

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
January 25, 2021**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem – via Zoom, arrived at 5:15 p.m.
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Shelby Williams – via Zoom
Lily Bao
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 25, 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 – 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 5:40 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Introduction of Ethics Investigators - Kim Moore and Taylor Holcomb**
- **Presentation of the FY 2020 Audit Results**
- **Discussion and direction regarding term limits, evaluation timelines and mandatory retirement age for Council Appointees**
Council expressed concurrence to make no changes to the current process.
- **Discussion and direction re: 2021 Bond Referendum**
Council expressed concurrence to move forward with the following items and order on the ballot:
 - Proposed Street Improvements - \$231,000,000
 - Proposed Park and Recreation Facilities – \$81,935,000
 - Proposed Tom Muehlenbeck Recreation Center Improvements - \$15,900,000
 - Proposed Public Safety Facilities - \$27,140,000
 - Proposed Municipal Facilities Improvements - \$5,500,000
 - Proposed Library Facilities - \$2,490,000

- **Discussion and direction re: COVID Vaccine Site**– this item was presented during the regular meeting.
- **2021 Special Election to Fill a Vacancy Update**– this item was presented during the regular meeting.
- **Consent and Regular Agendas**
Deputy Mayor Pro Tem Ricciardelli requested Consent Item “C” be pulled for individual consideration.
- **Council items for discussion/action on future agendas** – Deputy Mayor Pro Tem Ricciardelli requested a Special Called Meeting to adopt a resolution to encourage DSHS to rectify the allocation/distribution inequity for the COVID-19 vaccine in Collin and Denton Counties.

With no further discussion, the Preliminary Open Meeting was adjourned at 7:46 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary