

## 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, SEPTEMBER 26, 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 | 15 min. |
| III. | Real Estate<br>a) Downtown Plano  | Carr           | 10 min. |
| IV.  | Personnel - Appointments/Reappointments:<br>a) Board of Adjustment - Members and Chair<br>b) Building Standards Commission - Members and Chair<br>c) Heritage Commission - Members and Chair<br>d) Planning and Zoning Commission - Members and Chair | Council        | 15 min. |
| V.   | Personnel - Council Appointee Evaluation Review   | Council        | 30 min. |

**PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion: Personnel - Appointments/Reappointments: a) Board of Adjustment - Members and Chair b) Building Standards Commission - Members and Chair c) Heritage Commission - Members and Chair d) Planning and Zoning Commission - Members and Chair	Council	15 min.
II.	Personnel - Appointments/Reappointments a) Animal Shelter Advisory Committee - Members and Chair b) Community Relations Commission - Members and Chair c) Cultural Affairs Commission - Members and Chair d) Library Advisory Board - Members and Chair e) Parks and Recreation Planning Board - Chair f) Photographic Traffic Signal Advisory Committee - Member, Chair and Vice Chair g) Retirement Security Plan Committee - Chair h) Senior Citizens Advisory Board - Member and Chair	Council	15 min.
III.	DART Board Report	Wilkins	15 min.
IV.	Big X Multi-Jurisdictional First Responder Training Exercise Presentation	Little	15 min.
V.	Traffic Signal Timing Report	Neal	15 min.
VI.	Consent and Regular Agendas	Council	5 min.
VII.	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.***