

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
July 22, 2024**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Maria Tu, Mayor Pro Tem  
Julie Holmer, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
Rick Horne  
Kayci Prince  
Shelby Williams  
Rick Smith

**STAFF PRESENT**

Mark Israelson, City Manager  
Jack Carr, Deputy City Manager  
Shelli Siemer, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary

Mayor Muns called the meeting to order at 5:30 p.m., Monday, July 22, 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, 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 5:38p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:25 p.m. Councilmember Prince arrived at the dais at 6:26 p.m.

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

Personnel

Reappointments:

- a) Building Standards Commission

Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 8-0 to reappoint William Clay as a regular member and to reappoint and move Daryl Bowen from an alternate member to a regular member effective November 1, 2024.

- **2025 Bond Referendum Citizen Advisory Committee Appointments and discussion of committee duties, responsibilities and goals**

The Council appointed Brett Cooper (Muns), Ying Lu (Tu), Steve Lavine (Holmer), Gary Cary (Ricciardelli), Andrew Schimenti (Horne), Elle Cole (Prince), Connor Barron (Williams), and Jim Reynolds (Smith) to the 2025 Bond Referendum Citizen Advisory Committee.

- **Consideration of 2025 Council Meeting Dates**

The Council expressed concurrence to move forward with the proposed dates.

- **Discussion and direction re: proposed revisions to the Great Update Rebate Program**  
The Council expressed concurrence to move forward with the program as presented.
- **Consent and Regular Agendas**  
Consent Agenda Item “E” was removed from the agenda. (Staff)  
Consent Agenda Item “H” (Horne)
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:39 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY