

PLANO CITY COUNCIL

WILL CONVENE INTO THE PRELIMINARY OPEN MEETING AT 5:00 P.M. ON MAY 23, 2011, FOLLOWED BY THE EXECUTIVE SESSION 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.

PRELIMINARY OPEN MEETING

- I. **Resolution No. 2011-5-9(R):** To canvass the election returns of the General Election of May 14, 2011, for the election of four members of Council (Places 1, 3, 5 and 7) for a term of three years; declaring the results; and resolving other matters on the subject.
- II. Recognition of Outgoing Council Member LaRosiliere
- III. Oaths of Office for Incoming Council Members
- IV. **Ordinance No. 2011-5-10:** To order a Runoff Election to be held on June 18, 2011, for the purpose of electing one Member of Council to Place No. 7; to the City Council to hold office for a period of three years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.

EXECUTIVE SESSION

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| I. | Legal Advice
Legal Issues related to the Arts of Collin County | Wetherbee | 10 min. |
| II. | Litigation
Michelle Lucille Spikin v. City of Plano et al. | Wetherbee | 10 min. |
| III. | Personnel
Discussion Regarding Mayor Pro Tem and
Deputy Mayor Pro Tem | Council | 10 min. |
| IV. | Real Estate
a) Possible Acquisition of Property in Downtown Plano
b) Possible Acquisition of Property in Central Plano | Turner | 20 min. |

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| V. | Economic Development | Glasscock | 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. | | |

PRELIMINARY OPEN MEETING (cont'd)

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| V. | Consideration and action resulting from Executive Session discussion: Mayor Pro Tem and Deputy Mayor Pro Tem | Council | 5 min. |
| VI. | Customer Response Management System and Mobile Application Tool | Conklin/
Stephens | 10 min. |
| VII. | Council items for discussion/action on future agendas | Council | 5 min. |
| VIII. | 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