

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 23, 2022**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli – arrived at 5:10 p.m.
Rick Grady – arrived at 5:01 p.m. via Zoom
Shelby Williams
Julie Holmer
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager – arrived at 5:01 p.m. via Zoom
Shellie 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, May 23, 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, 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 5:01 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:45 p.m. Council Member Grady arrived at 5:50 p.m. via Zoom.

- **Consideration and action resulting from Executive Session discussion**
- **Council appointments to various boards, commissions, committees, and organizations**
Mayor Muns made the following appointments:
Airport Master Plan Planning Advisory Committee – Mayor Pro Tem Prince
Collin County Mayors Committee – Mayor Muns
Council Legislative Committee – Mayor Muns, Mayor Pro Tem Prince and Deputy Mayor Pro Tem Tu
Dallas Regional Mobility Coalition – Council Member Grady
Designation of Official North Central Texas Council of Governments Voting Representative - Mayor Muns
Metroplex Mayors Committee - Mayor Muns, Mayor Pro Tem Prince (Alternate)
North Texas Commission – Mayor Muns
Plano Health Facilities Development Corporation – Mayor Pro Tem Prince, Deputy Mayor Pro Tem Tu, and Council Member Smith

**Council appointments to various boards, commissions, committees, and organizations
(Cont'd.)**

Regional Transportation Council – NCTCOG – Council Member Grady and Mayor Pro Tem Prince (Alternate)

Emergency Preparedness Planning Council (EPPC) – NCTCOG – Council Member Grady and Council Member Williams (Alternate)

Board and Commission Review Committee – Deputy Mayor Pro Tem Tu, Council Member Smith, and Council Member Holmer

Community Finance – Council Member Grady and Council Member Williams

Joint PISD/Council Committee – Council Member Grady and Council Member Williams

Multi-Cultural Outreach Roundtable – Deputy Mayor Pro Tem Tu and Council Member Holmer

Animal Shelter Advisory Committee – Council Member Ricciardelli and Council Member Smith

Board of Adjustment – Council Member Grady and Council Member Ricciardelli

Building Standards Commission – Deputy Mayor Pro Tem Tu and Council Member Williams

Civil Service Commission - City Manager Mark D. Israelson

Collin County Appraisal District Board – Council Member Williams and Council Member Holmer

Community Relations Commission – Mayor Pro Tem Prince and Council Member Smith

Cultural Arts Commission – Council Member Ricciardelli and Council Member Holmer

DART Board of Directors Appointees – Paul Wageman

Heritage Commission – Deputy Mayor Pro Tem Tu and Council Member Smith

Library Advisory Board – Council Member Ricciardelli and Council Member Williams

North Texas Municipal Water District Board – Council Member Smith and Council Member Holmer

Parks and Recreation Planning Board – Deputy Mayor Pro Tem Tu and Council Member Ricciardelli

Planning and Zoning Commission – Mayor Pro Tem Prince and Council Member Grady

Plano Housing Authority – Council Member Grady and Council Member Williams

Retirement Security Plan Committee – City Manager Mark D. Israelson

Senior Advisory Board – Council Member Grady and Council Member Smith

Tax Increment Financing Reinvestment Zone No. 2 and No. 3 Boards – Mayor Pro Tem Prince and Deputy Mayor Pro Tem Tu

Tax Increment Financing Reinvestment Zone No. 4 Board – Mayor Pro Tem Prince and Council Member Williams

- **Comprehensive Monthly Financial Report for March 2022**

- **Quarterly Investment Report for March 2022**

- **2022 Citizen Survey Results Presentation**

- **New Business:**

- a) **Discussion and possible direction about volunteering program changes**

This item was moved to a future meeting.

- b) **Discussion and possible direction on charter amendments/charter review**

This item was withdrawn.

- **Consent and Regular Agendas**
Council Member Ricciardelli requested Consent Items “C”, “D” and “L” be pulled for individual consideration and staff requested Consent Items “M” and “N” be pulled to come back at a future meeting.
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 6:39 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary