

## PLANO CITY COUNCIL

**WILL OPEN THE MEETING AT 5:00 P.M. AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, MARCH 14, 2016, 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.**

### CALL TO ORDER

### EXECUTIVE SESSION

- |      |   |                |         |
|------|---|----------------|---------|
| I.   | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items<br>b) Indemnification of Officers, Section 2-10 City Code of Ordinances and Resolution No. 2015-10-12(R)<br>c) Ethics - Section 255.003 Texas Election Code; Section 39.02 Texas Penal Code; Chapter 2, Article IV City Code of Ordinances | Mims           | 30 min. |
| II.  | 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  | Glasscock/Bane | 10 min. |
| III. | Real Estate<br>a) Douglass Neighborhood   | Schwarz        | 10 min. |
| IV.  | Personnel - Appointment<br>a) North Texas Municipal Water District Board  | Council        | 5 min.  |

**PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion  Personnel - Appointment a) North Texas Municipal Water District Board	Council	5 min.
II.	Sales Tax Model and Forecast	Rhodes-Whitley	15 min.
III.	Capacity, Management, Operations, and Maintenance Implementation (CMOM)	Cosgrove/North Texas Municipal Water District	30 min.
IV.	International Building Code Briefing	Mata	15 min.
V.	Storm Weather Preparedness	Little	15 min.
VI.	Consent and Regular Agendas	Council	5 min.
VII.	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.**

***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.***