



PLANO CITY COUNCIL

WILL OPEN THE MEETING AT 5:00 PM AND IMMEDIATELY THEREAFTER CONVENE INTO EXECUTIVE SESSION, FOLLOWED BY THE PRELIMINARY OPEN MEETING IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, December 10, 2018, 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.

CALL TO ORDER

EXECUTIVE SESSION

- | | | | |
|------|--|----------------|---------|
| I. | Legal Advice | Mims | 15 min. |
| | a) Respond to questions and receive legal advice on agenda items | | |
| | b) Proposed interlocal agreement with North Texas Municipal Water District regarding purchase and sale of property and other proposed agreement terms | | |
| II. | Litigation | Mims | 10 min. |
| | a) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662 | | |
| III. | Economic Development | Glasscock/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 | | |
| IV. | Real Estate | Carr | 10 min. |
| | a) Downtown Plano | | |
| | b) Los Rios and N Avenue properties | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--|---------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | ADA Self Evaluation and Transition Plan Briefing | Park | 15 min. |
| III. | Consent and Regular Agendas | Council | 5 min. |
| IV. | 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.

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 the 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.



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Legal Advice

- a) Respond to questions and receive legal advice on agenda items
- b) Proposed interlocal agreement with North Texas Municipal Water District regarding purchase and sale of property and other proposed agreement terms

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Litigation

a) Petition of Plano, et al, appealing North Texas Municipal Water District water rates; PUC Docket No. 46662

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

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

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate

a) Downtown Plano

b) Los Rios and N Avenue properties

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consideration and action resulting from Executive Session discussion

FINANCIAL SUMMARY

Not Applicable

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

ADA Self Evaluation and Transition Plan Briefing

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 12/10/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Consent and Regular Agendas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



CITY OF PLANO COUNCIL AGENDA ITEM

Council Meeting Date: 12/10/2018

Department: City Manager

Department Head:

Agenda Coordinator:

CAPTION

Council items for discussion/action on future agendas

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:

ATTACHMENTS:

Description	Upload Date	Type
Pending Agenda	12/5/2018	Informational

2018/19 - Discussion/Action Items for Future Council Agendas

December 18 (Tuesday)

- DART Report

December 24 & 25 – Christmas/Winter Holidays

January 1 – New Year's Day

January 14

- Annual Free Chlorine Maintenance Presentation

January 21 – Martin Luther King Day

January 23-25 – US Conference of Mayors – Washington, DC

January 28

- Comprehensive Monthly Financial Report – December 2018

February TBD – Plano Fire-Rescue Banquet

February 1 – Neighborhood Leadership Council–7:30 am

February 7 – State of the City – 6:00 p.m.

February 11

- Comprehensive Monthly Financial Report – December 2018

February 21 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

February 25

February 27-28 – Plano Legislative Days

February 27- March 1 – TML Elected Officials Conference – San Marcos,