

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 6:00 P.M. ON FEBRUARY 24, 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 | Mims | 20 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Hotel/Motel Tax Use | | |
| II. | Economic Development | Bane | 10 min. |
| | 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 | | |
| III. | Real Estate | Turner | 15 min. |
| | Downtown Plano | | |

PRELIMINARY OPEN MEETING

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|------|--|---------|--------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Council items for discussion/action on future agendas | Council | 5 min. |
| III. | Consent or 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 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

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

March 10-14 – PISD Spring Break

March 18 (Tuesday)

March 24

- Presentation of the FY2013-14 Status Report and Three-Year Financial Forecast

March 28 – HOA President's Breakfast – 7:30 am

April 14

- DART Report

April 24 – Town Hall Meeting – Municipal Center – 7-8 pm

April 28

- Comprehensive Monthly Financial Report – March 2014

May 3-4 – Suburbia Music Festival – Oak Point Park & Nature Preserve

May 8 – Employee Picnic – 11:00 am - 1:00 pm – Haggard Park

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

July 28

July 30 (Wednesday)

- Budget Presentation