PLANO CITY COUNCIL PRELIMINARY OPEN MEETING October 25, 2021

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli – arrived at 5:02 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
Andrew Fortune, Director of Policy and Government Relations

Mayor Muns called the meeting to order at 5:00 p.m., Monday, October 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 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; 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 6:07 p.m.

Consideration and action resulting from Executive Session discussion – Appointments/Reappointments:

a) Planning & Zoning Commission - Members and Chair

Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, the Council voted 8-0 to reappoint Richard Horne, appoint Tianle Tong, Bennett Ratliff, Tosan Olley, and Michael Bronsky as members and David Downs as chair.

• Personnel – Appointments

a) Library Advisory Board - Chair

Upon a motion made by Council Member Ricciardelli and seconded by Council Member Williams, the Council voted 8-0 to appoint Adam Griffith as chair.

b) Parks and Recreation Planning Board - Member

Upon a motion made by Council Member Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to appoint Brian Rachel Chaput as a member.

• Discussion and direction re: Campaign Finance/Recusal

Colleen Aguilar-Epstein spoke in support of the current ordinance and would like the recusal to include Police and Fire Associations contributions to candidates. Council expressed concurrence to amend the existing ordinance to include a rolling four-year time limit.

- **Departmental Report Plano Fire Rescue –** This item was moved to a future meeting.
- Consent and Regular Agendas
- Council items for discussion/action on future agendas

Council Member Grady requested a report on the Senior Advisory Board survey. Council Member Williams requested a discussion regarding a zoning audit related to the new comprehensive plan once adopted.

With no further discussion, the Preliminary Open Meeting was adjourned at 6:52 p.m.

ATTEST:	John B. Muns, MAYOR	
Lisa C. Henderson, City Secretary		