

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 8, 2021**

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
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, February 8, 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, 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 6:08 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Personnel**
 - a) **Community Relations Commission - Interim Member**
Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to appoint Stephanie Mace as an interim member.
 - b) **Parks and Recreation Planning Board – Interim Member**
Upon a motion made by Council Member Bao and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to appoint Lauriston Crockett as an interim member.
- **Discussion regarding InTownHomes Development Agreement**
Phyllis Jarrell and Frank Liu spoke in support of the Council reconsidering the development agreement. Council expressed concurrence to bring the development agreement back to a future meeting for consideration.
- **Consent and Regular Agendas**
Council Member Williams requested Consent Item “H” be pulled for individual consideration. City Manager Israelson stated Consent Item “J” would be removed from the agenda.

- **Council items for discussion/action on future agendas** – Council Member Williams, seconded by Council Member Tu, requested review of the Code of Conduct to clarify the language.

With no further discussion, the Preliminary Open Meeting was adjourned at 6:19 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary