SPECIAL CALLED SESSION

PLANO CITY COUNCIL

WILL OPEN THE SPECIAL CALLED SESSION AT 4:00 PM IN THE SENATOR FLORENCE SHAPIRO COUNCIL CHAMBERS, 1520 K AVENUE, PLANO, TEXAS, AND VIA VIDEOCONFERENCE, ON MARCH 14, 2025, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

To speak at the meeting, register at Plano.gov/SpeakerRegistration. Online registration is open and closes at 2:00 p.m. on the day of the meeting. ONSITE REGISTRATION IS NOT AVAILABLE.

Emails regarding agenda items and other comments on City business may be submitted to: councilcomments@plano.gov.

Call to Order

<u>Items for Individual Consideration</u>

- 1. Acceptance of the resignation of a Council Member and adoption of an Ordinance to call a Special Election to Fill a Vacancy to be held May 3, 2025 for the purpose of electing one (1) Member of Council, Place No. 5, to fill an unexpired term until the May 2027 election and, if needed, any subsequent runoff election; designating polling locations for such Special Election; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date. Accepted and adopted Ordinance No. 2025-3-3
- 2. A Resolution of the Plano City Council appointing an interim board member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code; and providing an effective date. Adopted Resolution No. 2025-3-4(R)

Executive Session

- 1. Personnel, Section 551.074
 - a) Evaluation of City Manager

Adjourn

In accordance with the provisions of the Open Meetings Act, during Open Meetings, agenda items will be discussed and votes may be taken where appropriate.

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. If you need assistance completing the form, please call 972-941-7152. Complete download ADA Reasonable or the Accommodation Request Form https://www.plano.gov/395/Accessibility-Accommodations.