

**PLANO CITY COUNCIL
REGULAR SESSION
January 11, 2021**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu – via Zoom
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
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, January 11, 2021 at 7:37 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

Mayor LaRosiliere led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Items from the Preliminary Open Meeting

- **Streets Bond Referendum Presentation**
- **Discussion and direction re: Bond Referendum Projects**
- **Discussion and direction re: modifying rules on posting future items for Council to deliberate before adding to the agenda** – Council expressed concurrence to evaluate items prior to being brought back for reconsideration and requested a policy for Council rules of procedure to be brought back at a future meeting.

Council took a brief recess at 9:28 p.m. and reconvened at 9:38 p.m.

Comments of Public Interest

Carlos Rodriguez spoke to Council Member Williams' social media post.
Chrysti Bryant spoke to concerns regarding the proposed bike trail near Montessori Children's House.
Ben Jensen spoke to concerns regarding the proposed bike trail near Montessori Children's House.
Fardis Mohiuddin spoke to exercise equipment in parks.
Priscilla Cajavilca spoke to concerns regarding the proposed bike trail near Montessori Children's House.
Jordon Rooney spoke to concerns regarding the proposed bike trail near Montessori Children's House.
John Swafford spoke to concerns regarding the proposed bike trail near Montessori Children's House.
Effie Saifi spoke to concerns regarding the proposed bike trail near Montessori Children's House.

Consent Agenda

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 8-0 to approve all items on the Consent Agenda, as follows:

Approval of Minutes

December 14, 2020
December 17, 2020
(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. 2020-0683-B for Evans Park Renovation, Project No. 6980, for the Parks and Recreation Department to Eaton Construction in the amount of \$972,748; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

Purchase from an Existing Contract

To approve the purchase of Motorola APX 8000 portable radios for the Fire Department in the amount of \$245,924 from Motorola Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-18) (Consent Agenda Item "C")

To approve the purchase of Meraki Wireless Access Points with Five-year Licenses for Technology Services in the amount of \$90,491 from Netsync Network Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-4167) (Consent Agenda Item "D")

To approve the purchase of Okta Software Subscriptions and Support for one (1) year with three (3) automatic one-year renewals for Technology Services in the amount of \$132,476 from Critical Start, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-4288) (Consent Agenda Item “E”)

To approve the purchase of Staff Augmentation Services for Technology Services in the amount of \$290,640 from Insight Global LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. GS-35F-0247Y) (Consent Agenda Item “F”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$343,000 by \$128,850, for a total contract amount of \$471,850, for landscape architect professional services for Los Rios Park Trail, Project No. 7249, from Pacheco Koch Consulting Engineers, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2020-0345-X; Modification No. 1) (Consent Agenda Item “G”)

Approval of Request

To approve a request to grant a utility easement on City property identified as the Municipal Avenue West parking lot for installation of electric services for the Eastside 14th Street, LLC development located adjacent to the parking lot; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Expenditure

To approve an expenditure for engineering professional services for Erosion Control -Spring Creek at 16th Street, Project No. 7308, in the amount of \$205,200 from Kimley-Horn and Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for Microsoft Unified Advanced Support for a one (1) year agreement in the amount of \$136,222 from Microsoft Corporation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

Approval of Contract / Agreement

To approve the First Modification to the Second Amended and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Denbury Onshore, LLC, a Delaware limited liability corporation (“Company”), establishing new Real Property location to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

Adoption of Resolutions

Resolution No. 2021-1-1(R): To call for a public hearing on the creation of a public improvement district, the Collin Creek West Public Improvement District, being located within the corporate limits of the City of Plano; and providing an effective date. (Consent Agenda Item “L”)

Resolution No. 2021-1-2(R): To call for a public hearing on the addition of land to a public improvement district, the Collin Creek East Public Improvement District, being located within the corporate limits of the City of Plano; and providing an effective date. (Consent Agenda Item “M”)

Adoption of Ordinances

Ordinance No. 2021-1-3: To repeal the 1993 City of Plano Storm Drainage Design Manual adopted by Ordinance No. 93-6-11 and replacing it with an updated Stormwater Design Manual, Guidelines for Design of Drainage Facilities of August, 2020 and providing a severability clause, a penalty clause, a repealer clause, a publication clause, and an effective date. (Consent Agenda Item “N”)

END OF CONSENT

Public Hearing and adoption of Ordinance No. 2021-1-4 as requested in Zoning Case 2020-028 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No.161 for Private Club on 0.1 acre located on the east side of Custer Road, 641 feet south of Parker Road in the City of Plano, Collin County, Texas, presently zoned Planned Development-90-Retail; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: EQYInvest Owner I, Ltd., LLP (Regular Item “1”)

Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0, granting Specific Use Permit No.161 for Private Club on 0.1 acre located on the east side of Custer Road, 641 feet south of Parker Road in the City of Plano, Collin County, Texas, presently zoned Planned Development-90-Retail; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2020-028; and further to adopt Ordinance No. 2021-1-4.

