PLANO CITY COUNCIL Special Called Session March 29, 2024

COUNCIL MEMBERS PRESENT

Maria Tu, Deputy Mayor Pro Tem Anthony Ricciardelli Shelby Williams Julie Holmer Rick Smith

STAFF PRESENT

Sam Greif, Deputy City Manager Lisa C. Henderson, City Secretary Peter G. Smith, Attorney

Deputy Mayor Pro Tem Tu called the Special Called Session to order at 3:01 p.m., Friday, March 29, 2024, in the Building Inspections Training Room of the Plano Municipal Center, 1520 K Avenue. A quorum was present. Deputy Mayor Pro Tem Tu stated the Council would retire into Executive Session, in the Building Inspection Conference Room, 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(2), and to discuss Personnel matters, Section 551.074; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Deputy Mayor Pro Tem Tu reconvened the meeting back into the Special Called Session at 4:21 p.m.

Consideration and action rejecting the complaint(s) or invoking an investigation on the complaint(s) after the Executive Session discussion.

Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Smith, the Council voted 4-1, with Councilmember Williams in opposition, to accept Attorney Smith's findings and reject all complaints filed by Bill Lisle III against the Mayor John B. Muns, Mayor Pro Tem Kayci Prince, City Council Member Rick Horne, City Manager Mark Israelson, Deputy City Manager Jack Carr, City Attorney Paige Mims, Deputy City Attorney Michelle D'Andrea and Planning & Zoning Commission Chair David Downs because such complaints fail to identify acts that constitute a violation of the Code of Conduct and for the additional reason that the complaints against City Manager Mark Israelson, Deputy City Manager Jack Carr, City Attorney Paige Mims, Deputy City Attorney Michelle D'Andrea are not able to be acted upon because city employees are not subject to this process set forth in the Code of Conduct and further move that the written report provided by Attorney Peter G. Smith be released to the public.

p.m.	Nothing further was discussed.	Deputy Mayor Pro Tem Tu adjourned the meeting at 4:24
ATTE	EST:	Maria Tu, DEPUTY MAYOR PRO TEM
Lisa C	C. Henderson, CITY SECRETARY	