

**PLANO CITY COUNCIL
REGULAR SESSION
March 19, 2024**

COUNCIL MEMBERS PRESENT

Kayci Prince, Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Shelby Williams
Julie Holmer
Rick Smith

COUNCIL MEMBERS ABSENT

John B. Muns, Mayor
Maria Tu, Deputy Mayor Pro Tem

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 Pro Tem Prince convened the Council into the Regular Session on Tuesday, March 19, 2024, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present.

Invocation and Pledge

Dr. Craig Curry, Senior Pastor with First Baptist Church Plano, led the invocation and Troop 1000 with Resurrection Lutheran Church led the Pledge of Allegiance and Texas Pledge.

Consent Agenda

MOTION: Upon a motion made by Councilmember Smith and seconded by Councilmember Williams, the Council voted 6-0 to approve all items on the Consent Agenda, as follows:

Approval of Minutes

February 26, 2024
(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2024-0196-ER for the initial term of \$1,999,880 or two (2) years, whichever occurs first, with two (2) City optional renewals for Arterial Pavement Maintenance Requirements Contract - 2024, Project No. PW-S-00056, for the Public Works Department to ICOS Management, LLC in the amount of \$1,999,880 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0138-B for 7583 West Park Boulevard Median Renovation – Country Place to Ohio Drive, Project No. PKR-P-00009, for the Parks and Recreation Department to Landscapes of Fort Worth, LLC in the amount of \$577,848; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Approval of Change Order

To approve a decrease in the current awarded contract amount of \$7,865,846 by \$346,439, for a total contract amount of \$7,519,407, for Residential Concrete Pavement Repair Zone P4 from Metroplex Concrete Construction, Inc. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0376-B; Change Order No. 2) (Consent Agenda Item “D”)

To approve an increase to the current awarded contract amount of \$13,638,803 by \$235,000, for a total contract amount of \$13,873,803, for Fire Training Center, Project No. FAC-F-6824, from Thos. S. Byrne, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2017-0514-B, Change Order No. 4) (Consent Agenda Item “E”)

To approve an increase to the current awarded contract amount of \$13,797,878 by \$2,574,817, for a total contract amount of \$16,372,694, for Shiloh Road Expansion - Park Boulevard to 14th Street, Project No. 7036, from Texas Sterling Construction Co. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0241-B; Change Order No. 2) (Consent Agenda Item “F”)

Approval of Expenditure

To approve an expenditure for construction materials testing professional services for Screening Wall Replacement - Park Boulevard, Parker Road, Independence Parkway, 14th Street & 15th Street, Project No. 7574, in the amount of \$198,478 from Terracon Consultants, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Approval of Contract / Agreement

To approve a Memorandum of Understanding between the North Texas Municipal Water District and the City of Plano for providing electricity to the 121 Landfill Odor Management System; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an Interlocal Agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG) in the amount of \$16,641 for the acquisition of 2024 LiDAR data for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve a Tender Agreement between the City of Plano and US Casualty and Surety Insurance Company; and a Completion Contract in the amount of \$1,920,000 (\$857,538 from the Original Contract Balance and \$1,062,462 from the Surety Payment) between the City of Plano and A&C Construction, Inc., authorizing A&C Construction, Inc. to complete the construction of Sidewalk Improvements – Plano Parkway from Independence Parkway to Alma Drive, Project No. 6901; and authorizing the City Manager to execute all necessary documents to resolve this matter. (Consent Agenda Item “J”)

Adoption of Resolutions

Resolution No. 2024-3-1(R): To approve the hiring of Victor A. Flores as Assistant City Attorney, Senior by the City Attorney; and providing an effective date. (Consent Agenda Item “K”)

Adoption of Ordinances

Ordinance No. 2024-3-2: To amend Section 16-19 – Fees for zoning, rezoning and other miscellaneous fees, of Article II – Fees Generally, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano; to add a fee for Substantially Conforming Landscape Plans; providing a repealer clause, a severability clause, a publication clause, and an effective date. (Consent Agenda Item “L”)

Ordinance No. 2024-3-3: To amend Section 12-101, Prohibited on certain streets at all times, Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish no parking zones along Allied Drive, Grandview Drive, Pebble Vale Drive, and Potomac Drive, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “M”)

Comments of Public Interest

No one requested to speak,

With no further discussion, the Regular City Council Meeting adjourned at 7:07 p.m.

Kayci Prince, MAYOR PRO TEM

ATTEST:

Lisa C. Henderson, CITY SECRETARY