

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON APRIL 27, 2009, FOLLOWED BY 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 | Wetherbee | 5 min. |
| | A. Respond to questions and receive legal advice on agenda items | | |
| II. | Litigation: | Wetherbee | 5 min. |
| | A. City of Plano v. Comcast | | |
| | B. Corey Lewis and Tesha Lewis vs. City of Plano and Mesa Design Associates, Inc. | | |
| III. | Personnel | Council | 10 min. |
| | A. Appointments to Boards and Commissions
Heritage Commission | | |
| | B. City Manager Duties and Responsibilities | | |
| IV. | Economic Development | Muehlenbeck | 10 min. |
| | A. 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

I.	Consideration and action resulting from Executive Session discussion: A. Appointments to Boards and Commissions Heritage Commission	Council	5 min.
II.	Personnel Appointments to Boards and Commissions A. Civil Service Commission	Council	5 min.
III.	Mobility Report	Neal	10 min.
IV.	Comprehensive Monthly Financial Report	Tacke	10 min.
V.	Discussion re Citizens' Opportunity to Purchase City GO Bonds	Tacke/First Southwest	10 min.
VI.	Presentation re NLC Prescription Discount Card Program	Glasscock	10 min.
VII.	Consideration to Support Jean Callison as a Board Member to the North Central Texas Council of Governments	Mayor	5 min.
VIII.	Council items for discussion/action on future agendas	Council	5 min.

IX. 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.