

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, MAY 23, 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
b) Code of Conduct - Chapter 2, Article IV, City Code of Ordinances
c) North Texas Municipal Water District Water Contract | Mims | 30 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. |
| V. | Personnel - Appointment
a) Heritage Commission - Interim Members | Council | 5 min. |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion Personnel - Appointment a) Heritage Commission-Interim Members	Council	5 min.
II.	Personnel - Appointments/Reappointments Animal Shelter Advisory Board - Interim Member	Council	5 min.
III.	Council Appointments to Various Committees and Organizations	LaRosiliere	5 min.
IV.	Collin County Appraisal District Presentation	Daffin	20 min.
V.	CoServ Electric Transmission Line Route	Youngkin/Mugg	15 min.
VI.	Planning Departmental Report	Day	15 min.
VII.	Consent and Regular Agendas	Council	5 min.
VIII.	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.