

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 6:30 P.M. ON DECEMBER 20, 2011, 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
- Respond to questions and receive legal advice on agenda items

Litigation
- Regulations for access to property | Wetherbee | 5 min. |
| II. | Economic Development
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. | Bane | 15 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Council items for discussion/action on future agendas | Council | 5 min. |
| III. | Consent and Regular Agenda | 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.

Discussion/Action Items for Future Council Agendas

December 23 & 26 – Winter/Christmas Holidays

January 2 – New Year’s Day Observed

January 9

- North Texas Municipal Water District Report
- Comprehensive Monthly Financial Report

**January 14 – MLK Breakfast, Collin College, Spring Creek Campus – Conference Center
8:30 am**

January 16 – Martin Luther King Day

January 23

- Comprehensive Monthly Financial Report
- DART Report

February 13

February 17-19 – TML Elected Officials Conference – San Antonio

February 27

- Comprehensive Monthly Financial Report

March 6 (Tuesday)

- The Arts Center of North Texas Report

March 10-14 - NLC, Washington D.C.

March 11-17 – PISD Spring Break

March 22 - District 1 Roundtable – Plano Centre – Northbrook Room – 7 pm

March 26

- Comprehensive Monthly Financial Report
- FY 2011-12 Status Report and Three-Year Financial Summary

April 9

- North Texas Municipal Water District Report

April 23

- Comprehensive Monthly Financial Report
- DART Report

May 14**May 28 – Memorial Day****May 29 (Tuesday)**

- Comprehensive Monthly Financial Report

June 8-10 – TCMA Conference, South Padre Island**June 11*****June 21 – District 3 Roundtable – Plano Star Center – 7 pm*****June 25**

- Comprehensive Monthly Financial Report