

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, APRIL 11, 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

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| I. | Legal Advice
a) Respond to questions and receive legal advice on agenda items | Mims | 10 min. |
| II. | Litigation
a) Elizabeth Carruth, et al. v. City of Plano, et al. RE: Petition for Referendum Regarding Plano Tomorrow Plan | Mims | 10 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 | Carr | 10 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
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II.	Discussion and Direction re Request for Extension of Line of Duty Leave - Police Officer Ron Kress	Rushin/Kress	10 min.
III.	Discussion and Direction re Heritage and Arts Grant Funding	Rhodes-Whitley	15 min.
IV.	Discussion and Direction re Service Line Warranties of America Contract	Israelson	10 min.
V.	Discussion and Direction of the Heritage Commission Memorandum on the Collinwood House	McDonald	30 min.
VI.	Parks and Recreation Departmental Report	Fortenberry	15 min.
VII.	Public Works Departmental Report	Cosgrove	15 min.
VIII.	Consent and Regular Agendas	Council	5 min.
IX.	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.