

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
August 8, 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
Andrew Fortune, Director of Policy and Government Relations

Mayor Muns called the meeting to order at 5:00 p.m., Monday, August 8, 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, 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 5:50 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Comprehensive Monthly Financial Report – June 2022**
- **Discussion and direction re: Streambank Stabilization Program**
Brent Ehmke and Joey Sevin spoke in support of increased city maintenance of streambank erosion. Council expressed concurrence to move forward with a city-wide streambank erosion assessment study and continue with the current program.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**
Discussion regarding CDBG Home and Buffington Grant Funds (Grady/Ricciardelli).

With no further discussion, the Preliminary Open Meeting was adjourned at 6:44 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary