

**PLANO CITY COUNCIL
REGULAR SESSION
April 6, 2021**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Kayci Prince, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady via Zoom
Shelby Williams
Lily Bao
Rick Smith via Zoom

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 Tuesday, April 6, 2021 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

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

Proclamations and Special Recognitions

Proclamation: April 18 - 24, 2021 is National Crime Victims' Rights Week.

Proclamation: April is Sexual Assault Awareness Month.

Certificate of Commendation: The Sam Johnson Recreation Center for Adults 50+ has received reaccreditation from the National Council on Aging.

Comments of Public Interest

Brandon Johnson spoke to the Montessori School
Travis Hugley spoke to the bike trail and Montessori school safety.
Meena Murti spoke to the bike trail and Montessori school safety.
Justin Weleski spoke to the bike trail and Montessori school safety.
Mina Saifi spoke to the bike trail and Montessori school safety.
Maryam Saifi spoke to the bike trail and Montessori school safety.
Nelson Ossum spoke to the bike trail and Montessori school safety.
Joel Ossum spoke to the bike trail and Montessori school safety.
Laurie Bornstein spoke to the bike trail and Montessori school safety.
Lydia Ortega spoke to the bike trail and Montessori school safety.

Consent Agenda

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

Approval of Minutes

March 22, 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. 2021-0195-B for Oak Point Park and Nature Preserve - Amphitheater South Parking Lot Trail Replacement, Project No. 7268, for the Parks and Recreation Department to Cole Construction, Inc. in the amount of \$178,560; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2021-0180-B for Jasmine Lane, Jasmine Court, and Kathy Court Paving and Water Line Reconstruction, Project No. 7217, for the Engineering Department to Austin Raymond Construction, LLC dba Texas Civil Construction in the amount of \$1,571,969; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve a contract made and entered into by and between the City of Plano, and Frank Phillips, the Elections Administrator of Denton County, Texas, pursuant to the authority in Subchapter D, Section 31.092 of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 1, 2021 Joint General and Special Election and City Runoff Election, if necessary, in the amount of \$14,924; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Approval of Contract / Agreement

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and JPMorgan Chase Bank, NA, a national banking association (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Adoption of Resolutions

Resolution No. 2021-4-1(R): To authorize continued participation with the Steering Committee of Cities Served by Oncor; and authorize the payment of six cents (\$0.06) per capita to the Steering Committee of Cities Served by Oncor to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date. (Consent Agenda Item “F”)

Adoption of Ordinances

Ordinance No. 2021-4-2: To repeal Ordinance No. 2020-9-11; establishing the number of certain classifications within the Fire Department for fiscal year 2020-21; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective May 3, 2021; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “G”)

Ordinance No. 2021-4-3: To repeal Ordinance No. 2020-9-12; establishing the number of certain classifications within the Police Department for fiscal year 2020-21; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police Department effective May 3, 2021; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “H”)

Ordinance No. 2021-4-4: To transfer the sum of \$500,000 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2020-21 for the purpose of providing funding for personnel expenditures related to the over-hiring of an additional ten (10) Police Officers, amending the Budget of the City adopted by Ordinance No. 2020-9-4, specifically Section 1, Item “A”, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “I”)

END OF CONSENT

Ordinance No. 2021-4-5: To transfer the total sum of \$1,640,294 from the following unappropriated fund balances: General Fund (\$1,473,584), Convention & Tourism Fund (\$21,552), Water & Sewer Fund (\$61,228), Sustainability & Environmental Services Fund (\$49,467), Municipal Drainage Fund (\$13,565), Recreation Revolving Fund (\$9,127), Golf Course Fund (\$3,704), Risk Management Fund (\$3,684), and the PTV Fund (\$4,383), to each of the listed Fund Operating Appropriations for fiscal year 2020-21 for the purpose of a mid-year 2% across the board pay increase for all employees, amending the Budget of the City adopted by Ordinance No. 2020-9-4, specifically Section 1, Items “A”, “G”, “K”, “S”, “W”, “BB”, “DD”, “FF”, and “HH” to reflect the actions taken herein; and providing an effective date. (Consent Agenda Item “J”)

Ordinance No. 2021-4-5 (Cont'd.)

Lydia Ortega spoke in opposition of the item.

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to transfer the total sum of \$1,640,294 from the following unappropriated fund balances: General Fund (\$1,473,584), Convention & Tourism Fund (\$21,552), Water & Sewer Fund (\$61,228), Sustainability & Environmental Services Fund (\$49,467), Municipal Drainage Fund (\$13,565), Recreation Revolving Fund (\$9,127), Golf Course Fund (\$3,704), Risk Management Fund (\$3,684), and the PTV Fund (\$4,383), to each of the listed Fund Operating Appropriations for fiscal year 2020-21 for the purpose of a mid-year 2% across the board pay increase for all employees, amending the Budget of the City adopted by Ordinance No. 2020-9-4, specifically Section 1, Items “A”, “G”, “K”, “S”, “W”, “BB”, “DD”, “FF”, and “HH” to reflect the actions taken herein; and further to adopt Ordinance No. 2021-4-5.

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 ServiceYard 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 (Regular Item “1”)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to table the item to the April 26, 2021 City Council meeting.

Public Hearing and consideration of an Ordinance 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 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 (Regular Item “2”)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Bao, the Council voted 8-0 to table the item to the April 26, 2021 City Council meeting.

Public Hearing and consideration of an Ordinance 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 (Regular Item “3”)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Williams, the Council voted 8-0 to table the item to the April 26, 2021 City Council meeting.

Public Hearing and consideration of an Ordinance 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 (Regular Item “4”)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to table the item to the April 26, 2021 City Council meeting.

Public Hearing and adoption of Ordinance No. 2021-4-6 as requested in Zoning Case 2021-002 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Urban Mixed-Use-1 on 156.3 acres of land located at the southwest corner of Plano Parkway and Alma Drive, in the City of Plano, Collin County, Texas, to modify the location and size of multifamily uses; the location, size, and height of office and hotel use; increase the number and adjust the location of single-family residence attached uses, and adjust other development standards; repealing and replacing the Development Plan adopted by Ordinance No. 2017-10-8; 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: Rosewood Property Company (Regular Item “5”)

Tim Harris and Gaby Rawlings, representing the applicant, spoke to the project. Mayor LaRosiliere opened the public hearing. Robert Miller spoke in support of the project. Mayor LaRosiliere closed the public hearing.

Public Hearing and adoption of Ordinance No. 2021-4-6 (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 the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Urban Mixed-Use-1 on 156.3 acres of land located at the southwest corner of Plano Parkway and Alma Drive, in the City of Plano, Collin County, Texas, to modify the location and size of multifamily uses; the location, size, and height of office and hotel use; increase the number and adjust the location of single-family residence attached uses, and adjust other development standards; repealing and replacing the Development Plan adopted by Ordinance No. 2017-10-8; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case No. 2021-002; as recommended by the Planning and Zoning Commission; and further to adopt Ordinance No. 2021-4-6.

With no further discussion, the Regular City Council Meeting adjourned at 8:25 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary