

**PLANO CITY COUNCIL  
REGULAR SESSION  
April 26, 2021**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Kayci Prince, Mayor Pro Tem  
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  
Shellie Siemer, Deputy City Manager  
Greg Rushin, Deputy City Manager  
Victoria Huynh, Deputy City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, April 26, 2021 at 7:09 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 Pro Tem Prince led the invocation and Mayor LaRosiliere led the Pledge of Allegiance and Texas Pledge.

**Certificate of Appreciation**

Tara Munjee – Cultural Affairs Commission

**Comments of Public Interest**

Carlos Rodriguez spoke to the social media posts of a board and commission member.

**Consent Agenda**

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0 to approve all items on the Consent Agenda, except Consent Items “N” and “U”, as follows:

## **Approval of Expenditures**

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

**RFB No. 2021-0212-ER** for the initial term of \$2,542,445 or two (2) years, whichever occurs first, with two (2) City optional renewals for Sanitary Sewer Rehab Requirements Contract III, Project 7319, for Public Works Department to Insituform Technologies, LLC in the amount of \$2,542,445 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “A”)

**RFP No. 2020-0016-C** for a one (1) year contract with four (4) one-year automatic renewals for a Digital Evidence Management System (DEMS) for the Police Department to QueTel Corporation in the amount of \$284,164; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2021-0134-B** for Plano Courtyard Theater Performance Lighting Upgrade, Project No. 7194, for the Facilities Department to Digital Resources, Inc. in the amount of \$442,744; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**CSP No. 2021-0165-B** for Fire Training Thermal Lining and Props, Project No. 6824, for the Facilities Department to Fireblast Global, Inc. in the amount of \$730,170; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFB No. 2021-0213-B** for Sidewalk Improvements - Plano Parkway from Independence Parkway to Alma Drive, Project No. 6901, for the Engineering Department to MSB Constructors, Inc. in the amount of \$2,442,179; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

### **Purchase from an Existing Contract**

To approve the purchase of Emergency Services Internet Protocol (ESInet) network for a five (5) year contract for Public Safety Communications in the total amount of \$2,199,737 from AT&T through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TEX-AN-NG-CTSA-005) (Consent Agenda Item “F”)

### **Approval of Contract Modification**

To approve an increase to the current awarded contract amount of \$49,873 by \$14,850, for a total contract amount of \$64,723, for construction materials testing professional services for Village North Phase 1 Water & Pavement Rehabilitation, Project No. 6914, from Alliance Geotechnical Group, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2020-0137-X; Modification No. 1) (Consent Agenda Item “G”)

To approve an increase to the current awarded contract amount of \$1,390,886 by \$247,880, for a total contract amount of \$1,638,766, for an additional three (3) one year automatic renewals of support and maintenance from PURVIS, Inc. for Technology Services; and authorizing the City Manager to execute all necessary documents. (Contract No. 2014-73-B; Modification No. 2) (Consent Agenda Item “H”)

### **Approval of Expenditure**

To approve an expenditure for Civil Service entrance and promotional exams for a four (4) year contract in the estimated annual amount of \$40,000, for a total contract amount of \$160,000, from CPS HR Consulting for Human Resources Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To ratify an expenditure in the amount of \$292,167 for eight (8) Chevrolet Tahoe Police Pursuit Vehicles (PPV) from Reliable Chevrolet for Fleet Services to be used by the Plano Police Department (PPD); and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for construction materials testing professional services for Russell Creek Park Synthetic Turf Fields, Project No. 7250, in the amount of \$103,600 from Fugro USA Land, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for Russell Creek Park Synthetic Turf Fields, Project No. 7250, in the amount of \$4,015,338 from Dean Electric, Inc. dba Dean Construction for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for construction materials testing professional services for Sidewalk Improvements - Plano Parkway from Independence Parkway to Alma Drive, Project No. 6901, in the amount of \$58,555 from HVJ North Texas – Chelliah Consultants, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

### **Adoption of Resolutions**

**Resolution No. 2021-4-7(R):** To create a local government corporation named Plano Parking Facilities for the Collin Creek project; approving the certificate of formation and bylaws; appointing a Board of Directors; authorizing employment of an Executive Director; authorizing conveyance of real property to Plano Parking Facilities; and providing an effective date. (Consent Agenda Item “O”)

