

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
October 8, 2018**

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor

STAFF PRESENT

Bruce Glasscock, City Manager
Mark Israelson, Senior Deputy 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 Pro Tem Kelley called the meeting to order at 5:00 p.m., Monday, October 8, 2018, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor Pro Tem Kelley 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; and to discuss Real Estate, 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.

Mayor Pro Tem Kelley reconvened the meeting back into the Preliminary Open Meeting at 6:00 p.m. in the Senator Florence Shapiro Council Chambers. Council Member Prince left the meeting at 6:02 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Personnel Appointments**
 - a) **Photographic Traffic Signal Advisory Committee**
The appointments were deferred to a future meeting.
- **Water and Sewer Rate Presentation**
- **Legislative Program Presentation**
- **Heritage Plan Presentation**
- **Census and Complete Count Committee Overview**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 6:37 p.m.

Ron Kelley, MAYOR PRO TEM

ATTEST:

Lisa C. Henderson, City Secretary