

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
August 12, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Julie Holmer, Deputy Mayor Pro Tem – via Zoom
Anthony Ricciardelli
Rick Horne
Kayci Prince
Shelby Williams – arrived at 5:05 p.m.
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli 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, August 12, 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; and discuss Real Estate matters, Section 551.072; 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 5:11p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:44 p.m.

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

- **Personnel**

Appointment

- a) Rewrite Advisory Committee - Chair

Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to appoint Bennett Ratliff as chair.

- **Legacy/Granite Property Owner Sentiment Survey**

- **Storm Debris Clean-up Report**

- **Consent and Regular Agendas**

Consent Agenda Item “I” was pulled for individual consideration. (Staff)

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

With no further discussion, the Preliminary Open Meeting adjourned at 6:34 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY