

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
July 25, 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
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

Mayor Muns called the meeting to order at 5:00 p.m., Monday, July 25, 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; discuss Economic Development matters, Section 551.087; discuss Real Estate matters, Section 551.072; 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 6:32 p.m. Council Member Ricciardelli arrived at 6:33 p.m.

- **Consideration and action resulting from Executive Session discussion
Personnel – Reappointments**

- a) Board of Adjustment**

- Upon a motion made by Council Member Grady and seconded by Council Member Ricciardelli, the Council voted 8-0 to not reappoint the remaining members with expiring terms.

- b) Building Standards Commission**

- Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Ban Alali, Alexandria Chow, Brian Killebrew and Gabriel Rojas.

- **Personnel - Reappointments**

- a) **Library Advisory Board**

- Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 8-0 to reappoint Betsy Chan, Claire Cothren, Kumar Nandigam and Michael Tann.

- **Consideration of 2023 Council Meeting Dates**

- Council expressed concurrence to move forward with the proposed date changes.

- **Findings Forms Training**

- **Consent and Regular Agendas**

- Council Member Ricciardelli requested Items T and V be pulled for individual consideration. A citizen requested Item Z be pulled for individual consideration.

- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 6:48 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary