

**PLANO CITY COUNCIL  
OPEN MEETING  
July 29, 2020**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Kayci Prince, Mayor Pro Tem  
Anthony Ricciardelli, Deputy Mayor Pro Tem  
Maria Tu  
Rick Grady  
Shelby Williams  
Lily Bao – arrived at 5:02 p.m.  
Rick Smith

**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., Wednesday, July 29, 2020, via videoconference. A quorum was present.

- **Overview of 2019-20 Budget & Community Investment Program (CIP)**
- **Recommended 2020-21 Budget & Community Investment Program (CIP)**
- **Budget Presentation**
- **Water & Sewer Rate Model Update and Wastewater Rate Increase**
- **Resolution No. 2020-7-13(R):** To provide the City Manager authority related to personnel, procurement, public meetings and City Code and policy decisions necessary for issues that arise during the state and federal emergency declarations related to the novel coronavirus (COVID-19); and providing an effective date.

**MOTION:** Upon a motion made by Council Member Bao and seconded by Mayor LaRosiliere, the Council voted 7-1, with Council Member Grady in opposition, to provide the City Manager authority related to personnel, procurement, public meetings and City Code and policy decisions necessary for issues that arise during the state and federal emergency declarations related to the novel coronavirus (COVID-19); setting an expiration date of September 28, 2020 and further to adopt Resolution No. 2020-7-13(R).

With no further discussion, the Preliminary Open Meeting was adjourned at 6:54 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary