

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JUNE 22, 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**

- |      |   |                             |         |
|------|---|-----------------------------|---------|
| I.   | Legal Advice  | Wetherbee                   | 5 min.  |
| A.   | Respond to questions and receive legal advice on agenda items   |                             |         |
| II.  | Real Estate   | Muehlenbeck/<br>Fortenberry | 10 min. |
| A.   | Southeast Plano Land Acquisition  |                             |         |
| B.   | Plano Centre Offer  |                             |         |
| C.   | Expansion of Sunset Park  |                             |         |
| III. | 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:  | Council | 5 min. |
| II. | Personnel Appointments<br>Tax Increment Financing Reinvestment Zone No. 1<br>Tax Increment Financing Reinvestment Zone No. 2 | Council | 5 min. |

III.	Health Plan Overview	Covey	15 min.
IV.	Discussion & Direction: Interim Proposal of Preservation Plan Update	Brian Chaput	15 min
V.	Mobility Report	Neal	10 min.
VI.	Comprehensive Monthly Financial Report	Tacke	10 min.
VII.	Council items for discussion/action on future agendas	Council	5 min.
VIII.	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.***