

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON OCTOBER 08, 2012, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and contribute to the quality of life in our community.

EXECUTIVE SESSION

- | | | | |
|------|---|-----------|---------|
| I. | Legal Advice | Wetherbee | 10 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Breach of contract | | |
| II. | Economic Development | Bane | 10 min. |
| | Discuss a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect. | | |
| III. | Real Estate | Turner | 10 min. |
| | Acquisition of transportation facility site | | |
| IV. | Personnel | Council | 60 min. |
| | a) Building Standards Commission - Member | | |
| | b) Planning and Zoning Commission - Member | | |
| | c) Evaluation of Council Appointees | | |

PRELIMINARY OPEN MEETING

- | | | | |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion: Personnel - Building Standards Commission/Member, Planning and Zoning Commission/Member | Council | 5 min. |
|----|---|---------|--------|

- | | | | |
|------|--|-------------|---------|
| II. | Personnel: Appointments
Self Sufficiency Committee - Member
Senior Citizens Advisory Board - Members and Chair | Council | 5 min. |
| III. | Athletic Oriented Community Park Management | Fortenberry | 10 min. |
| IV. | Council items for discussion/action on future agendas | Council | 5 min. |
| V. | Consent and Regular Agendas | Council | 5 min. |

In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber is accessible by elevator to the lower level. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.

MEMO

DATE: October 4, 2012

TO: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Zucco

FROM: Alice Snyder, Assistant City Secretary

RE: Personnel Appointments
Executive and Worksession Meetings

The following appointments will be considered at the October 8, 2012 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<u>Appointments:</u> -Building Standards Commission -Planning & Zoning Commission – Interim appointment	<u>Appointments:</u> -Self Sufficiency Committee – Interim appointment -Senior Citizens Advisory Board + Chair

MEMO

DATE: October 4, 2012

TO: Honorable Mayor and City Council
City Manager Glasscock
City Secretary Zucco

FROM: Alice Snyder, Assistant City Secretary

RE: Personnel Appointments
Executive and Worksession Meetings

The following appointments will be considered at the October 8, 2012 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<u>Appointments:</u> -Building Standards Commission -Planning & Zoning Commission – Interim appointment	<u>Appointments:</u> -Self Sufficiency Committee – Interim appointment -Senior Citizens Advisory Board + Chair

Discussion/Action Items for Future Council Agendas

October 7-10 - ICMA Conference - Phoenix

October 13 – Plano International Festival – Haggard Park – 11 am – 5 pm

October 22

- Comprehensive Monthly Financial Report
- **Public Hearing: Zoning Case 2012-28** - Request to rezone 1.5± acres from Planned Development-123-Corridor Commercial to Planned Development-Downtown Business/Government located on the southwest corner of 14th Street and G Avenue. Zoned Planned Development-123-Corridor Commercial. Applicant: Green Extreme Homes CDC

October 30 – Joint City Council/PISD Board of Trustees Meeting – PISD Administration – 6-9 pm

November 12

November 13-16 - TML Conference – Grapevine, TX

November 18 – Lights of Legacy Tree Lighting

November 22-23 – Thanksgiving Holidays

November 26

- Comprehensive Monthly Financial Report
- DART Report

November 27-December 1 – NLC Congress of Cities – Boston, MA

November 30 – Dickens in Historic Downtown Plano

December 6 – Meet & Greet Your City Council and City Staff – Parr Library – 6-8 pm

December 6 – Employee Holiday Luncheon – Plano Centre – 11 am – 1 pm

December 8 – Plano Children’s Christmas Parade

December 10

December 18 (Tuesday)

- Comprehensive Monthly Financial Report

December 24 & 25 – Winter/Christmas Holidays

January 1 – New Year’s Day

January 14

January 21 – Martin Luther King Day

January 28

- Comprehensive Monthly Financial Report

February 1-3– TML Elected Officials Conference – Austin

February 11

***February 21 – Meet & Greet Your City Council and City Staff – Harrington Library
– 6-8 pm***

February 25

- Comprehensive Monthly Financial Report