

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 13, 2021**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli – arrived at 5:14 p.m.
Rick Grady
Shelby Williams
Julie Holmer
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 Muns called the meeting to order at 5:00 p.m., Monday, September 13, 2021, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor Muns then 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 and discuss Litigation, Section 551.071; to discuss Real Estate Matters, Section 551.072; and 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. The Council convened into Executive Session at 5:02 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:06 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **CPRC Progress Report**
The Council expressed concurrence for staff to prepare a Findings Resolution for consideration at the September 27, 2021 Regular Council Meeting.
- **Designation of Council Member Grady as the City's applicant to the NLC Board of Directors, Finance Administration and Intergovernmental Relations Committee, and Military Communities Council**
Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to nominate Council Member Grady as the applicant to the NLC Board of Directors, Finance Administration and Intergovernmental Relations Committee, and Military Communities Council .
- **Comprehensive Monthly Financial Report for June 2021**
- **Haggard Park Heritage District Design Standards Update**
- **Water & Sewer Rate Update 2021**

- **Consent and Regular Agendas** –This item was discussed during the regular meeting.
- **Council items for discussion/action on future agendas** –This item was discussed during the regular meeting.

With no further discussion, the Preliminary Open Meeting was adjourned at 7:07 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary