

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 8, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Shelby Williams arrived at 5:01 p.m.
Julie Holmer arrived at 5:15 p.m.
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, 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, April 8, 2024, in the Program Room of the Davis Library, 7501-B Independence Parkway and via videoconference. A quorum was present. Mayor Muns then stated the Council would retire into Executive Session, in the Wes Hardy Room of the Joint Use Facility, 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 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 5:10 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:53 p.m.

- **Consideration and action resulting from Executive Session discussion**
 - a) Appointment/Reappointment: North Texas Municipal Water District Board – Member
Upon a motion made by Councilmember Horne and seconded by Councilmember Smith, the Council voted 8-0 to table the item to the April 8, 2024, meeting.
- **Personnel - Appointments:**
 - a) Tax Increment Financing Reinvestment Zone No. 5 Board - Members and Chair
Upon a motion made by Councilmember Smith and seconded by Councilmember Horne, the Council voted 8-0 to appoint Gary Berlin as Chair, Jeanine Cadena as Vice Chair, Doug Bender, Mashud Abukari, Ted Hong, and Debra Farver as members.
- **Heritage Preservation Grant Program Administrative Cost Funding**
Council expressed concurrence to discuss the item at the Budget Work Session.
- **Zoning and Subdivision Ordinance Rewrite Project Funding**
- **Discussion and direction re: Rules and Decorum Policy for public meetings**
Council expressed concurrence to create a policy and use Zoom for Comments of Public Interest while meeting at Davis Library.

- **Consent and Regular Agendas**
Councilmember Horne requested Consent Item “B” be pulled for individual consideration.
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:30 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY