

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 23, 2019**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Smith, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Kayci Prince
Shelby Williams
Lily Bao – arrived at 5:04 p.m.

COUNCIL MEMBERS ABSENT

Rick Grady

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, Interim Deputy 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 23, 2019, in the Senator Florence Shapiro Council Chambers of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere stated 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 and discuss Litigation, Section 551.071; to receive information regarding Economic Development, Section 551.087; and to discuss Personnel, 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 7:39 p.m. in the Senator Florence Shapiro Council Chambers.

- **Consideration and action resulting from Executive Session discussion – Personnel Appointments:**
 - a) Board of Adjustment – Members and Chair
Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Bao, the Council voted 7-0 to appoint Colleen Aguilar-Epstein, Connor Barron, and George Vincent Marks as members and reappoint Robert Miller as Chair.
 - b) Building Standards Commission – Members and Chair
Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to appoint Edward Acklin as a member and reappoint Joe W. Milkes as Chair.
 - c) Heritage Commission – Member and Chair
This item was deferred to the October 14th Preliminary Open Meeting.

d) Planning and Zoning Commission – Members and Chair

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Williams, the Council voted 7-0 to appoint Richard Horne and Allan Edward Samara as members and reappoint John Muns as Chair.

• **Personnel – Appointments**

a) Animal Shelter Advisory Committee - Member and Chair

Upon a motion made by Council Member Williams and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to appoint Dr. Akm Huq as a member and appoint Karen Dubrow as Chair.

b) Community Relations Commission - Members and Chair

Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Tu, the Council voted 7-0 to appoint Dylan Rafaty and Semida Voicu as members and defer the appointment of the Chair to the October 14th Preliminary Open Meeting.

c) Cultural Affairs Commission - Members and Chair

Upon a motion made by Council Member Tu and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to appoint Fabian Gordon and Misty Hoyt as members and appoint Courtney Hitt as Chair.

d) Library Advisory Board - Members and Chair

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Bao, the Council voted 7-0 to appoint Cathie Stanford Alexander, Yeou Dong, Adam Yancey Griffith, and Lan He as members and appoint Misty Jackson-Miller as Chair.

e) Parks and Recreation Planning Board - Members, Interim Member, and Chair

Upon a motion made by Council Member Williams and seconded by Council Member Tu, the Council voted 7-0 to reappoint Doug Shockey and appoint Szu-Yen (Neal) Liang as members, appoint Bill Lisle as interim member and reappoint Doug Shockey as Chair.

f) Retirement Security Plan Committee – Chair

This item was deferred to the October 14th Preliminary Open Meeting.

g) Senior Advisory Board - Members and Chair

Upon a motion made by Council Member Tu and seconded by Council Member Williams, the Council voted 7-0 to appoint Steven Bolen and Carole Greisdorf as members and appoint Sonja Baumgarten as Chair.

h) Tax Increment Financing Reinvestment Zone No. 2 Board - Member and Chair

Upon a motion made by Council Member Prince and seconded Council Member Tu, the Council voted 7-0 to appoint Martha Oren as a member.

Upon a motion made by Mayor LaRosiliere and seconded Council Member Tu, the Council voted 7-0 to reappoint Council Member Kayci Prince as Chair.

i) Tax Increment Financing Reinvestment Zone No. 3 Board - Member and Chair

Upon a motion made by Council Member Prince and seconded Council Member Tu, the Council voted 7-0 to appoint Martha Oren as a member.

Upon a motion made by Mayor LaRosiliere and seconded Council Member Tu, the Council voted 7-0 to reappoint Council Member Kayci Prince as Chair.

- **Departmental Presentation - Police**
- **Discussion and direction re: Comprehensive Plan Review Ad Hoc Committee**
Council expressed concurrence to allow each member of Council to appoint two members to the committee. The committee will provide recommendations to the Planning and Zoning Commission and garner input from and disseminate information to residents and stakeholders.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

With no further discussion, the Preliminary Open Meeting was adjourned at 9:02 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary