

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 20, 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 – arrived at 5:02 p.m. via Zoom
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, 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, September 20, 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; 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. and adjourned at 7:01 p.m. The Preliminary Open Meeting items were not discussed.

- **Consideration and action resulting from Executive Session discussion - Appointments**
 - a) Board of Adjustment - Members and Chair
 - b) Building Standards Commission - Members and Chair
 - c) Heritage Commission - Chair
 - d) Planning and Zoning Commission - Member and ChairThis item was deferred to the October 10, 2022, Preliminary Open Meeting.
- **Personnel - Appointments**
 - a) Animal Shelter Advisory Committee - Member and Chair
 - b) Community Relations Commission - Chair
 - c) Cultural Arts Commission - Member, Interim Member and Chair
 - d) Library Advisory Board - Chair
 - e) Parks and Recreation Planning Board – Members and Chair
 - f) Plano Housing Authority - Members
 - g) Retirement Security Plan Committee - Member and Chair
 - h) Senior Advisory Board - Members and Chair
 - i) Tax Increment Financing Reinvestment Zone No. 2 & No. 3 Board - Chair
 - j) Tax Increment Financing Reinvestment Zone No. 4 Board - Members and ChairThis item was deferred to the October 10, 2022, Preliminary Open Meeting.

- **Consent and Regular Agendas**
This item was discussed during the regular meeting.
- **Council items for discussion/action on future agendas**
This item was not discussed during the regular meeting.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary