PLANO CITY COUNCIL PRELIMINARY OPEN MEETING January 22, 2024

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem – arrived at 6:04 p.m.
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Shelby Williams
Julie Holmer
Rick Smith – via Zoom

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, January 22, 2024, 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 5:11 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:08 p.m.

- Consideration and action resulting from Executive Session discussion
- Discuss and direction re: draft Retail Revitalization Program
- Short-Term Rental Update
- Quarterly Investment Report
- Consent and Regular Agendas

Councilmember Ricciardelli requested Consent Item "I" be pulled for individual consideration.

• Council items for discussion/action on future agendas

Councilmember Williams requested clarification regarding the future agenda item process. City Manager Israelson will provide information.

With no further discussion, the Preliminary Open Meeting adjourned at 6:48 p.m.	
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	John B. Muns, MAYOR
ATTEST:	
Lisa C. Henderson, City Secretary	