

**PLANO CITY COUNCIL  
REGULAR SESSION  
September 13, 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, September 13, 2021 at 7:07 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 Junior Girl Scout Troop 1674 with Custer Road United Methodist Church led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Presentation: The City of Plano and the Plano Heritage Commission received the Preservation Texas Honor Award for their Preservation Plano 150 Plan.

Presentation: North Central Texas Council of Governments (NCTCOG) is presenting the Engineering Department with an award for their Stormwater Design Manual. **Postponed to 9/27/21**

Certificates of Commendation: Graduates of the UTD Local Government Management Certificate Program were recognized.

**Comments of Public Interest**

Matt Dixon spoke to applicants to the Planning and Zoning Commission.

- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

Council Member Ricciardelli requested information regarding the use of restricted funds at a meeting in December.

### **Consent Agenda**

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

#### **Approval of Minutes**

August 23, 2021 Retreat  
August 23, 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. 2021-0462-B** for Half-ton Extended Cab Pickup Trucks with Liftgates for Fleet Services to be used by Environmental Waste Collections to Caldwell Country Chevrolet in the amount of \$123,700; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2021-0374-B** for the Sanitary Sewer Manhole Lining Project - 2021, Project No. 7347, for the Public Works Department to T. Gray Utility & Rehab Co., L.L.C. in the amount of \$889,600; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFB No. 2021-0466-B** for the Residential Concrete Pavement Repair Zones I7 and N3, Project No. 7351, for the Public Works Department to Jim Bowman Construction Company, L.P. in the amount of \$5,957,117; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve the purchase of a School Bus for Fleet Services to be used by Parks and Recreation in the amount of \$115,125 from Thomas Bus Gulf Coast GP, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 630-20) (Consent Agenda Item “E”)

#### **Adoption of Strategic Plan**

To adopt the City Council Strategic Vision for FY2021-2022. (Consent Agenda Item “F”)

### **Approval of Expenditure**

To ratify three (3) months of Enterprise Computer Aided Dispatch (CAD) software maintenance in the amount of \$73,052 and approve the remaining expenditure for Enterprise Computer Aided Dispatch (CAD) software maintenance in the amount of \$219,157 for the remaining year with four (4) automatic one-year renewals in the estimated annual amount of \$292,209 from TriTech Software Systems for Technology Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

### **Adoption of Resolutions**

**Resolution No. 2021-9-1(R):** To call for a public hearing on the adoption of an ordinance to approve an Amended and Restated Final Project and Finance Plan for Tax Increment Financing Reinvestment Zone Number 4, being located within the corporate limits of the City of Plano; and providing an effective date. (Consent Agenda Item “H”)

**Resolution No. 2021-9-2(R):** To repeal Resolution No. 2012-11-14(R), which adopted design guidelines for Haggard Park Heritage District, and replace those guidelines with new Haggard Park Heritage District Design Standards to preserve, restore, rehabilitate, and redevelop properties within the Haggard Park Heritage District (HD-20); and providing an effective date. (Consent Agenda Item “I”)

**Resolution No. 2021-9-3(R):** To approve, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, the issuance and sale of multifamily housing revenue bonds by the Plano Public Facility Corporation for the purpose of lending the proceeds to K Avenue Lofts, LLC., a Texas limited liability company, in the maximum principal amount of \$19,000,000 for the acquisition and construction of the K Avenue Lofts located at 2505 K Avenue and 1005 E. Park Boulevard, Plano, Texas, and declaring an effective date. (Consent Agenda Item “J”)

**Resolution No. 2021-9-4(R):** To approve the Investment Portfolio Summary for the quarter ended June 30, 2021 and providing an effective date. (Consent Agenda Item “K”)

### **Adoption of Ordinances**

**Ordinance No. 2021-9-5:** To amend Article V. Stopping, Standing and Parking of Chapter 12 of the Code of Ordinances of the City of Plano, Texas to add Section 12-121 Long-Term Parking on City Streets and Alleys to establish regulations that align with Texas Transportation Code Chapter 683; repealing and replacing Article VIII. Abandoned and Junked Vehicles of Chapter 12 of the Code of Ordinances of the City of Plano, Texas to be consistent with state law; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “L”)

### **End of Consent**

**Public Hearing and adoption of Ordinance No. 2021-9-6** to approve the Amended and Restated 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. (Regular Item “1”)

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

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve the Amended and Restated Project and Financing Plan for Tax Increment Financing Reinvestment Zone Number Four; making certain findings; and further to adopt Ordinance No. 2021-9-6.

**To approve a TIRZ Revenue Assignment Agreement** by and between City of Plano, Texas and ORIX Public Finance, LLC relating to the Tax Increment Reinvestment Zone Number Four; approve and adopt all findings and determinations contained therein; and authorize the City Manager to execute all necessary documents incidental and related thereto, including such agreement. (Regular Item 2”)

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to approve a TIRZ Revenue Assignment Agreement by and between City of Plano, Texas and ORIX Public Finance, LLC relating to the Tax Increment Reinvestment Zone Number Four; approve and adopt all findings and determinations contained therein; and authorize the City Manager to execute all necessary documents incidental and related thereto, including such agreement.

**Public Hearing and consideration of an Ordinance** as requested in Zoning Case 2021-020 to amend Article 8 (Definitions), Article 9 (Residential Districts), Article 13 (Lot and Building Standards), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to backyard chickens; 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 (Regular Item “3”)

**MOTION:** Upon a motion made by Council Member Grady and seconded by Council Member Holmer, the Council voted 8-0 to table the item to the September 27, 2021 City Council meeting.

**Public Hearing and adoption of Ordinance No. 2021-9-8:** as requested in Zoning Case 2021-014 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-195-Corridor Commercial on 8.0 acres of land located on the south side of Park Boulevard, 385 feet east of Alma Drive, in the City of Plano, Collin County, Texas, to allow car wash as a permitted use; 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: Park-Alma Plano Venture No. One, LP (Regular Item “4”)

Mayor Muns opened the public hearing. Derek Evans, applicant, spoke to the project. John Stafford spoke to possible environmental issues. Bill Lisle spoke in support of the project. Mayor Muns closed the public hearing.

**MOTION:** Upon a motion made by Council Member Smith seconded by Council Member Ricciardelli, the Council voted 7-1, with Mayor Pro Tem Prince in opposition, to amend Planned Development-195-Corridor Commercial on 8.0 acres of land located on the south side of Park Boulevard, 385 feet east of Alma Drive, in the City of Plano, Collin County, Texas, to allow car wash as a permitted use; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2021-014; with the stipulation of a landscape screen installed in the southeast corner of the property; and further to adopt Ordinance No. 2021-9-8.

**Ordinance No. 2021-9-9:** To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2021, and terminating September 30, 2022; and providing an effective date. (Public Hearings held on August 9, 2021 and August 14, 2021.) (Regular Item “5”)

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Williams, the Council voted 8-0 to approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2021, and terminating September 30, 2022; and further to adopt Ordinance No. 2021-9-9.

**Ordinance No. 2021-9-10:** To approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2021, and ending September 30, 2022; and providing an effective date. (Public Hearings held on August 9, 2021 and August 14, 2021.) (Regular Item “6”)

**MOTION:** Upon a motion made by Council Member Williams and seconded by Council Member Grady, the Council voted 8-0 to approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2021, and ending September 30, 2022; and further to adopt Ordinance No. 2021-9-10.

**Public Hearing on the proposed tax** rate of \$0.4465 per \$100 of taxable value for Fiscal Year 2021-22. (Regular Item “7”)

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

**Ordinance No. 2021-9-11:** To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2021 and terminating September 30, 2022, and providing an effective date. (Public Hearing is being held on September 13, 2021 prior to the adoption of this Ordinance.) (Regular Item “8”)

**MOTION:** Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve and adopt the Tax Rate for the fiscal year beginning October 1, 2021 and terminating September 30, 2022; and further to adopt Ordinance No. 2021-9-11.

**Ordinance No. 2021-9-12:** To ratify the property tax revenue in the 2021-22 Budget as a result of the City receiving more revenues from property taxes in the 2021-22 Budget than in the previous fiscal year; and providing an effective date. (Public Hearing is being held on September 13, 2021 prior to the adoption of this Ordinance.) (Regular Item “9”)

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Holmer, the Council voted 8-0 to ratify the property tax revenue in the 2021-22 Budget as a result of the City receiving more revenues from property taxes in the 2021-22 Budget than in the previous fiscal year; and further to adopt Ordinance No. 2021-9-12.

City Manager Israelson acknowledged the loss of Public Works Director Jerry Cosgrove and expressed gratitude for all of his work and contributions to the city.

With no further discussion, the Regular City Council Meeting adjourned at 8:22 p.m.

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**John B. Muns, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary