

**PLANO CITY COUNCIL RETREAT**  
**September 25, 2020**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Kayci Prince, Mayor Pro Tem  
Anthony Ricciardelli, Deputy Mayor Pro Tem  
Maria Tu  
Rick Grady  
Shelby Williams  
Lily Bao – via Zoom  
Rick Smith

**STAFF PRESENT**

Mark Israelson, City Manager – via Zoom and in person  
Jack Carr, Deputy City Manager  
Shelli Siemer, Deputy City Manager  
Greg Rushin, Deputy City Attorney  
Brandi Youngkin, Director of Policy and Government Relations  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary- via Zoom

Mayor LaRosiliere convened the Council into open session on Friday, September 25, 2020, at 8:15 a.m., at the Plano Emergency Operations Center, 4125 W. Parker Road, Plano, Texas. A quorum was present.

**Discussion and Direction regarding City of Plano Vision, Mission, Strategic Plan and Goals, Council Governance, Roles and Responsibilities.**

Julia Novak, Dr. John Nalbandian and Darin Thomas with The Novak Consulting Group/Rafelis facilitated the retreat. Ms. Novak discussed the expectations and provided ground rules. Dr. Nalbandian spoke to strong mayor and council manager forms of government.

The Council took a brief recess at 9:43 a.m. and resumed discussions at 9:56 a.m.

The Council and facilitators discussed results of the consultant's discussion with the executive team.

The Council took a brief recess at 11:09 a.m. and resumed discussions at 11:14 a.m.

The Council and facilitators discussed model governing bodies.

The Council took a brief recess at 11:26 a.m. and resumed discussions at 11:46 a.m.

The Council and facilitators continued the model governing body discussion. City Manager Israelson joined the meeting in person.

The Council took a brief recess at 1:03 p.m. and resumed discussions at 1:13 p.m.

The Council discussed rules and procedures to build trust and Mayor's expectation and obligations. Mayor LaRosiliere left the retreat at 2:21 p.m. and returned at 3:00 p.m. The Council continued the rules and procedures discussion.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 4:10 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary