## PLANO CITY COUNCIL PRELIMINARY OPEN MEETING June 12, 2023

## COUNCIL MEMBERS PRESENT

John B. Muns, Mayor Kayci Prince, Mayor Pro Tem Maria Tu, Deputy Mayor Pro Tem Anthony Ricciardelli Rick Horne Shelby Williams – via Zoom 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 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, June 12, 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 and discuss Litigation, Section 551.071; and discuss Real Estate matters, Section 551.072; 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 5:04 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:05 p.m.

- Consideration and action resulting from Executive Session discussion
- Comprehensive Monthly Financial Report for March 2023
- Quarterly Investment Report
- North Texas Municipal Water District Customer Premium Proposals
- Short-Term Rental Study Update This item continued in the Regular Meeting.
- Consent and Regular Agendas
  - Item "Q" (staff) and Item "E" (Smith) were pulled for individual consideration.
- Council items for discussion/action on future agendas

With no further discussion, the Preliminary Open Meeting was adjourned at 7:04 p.m.	
ATTEST:	John B. Muns, MAYOR
Lisa C. Henderson, City Secretary	