

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
November 28, 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 5:14 p.m.
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, November 28, 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; discuss Real Estate matters, Section 551.072; discuss Personnel matters, Section 551.074; and discuss Economic Development matters, Section 551.087; 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 5:06 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5: 58 p.m.

- **Consideration and action resulting from Executive Session discussion**

- **Personnel – Appointments:**

- **a) Board of Adjustment - Interim Member**

- Upon a motion made by Council Member Ricciardelli and seconded by Council Member Grady, the Council voted 8-0 to table the item to the next meeting.

- **Discussion and direction re: Collaborative Arts in Plano**

- The Council expressed concurrence to work with Collaborative Arts in Plano to create an Arts Master Plan. Cultural Arts Commission and Multi-Cultural Outreach Round Table (MCOR) will assist in development of the scope of work for a plan consultant. Funding will be provided for the project by the City (FY 2023-2024) and Collaborative Arts in Plano.

- **Supplemental Budget Appropriation Presentation**
Council expressed concurrence to move forward the Supplemental Budget Appropriation as presented.
- **Housing Tax Credit Process Update**
This item continued in the regular session.
- **Consent and Regular Agendas**
Mayor Pro Tem Prince requested Item H be pulled for individual discussion.
- **Council items for discussion/action on future agendas**
Discussion regarding Comments of Public Interest process and speakers utilizing zoom to provide comments. (Grady/Tu)
Discussion regarding restrictions on using money in the Rainy Day Fund. (Williams/Ricciardelli)

With no further discussion, the Preliminary Open Meeting was adjourned at 7:01 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary