

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON MARCH 24, 2014, FOLLOWED BY THE 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 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

- |      |  |                  |         |
|------|--|------------------|---------|
| I.   | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items<br>b) Legal issues re City condemnation of real property  | Mims             | 10 min. |
| II.  | Litigation<br>a) Erin Thornton vs. City of Plano, Texas<br>b) Roberta and Connie Cosgrove vs. City of Plano, Texas   | Mims/Huynh       | 20 min. |
| III. | 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. |
| IV.  | Real Estate<br>A) Downtown Plano<br>B) Eastside Research/Technology District   | Glasscock/Turner | 10 min. |
| V.   | Personnel - Appointments<br>The Arts Center of North Texas<br>Board of Adjustment  | Council          | 10 min. |

### PRELIMINARY OPEN MEETING

- |    |  |         |        |
|----|--|---------|--------|
| I. | Consider and action resulting from executive session:<br>Personnel Appointments - The Arts Center of North Texas,<br>Board of Adjustment | Council | 5 min. |
|----|--|---------|--------|

II.	Emergency Management Department Briefing	Timmons	10 min.
III.	Discussion and Direction re Board/Commission Annual Appointment Process	Henderson	10 min
IV.	Presentation of the 2013-14 Status Report and Three-year Financial Forecast	Rhodes-Whitley	15 min.
V.	Council items for discussion/action on future agendas	Council	5 min.
VI.	Consent or 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 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.***