Public Hearing and adoption Ordinance No. 2021-1-5 as requested in Zoning Case 2020-029 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-374-Retail on 6.9 acres of land located at the northeast corner of Independence Parkway and Plano Parkway, in the City of Plano, Collin County, Texas, to modify the hours of operation restriction; directing a change accordingly in the official Zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicants: Racetrac Petroleum, Inc.; Plano Parkway Independence Partners, LTD.; and GC Plano Independence 2016 LTD. (Regular Item “2”)

Public Hearing and adoption Ordinance No. 2021-1-5 (Cont'd.)

Brad Williams and Andrew Malzer, representing the applicant, spoke to the project. Mayor LaRosiliere opened the public hearing. Angela Fein and David Bond, also representing the applicant, were available for questions. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Mayor Pro Tem Prince, the Council voted 8-0, to amend Planned Development-374-Retail on 6.9 acres of land located at the northeast corner of Independence Parkway and Plano Parkway, in the City of Plano, Collin County, Texas, to modify the hours of operation restriction; directing a change accordingly in the official Zoning map of the City; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2020-029; with additional stipulations requiring downward facing lighting standards and limiting hours of delivery to exclude the hours of 12:00 a.m. to 5:00 a.m.; and further to adopt Ordinance No. 2021-1-5.

Public Hearing and adoption of Ordinance No. 2021-1-6 as requested in Zoning Case 2020-030 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Urban Mixed-Use-3 on 103.6 acres of land located on the east side of Alma Drive, 760 feet south of 15th Street, in the City of Plano, Collin County, Texas, to modify major development standards pertaining to certain blocks and uses; repealing and replacing Exhibit B of Ordinance No. 2020-5-13; amending various sections of Exhibit C of Ordinance No. 2019-4-13; repealing Section II of Ordinance No. 2020-5-13 which amended Exhibit C for Blocks S and Y; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicants: MM CCM 48M, LLC; MM CCM 7AJ, LLC; MM CCM 12S, LLC; and MM CCM 13MC, LLC (Regular Item “3”)

Rob Romo and Michael Zizik, representing the applicant, spoke to the project. Mayor LaRosiliere opened the public hearing. Prabha Cinclair, also representing the applicant, was available for questions. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Mayor Pro Tem Prince, the Council voted 8-0, to amend Urban Mixed-Use-3 on 103.6 acres of land located on the east side of Alma Drive, 760 feet south of 15th Street, in the City of Plano, Collin County, Texas, to modify major development standards pertaining to certain blocks and uses; repealing and replacing Exhibit B of Ordinance No. 2020-5-13; amending various sections of Exhibit C of Ordinance No. 2019-4-13; repealing Section II of Ordinance No. 2020-5-13 which amended Exhibit C for Blocks S and Y; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2020-030; and further to adopt Ordinance No. 2021-1-6.

Public Hearing and adoption of Ordinance No. 2021-1-7 to approve the levy of a special assessment for the Downtown Plano Public Improvement District; approving an assessment roll and levying an assessment for 2020-2021 at a rate of \$0.15 per \$100 of appraised value on real property in the Public Improvement District; and providing an effective date. (Regular Item “4”)

Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Smith and seconded by Mayor Pro Tem Prince, the Council voted 8-0, to approve the levy of a special assessment for the Downtown Plano Public Improvement District; approving an assessment roll and levying an assessment for 2020-2021 at a rate of \$0.15 per \$100 of appraised value on real property in the Public Improvement District; and further to adopt Ordinance No. 2021-1-7.

Final Public Hearing on the proposed General Obligation Bond Referendum scheduled for May 1, 2021. (First public hearing held November 23, 2020 and second public hearing held December 14, 2020.) (Regular Item “5”)

Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

Resolution No. 2021-1-8(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. (Regular Item “6”)

MOTION: Upon a motion made by Council Member Smith and seconded by Council Member Williams, the Council voted 8-0, 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) thru April 12, 2021; and further to adopt Resolution No. 2021-1-8(R).

With no further discussion, the Regular City Council Meeting adjourned at 11:04 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary