

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 24, 2023**

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

Jack Carr, Deputy City Manager
Shellie Siemer, Deputy City Manager
LaShon Ross, 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, April 24, 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 5:01 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:57 p.m.

- **Consideration and action resulting from Executive Session discussion**
 - Personnel – Reappointment**
 - a) **North Texas Municipal Water District Board – Member**
 - Upon a motion made by Council Member Holmer and seconded by Council Member Smith, the Council voted 8-0 to reappoint Phil Dyer.
- **Departmental Report - Police**
- **Departmental Report – Plano Fire-Rescue**
- **Consent and Regular Agendas** – Council Member Ricciardelli requested Item C be pulled for individual consideration.
- **Council items for discussion/action on future agendas** –
 - Report regarding upcoming changes to Highway 75 (Grady/Ricciardelli)

With no further discussion, the Preliminary Open Meeting was adjourned at 7:09 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary