

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M., July 25, 2005 AND PRELIMINARY OPEN MEETING IMMEDIATELY THEREAFTER, 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 mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

EXECUTIVE SESSION

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| I. | Legal Advice | Wetherbee | 10 min |
| | A. Respond to questions and receive legal advice on agenda items | | |
| II. | Personnel | Council | 20 min. |
| | A. <u>Arts of Collin County Commission Board of Directors</u>
Maher Maso (term exp. 09/30/05)
Joint At-large Director | | |
| | B. <u>Reappointments:</u>
Board of Adjustment
Building Standards Commission
Planning & Zoning Commission | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from executive session discussion: Personnel Appointments – Arts of Collin County Commission Board of Directors Board of Adjustment, Building Standards Commission, Planning & Zoning Commission | Council | 5 min. |
| II. | DART Status Report | Pope | 5 min. |
| III. | Mobility Report | Neal | 5 min. |
| IV. | Discussion and Direction regarding use of city of Plano logo on Preston Ridge HOA website | Kirk | 5 min. |

V.	Personnel Appointments <u>Reappointments:</u> Animal Shelter Advisory Committee Civil Service Commission Community Relations Commission Cultural Affairs Commission Heritage Commission International Relations Advisory Commission Keep Plano Beautiful Commission Library Advisory Board Parks and Recreation Planning Board Plano Housing Authority Plano Transition & Revitalization Comm. Public Arts Committee Retirement Security Plan Committee Self Sufficiency Committee Senior Citizens Advisory Board Tax Increment Financing Reinvestment Zone No. 2 Board Technology Commission Transportation Advisory Committee	Council	20 min.
VI.	Comprehensive Monthly Financial Report	McGrane	10 min.
VII.	Discussion and Direction re Natural Gas Drilling	Mayor	10 min.
VIII.	Discussion and Direction re Establishment of Task Force for the Downtown Area	Mayor	10 min.
IX.	Council items for discussion/action on future agendas	Council	3 min.
X.	Consent and Regular Agenda	Council	3 min.
XI.	Council Reports A. Council May Receive Information, discuss and provide direction on the following reports: B. Council may receive reports from its other members who serve as liaisons to boards, commissions, and committees	Council	2 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 Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber 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