

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

**COUNCILMEMBERS PRESENT**

John B. Muns, Mayor  
Maria Tu, Mayor Pro Tem  
Julie Holmer, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
Rick Horne  
Kayci Prince  
Shelby Williams – arrived at 5:01 p.m.  
Rick Smith – via Zoom at 5:02 p.m.

**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, October 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 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 and discuss Litigation, Section 551.071; discuss Economic Development, Section 551.087; 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 5:02 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 5:38 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Personnel - Appointment**
  - a) **Tax Increment Financing Reinvestment Zone No. 5 - Chair**

Upon a motion made by Councilmember Horne and seconded by Councilmember Smith, the Council voted 8-0 to reappoint Jeanine Cadena as Chair.
- **Discussion and direction re: extra duty solutions for the Police Department**

Councilmember Smith was away from the meeting from 6:01 p.m. to 6:03 p.m. and 6:04 p.m. to 6:05 p.m.
- **DART Update and Discussion**
- **Discussion and direction re: Comments of Public Interest via Zoom**

Council expressed concurrence to continue using Zoom for Comments of Public Interest when the meetings move back into the council chambers and to re-evaluate after three months.
- **Discussion and direction re: Arts Grants**

Council expressed concurrence to schedule a work session before the end of the year to discuss funding options for the Cultural Arts Commission.

- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting adjourned at 6:31 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY