

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
February 12, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli – arrived at 6:04 p.m.
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
Michelle D’Andrea, Deputy City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns called the meeting to order at 5:00 p.m., Monday, February 12, 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, Section 551.071; and discuss Economic Development matters, Section 551.087; 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 5:15 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:05 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Appointment**
Tax Increment Financing Reinvestment Zone No. 5 Board – Council Liaisons
Upon a motion made by Mayor Muns and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to appoint Councilmember Horne and Councilmember Smith as liaisons to the Tax Increment Financing Reinvestment Zone No. 5 Board.
- **Streambank Study Update**
Brent Ehmke (President of the Hills of Indian Creek HOA), Nancy Markham (homeowner and member of the Architectural Control Committee of the Hills of Indian Creek HOA) and Audrey Gillett (homeowner in Hills of Indian Creek spoke to policy changes, ownership issues and honoring an agreement to purchase property. Joey Sevin with Estates at Wooded Cove spoke to financial assistance and a tributary study and assessment being conducted by SMU Lyle School of Engineering.

- **Consent and Regular Agendas**
Consent Items “B” (Holmer), “N” (citizen), and “P” (Ricciardelli) were pulled for individual consideration.
- **Council items for discussion/action on future agendas**
Streambank Policy discussion (Williams/Tu)

With no further discussion, the Preliminary Open Meeting adjourned at 6:48 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary