

## 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, AUGUST 22, 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

- |      |  |                |         |
|------|--|----------------|---------|
| I.   | Legal Advice<br>a) Respond to questions and receive legal advice on agenda items   | Mims           | 10 min. |
| II.  | 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. |
| III. | Real Estate<br>a) Downtown Plano<br>b) McDermott Property  | Carr/Israelson | 10 min. |
| IV.  | Personnel-<br>Reappointments<br>a) Building Standards Commission<br>b) Heritage Commission   | Council        | 5 min.  |

**PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion- Reappointments a) Building Standards Commission b) Heritage Commission	Council	5 min.
II.	Personnel - Reappointments a) Library Advisory Board b) Photographic Traffic Signal Advisory Committee	Council	5 min.
III.	Consideration of changing the October 24, 2016 City Council Meeting Date	Glasscock	5 min.
IV.	Downtown Plano Portal Art Project	Hawkins	15 min.
V.	Residential Textile Recycling Program Presentation	Cosgrove	15 min.
VI.	Discussion/Direction re: Unfunded Budget Item List	Council/ Glasscock	30 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.***