

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
October 9, 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, October 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; 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 5:05 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 – Appointment or Reappointment:**
  - a) Board of Adjustment – Regular, Interim, and Alternate Members  
Upon a motion made by Council Member Smith and seconded by Council Member Ricciardelli, the Council voted 8-0 to appoint Karen Bellessa as a regular member, David Peterson and Jan True as interim regular members and Janet Plotkin as an alternate member.
  - b) Heritage Commission - Members and Chair  
Upon a motion made by Council Member Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to appoint Debra Barrios and Michael Holland as members and Nancy Baldwin as chair. The remaining vacancy will be addressed at the October 23, 2023, meeting.

- **Personnel – Appointments**
  - a) **Animal Shelter Advisory Committee - Chair**  
Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Horne, the Council voted 8-0 to appoint Tammy Chow-Hayes as chair.
  - b) **Cultural Arts Commission - Members and Chair**  
Upon a motion made by Council Member Holmer and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to appoint Nick Kagal and Sherry LeVine as members and Diane Goebel as chair.
  - c) **Plano Housing Authority - Member only**  
This item was deferred to the October 23, 2023, meeting.
  - d) **Senior Advisory Board - Members and Chair**  
Upon a motion made by Council Member Smith and seconded by Council Member Holmer, the Council voted 8-0 to appoint Gloria Marsh, Faryal Virk and Shan Yang as members and Sherry Scamardo as chair.
  - e) **Tax Increment Financing Reinvestment Zone No. 4 Board – Chair**  
Upon a motion made by Council Member Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Shep Stahel as chair.
- **Housing Tax Credit Presentation**
- **Short Term Rental Study: Phase I Report.** – This item was discussed during the regular meeting.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**  
Discussion of a policy for board and commission requests which involve staff member research. (Ricciardelli/Tu)

With no further discussion, the Preliminary Open Meeting adjourned at 6:54 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, City Secretary