

**PLANO CITY COUNCIL
REGULAR SESSION
June 14, 2021**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Grady
Shelby Williams
Julie Holmer
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 Muns convened the Council into the Regular Session on Monday, June 14, 2021 at 7:33 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 Ricciardelli led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: June 19th is Juneteenth Day in the city of Plano commemorating the end of slavery in the United States.

Comments of Public Interest

Steve Lavine spoke to campaign behavior and congratulated the newly elected council members. Cassandra Howell spoke to the wastewater treatment plant zoning case.

Consent Agenda

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

Approval of Minutes

May 24, 2021
(Consent Agenda Item “A”)

Approval of Expenditures

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

RFP No. 2020-0282-AC for a three (3) year contract with four (4) one-year automatic renewals for a Backflow Test Records Management System for the Public Works Department to Backflow Solutions, Inc. (BSI Online), at no cost to the City; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2021-0325-B for Arterial Overlay Jupiter Rd - Chaparral Rd to Park Blvd, Project No. 7099.1 - Phase II, for the Public Works Department to Austin Bridge & Road, LP in the amount of \$1,269,339; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFP No. 2021-0235-AC for a one (1) year contract with four (4) automatic one-year renewals for printing of Live Green in Plano newsletter for Environmental Health & Sustainability to AC Printing, LLC in the estimated annual amount of \$50,256; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2021-0341-B for Preston Ridge Trail Connector, Project No. 6173, for the Parks & Recreation Department to 2L Construction, LLC in the amount of \$510,764; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFB No. 2021-0237-B for Russell Creek Playground and Park Renovation, Project No. 6979, for the Parks and Recreation Department to L.J. Design & Construction LLC in the amount of \$1,423,978; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2021-0307-B for Wyngate Boulevard Paving and Water Reconstruction, Project No. 7241, for the Engineering Department to Quality Excavation, LLC in the amount of \$1,393,358; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Purchase from an Existing Contract

To approve the purchase of two (2) John Deere Model 5100M Utility Tractors for Fleet Services to be used by Grounds Maintenance and Natural Resources in the amount of \$143,014 from United Ag and Turf through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 110719-JDC) (Consent Agenda Item “H”)

Approval of Contract Modification

To approve the expenditure for the VESTA 9-1-1 Hardware Refresh to include five (5) years of managed services/maintenance in the amount of \$1,038,262 from AT&T, Inc. for Public Safety Communications; and authorizing the City Manager to execute all necessary documents. (Contract No. 2017-0380-C; Modification No. 4) (Consent Agenda Item “I”)

Approval of Expenditure

To approve an expenditure for engineering professional services for 10th Street Paving and Waterline Reconstruction, Project No. 7343, in the amount of \$441,080 from Garver, LLC for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

Approval of Contract / Agreement

To approve an Interlocal Agreement by and between the City of Plano and Grayson College, dba Collin Adult Education and Literacy for City of Plano Library to provide ESL programs to the public; and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2021-0381-I) (Consent Agenda Item “K”)

Adoption of Resolutions

Resolution No. 2021-6-2(R): To authorize the City to enter into a legal services contract with McKool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC, to represent the City in its claim against Netflix, Inc., Hulu, LLC, Disney DTC LLC, and other video service providers for non-payment of franchise fees, and providing an effective date. (Consent Agenda Item “L”)

Resolution No. 2021-6-3(R): To ratify the filing of a grant application for regional funds in an amount not to exceed \$198,395 for a Reducing Recycling Contamination program through the North Central Texas Council of Governments; designating the Director of Environmental Health & Sustainability or her authorized designee as authorized representative of the City of Plano for the purpose of giving required assurances, acting in connection with said application, and providing required information; and declaring an effective date. (Consent Agenda Item “M”)

Resolution No. 2021-6-4(R): To declare official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations, and providing an effective date. (Consent Agenda Item “N”)

Resolution No. 2021-6-5(R): To ratify the terms and conditions of a contract with the U.S. Department of Treasury in an amount not to exceed \$6,877,951.60 in Emergency Rental Assistance Program 2 funds; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

Resolution No. 2021-6-6(R): To approve an additional contract with the Texas Department of Housing and Community Affairs in the amount not to exceed \$11,624 for the Homeless Housing and Services Program Youth Set-Aside under Texas Government Code §2306.2585; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

Resolution No. 2021-6-7(R): To approve a contract with the Texas Department of Housing and Community Affairs in an amount not to exceed \$51,804 of Ending Homelessness Funds for the Homeless Housing and Services Program under Texas Government Code §2306.2585; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

Resolution No. 2021-6-8(R): To authorize submittal of an application for the Collin Creek Mall Redevelopment project to Collin County for the Parks and Open Space Matching Grant Program; certifying that the City’s matching share is readily available; and designating the Director of Parks and Recreation as the project official and representative and providing an effective date. (Consent Agenda Item “R”)

Resolution No. 2021-6-9(R): To approve the Investment Portfolio Summary for the quarter ended March 31, 2021 and providing an effective date. (Consent Agenda Item “S”)

Adoption of Ordinances

Ordinance No. 2021-6-10: To approve the Project and Financing Plan for Tax Increment Financing Reinvestment Zone Number Four; making certain findings; providing a severability clause; and providing for an immediate effective date. (Consent Agenda Item “T”)

Ordinance No. 2021-6-11: To abandon all right, title and interest of the City, in and to that certain Right-of-Way, situated in the James Ledbetter Survey, Abstract No. 545, City of Plano, Collin County, Texas, and being located in the Right-of-Way of 14th Street (FM Highway No. 544); quitclaiming all right, title and interest of the City in such Right-of-Way to the property owner, 4301 Development LP, to the extent of its interest; authorizing the City Manager or his authorized designee to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “U”)

With no further discussion, the Regular City Council Meeting adjourned at 7:46 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary