PLANO CITY COUNCIL RETREAT April 28, 2022

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem – arrived at 1:04 p.m.
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli – arrived at 1:14 p.m.
Shelby Williams
Julie Holmer
Rick Smith

COUNCIL MEMBER ABSENT

Rick Grady

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
Elizabeth Johnson, Assistant to the City Manager

Mayor Muns convened the Council into open session on Monday, April 28, 2022, at 1:01 p.m., at the Gregory W. Rushin Police Substation, 4640 McDermott Road, Plano, Texas. A quorum was present.

<u>Discussion and Direction regarding City of Plano Vision, Mission, Strategic Plan and Goals, Council Governance, Roles and Responsibilities.</u>

Julia Novak and Catherine Carter with The Novak Consulting Group/Rafelis facilitated the retreat. Ms. Novak discussed the expectations and provided ground rules. The Council and facilitators discussed the critical success factors. The Council shared key items they would like to see to ensure accomplishment of the critical success factors. Each Council Member selected their top suggestions. The top six items were Business Retention, Recreation and Entertainment, Revitalization, Homelessness, Innovation and DART Improvements.

The Council took a brief recess at 2:23 p.m. and resumed discussions at 2:49 p.m.

The Council and staff broke into small groups to discuss the top six items to accomplish the critical success factors. The breakout groups shared ideas for moving forward with the updated priorities.

Nothing further was discussed.	Mayor Muns adjourned	the meeting at 4:47 p.m.
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John B. Muns, MAYOR

ATTEST

Lisa C. Henderson, City Secretary