

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 24, 2018**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Ron Kelley, Mayor Pro Tem
Angela Miner, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Grady
Kayci Prince
Tom Harrison – arrived at 5:01 p.m.
Rick Smith

STAFF PRESENT

Bruce Glasscock, City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Brandi Youngkin, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, September 24, 2018, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; to discuss Real Estate, Section 551.072; and to 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.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:00 p.m. in the Senator Florence Shapiro Council Chambers. Council Member Harrison was away from the dais.

- **Consideration and action resulting from Executive Session discussion - Appointments:**
 - a) **Board of Adjustment**

Upon a motion made by Deputy Mayor Pro Tem Miner and seconded by Council Member Ricciardelli, the Council voted 7-0 to reappoint Robert Miller as Chair.
 - b) **Building Standards Commission**

Upon a motion made by Council Member Grady and seconded by Council Member Prince, the Council voted 7-0 to reappoint Joe Milkes as Chair.

c) Heritage Commission

Upon a motion made by Mayor Pro Tem Kelley and seconded by Council Member Prince, the Council voted 7-0 to appoint Brock Karahan and Kendal Reed as members and reappoint Harold Sickler as Chair.

d) Planning and Zoning Commission

Upon a motion made by Mayor Pro Tem Kelley and seconded by Deputy Mayor Pro Tem Miner, the Council voted 7-0 to appoint Arthur Stone as a member and reappoint John Muns as Chair.

• **Personnel Appointments**

a) Animal Shelter Advisory Committee

Upon a motion made by Council Member Smith and seconded by Council Member Prince, the Council voted 7-0 to appoint Cynthia Gordon as Animal Welfare Organization Member and reappoint Sunny Ruth as Chair.

b) Community Relations Commission

Upon a motion made by Council Member Prince and seconded by Council Member Grady, the Council voted 7-0 to reappoint Judy Drotman as Chair.

c) Cultural Affairs Commission

Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Kelley, the Council voted 7-0 to appoint Tara Munjee as full member, Liane Tsai as interim member and reappoint Tom Venner as Chair.

Council Member Harrison returned the dais at 6:04 p.m.

d) Library Advisory Board

Upon a motion made by Council Member Ricciardelli and seconded by Council Member Grady, the Council voted 8-0 to appoint Shari Childers, Fred Karr, and Diane Pizarro as members and reappoint Steven Lavine as Chair.

e) Parks and Recreation Planning Board

Upon a motion made by Council Member Smith and seconded by Council Member Harrison, the Council voted 8-0 to appoint Donna Parrish as a member and Doug Shockey as Chair.

f) Photographic Traffic Signal Advisory Committee

The appointments were deferred to a future meeting.

g) Retirement Security Plan Committee

The Council voted 8-0 to confirm the reappointment Myra Conklin as Chair, as recommended by City Manager Glasscock.

h) Senior Advisory Board

Upon a motion made by Council Member Ricciardelli and seconded by Council Member Prince, the Council voted 8-0 to appoint Todd Felker and William Kaiser as members and reappoint Paul Gerber as chair.

- **DART Report**
- **Liquid Waste Ordinance Presentation**
- **Memorial Park Brick Pavers Presentation**
- **Park Master Plan Update and Related Comprehensive Plan Map Revisions**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 7:03 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary