

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON JANUARY 25, 2016, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL CENTER, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and that contribute to the quality of life in our community.

EXECUTIVE SESSION

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| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items
b) Conflicts Disclosure Requirements pursuant to Chapter 176 of the Texas Government Code | Mims | 10 min. |
| II. | Potential Litigation
a) Plano Tomorrow Plan | Mims | 15 min. |
| III. | Economic Development
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 | Glasscock/Bane | 10 min. |
| IV. | Real Estate
a) Downtown Plano | Turner | 10 min. |
| V. | Personnel:
a) Board of Adjustment - Member | Council | 5 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion: Personnel:
a) Board of Adjustment- Member | Council | 5 min. |
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II.	Personnel - Appointments a) Retirement Security Plan Committee - Member	Glasscock	5 min.
III.	Comprehensive Monthly Financial Report - December 2015	Tacke	15 min.
IV.	Transportation Update	Carr	15 min.
V.	Consent and Regular Agendas	Council	5 min.
VI.	Council items for discussion/action on future 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.

Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Senator Florence Shapiro Council Chambers 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.