

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
April 13, 2020**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Smith, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Kayci Prince – arrived at 5:07 p.m.
Shelby Williams
Lily Bao – arrived at 5:01p.m.

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, 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, April 13, 2020, via videoconference. A quorum was present. Mayor LaRosiliere stated the Council would retire into Executive Session, via Skype conference call, 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; 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 5:15 p.m. via videoconference.

- **Consideration and action resulting from Executive Session discussion**
- **Animal Services Departmental Report**
- **Comprehensive Plan Review Committee Update – Dan Sefko, Freese & Nichols presented**
- **Housing Tax Credit Process**
- **Consent and Regular Agendas**
 - Council requested Consent Items “A” (LaRosiliere), “C” (Williams) and “N” (Tu) be pulled for individual consideration.
- **Council items for discussion/action on future agendas**
 - Deputy Mayor Pro Ricciardelli, with a second by Council Member Bao, requested a staff report and discussion and direction regarding Backyard Hens at the June 22, 2020 Preliminary Open Meeting.

With no further discussion, the Preliminary Open Meeting was adjourned at 6:30 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary