

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, JUNE 28, 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. | Real Estate
a) Downtown Plano
b) Spring Creek Parkway | Carr/Israelson | 10 min. |
| III. | Personnel-
Appointments/Reappointments
a) Board of Adjustment
b) Building Standards Commission
c) Heritage Commission
d) Planning and Zoning Commission
e) DART Board | Council | 10 min. |

PRELIMINARY OPEN MEETING

I.	Consideration and action resulting from Executive Session discussion- Appointments/Reappointments a) Board of Adjustment b) Building Standards Commission c) Heritage Commission d) Planning and Zoning Commission e) DART Board	Council	5 min.
II.	Personnel - Appointments/Reappointments a) Animal Shelter Advisory Committee b) Civil Service Commission c) Community Relations Commission d) Cultural Affairs Commission e) Library Advisory Board f) Parks and Recreation Planning Board g) Photographic Traffic Signal Advisory Committee h) Plano Housing Authority i) Retirement Security Plan Committee j) Senior Citizens Advisory Board	Council	10 min.
III.	Cooling Tower Program Fee Presentation	Tacke	15 min.
IV.	Consent and Regular Agendas	Council	5 min.
V.	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.