

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
January 11, 2021**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu – via Zoom, arrived at 5:34 p.m.
Rick Grady
Shelby Williams
Lily Bao – arrived at 5:02 p.m.
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, January 11, 2021, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor LaRosiliere stated the Council would retire into Executive Session, in Training Room A and via videoconference, 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; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:05 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Personnel**

Cultural Affairs Commission - Interim Member

Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Smith, the Council voted 8-0 to appoint Emily Moore as an interim member.

Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards - Interim Member

Upon a motion made by Mayor Pro Tem Prince and seconded by Mayor LaRosiliere, the Council voted 8-0 to appoint Liz Lansing as an interim member.

- **City of Plano v. Edukid, LP.; Cause No. 007-01603-2017, County Court of Law No. 7, Collin County, Texas; history of settlement offers**
Attorney Richard Abernathy provided historical background on the suit. Gene Gervasi, Jack Ternan, Mina Saifi, Maryam Saifi and Effie Saifi spoke to the condemnation suit.
- **Comprehensive Plan Review Committee Update**

- **Streets Bond Referendum Presentation** – this item was presented during the regular meeting.
 - **Discussion and direction re: Bond Referendum Projects**– this item was presented during the regular meeting.
 - **Discussion and direction re: modifying rules on posting future items for Council to deliberate before adding to the agenda** – this item was presented during the regular meeting.
 - **Consent and Regular Agendas**
 - **Council items for discussion/action on future agendas**
- Council Member Bao announced her resignation to run for the office of Mayor.

With no further discussion, the Preliminary Open Meeting was adjourned at 7:37 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary