

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
May 28, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli arrived at 5:01 p.m.
Rick Horne
Shelby Williams arrived at 5:41 p.m.
Julie Holmer arrived at 5:01 p.m.
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 5:00 p.m., Tuesday, May 28, 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; 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 5:08 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:42 p.m. Councilmember Williams stepped away from the dais at 6:06 p.m. and returned at 6:20 p.m. and also stepped away from 6:37 p.m. to 6:58 p.m. Councilmember Horne stepped away from the dais at 6:34 p.m. and returned at 6:36 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **2025 Bond Referendum Update - Citizen Committee and Preliminary Project List**
The Council expressed concurrence to move forward with the 2025 Bond Referendum Citizen Advisory Committee.
- **Discussion and direction re: Zoning/Subdivision Ordinance Stakeholder Committee**
The Council expressed concurrence to move forward with the Zoning/Subdivision Ordinance Stakeholder Committee as presented.
- **Compensation Philosophy & Structure Study**
- **Retail Revitalization Program Update**
- **Discussion and direction re the use of hotel/motel occupancy tax for grants and events**
Council expressed concurrence to move forward with allocations as presented.
- **Council appointments to various boards, commissions, committees, and organizations**
(Exhibit "A")
- **Consent and Regular Agendas** – This item was addressed during the regular meeting.

- **Council items for discussion/action on future agendas**– This item was addressed during the regular meeting.

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

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

Exhibit "A"

CITY COUNCIL APPOINTMENTS TO VARIOUS COMMITTEES AND ORGANIZATIONS

Airport Master Plan Planning Advisory Committee – Councilmember Horne

Collin County Mayors Committee – Mayor Muns

Council Legislative Committee –
Mayor Muns, Deputy Mayor Pro Tem Tu, and Councilmember Holmer

Dallas Regional Mobility Coalition – Mayor Muns

Designation of Official North Central Texas Council of Governments Voting Representative -
Mayor Muns

Metroplex Mayors Committee - Mayor Muns, Deputy Mayor Pro Tem Tu (Alternate)

North Texas Commission – Mayor Muns

Plano Health Facilities Development Corporation –
Mayor Pro Tem Prince, Councilmember Holmer, and Councilmember Horne

Regional Transportation Council – NCTCOG – Mayor Muns and Deputy Mayor Pro Tem Tu (Alternate)

Emergency Preparedness Planning Council (EPPC) – NCTCOG –
Councilmember Smith and Councilmember Ricciardelli (Alternate)

CITY COUNCIL COMMITTEES

Board and Commission Review Committee –
Mayor Pro Tem Prince, Deputy Mayor Pro Tem Tu, and Councilmember Smith

Community Finance – Councilmember Ricciardelli and Councilmember Williams

Joint PISD/Council Committee – Mayor Pro Tem Prince and Councilmember Holmer

ADHOC/ROUNDTABLES/TASK FORCES/SUB-COMMITTEES

Multi-Cultural Outreach Roundtable – Deputy Mayor Pro Tem Tu and Councilmember Holmer

Exhibit "A"

COUNCIL LIAISONS TO BOARDS AND COMMISSIONS

Animal Shelter Advisory Committee – Mayor Pro Tem Prince and Councilmember Holmer

Board of Adjustment – Councilmember Ricciardelli and Councilmember Horne

Building Standards Commission – Councilmember Ricciardelli and Councilmember Williams

Civil Service Commission - City Manager Mark D. Israelson

Collin County Appraisal District Board – Councilmember Williams and Councilmember Horne

Community Relations Commission – Mayor Pro Tem Prince and Councilmember Smith

Cultural Arts Commission – Deputy Mayor Pro Tem Tu and Councilmember Holmer

DART Board of Directors Appointees – Paul Wageman and M. Nathan Barbera

Heritage Commission – Deputy Mayor Pro Tem Tu and Councilmember Ricciardelli

Library Advisory Board – Mayor Pro Tem Prince and Councilmember Holmer

North Texas Municipal Water District Board – Councilmember Smith and Councilmember Horne

Parks and Recreation Planning Board – Councilmember Holmer and Councilmember Horne

Planning and Zoning Commission – Mayor Pro Tem Prince and Deputy Mayor Pro Tem Tu

Plano Housing Authority – Councilmember Ricciardelli and Councilmember Williams

Retirement Security Plan Committee – City Manager Mark D. Israelson

Senior Advisory Board – Councilmember Smith and Councilmember Holmer

Tax Increment Financing Reinvestment Zone No. 2 and No. 3 Boards – Councilmember Smith and Councilmember Williams

Tax Increment Financing Reinvestment Zone No. 4 Board – Deputy Mayor Pro Tem Tu and Councilmember Ricciardelli

Tax Increment Financing Reinvestment Zone No. 5 Board – Councilmember Smith and Councilmember Horne