

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M., SEPTEMBER 12, 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 | | |
| | B. Proposed Transfer of a Cable Franchise From Comcast to Time Warner | | |
| II. | Personnel Appointments | Council | 20 min. |
| | A. <u>Reappointment</u>
Collin County Appraisal District Board | | |
| | B. <u>Appointments</u>
Board of Adjustment
Building Standards Commission
Planning and Zoning Commission | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from executive session discussion: Personnel Appointments Collin County Appraisal District Board, Board of Adjustments, Building Standards Commission Planning and Zoning Commission | Council | 5 min. |
| II. | Community Relations Committee Allocation Recommendation and Direction | Stephenson | 5 min. |
| III. | Update on Supplemental Pay for Employees Called to Active Military Duty | Ross | 10 min. |
| IV. | Discussion and Direction re Willowbend Drive south of Windhaven | Upchurch | 10 min. |

V.	Discussion and Direction re City’s Aggragation Power Project (CAPP) Report re Additional Electric Cost Savings	Israelson/ Gay	20 min.
VI.	Voting Delegate and Alternate – National League of Cities	Council	5 min.
VII.	Discussion and Direction re City Ordinance 12-114c.2.b. (Parking in Restricted Areas and Times)	Callison/ Lambert	10 min.
VIII.	Personnel Appointments Animal Shelter Advisory Committee Community Relations Commission Cultural Affairs Commission Downtown Taskforce Heritage Commission International Relations Advisory Comm. Keep Plano Beautiful Commission Library Advisory Board Parks and Recreation Planning Board Plano Housing Authority Plano Transition & Revitalization Public Arts Committee Retirement Security Plan Committee Self Sufficiency Committee Senior Citizens Advisory Board TIF Zone No. 2 Board Technology Commission Transportation Advisory Committee	Council	20 min.
IX.	Council items for discussion/action on future agendas	Council	2 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.