

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
September 27, 2021**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Kayci Prince, Mayor Pro Tem  
Maria Tu, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
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 27, 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, Section 551.071; 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 5:37 p.m.

- **Consideration and action resulting from Executive Session discussion – Appointments:**
  - a) Board of Adjustment - Members and Chair  
Upon a motion made by Council Member Ricciardelli and seconded by Council Member Grady, the Council voted 8-0 to move Wayne Rock from an alternate to a regular member, appoint Jose Rafael Figueroa and Matthew McSorley as alternate members, and appoint Janet Stovall as Chair.
  - b) Building Standards Commission – Chair  
Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Peter Krause as chair.
  - c) Heritage Commission - Member and Chair  
Upon a motion made by Council Member Smith and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to appoint Christopher Robertson as a member and reappoint Harold Sickler as chair.

- **Personnel – Appointments**
  - a) Animal Shelter Advisory Committee - Member and Chair  
Upon a motion made by Council Member Smith and seconded by Council Member Ricciardelli, the Council voted 8-0 to reappoint Karen Dubrow as chair and defer the appointment of a member to the October 11th meeting.
  - b) Civil Service Commission – Member  
Upon a motion made by Mayor Pro Tem Prince and seconded by Mayor Muns, the Council voted 8-0 to appoint Jacki Billings as a member, as recommended by City Manager Israelson.
  - c) Community Relations Commission - Members, Interim Member and Chair  
Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0 to appoint Priscilla M. Brown and Magesh Kandavadivel as members, Vidal Quintanilla as an interim member, and Johnny Tseng as chair.
  - d) Cultural Affairs (Arts) Commission - Member, Interim Member and Chair  
The Council deferred the appointments to the October 11<sup>th</sup> meeting.
  - e) Library Advisory Board - Members and Chair  
The Council deferred the appointments to the October 11<sup>th</sup> meeting.
  - f) Parks and Recreation Planning Board - Member and Chair  
Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Council Member Ricciardelli, the Council voted 8-0 to appoint Justin G. Adcock as a member and Gail Marks as chair.
  - g) Retirement Security Plan Committee – Chair  
Upon a motion made by Council Member Grady and seconded by Council Member Ricciardelli, the Council voted 8-0 to reappoint Myra Conklin as chair, as recommended by City Manager Israelson.
  - h) Senior Advisory Board - Members and Chair  
Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 8-0 to appoint Carol F. Rommel and Sherry Jean Scamardo as members and reappoint Carole Greisdorf as chair.
  - i) Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards - Members and Chair  
Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to appoint Katherine Goodwin, Travis McDaniel, and Bridgette Taylor as members and Corey Reinaker as chair.
- **Discussion and direction re: Collin Central Appraisal District Nomination**
- **Departmental Report - Neighborhood Services**
- **Homelessness Update**
- **Review of Backyard Chicken Ordinance Changes** –This item was discussed during the regular meeting.
- **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 6:53 p.m.

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**John B. Muns, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary