

**PLANO CITY COUNCIL
REGULAR SESSION
January 25, 2021**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem – via Zoom
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Shelby Williams – via Zoom
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 25, 2021 at 7:46 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

Deputy Mayor Pro Tem Ricciardelli led the invocation and Mayor LaRosiliere led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Certificate of Commendation: The Plano Planning Department was recognized for receiving the Silver Planning Achievement Award in Environmental Planning for the Expressway Corridor Environmental Health Study and the Richard R. Lillie, FAICP, Planning Excellence Recognition from the Texas Chapter of the American Planning Association.

Board and Commission Appointments

Emily Moore - Cultural Affairs Commission
Liz Lansing- Tax Increment Financing Reinvestment Zone No. 2 & 3 Boards

Certificates of Appreciation

Lawrence Bisno- Community Relations Commission
Steven Lavine- Parks and Recreation Planning Board

Comments of Public Interest

Robert Hill spoke to the COVID-19 vaccine allocation inequity.
Ross Edwards spoke to the need of a stop sign at MacKenzie Way and MacGregor Drive.

Consent Agenda

MOTION: Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to approve all items on the Consent Agenda, except for Consent Item “C” as follows:

Approval of Minutes

January 11, 2021
(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. 2021-0071-B for Stadium Pump Sand Shelter Screen Wall, Project No. 7080, for the Facilities Department to Nouveau Technology Services, L.P. in the amount of \$136,665; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Purchase from an Existing Contract

To approve the purchase of two (2) Pumper Fire Trucks, one (1) Heavy Duty Rescue Pumper Fire Truck and one (1) Aerial Ladder Fire Truck for Fleet Services to be used by Fire-Rescue in the estimated amount of \$3,194,394 from Siddons Martin Emergency Group, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. FS12-19) (Consent Agenda Item “D”)

To approve the purchase of three (3) solar powered trailers in the amount of \$99,750 from Wireless CCTV, twelve (12) Axis cameras from STS360 in the amount of \$24,465, twenty-eight (28) Milestone XProtect licenses in the amount of \$6,848 from Knight Security Systems, Inc. and six (6) antennas, three (3) Axis speaker horns and three (3) mounting brackets in the amount of \$3,076 from CDW-G for the Police Department, for a total estimated expenditure of \$134,139 through existing contracts; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. GS-07F-031DA, City of Plano Contract No. 2014-0139-C, DIR Contract No. DIR-CPO-4494 and National IPA Contract No. 2018011-01) (Consent Agenda Item “E”)

Adoption of Resolutions

Resolution No. 2021-1-9(R): To appoint Taylor Holcomb, licensed attorney, to serve a two year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item “F”)

Resolution No. 2021-1-10(R):To appoint Kimberly S. Moore, licensed attorney, to serve a two year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item “G”)

Resolution No. 2021-1-11(R):To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “H”)

END OF CONSENT

CSP No. 2020-0705-B for Downtown Brick Paver Replacement, Project No. 7272, for the Engineering Department to Lisle, Inc. in the amount of \$288,488; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Bao, the Council voted 8-0, to table CSP No. 2020-0705-B for Downtown Brick Paver Replacement, Project No. 7272, for the Engineering Department to Lisle, Inc. in the amount of \$288,488; and refer it to the Tax Increment Financing Reinvestment Zone No. 2 Board for consideration of using TIF funds.

Council took a brief recess at 7:58 p.m. and reconvened at 8:10 p.m.

Items from the Preliminary Open Meeting

- **Discussion and direction re: COVID Vaccine Site** – Council expressed concurrence to use the Sam Johnson Recreation Center for Adults 50 + as a secondary vaccination location if needed.
- **2021 Special Election to Fill a Vacancy Update**

Public Hearing and adoption of Ordinance No. 2021-1-12 as requested in Zoning Case 2020-013 to amend and add various portions of Article 9 (Residential Districts) and Article 14 (Allowed Uses and Use Classifications) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to create the Residential Community Design zoning district; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano (Tabled at August 10, 2020 Council meeting.) (Regular Item “1”)

Mayor LaRosiliere opened the public hearing. Ron Natinsky spoke in support of Items 1, 2, and 3. Mayor LaRosiliere closed the public hearing.

Public Hearing and adoption of Ordinance No. 2021-1-12 (Cont'd.)

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0, to amend and add various portions of Article 9 (Residential Districts) and Article 14 (Allowed Uses and Use Classifications) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to create the Residential Community Design zoning district; restricting the zoning to 50.3 acres of land located at the southwest corner of Spring Creek Parkway and Jupiter Road in the City of Plano, Collin County, Texas; as requested in Zoning Case 2020-013; and further to adopt Ordinance No. 2021-1-12.

Public Hearing and adoption of Ordinance No. 2021-1-13 as requested in Zoning Case 2020-012 to amend and add various portions of Article 8 (Definitions), Article 10 (Nonresidential Districts), Article 14 (Allowed Uses and Use Classifications), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to create the Neighborhood Business Design zoning district; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano (Tabled at August 10, 2020 Council meeting.) (Regular Item “2”)

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 Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0, to amend and add various portions of Article 8 (Definitions), Article 10 (Nonresidential Districts), Article 14 (Allowed Uses and Use Classifications), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to create the Neighborhood Business Design zoning district; restricting the zoning to 50.3 acres of land located at the southwest corner of Spring Creek Parkway and Jupiter Road in the City of Plano, Collin County, Texas; as requested in Zoning Case 2020-012; and further to adopt Ordinance No. 2021-1-13.

Public Hearing and adoption of Ordinance No. 2021-1-14 as requested in Zoning Case 2019-022 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 50.3 acres of land located at the southwest corner of Spring Creek Parkway and Jupiter Road in the City of Plano, Collin County, Texas, from General Office to Neighborhood Business Design-1; 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: City of Plano (Tabled at August 10, 2020 Council meeting.) (Regular Item “3”)

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

Public Hearing and adoption of Ordinance No. 2021-1-14 (Cont'd.)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Grady, the Council voted 8-0, to rezone 50.3 acres of land located at the southwest corner of Spring Creek Parkway and Jupiter Road in the City of Plano, Collin County, Texas, from General Office to Neighborhood Business Design-1; directing a change accordingly in the official zoning map of the City; with exceptions proposed by staff; as requested in Zoning Case 2019-022; and further to adopt Ordinance No. 2021-1-14.

With no further discussion, the Regular City Council Meeting adjourned at 9:29 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary