

PLANO CITY COUNCIL

WILL CONVENE INTO A SPECIAL CALLED SESSION AT 7:00 P.M., JUNE 18, 2019 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.

Special Called Session

- 1) **Resolution No. 2019-6-2(R):** To canvass the election returns of the Runoff Election of June 8, 2019, for the election of one Member of Council to Place No. 5 and one Member of Council to Place No. 7; all for a term of four years; declaring the results; and resolving other matters on the subject. **Adopted**
- 2) Oath of Office for Incoming Council Members
- 3) Remarks from Outgoing Council Members

Executive Session

In accordance with Vernon's Texas Codes Annotated, Government Code, Chapter 551, Open Meetings Act:

- 1) Economic Development, Section 551.087
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
- 2) Personnel, Section 551.074
 - a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem

Open Session

- 1) Consideration and action resulting from Executive Session discussion
Personnel-
Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem

In accordance with the provisions of the Open Meetings Act, during Special Called Sessions, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the session as allowed by law.

The 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.