

PLANO CITY COUNCIL

WILL CONVENE INTO EXECUTIVE SESSION AT 5:00 P.M. ON SEPTEMBER 14, 2015, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL CENTER, 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
a) Respond to questions and receive legal advice on agenda items
b) North Texas Municipal Water District Water Supply Contract | Mims | 10 min. |
| II. | 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/Bane | 10 min. |
| III. | Real Estate
a) Downtown Plano | Turner | 10 min. |
| IV. | Personnel
Evaluation of Council Appointees - City Manager | Council | 30 min. |

PRELIMINARY OPEN MEETING

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| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Planning Departmental Report | Day | 15 min. |
| III. | Special Projects Departmental Report | Jarrell | 15 min. |

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| IV. | Neighborhood Services Departmental Report | Schwarz | 15 min. |
| V. | Consent and Regular Agendas | Council | 5 min. |
| VI. | Council items for discussion/action on future 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.

Plano 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.

2015 - Discussion/Action Items for Future Council Agendas

September 18-20 – Plano Balloonfest – Oak Point Park & Nature Preserve

September 22 – 25 – TML Conference – San Antonio, TX

September 26 – Love Where You Live

September 27 – 30– ICMA Conference – Seattle, WA

September 28

- Deliberations – Evaluation of Council Appointees
- Economic Development and Marketing & Community Engagement
Departmental Reports

September 30

- Joint Council and Planning & Zoning Commission Meeting, Sockwell Center,
5:00 p.m. – 7:00p.m.

October 9 – HOA President's Breakfast –7:30 am

October 12

- DART Report
- Policy & Government Relations Departmental Report

October 24-27 - IACP Conference – Chicago, IL

October 26

- Comprehensive Monthly Financial Report – September 2015
- Finance Departmental Report

October 30 – Council Retreat (evening)

October 31 – Council Retreat

November 4-7 – National League of Cities, Nashville, TN

November 5 – Town Hall Meeting – Municipal Center – 7-8 pm

November 9

November 23

November 26-27 – Thanksgiving Holidays

December 14

December 22 (Tuesday)

December 24-25 – Christmas/Winter Holiday