**Resolution No. 2021-4-8(R):** To approve an updated Fee Schedule for Hazardous Materials Mitigation Services of the Fire Department; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “P”)

**Resolution No. 2021-4-9(R):** To authorize the issuance of a letter of approval to Integrity Medical Transportation LLC to provide emergency medical services in the City of Plano as referenced under Section 773.073, Health and Safety Code; authorizing the City Manager to execute the letter of approval; and providing an effective date. (Consent Agenda Item “Q”)

### **Adoption of Ordinances**

**Ordinance No. 2021-4-10:** To amend Section 14-108, Recoverable Costs, of Article VII, Hazardous Materials, of Chapter 14, Offenses - Miscellaneous, of the Code of Ordinances of the City of Plano to update the schedule of charges for hazardous materials mitigation services; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “R”)

**Ordinance No. 2021-4-11:** To authorize the issuance of "City of Plano, Texas, Waterworks and Sewer System Revenue Bonds, Series 2021"; pledging the net revenues of the City's combined waterworks and sewer system to the payment of the principal of and interest on said Bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said Bonds, including establishing parameters and delegating matters to certain City officials; and providing a severability clause and an effective date. (Consent Agenda Item “S”)

**Ordinance No. 2021-4-12:** To authorize the issuance of "City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2021"; levying a continuing direct annual ad valorem tax for the payment of said Bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds; and delegating matters relating to the sale and issuance of said Bonds to an authorized City official; and providing a severability clause and an effective date. (Consent Agenda Item “T”)

### **END OF CONSENT**

Consideration of a Resolution to approve Dallas Area Rapid Transit (“DART”) Resolution No. 210036 for the acquisition of the following parcels of land in the City of Plano, Texas for the purpose of construction, improvement, and operation of DART’s Silver Line Regional Rail Project and other public improvements and projects related hereto – Parcel CB3-013 at 910 10th Street and Parcel CB3-014 at 901 10th Street; and providing an effective date. (Consent Agenda Item “N”)

Greg Althoff, representing DART spoke to the request.

**MOTION:** Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 5-3 with Mayor LaRosiliere, Council Member Tu and Council Member Grady in opposition, to table the item to a future meeting.

**Ordinance No. 2021-4-13:** To authorize the issuance of "City of Plano, Texas, Municipal Drainage Utility System Revenue Refunding and Improvement Bonds, Series 2021"; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds, and delegating matters relating to the sale and issuance of said Bonds to an authorized City official. (Consent Agenda Item "U")

**MOTION:** Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 authorize the issuance of "City of Plano, Texas, Municipal Drainage Utility System Revenue Refunding and Improvement Bonds, Series 2021"; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds, and delegating matters relating to the sale and issuance of said Bonds to an authorized City official; and further to adopt Ordinance No. 2021-4-13.

**Public Hearing and consideration of an Ordinance as requested in Zoning Case 2020-016** to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, expanding Specific Use Permit No. 4 for Sewage Treatment Plant with restrictions and granting Specific Use Permit No. 162 for Service Yard with restrictions on 17.1 acres of land located on the east side of Los Rios Boulevard, 1,030 feet north of 14th Street, in the City of Plano, Collin County, Texas, presently zoned Agricultural with Specific Use Permit No. 4 for Sewage Treatment Plant; 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: North Texas Municipal Water District (Tabled at the April 6, 2021, City Council meeting. (Regular Item "1")

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0 to table the item to the May 24, 2021 City Council meeting.

**Public Hearing and adoption of Ordinance No. 2021-4-14** as requested in Zoning Case 2020-019 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 166 on 5.5 acres of land located at the southeast corner of K Avenue and 12th Place, in the City of Plano, Collin County, Texas, presently zoned Light Commercial; 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: Dallas Area Rapid Transit (Tabled at the April 6, 2021, City Council meeting.) (Regular Item "2")

Mayor LaRosiliere opened the public hearing. Karl Crawley, representing the applicant, spoke to the project. Mayor LaRosiliere closed the public hearing.

