

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
July 27, 2020**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu – arrived at 5:03 p.m.
Rick Grady
Shelby Williams
Lily Bao
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shellie 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, July 27, 2020, in the Florence Shapiro Council Chambers of the Plano Municipal Center and via videoconference. 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 to receive Legal Advice and discuss Litigation, Section 551.071; and to 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.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 8:02 p.m.

- **Consideration and action resulting from Executive Session discussion**
- **Municipal Court Prosecutor Report** – deferred to a future meeting.
- **Comprehensive Plan Review Committee Update** – deferred to a future meeting.
- **Consideration of 2021 City Council Meeting Dates**
Council expressed concurrence to move the March and December meeting as presented and requested an alternate date for the April 12, 2021 meeting to be brought back at a future meeting.
- **Discussion re: CARES - Small Business Grant Program**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**
Deputy Mayor Pro Tem Ricciardelli, seconded by Council Member Williams, requested a discussion regarding Campaign Finance Reform at the August 24, 2020 Preliminary Open Meeting with possible action at the September 28, 2020 Council Meeting.

With no further discussion, the Preliminary Open Meeting was adjourned at 8:28 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary