

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:30 P.M. ON JANUARY 13, 2014, 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 that contribute to the quality of life in our community.

EXECUTIVE SESSION

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|------|--|-----------|---------|
| I. | Legal Advice
Respond to questions and receive legal advice on agenda items | Wetherbee | 5 min. |
| II. | Litigation
In Re The Arts Center of North Texas | Wetherbee | 30 min. |
| III. | Economic Development
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 | 15 min. |
| IV. | Real Estate
Downtown Plano | Turner | 10 min. |

PRELIMINARY OPEN MEETING

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|------|--|--------------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | DART Report | Faye Wilkins | 10 min. |
| III. | Council items for discussion/action on future agendas | Council | 5 min. |

IV. 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 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.

Discussion/Action Items for Future Council Agendas

January 20 – Martin Luther King Day

January 22-24 – US Conference of Mayors – Washington, DC

January 27

- **Health Plan Update**
- **Comprehensive Monthly Financial Report – December 2013**
- **Zoning Case 2013-35** - Request to amend Planned Development-112-Retail to allow automobile repair-major by Specific Use Permit on 72.3± acres located at the northeast and southeast corners of Plano Parkway and Midway Road.
- **Zoning Case 2013-36** - Request for a Specific Use Permit for automobile repair-major on 2.4± acres located on the north side of Park Boulevard, 1,100± feet east of Midway Road. Zoned Planned Development-112-Retail.

February 7-9– TML Elected Officials Conference – Austin

February 10

February 24

March 7 – HOA President's Breakfast –7:30 am

March 8-12 – National League of Cities, Washington D.C.

March 10-14 – PISD Spring Break

March 18 (Tuesday)

March 24

April 10 – Town Hall Meeting – Municipal Center – 7-8 pm

April 14

- DART Report

April 28

- Comprehensive Monthly Financial Report – March 2014

May 12

May 26 – Memorial Day

May 27 (Tuesday)

June 5 – HOA President's Breakfast – 7:30 am

June 9

June 20-23 – US Conference of Mayors – Dallas, TX

June 23

June 26-29 – Texas City Management Association Conference – Galveston, TX