

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
December 19, 2023**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli via Zoom
Rick Horne
Julie Holmer
Rick Smith

COUNCIL MEMBERS ABSENT

Shelby Williams

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 5:30 p.m., Tuesday, December 19, 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; 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 5:35 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:15 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Appointment of members to the Cultural Arts Plan Advisory Committee (Ad Hoc)**
The Council expressed concurrence to move forward with the committee as presented.
- **Comprehensive Monthly Financial Report – September 2023**
- **Presentation re: policy governing requests for new agenda items**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:40 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary