

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

DATE: JULY 28, 2025

TIME: 6:00 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, YouTube.com/cityofplanotexas and Facebook.com/cityofplanotx.

To speak at the meeting, register at Plano.gov/SpeakerRegistration. Online registration opens at 5:00 p.m. on the Wednesday prior to the meeting and <u>closes at 4:00 p.m.</u> 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

EXECUTIVE SESSION

I. Legal Advice Mims 30 min.

- a) Respond to questions and receive legal advice on agenda items
- b) DART
- c) Lavon Farms Development
- II. Economic Development McDonald 20 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

l.	Consideration and action resulting from Executive Session discussion	Council	5 min.
II.	Personnel - Reappointments a) Animal Shelter Advisory Committee b) Plano Improvement Corporation Board of Directors	Council	5 min.
Ш.	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. If you need assistance completing the form, please call 972-941-7152. Complete or download the ADA Reasonable Accommodation Request Form at https://www.plano.gov/395/Accessibility-Accommodations.



MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: TIME SPAN:

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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MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Paige Mims, City Attorney

AGENDA ITEM: Legal Advice

PRESENTER: Mims
TIME SPAN: 30 min.

ITEM SUMMARY

Legal Advice

a) Respond to questions and receive legal advice on agenda items

b) DART

c) Lavon Farms Development



MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Doug McDonald, Director of Economic Development

AGENDAITEM: Economic Development

PRESENTER: McDonald TIME SPAN: 20 min.

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.



MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

AGENDAITEM: Consideration and action resulting from Executive Session

PRESENTER: Council TIME SPAN: 5 min.

ITEM SUMMARY

Consideration and action resulting from Executive Session discussion

PREVIOUS ACTION/PRESENTATION

Council will consider and take action as needed based on Executive Session discussion.



MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

AGENDA ITEM: Personnel Reappointments

PRESENTER: Council TIME SPAN: 5 min.

ITEM SUMMARY

Personnel - Reappointments

a) Animal Shelter Advisory Committee

b) Plano Improvement Corporation Board of Directors

ATTACHMENTS:

Description Upload Date Type
Memo 7/22/2025 Memo

Date: July 23, 2025

To: Honorable Mayor and City Council

City Manager Israelson City Secretary Henderson

From: Lisa McAlister, Assistant City Secretary

Subject: Personnel

Executive and Work Session Meetings

The following reappointments will be considered at the July 28, 2025, city council meeting.

Executive Session	Work Session Meeting
	 Animal Shelter Advisory Committee Plano Improvement Corporation Board of Directors



MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Lisa Henderson, City Secretary

PRESENTER: Council TIME SPAN: 5 min.

ITEM SUMMARY

Consent and Regular Agendas



MEETING DATE: 7/28/2025

DEPARTMENT: City Secretary

DIRECTOR: Mark D. Israelson, City Manager

PRESENTER: Council TIME SPAN: 5 min.

ITEM SUMMARY

Council items for discussion/action on future agendas