

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
September 14, 2020**

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, Deputy City Manager
Michelle D’Andrea, Assistant City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:00 p.m., Monday, September 14, 2020, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue 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; discuss Economic Development matters, Section 551.087; discuss Real Estate matters, Section 551.072; and to discuss Personnel matters, 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 7:06 p.m.

- **Consideration and action resulting from Executive Session discussion:**
 - a) **In the matter of the Petition of the City of Plano, et al, appealing the North Texas Municipal Water District water rates; PUC Docket No. 46662, authorize the City Manager to sign a potential settlement agreement, any other ancillary agreements and any matters related thereto consistent with the terms discussed in Executive Session.**

Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to authorize the City Manager to sign a potential settlement agreement, any other ancillary agreements and any matters related thereto consistent with the terms discussed in Executive Session regarding City of Plano, et al, appealing the North Texas Municipal Water District water rates; PUC Docket No. 46662.

- **Appointment of Council Liaisons to the Tax Increment Financing Reinvestment Zone No. 4 Board**

Mayor LaRosiliere appointed Mayor Pro Tem Prince and Council Member Bao as liaisons.

- **2020 Census Complete Count Committee Report**

- **Legislative Program Update** – more information will be provided at a future meeting.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

Council Member Williams, seconded by Council Member Tu, requested information on the best locations and cost estimates for flyovers or grade separations be brought back to a future meeting.

Mayor Pro Tem Prince, seconded by Deputy Mayor Pro Tem Ricciardelli, requested information regarding the impact of COVID-19 on local businesses, including the number of business closures, be brought back to a future meeting.

With no further discussion, the Preliminary Open Meeting was adjourned at 8:27 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary