

## PLANO CITY COUNCIL

**WILL CONVENE INTO THE PRELIMINARY OPEN MEETING AT 5:00 P.M. ON JUNE 27, 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. **A Resolution** to canvass the election returns of the Runoff Election of June 18, 2011, for the election of one member of Council, Place 7, for a term of three years; declaring the results; and resolving other matters on the subject.
  
- II. Oath of Office for Incoming Council Member
  
- III. Recognition of Outgoing Council Member Callison

### EXECUTIVE SESSION

- |      |   |           |         |
|------|---|-----------|---------|
| I.   | Legal Advice  | Wetherbee | 5 min.  |
| II.  | Litigation<br>Jay Cooper v. City of Plano   | Wetherbee | 10 min. |
| III. | Personnel<br>Reappointments<br>- Arts of Collin County<br>- Board of Adjustment<br>- Building Standards Commission<br>- Heritage Commission<br>- Planning and Zoning Commission                                   | Council   | 10 min. |
| IV.  | 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. | Bane      | 10 min. |

**PRELIMINARY OPEN MEETING (cont'd)**

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| I.    | Consideration and action resulting from<br>Executive Session discussion: Personnel – Reappointments<br>Arts of Collin County, Board of Adjustment, Building Standards Commission,<br>Heritage Commission and Planning and Zoning Commission   | Council            | 5 min.  |
| II.   | Personnel – Reappointments<br>- Animal Shelter Advisory Committee<br>- Civil Service Commission<br>- Community Relations Commission<br>- Cultural Affairs Commission<br>- Library Advisory Board<br>- Parks and Recreation Planning Board<br>- Photographic Traffic Signal Advisory Committee<br>- Plano Housing Authority<br>- Retirement Security Plan Committee<br>- Self Sufficiency Committee<br>- Senior Citizens Advisory Board<br>- Tax Increment Financing Reinvestment Zone No. 2 Board | Council            | 10 min. |
| III.  | DART Report   | Ellerbe            | 10 min. |
| IV.   | City of Plano and Collin County 2011 Annual Homeless<br>Count Update  | Cara<br>Mendelsohn | 10 min. |
| V.    | Discussion and Direction regarding Code of Ordinances<br>Amendment Pertaining to Sale of Alcohol<br>(Tabled at 6-13-11 Council Meeting)   | Firgens            | 10 min. |
| VI.   | City Council Appointments to Various Committees<br>and Organizations  | Council            | 5 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*