**MOTION:** Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 8-0 to grant Specific Use Permit No. 166 on 5.5 acres of land located at the southeast corner of K Avenue and 12th Place, in the City of Plano, Collin County, Texas, presently zoned Light Commercial; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2020-019 and further to adopt Ordinance No. 2021-4-14.

**Public Hearing and adoption of Ordinance No. 2021-4-15** as requested in Zoning Case 2020-020 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 167 on 1.6 acres of land located west of J Avenue at 12th Street in the City of Plano, Collin County, Texas, presently zoned Light Commercial and Light Industrial-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: Dallas Area Rapid Transit (Tabled at the April 6, 2021, City Council meeting.) (Regular Item “3”)

Mayor LaRosiliere opened the public hearing. Karl Crawley, representing the applicant, spoke to the project. Mayor LaRosiliere closed the public hearing.

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, the Council voted 8-0 to grant Specific Use Permit No. 167 on 1.6 acres of land located west of J Avenue at 12th Street in the City of Plano, Collin County, Texas, presently zoned Light Commercial and Light Industrial-1; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case No. 2020-020; and further to adopt Ordinance No. 2021-4-15.

**Public Hearing and adoption of Ordinance No. 2021-4-16** as requested in Zoning Case 2021-001 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 0.5 acre of land located 119 feet south of 14th Street and 320 feet west of P Avenue in the City of Plano, Collin County, Texas, from Retail to Light Industrial-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: Smith Lisle Holdings, LTD (Tabled at the April 6, 2021, City Council meeting.) (Regular Item “4”)

Mayor LaRosiliere opened the public hearing. Bill Lisle, applicant, spoke to the project. Mayor LaRosiliere closed the public hearing.

**MOTION:** Upon a motion made by Council Member Bao and seconded by Council Member Smith, the Council voted 8-0 to rezone 0.5 acre of land located 119 feet south of 14th Street and 320 feet west of P Avenue in the City of Plano, Collin County, Texas, from Retail to Light Industrial-1; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case No. 2021-001; and further to adopt Ordinance No. 2021-4-16.

**Public Hearing and adoption of Ordinance No. 2021-4-17** as requested in Zoning Case 2021-005 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 6.8 acres of land from Regional Employment to Commercial Employment and grant Specific Use Permit No. 170 for New Vehicle Dealer on 5.0 acres of land located on the west side of the Dallas North Tollway, 700 feet south of Spring Creek Parkway in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Park Place LX Land Company No. 1, Ltd. (Regular Item “5”)

Mayor LaRosiliere opened the public hearing. Brad Williams, representing the applicant spoke to the project. Mayor LaRosiliere closed the public hearing.

**MOTION:** Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to rezone 6.8 acres of land from Regional Employment to Commercial Employment and grant Specific Use Permit No. 170 for New Vehicle Dealer on 5.0 acres of land located on the west side of the Dallas North Tollway, 700 feet south of Spring Creek Parkway in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2021-005; and further to adopt Ordinance No. 2021-4-17.

**Public Hearing and adoption of Resolution No. 2021-4-18(R)** to approve the use or taking of a portion of City of Plano public parkland, known as Overland Trail, pursuant to Chapter 26 of the Texas Parks and Wildlife Code for dedication of parkland as a permanent utility and access easement for the purpose of utility infrastructure improvements to the Overland Trail located in the northeast corner of the property adjacent to Janwood Drive; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Regular Item “6”)

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

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Williams, the Council voted 8-0 to approve the use or taking of a portion of City of Plano public parkland, known as Overland Trail, pursuant to Chapter 26 of the Texas Parks and Wildlife Code for dedication of parkland as a permanent utility and access easement for the purpose of utility infrastructure improvements to the Overland Trail located in the northeast corner of the property adjacent to Janwood Drive; authorizing the City Manager to execute all necessary documents; and further to adopt Resolution No. 2021-4-18(R).

City Manager Israelson thanked Mayor LaRosiliere for his service.

With no further discussion, the Regular City Council Meeting adjourned at 8:26 p.m.

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**John B. Muns, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary