

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 28, 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. | Security | Chief Rushin | 5 min. |
| A. | Briefing regarding deployment and implementation of security personnel and devices | | |
| III. | Economic Development | Muehlenbeck | 5 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. | | |
| IV. | Personnel | Council | 15 min. |
| A. | Appointments:
-Denton County Central Appraisal District Board of Directors
-Board of Adjustment
-Building Standards Commission
-Heritage Commission
-Planning and Zoning Commission | | |
| B. | Evaluation of Council Appointees | | |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion: Appointments: -Board of Adjustment -Building Standards Commission -Heritage Commission -Planning and Zoning Commission	Council	10 min.
II.	Arts of Collin County Quarterly Report	Mike Simpson	15 min.
III.	DART Report	Loretta Ellerbe	10 min.
IV.	Mobility Report	Neal	10 min.
V.	Comprehensive Monthly Financial Report	Tacke	10 min.
VI.	Personnel A. Appointments: -Community Relations Commission -Cultural Affairs Commission -Library Advisory Board -Parks and Recreation Planning Board -Plano Housing Authority -Public Arts Committee -Self Sufficiency Committee -Senior Citizens Advisory Board -Tax Increment Financing Reinvestment Zone No. 2 Board	Council	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.