

**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING  
September 23, 2024**

**COUNCILMEMBERS PRESENT**

John B. Muns, Mayor  
Maria Tu, Mayor Pro Tem  
Julie Holmer, Deputy Mayor Pro Tem  
Anthony Ricciardelli – arrived at 5:34 p.m.  
Rick Horne  
Kayci Prince  
Shelby Williams – arrived at 5:36 p.m.  
Rick Smith

**STAFF PRESENT**

Jack Carr, 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 5:30 p.m., Monday, September 23, 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, Section 551.087; and discuss 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 5:40 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:29 p.m.

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

**Personnel - Appointments:**

**a) Board of Adjustment - Members, Alternate Members and Chair**

Upon a motion made by Councilmember Horne and seconded by Councilmember Ricciardelli, the Council voted 8-0 to appoint Donna Macey and Harish Nehate as alternate members and reappoint Connor Barron as Chair.

**b) Building Standards Commission - Members, Alternate Members and Chair**

Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 8-0 to table the appointments to the October 14, 2024, Council Meeting.

**c) Heritage Commission - Members and Chair**

Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Ricciardelli, the Council voted 8-0 to appoint Timothy Bob and Carole Greisdorf as members and reappoint Nancy Baldwin as Chair.

**d) Planning & Zoning Commission - Members and Chair**

Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to appoint Doug Bender and Sean Lingenfelter as members and appoint Bennett Ratliff as Chair.

- **Personnel - Appointments**
  - a) **Animal Shelter Advisory Committee - Member, Interim Member and Chair**

Upon a motion made by Councilmember Prince and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to appoint Greg Kamstra as a member and James Keene as an interim member and reappoint Tammy Chow-Hayes as Chair.
  - b) **Community Relations Commission - Members, Interim Member and Chair**

Upon a motion made by Councilmember Smith and seconded by Councilmember Prince, the Council voted 8-0 to appoint Jeanna Davis and Sandi Morse as members, Misty Jackson-Miller as an interim member, and reappoint Johnny Tseng as Chair.
  - c) **Cultural Arts Commission - Member, Interim Member and Chair**

Upon a motion made by Deputy Mayor Pro Tem Holmer and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to appoint Toby Todd as a member, Marvelee Chen as an interim member, and reappoint Diane Goebel as Chair.
  - d) **Library Advisory Board - Members and Chair**

Upon a motion made by Councilmember Prince and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to appoint Anita James, Naty Perez, and Jayashree Prasad-Sinha as members and reappoint Adam Griffith as Chair.
  - e) **Parks and Recreation Planning Board – Members and Chair**

Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to appoint Brett Cooper and Ranjit Jacob as members and reappoint Hayden Padgett as Chair.
  - f) **Plano Housing Authority - Member only**

Upon a motion made by Mayor Muns and seconded by Councilmember Ricciardelli, the Council voted 8-0 to appoint Erica Dotras as a member.
  - g) **Retirement Security Plan Committee - Members and Chair**

Upon a motion made by Mayor Muns and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to table the appointments to the October 14, 2024, Council Meeting.
  - h) **Senior Advisory Board - Members, Interim Member and Chair**

Upon a motion made by Deputy Mayor Pro Tem Holmer and seconded by Councilmember Smith, the Council voted 8-0 to appoint Deborah Arango and Dudley Volcansek as members, William Case as an interim member, and reappoint Sherry Scamardo as Chair.
  - i) **Tax Increment Financing Reinvestment Zone No. 4 Board - Members and Chair**

Upon a motion made by Councilmember Ricciardelli and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to appoint Kamal Abuharthieh, Nadia Christian, and Christopher O'Brien as members and reappoint Brian Duchouquette as Chair.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:40 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY