



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, May 29, 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 | | |
| II. | 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 | | |
| III. | Real Estate | Carr | 10 min. |
| | a) Downtown Plano | | |

PRELIMINARY OPEN MEETING

- | | | | |
|------|--|----------|---------|
| I. | Consideration and action resulting from Executive Session discussion | Council | 5 min. |
| II. | Council appointments to various committees and organizations | Council | 5 min. |
| III. | Planning Departmental Presentation | Day | 15 min. |
| IV. | Public Works Departmental Presentation | Cosgrove | 15 min. |
| V. | Consent and Regular Agendas | Council | 5 min. |
| VI. | 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: 5/29/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Legal Advice

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

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: 5/29/2018

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: 5/29/2018

Department: City Secretary

Department Head:

Agenda Coordinator: Lisa Henderson

CAPTION

Real Estate
a) Downtown Plano

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: 5/29/2018

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: 5/29/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Council appointments to various committees and organizations

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 5/29/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Planning Departmental Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 5/29/2018

Department: City Secretary

Department Head:

Agenda Coordinator:

CAPTION

Public Works Departmental Presentation

FINANCIAL SUMMARY

FUND(S):

COMMENTS:

SUMMARY OF ITEM

Strategic Plan Goal:

Plano Tomorrow Plan Pillar:



**CITY OF PLANO
COUNCIL AGENDA ITEM**

Council Meeting Date: 5/29/2018

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: 5/29/2018

Department: City Secretary

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	5/24/2018	Informational

2018 - Discussion/Action Items for Future Council Agendas

June 2 – Plano Fire-Rescue Appreciation Picnic – Noon, Heritage Farmstead

June 8-11 – Annual US Conference of Mayors – Boston, MA

June 12 (Tuesday)

- DART Report

June 14 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

June 21-24 – Texas City Management Association Conference – Galveston, TX

June 22 – Neighborhood Leadership Council–7:30 am

June 25

July 1-8 – Battle of the Badges Blood Drive – various times & locations

July 4 – Independence Day

July 23

- Comprehensive Monthly Financial Report – June 2017

July 25 (Wednesday)

- Budget Presentation

August 2 (Thursday)

- Grant Work Session

August 9 – Town Hall – Senator Florence Shapiro Council Chambers – 7:00 pm

August 13

- Public Hearing on Operating Budget and Community Investment Program
- Community Investment Program Work Session
- Evaluation – City Attorney

August 18 (Saturday)

- Budget Work Session

August 23

- Board & Commission Information Session, Haggard Library, 6:00 p.m. – 7:30 p.m.

August 27

- 1st Public Hearing on Tax Rate
- Evaluation – Municipal Judge

September 3 – Labor Day

September 5 (Wednesday)

- 2nd Public Hearing on Tax Rate

September 10

- Adoption of Budget
- Evaluation – City Manager

September 21-23– Plano Balloon Festival – Oak Point Park & Nature Preserve

September 23-26 – ICMA Conference – Baltimore, MD

September 24

- Deliberations – Evaluation of Council Appointees
- DART Report