

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON OCTOBER 13, 2008, FOLLOWED BY PRELIMINARY OPEN MEETING 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 | 5 min. |
| | A. Respond to questions and receive legal advice on agenda items | | |
| | B. Regarding City participation in a long term power supply contract for its City facilities and services | W. Christopher Schaeper | 60 min. |
| II. | Personnel | Council | 15 min. |
| | A. Evaluation of Council Appointees | | |
| | B. Re-Appointments/Appointments to Boards and Commissions | | |
| | Heritage Commission | | |
| | Planning and Zoning Commission | | |
| | Plano Housing Authority | | |
| | Retirement Security Plan Committee | | |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion:
Personnel: | Council | 5 min. |
| | A. Re-appointments/Appointments to Boards and Commissions | | |
| | Heritage Commission | | |
| | Planning and Zoning Commission | | |
| | Plano Housing Authority | | |
| | Retirement Security Plan Committee | | |

II.	Personnel	Council	15 min.
	A. Re-Appointments/Appointments to Boards and Commissions		
	Parks and Recreation Planning Board		
	Library Advisory Board		
	Community Relations Commission		
	Cultural Affairs Commission		
	Animal Shelter Advisory Committee		
	Public Arts Committee		
	Self Sufficiency Committee		
	Senior Citizens Advisory Board		
	TIF Zone No.1 Board		
III.	Discussion re Chisholm Trail South Master Plan	Zimmerman	10 min.
IV.	Discussion re Valet Parking	Turner	10 min.
V.	Council items for discussion/action on future agendas	Council	5 min.
VI.	Consent and Regular Agenda	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 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.