PLANO CITY COUNCIL PRELIMINARY OPEN MEETING March 19, 2024

COUNCIL MEMBERS PRESENT

Kayci Prince, Mayor Pro Tem Anthony Ricciardelli Rick Horne Shelby Williams Julie Holmer Rick Smith

COUNCIL MEMBERS ABSENT

John B. Muns, Mayor Maria Tu, Deputy Mayor Pro Tem

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 Pro Tem Prince called the meeting to order at 5:00 p.m., Tuesday, March 19, 2024, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor Pro Tem Prince 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, Section 551.071; discuss Real Estate matters, Section 551.072; 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 5:10 p.m.

Mayor Pro Tem Prince reconvened the meeting back into the Preliminary Open Meeting at 5:51 p.m.

- Consideration and action resulting from Executive Session discussion
- Personnel Appointments:
 - a) Animal Shelter Advisory Committee InterimMember (Veterinarian)

Upon a motion made by Council Member Horne and seconded by Mayor Pro Tem Prince, the Council voted 6-0 to appoint Anthony Hall (veterinarian) as an interim member.

b) Tax Increment Financing Reinvestment Zone No. 5 Board - Members and Chair Council deferred consideration to the April 8, 2024, meeting.

• Short-term Rental Study Phase II Report and Sunset of the Short-term Rental Task Force

Bill France with Plano Texas Neighborhood Coalition spoke to the importance of implementing short-term regulations.

Stephen Kyriakos with Plano Texas Neighborhood Coalition spoke to concerns of zoning changes connected to short-term rentals.

Bill Baker spoke to concerns of zoning changes connected to short-term rentals.

Matt Bingham spoke in support of short-term rentals and the survey being biased.

Yu Zhang, a professional short-term rental manager, spoke in support of short-term rentals and regulation.

Jeanna Morey a short-term rental host, spoke in support of short-term rentals and expressed concerns with the task force recommendations.

Danella Santana Lederer spoke to consideration of fair regulations for short-term rentals.

Haniel Cuevas spoke in support of short-term rentals.

Eddie Lederer spoke in support of short-term rentals and requested information on the impact of a change in ownership or properties in a trust.

John Bourke spoke to the unintended consequences of short-term rentals.

Jennifer Asher spoke in support of short-term rentals and the travel options they provide.

Clara Damti spoke in support of short-term rentals and appropriate management.

Antonio Miguel Molina Bendeck spoke in support of short-term rentals and regulation.

Council expressed concurrence to accept the report as presented and sunset the Short-term Rental Task Force.

- Moving Meetings to Davis Library Program Room Presentation
- Consent and Regular Agendas
- Council items for discussion/action on future agendas

With no further discussion, the Preliminary Open Meeting adjourned at 7:00 p.m.

	Kayci Prince, MAYOR PRO TEM
ATTEST:	
Lisa C. Henderson, City Secretary	