

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 26, 2023**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem – via Zoom
Anthony Ricciardelli
Rick Horne
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
LaShon Ross, Deputy City Manager
Paige Mims, City Attorney (Executive Session)
Michelle D’Andrea, Deputy City Attorney (Preliminary Open Meeting)
Lisa C. Henderson, City Secretary

Mayor Muns called the meeting to order at 5:01 p.m., Monday, June 26, 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; 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 5:06 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:41 p.m.

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

Personnel - Appointments/Reappointments:

- a) Board of Adjustment

Upon a motion made by Council Member Ricciardelli and seconded by Council Member Smith, the Council voted 8-0 to reappoint Connor Barron, Karen Bellessa, Jose Figueroa, and Mansoor Karimi.

- b) Building Standards Commission

Upon a motion made by Council Member Ricciardelli and seconded by Council Member Williams, the Council voted 8-0 to defer the reappointments to the July 24, 2023, meeting.

- **Consideration and action resulting from Executive Session discussion (Cont'd.)**

- c) Heritage Commission

- Upon a motion made by Council Member Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Nancy Baldwin.

- d) Planning & Zoning Commission

- Upon a motion made by Deputy Mayor Pro Tem Prince and seconded by Council Member Horne, the Council voted 8-0 to defer the reappointments to the August 14, 2023, meeting.

- **Personnel - Reappointments**

- a) Animal Shelter Advisory Committee

- Upon a motion made by Council Member Horne and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to reappoint Madeline Norris.

- b) Civil Service Commission

- Upon a motion made by Mayor Pro Tem Prince and seconded by Mayor Muns, the Council voted 8-0 to reappoint Penny Robe as recommended by City Manager Israelson.

- c) Community Relations Commission

- Upon a motion made by Council Member Ricciardelli and seconded by Council Member Horne, the Council voted 8-0 to defer the reappointments to the August 14, 2023, meeting.

- d) Cultural Arts Commission

- Upon a motion made by Council Member Holmer and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to defer the reappointments to the August 14, 2023, meeting.

- e) Library Advisory Board

- Upon a motion made and amended by Council Member Ricciardelli and seconded by Council Member Williams, the Council voted 8-0 to reappoint Jessica Bartnick, Adam Griffith and Carol Sewell.

- f) Parks and Recreation Planning Board

- Upon a motion made by Council Member Horne and seconded by Council Member Holmer, the Council voted 8-0 to reappoint Justin Adcock, Brian Chaput and Hayden Padgett.

- g) Plano Housing Authority

- Upon a motion made by Mayor Muns and seconded by Council Member Horne, the Council voted 8-0 to defer the reappointments to the August 14, 2023, meeting.

- h) Plano Improvement Corporation

- Upon a motion made by Mayor Muns and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to reappoint Deputy City Manager Jack Carr.

- i) Retirement Security Plan Committee

- The reappointments were deferred to the August 14, 2023, meeting.

- j) Senior Advisory Board

- Upon a motion made by Council Member Smith and seconded by Council Member Holmer, the Council voted 8-0 to reappoint Sherry Scamardo.

- k) Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards

- Upon a motion made by Council Member Smith and seconded by Council Member Williams, the Council voted 8-0 to reappoint Liz Lansing, Travis McDaniel, Corey Reinaker, and Jason Tyra.

- **Emergency Management Report**
- **Legislative Update** –This item was presented in the regular meeting.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 7:04 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary