

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
January 10, 2022**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Kayci Prince, Mayor Pro Tem  
Maria Tu, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
Rick Grady  
Shelby Williams – via Zoom  
Julie Holmer  
Rick Smith

**STAFF PRESENT**

Mark Israelson, City Manager  
Jack Carr, Deputy City Manager  
Shelli Siemer, Deputy City Manager  
Sam Greif, 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, January 10, 2022, 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 Economic Development Matters, Section 551.087; 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 5:05 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:17 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Personnel-**
  - a) Retirement Security Plan Committee – Chair and Member  
Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Holmer, the Council voted 8-0 to appoint Jenny Zeilfelder as a member and Karen Rhodes-Whitley as chair, as recommended by City Manager Israelson.
- **Human Resources Departmental Report** – This item was moved to a future meeting.
- **Emergency Management Departmental Report**
- **Short Term Rental Update**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 6:57 p.m.

---

**John B. Muns, MAYOR**

ATTEST:

---

Lisa C. Henderson, City Secretary