

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 24, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Julie Holmer, Deputy Mayor Pro Tem
Anthony Ricciardelli - arrived at 5:04 p.m.
Rick Horne
Kayci Prince
Shelby Williams
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shellie Siemer, 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, June 24, 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 Children's Program Room of the Davis Library, 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; 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 5:09 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:10 p.m.

• **Consideration and action resulting from Executive Session discussion**

Personnel

Appointments:

- a) Planning & Zoning Commission - Interim Member
Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to appoint Ban Alali as an interim member with a term ending in 2026.

Reappointments:

- a) Board of Adjustment
Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Horne, the Council voted 8-0 to reappoint Sam Johnson, David Peterson, Janet Plotkin, Doug Shockey, and Jan True.
- b) Building Standards Commission
Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 8-0 to table the item to the July 22, 2024, meeting.

- c) Heritage Commission
Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Ricciardelli, the Council voted 8-0 to reappoint Nayyer Ale-Rasool.
 - d) Planning & Zoning Commission
Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to reappoint J. Michael Brounoff.
- **Personnel**
 - Appointments:
 - a) 2025 Bond Referendum Citizen Advisory Committee – Members – deferred to a future meeting.
 - b) Library Advisory Board – Interim Member
Upon a motion made by Deputy Mayor Pro Tem Holmer and seconded by Councilmember Prince, the Council voted 8-0 to appoint Abbie Alter as an interim member with a term ending in 2026.
 - Reappointments:
 - a) Animal Shelter Advisory Committee
Upon a motion made by Councilmember Prince and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to reappoint Brenda Beard, Jamey Cantrell, and Tammy Chow-Hayes.
 - b) Civil Service Commission
Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Jacki Billings as recommended by City Manager Israelson.
 - c) Community Relations Commission
Upon a motion made by Councilmember Smith and seconded by Councilmember Prince, the Council voted 8-0 to reappoint Tom Adair and Khalid Ishaq.
 - d) Cultural Arts Commission
Upon a motion made by Deputy Mayor Pro Tem Holmer and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Rita Cosgrove and Elisa Klein.
 - e) Library Advisory Board
Upon a motion made by Councilmember Prince and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to not reappoint any members.
 - f) Parks and Recreation Planning Board
Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to reappoint Patricia Q. Johnson and Gregg A. Miller.
 - g) Plano Housing Authority
Upon a motion made by Mayor Muns and seconded by Councilmember Horne, the Council voted 8-0 to reappoint Ronald L. Johnson.
 - h) Retirement Security Plan Committee
Upon a motion made by Councilmember Ricciardelli and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to reappoint Chris Biggerstaff and Susan Ohman, as recommended by City Manager Israelson.

- i) **Senior Advisory Board**
Upon a motion made by Councilmember Smith and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to reappoint Paula Boudreaux, Efrain Girardot, and Debi Weiner.
- j) **Tax Increment Financing Reinvestment Zone No. 4 Board**
Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Ricciardelli, the Council voted 8-0 to reappoint Catherine Casavant, John Donovan, Brian Duchouquette, Jonathon Hetzel and Douglas Reece.
- **Zoning/Subdivision Ordinance Stakeholder Committee Member Appointments**
Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Prince, the Council voted 8-0 to appoint Connor Barron, Mike Bronsky, Chris Caso, Penny Diaz, Tina Firgens, Lori Fultz, Bob Gibbons, Phyllis Jarrell, Dan Prendergast, Bennett Ratliff, and Arthur Stone.
- **Community Relations Commission Grant Recommendations and Annual Action Plan for FY 2024-25**
- **DART Sales Tax Presentation**
- **Update on use of Rainy Day Funds for storm debris**
City Manager Israelson provided an update on the clean-up progress and stated contract increases will be brought to Council for ratification.
- **Consent and Regular Agendas**
Consent Agenda Item “A” (Israelson)
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:55 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY