

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 23, 2023**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem – via Zoom
Maria Tu, Deputy Mayor Pro Tem
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
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 23, 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 5:56 p.m.

- **Consideration and action resulting from Executive Session discussion – Personnel – Appointment:**
 - a) Heritage Commission - Member
Upon a motion made by Council Member Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 7-0 to appoint David Kratochvil as a member.
- **Personnel – Appointments**
 - a) Multicultural Outreach Roundtable – Co-Chair
Upon a motion made by Mayor Muns and seconded by Deputy Mayor Pro Tem Tu, the Council voted 7-0 to appoint Donna Hartman as a Co-Chair. Mayor Pro Tem Prince joined the meeting.
 - b) Plano Housing Authority - Member
Upon a motion made by Mayor Muns and seconded by Council Member Ricciardelli, the Council voted 8-0 to appoint Jan Rugg as a member.
- **Discussion and direction re: 2024 Housing Tax Credit Process**
The Council provided direction to update the 2024 Housing Tax Credit process. The final process will be presented at the November 27, 2023, meeting.
- **Haggard Farms Presentation**

- **Retail Rehabilitation Presentation**
The council expressed concurrence to move forward with a pilot program for Retail Rehabilitation and policies.
- **Tax Increment Financing Reinvestment Zone No. 5 (EDS Area) Presentation**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:45 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary