

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
January 9, 2023**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli - arrived at 5:02 p.m.
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, January 9, 2023, 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 5:08 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:00 p.m.

- **Consideration and action resulting from Executive Session discussion**
 - Personnel
 - a) Board of Adjustment – Interim Regular/Alternate Member(s)
Upon a motion made by Council Member Grady and seconded by Council Member Ricciardelli, the Council voted 8-0 to table the appointment to the January 23, 2023 meeting.
 - b) Planning and Zoning Commission – Interim Member
Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to appoint Bill Lisle as an interim member.
- **Discussion and direction re: Project List for DART Funding Allocation (Sales Tax Refund)**
The Council expressed concurrence to move forward with the list as presented except for the parking garage.
- **Consent and Regular Agendas**

- **Council items for discussion/action on future agendas**
Discussion regarding an update to the Zoning Case Feed Back system to include space for an optional phone number and email address. (Ricciardelli/Williams)

With no further discussion, the Preliminary Open Meeting was adjourned at 6:43 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary