

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON DECEMBER 13, 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

- |      |   |             |         |
|------|---|-------------|---------|
| I.   | Legal Advice<br>Respond to questions and receive legal advice on agenda items   | Wetherbee   | 5 min.  |
| II.  | Potential Litigation: Ambulance Billing Services  | Wetherbee   | 10 min. |
| III. | Economic Development<br>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. | Muehlenbeck | 10 min. |

### PRELIMINARY OPEN MEETING

- |      |   |         |        |
|------|---|---------|--------|
| I.   | Consideration and action resulting from Executive Session discussion  | Council | 5 min. |
| II.  | Personnel Appointments - Chairs<br>Tax Increment Financing Reinvestment Zone No. 1 Board<br>Tax Increment Financing Reinvestment Zone No. 2 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:** December 9, 2010

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

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

**RE:** Personnel Appointments  
Executive and Worksession Meetings

The following appointments will be considered at the December 13, 2010 Council Meeting.

<b><u>Executive Session</u></b>	<b><u>Worksession Meeting</u></b>
	<b><u>Appointments:</u></b> Tax Increment Financing Reinvestment Zone No. 1 Board – Chair Tax Increment Financing Reinvestment Zone No. 2 Board - Chair

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## Discussion/Action Items for Future Council Agendas

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

*December 24 & 27 – Winter/Christmas Holidays*

*January 3 – New Year’s Day Observed*

### January 10

- ACC Report (Quarterly)
- Comprehensive Monthly Financial Report

*January 17 – Martin Luther King Day*

### January 24

- Comprehensive Monthly Financial Report

*February 10 – District 1 Roundtable – Plano Centre (Windhaven Room) - 7 pm*

### February 14

### February 28

- Comprehensive Monthly Financial Report
- DART Report

*March 7-8 – Collin County Business Days – Austin, TX*

**March 9 – (Wednesday)**

*March 12-16 - NLC, Washington D.C.*

**March 28**

- Comprehensive Monthly Financial Report

**April 11**

- ACC Report (Quarterly)

**April 25**

- Comprehensive Monthly Financial Report