



CITY COUNCIL

1520 AVENUE K

DATE: July 29, 2015

CALL TO ORDER: 5:00 p.m.

| ITEM NO. | EXPLANATION | ACTION TAKEN |
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| | <p>THE PLANO CITY COUNCIL WILL CONVENE AT 5:00 P.M. ON JULY 29, 2015, INTO AN 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:</p> <p>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.</p> <p>The City Council may convene into Executive Session to discuss posted items in the open meeting as allowed by law. In accordance with the provisions id of the Open Meetings Act, during open meetings agenda items will be discussed and votes may be taken where appropriate.</p> <p><u>OPEN SESSION</u></p> | |
| I. | Citizen Survey Results Presentation | Morado Presented |
| II. | Human Resources/Risk Management Departmental Presentation | Akafia Presented |
| III. | Budget and Research Departmental Presentation | Rhodes-Whitley Presented |
| IV. | Resolution No. 2015-7-12(R): To confirm the appointment of Sam Greif, Sr. to serve as Plano Fire Chief beginning August 3, 2015, and providing an effective date. | Council Adopted |
| V. | Overview of 2014-15 Budget & Community Investment Program (CIP) | Glasscock Presented |
| VI. | Recommended 2015-16 Budget & Community Investment Program (CIP) | Glasscock Presented |
| VII. | Budget Presentation | Rhodes-Whitley Presented |
| VIII. | Tax Rate Presentation | Rhodes-Whitley Presented |
| IX. | Updated Financial Forecast a. General Fund b. Water & Sewer | Rhodes-Whitley Presented |

| ITEM NO. | EXPLANATION | ACTION TAKEN |
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| X. | Discussion and Direction re Plano Centre Name Change | Jarrell Discussion held |
| XI. | Discussion and Direction re Plano Centre Parking Lot Repair | Jarrell Discussion held |
| XII. | Downtown Events, McCall Plaza Presentation | Hawkins Presented |
| XIII. | Discussion and Direction re Wayfinding Project | Thompson Discussion held |
| XIV. | Planning and Engineering – Increased Demand Presentation | Day/Carr Presented |
| <p><u>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 the 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.</u></p> | | |