

## PLANO CITY COUNCIL

**WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON NOVEMBER 26, 2012, FOLLOWED BY THE 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 City of Plano is a regional and national leader, providing outstanding services and facilities through cooperative efforts that engage our citizens and contribute to the quality of life in our community.**

### EXECUTIVE SESSION

- |    |   |           |         |
|----|---|-----------|---------|
| I. | Legal Advice  | Wetherbee | 15 min. |
|    | a) Respond to questions and receive legal advice on agenda items  |           |         |
|    | b) Public/Private Partnership regulations and proposed Interlocal Agreement for the Cotton Belt project |           |         |

### PRELIMINARY OPEN MEETING

- |      |  |                |         |
|------|--|----------------|---------|
| I.   | Consideration and action resulting from Executive Session discussion     | Council        | 5 min.  |
| II.  | Discussion and Direction re Cotton Belt Funding Strategy                 | Michael Morris | 30 min. |
| III. | Discussion and Direction re Proposed Changes to the Capital Reserve Fund | Rhodes-Whitley | 10 min. |
| IV.  | FEMA Proposed Flood Insurance Rate Maps Revision                         | Cosgrove       | 10 min. |
| V.   | Comprehensive Monthly Financial Report                                   | Cockrell       | 10 min. |
| VI.  | Council items for discussion/action on future agendas                    | Council        | 5 min.  |
| VII. | Consent and Regular 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 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.***