

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON OCTOBER 22, 2007, FOLLOWED BY 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   | 5 min.  |
|      | A. Respond to questions and receive legal advice on agenda items  |             |         |
| II.  | Litigation  |             |         |
|      | A. Boswell vs. Ron Kress, et. al.   | Gilliam     | 5 min.  |
| III. | Personnel   | Council     | 5 min.  |
|      | A. Appointments<br>Planning and Zoning Commission<br>Retirement Security Plan Committee   |             |         |
|      | B. Evaluation of Council Appointees   |             |         |
| IV.  | Economic Development  | Muehlenbeck | 15 min. |
|      | A. Discuss financial offers or other incentives to business prospects to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospects |             |         |

### **PRELIMINARY OPEN MEETING**

- |    |   |         |        |
|----|---|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion:                             | Council | 5 min. |
|    | A. Personnel Appointments<br>Planning and Zoning Commission<br>Retirement Security Plan Committee |         |        |

II.	Personnel Appointments Cultural Affairs Commission Transportation Advisory Committee	Council	5 min.
III.	Discussion and Direction re NLC Voting Delegate and Alternate	Council	10 min.
IV.	Presentation & Update on UTD Programs	Dr. David E. Daniel President, UTD	15 min.
V.	DART Report	Linda Paulk	5 min.
VI.	Comprehensive Monthly Financial Report	McGrane	5 min.
VII.	Status of Impact Fee Program	Zimmerman	15 min.
VIII.	North Texas Municipal Water District Contract Options	Jim Parks	15 min.
IX.	Council items for discussion/action on future agendas	Council	5 min.
X.	Consent and Regular Agenda	Council	5 min.
XI.	Council Reports	Council	5 min.
	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		

**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.***