



**PLANO CITY COUNCIL**  
**1520 K Avenue, Plano TX 75074 and via videoconference**

**DATE: NOVEMBER 7, 2023**

**TIME: 5:30 PM**

**Our Vision - Plano is a global economic leader bonded by a shared sense of community where residents experience unparalleled quality of life.**

**This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.**

For those wanting to watch the meeting but not address the Council, the meeting will be live-streamed on Plano's website at [www.planotv.org](http://www.planotv.org) and Facebook.com/cityofplanotx.

To pre-register to speak at the City Council meeting, please visit [https://forms.plano.gov/Forms/Sign\\_Up\\_Citizen](https://forms.plano.gov/Forms/Sign_Up_Citizen). Online registration opens at 5:00 p.m. on the Wednesday prior to the meeting and closes at 4:00 p.m. on the day of the meeting. Onsite registration is available on the day of the meeting until 15 minutes prior to the start of the meeting.

Emails regarding agenda items may be submitted to: [councilcomments@plano.gov](mailto:councilcomments@plano.gov).

**CALL TO ORDER**

**EXECUTIVE SESSION**

- |     |   |          |         |
|-----|---|----------|---------|
| I.  | Legal Advice  | Mims     | 20 min. |
|     | a) Respond to questions and receive legal advice on agenda items  |          |         |
|     | b) Housing Tax Credit Process   |          |         |
| II. | Economic Development  | McDonald | 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. |          |         |

## **PRELIMINARY OPEN MEETING**

I.	Consideration and action resulting from Executive Session discussion	Council	5 min.
II.	Plano Event Center Hotel Update	Smith	10 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 the Preliminary Open Meeting, 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 City of Plano encourages participation from all citizens. The Plano Municipal Center has accessible restroom facilities, drinking fountains, and power assist entrance doors. The facility is easily accessed from public sidewalks and parking areas. Designated accessible parking is available on the north and south sides of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. If you require additional assistance or reasonable accommodations under the Americans with Disabilities Act for this meeting or facility, including ASL interpreters, you should submit an ADA Reasonable Accommodation Request Form to the ADA Coordinator at least 48 hours in advance. Complete or download the ADA Reasonable Accommodation Request Form at: <https://www.plano.gov/395/Accessibility-Accommodations>*



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**PRESENTER:**

**TIME SPAN:**

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### **ITEM SUMMARY**

**This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.**

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## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Paige Mims, City Attorney

**AGENDA ITEM:** Legal Advice

**PRESENTER:** Mims

**TIME SPAN:** 20 min.

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### **ITEM SUMMARY**

Legal Advice

- a) Respond to questions and receive legal advice on agenda items
- b) Housing Tax Credit Process



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Doug McDonald, Director of Economic Development

**AGENDA ITEM:** Economic Development

**PRESENTER:** McDonald

**TIME SPAN:** 10 min.

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### **ITEM SUMMARY**

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.



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**PRESENTER:** Council

**TIME SPAN:** 5 min.

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### **ITEM SUMMARY**

Consideration and action resulting from Executive Session discussion



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Ron Smith, Director of Parks and Recreation

**AGENDA ITEM:** Plano Event Center Hotel

**PRESENTER:** Smith

**TIME SPAN:** 10 min.

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### **ITEM SUMMARY**

Plano Event Center Hotel Update



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**AGENDA ITEM:** Consent and Regular Agendas

**PRESENTER:** Council

**TIME SPAN:** 5 min.

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### **ITEM SUMMARY**

Consent and Regular Agendas

### **BACKGROUND**

Council or staff may remove items from the Consent Agenda for Individual Consideration.





## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 11/7/2023

**DEPARTMENT:** City Secretary

**DIRECTOR:** Mark D. Israelson, City Manager

**AGENDA ITEM:** Future Agenda Items

**PRESENTER:** Council

**TIME SPAN:** 5 min.

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### **ITEM SUMMARY**

Council items for discussion/action on future agendas

### **BACKGROUND**

Opportunity for Council to consider items for discussion or action on future agendas.