

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 26, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Shelby Williams
Julie Holmer arrived at 5:02 p.m.
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Sam Greif, Deputy City Manager
LaShon Ross, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns called the meeting to order at 5:00 p.m., Monday, February 26, 2024, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor Muns then stated the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney to receive Legal Advice and discuss Litigation, Section 551.071; and discuss Economic Development matters, Section 551.087; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required. The Council convened into Executive Session at 5:14 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:01 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Short-Term Rental Study Implementation Timeline**
Council expressed concurrence for a presentation on the key points of the Short-Term Rental Registration Program at the March 19, 2024, Preliminary Open Meeting with adoption at the April 22, 2024, Regular Council Meeting.
- **Heritage Preservation Grant Program Operations and Maintenance Funding**
Robert Pannell representing North Texas Masonic Historical Museum & Library and Hannah Moss representing the Texas Pool Foundation spoke to the importance of the funding. Council expressed concurrence to consider options to expanding funding options and allow additional organizations to apply for O&M funding at a future meeting.
- **Consent and Regular Agendas**
Consent Item "O" (Ricciardelli) was pulled for individual consideration.

- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:27 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary