

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON NOVEMBER 25, 2013, FOLLOWED BY A TOUR OF THE PLANO TELEVISION NETWORK STUDIOS AND 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 that contribute to the quality of life in our community.**

### EXECUTIVE SESSION

- |      |  |                        |         |
|------|--|------------------------|---------|
| I.   | Legal Advice   | Wetherbee              | 5 min.  |
|      | Respond to questions and receive legal advice on agenda items  |                        |         |
| II.  | Litigation   | Wetherbee              | 10 min. |
|      | Roberta and Connie Cosgrove v. City of Plano   |                        |         |
| III. | Economic Development   | Bane                   | 15 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 |                        |         |
| IV.  | Real Estate  | Turner/<br>Fortenberry | 30 min. |
|      | a) Downtown Plano  |                        |         |
|      | b) Rowlett Creek Greenbelt   |                        |         |
|      | c) Three Cities Trail  |                        |         |
| V.   | Personnel  | Council                | 5 min.  |
|      | Collin County Appraisal District Board   |                        |         |
|      | Denton County Appraisal District Board   |                        |         |

**PRELIMINARY OPEN MEETING**

- |      |   |         |        |
|------|---|---------|--------|
| I.   | Consideration and action resulting from Executive Session discussion: Personnel- Collin and Denton County Appraisal District Boards | Council | 5 min. |
| II.  | Personnel<br>Parks and Recreation Planning Board<br>Plano Housing Authority   | 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 Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers 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.***



City of Plano  
1520 K Avenue  
Plano, TX 75074

P.O. Box 860358  
Plano, TX 75086-0358  
Tel: 972.941.7000  
plano.gov

**Date:** November 21, 2013

**To:** Honorable Mayor and City Council  
City Manager Glasscock  
City Secretary Zucco

**From:** Alice Snyder, Assistant City Secretary

**Subject:** Personnel  
Executive and Worksession Meetings

The following will be considered at the November 25, 2013 Council Meeting.

**Executive Session**

-Collin County Appraisal District Board  
-Denton County Appraisal District Board

**Worksession Meeting**

-Parks and Recreation Planning Board  
-Plano Housing Authority



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## Discussion/Action Items for Future Council Agendas

### November 28-29 – Thanksgiving Holidays

*December 5 - Holiday Luncheon – Plano Centre – 11 am – 1 pm*

*December 7 (Saturday) – Special Called Executive Session/Council Retreat – 8:00 am – BI Training Room/Training Room A*

### **December 9**

- **Zoning Case 2013-30** – Request for a Specific Use Permit for a Private Recreation Facility or Area on 0.6± acre located at the northeast corner of Montville Way and Thetford Lane. Zoned SF Residence-6. Applicant; Lennar Homes

### **December 17 (Tuesday)**

### December 24 & 25 – Winter/Christmas Holidays

### January 1, 2014 – New Year's Day

### **January 13**

- *State of the City Presentation*
- DART Report

### January 20 – Martin Luther King Day

### *January 22-24 – US Conference of Mayors – Washington, DC*

### **January 27**

- Comprehensive Monthly Financial Report – December 2013

*February 7-9– TML Elected Officials Conference – Austin*

**February 10**

**February 24**

*March 7 – HOA President’s Breakfast –7:30 am*

*March 8-12 – National League of Cities, Washington D.C.*

*March 10-14 – PISD Spring Break*

**March 18 (Tuesday)**

**March 24**

*April 10 – Town Hall Meeting – Municipal Center – 7-8 pm*

**April 14**

- DART Report

**April 28**

- Comprehensive Monthly Financial Report – March 2014

**May 12**

*May 26 – Memorial Day*

**May 27 (Tuesday)**