

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 10, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem - arrived at 5:02 p.m.
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli - arrived at 5:01 p.m.
Rick Horne
Shelby Williams
Julie Holmer
Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Sam Greif, Deputy City Manager
LaShon Ross, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns called the meeting to order at 5:00 p.m., Monday, June 10, 2024, in the Program Room of the Davis Library, 7501-B Independence Parkway and via videoconference. A quorum was present. Mayor Muns then stated the Council would retire into Executive Session, in the Wes Hardy Room of the Joint Use Facility, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney to receive Legal Advice, Section 551.071; discuss Economic Development matters, Section 551.087; and 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. The Council convened into Executive Session at 5:07 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:01 p.m.

- **Consideration and action resulting from Executive Session discussion**

Personnel

- a) Appointment of Mayor Pro Tem and Deputy Mayor Pro Tem

Upon a motion made by Councilmember Prince and seconded by Councilmember Ricciardelli, the Council voted 8-0 to appoint Maria Tu as Mayor Pro Tem and Julie Holmer as Deputy Mayor Pro Tem, as recommended by Mayor Muns.

- **Appointment of Council Liaisons:**

Mayor Muns made the following appointments:

- a) North Texas Municipal Water District Board – Councilmember Smith and Councilmember Horne
- b) 2025 Bond Referendum Citizen Advisory Committee – Councilmember Smith and Councilmember Horne
- c) Zoning/Subdivision Stakeholder Advisory Committee – Mayor Pro Tem Tu and Deputy Mayor Pro Tem Holmer, along with the Planning & Zoning Commission Chair and Vice Chair.

- **Discussion and direction re: Arts Funding and Grant Guidelines**
This item will be discussed during the June 14, 2024, Council retreat.
- **Discussion and direction re: use of Rainy Day Funds for clean-up of storm related debris**
Council expressed concurrence to use Rainy Day Funds for storm-related debris with Council ratification of all contracts.
- **Discussion and direction re: extra duty solutions for the Police Department**
This item will be discussed during the June 14, 2024, Council retreat.
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas.**
Multi-room rentals/boarding house information (Tu/Smith) – City Manager Israelson stated staff would prepare a report for the Council.

With no further discussion, the Preliminary Open Meeting adjourned at 7:03 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY