

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON OCTOBER 11, 2010, 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 mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

EXECUTIVE SESSION

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| I. | Legal Advice | Wetherbee | 10 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Claim for reimbursement for services | | |
| II. | Economic Development | Muehlenbeck | 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. | Personnel | Council | 90 min. |
| | a) Appointments:
Planning and Zoning Commission
Heritage Commission | | |
| | b) Evaluation of Council Appointees | | |
| | c) City Manager Qualifications | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel - Appointments
Planning and Zoning Commission
Heritage Commission | Council | 5 min. |
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| II. | Personnel Appointments:
Animal Shelter Advisory Committee
Community Relations Commission
Library Advisory Board
Parks and Recreation Planning Board
Photographic Traffic Signal Advisory Committee
Self Sufficiency Committee
Senior Citizens Advisory Board | Council | 5 min. |
| III. | Council items for discussion/action on future agendas | Council | 5 min. |
| IV. | 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 7, 2010

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

FROM: Alice Snyder, Assistant City Secretary

RE: Personnel Appointments and Chair Appointments
Executive and Worksession Meetings

The following appointments will be considered at the October 11, 2010 Council Meeting.

<u>Executive Session</u>	<u>Worksession Meeting</u>
<u>Appointments:</u> Heritage Commission Planning and Zoning Commission + Chair	<u>Appointments:</u> Animal Shelter Advisory Committee - Chair Community Relations Commission - Chair Library Advisory Board Parks and Recreation Planning Board - Chair Photographic Traffic Signal Advisory Committee - Chair and Vice Chair Self Sufficiency Committee + Chair Senior Citizens Advisory Board - Chair

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Discussion/Action Items for Future Council Agendas

October 17-20 - ICMA Annual Conference - San Jose/Santa Clara County, CA

*October 22 – Grand Opening Ceremony for Fire Station #12 and William E. Peterson
Emergency Operations Center – 4101 West Parker Road – 10:30 am*

October 25

- Comprehensive Monthly Financial Report
- Discussion/Direction re Annual Fire Inspection Program
- Certificates of Appreciation to outgoing Board/Commission Members
- Public Hearing and consideration of Reinvestment Zone #123 – Air Systems Components

October 27-29 – TML Annual Conference, Corpus Christi, TX

November 8

- Departmental Briefing – Finance
- DART Report

November 9 – Comprehensive Plan Public Meeting – Tom Muehlenbeck Center – 7-9 pm

*November 13 – Animal Shelter/Public Art Dedication
- Super Bowl Slat 45 Tree Planting @ Heritage Yards – 4525 Hedgcoxe*

*November 16 – Comprehensive Plan Public Meeting – Plano Municipal Center
– Training Room A – 7-9 pm*

November 18 – District 2 Roundtable – Tom Muehlenbeck Center - 7 pm

November 22

Comprehensive Monthly Financial Report

November 25-26 – Thanksgiving Holidays

November 30-December 4 – NLC Congress of Cities – Denver, CO

December 3 – Dickens in Downtown – 6 pm

December 7

December 13

Departmental Briefing - Budget

December 16 – Holiday Luncheon – Plano Centre – 11:30 am – 1:00 pm

December 24 & 27 – Winter/Christmas Holidays