

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 13, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli arrived at 5:05 p.m.
Rick Horne
Shelby Williams – via zoom
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 5:01 p.m., Monday, May 13, 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; discuss Real Estate matters, Section 551.072; 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 5:11 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:51 p.m.

- **Consideration and action resulting from Executive Session discussion**
 - **Personnel Appointment/Reappointment -**
 - a) Board of Adjustment - Interim Member and/or Interim Alternate Member
Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Smith, the Council voted 8-0 to appoint Janet Plotkin as an interim regular member and Michael Pirek as an interim alternate member.
 - b) Planning & Zoning Commission - Interim Member
Upon a motion made by Mayor Pro Tem Prince and seconded by Councilmember Horne, the Council voted 8-0 to table the item to a future meeting.
 - **Personnel - Appointments**
 - a) Tax Increment Financing Reinvestment Zone No. 4 Board – Chair
Upon a motion made by Councilmember Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to appoint Brian Duchouquette as Chair.

b) Tax Increment Financing Reinvestment Zone No. 5 Board - Member, Chair and Vice Chair

Upon a motion made by Councilmember Horne and seconded by Councilmember Smith, the Council voted 8-0 to appoint Jeanine Cadena as Chair, Doug Bender as Vice Chair and Doug Reece as a member.

- **HOT Tax Funding for Grants**

Council expressed concurrence to allocate an additional \$500,000 for Cultural Arts and \$700,000 for Heritage Preservation Grants and review the city events for HOT fund eligibility.

- **Discussion and direction re Serve Denton Strategic Plan**

Council expressed concurrence to move forward with the strategic planning process.

- **Discussion and direction re Great Update Rebate Program**

Council expressed concurrence to continue with the program and update to include requirements for owner occupancy, exterior improvements, allow for interior ADA (livability) improvements and redefine and restate the purpose of the program to make it easier to track.

- **Consent and Regular Agendas**

Consent Item “F” (Ricciardelli)

Consent Item “N” (Israelson)

- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 7:00 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY