

**PLANO CITY COUNCIL  
REGULAR SESSION  
January 10, 2022**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Kayci Prince, Mayor Pro Tem  
Maria Tu, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
Rick Grady  
Shelby Williams – via Zoom  
Julie Holmer  
Rick Smith

**STAFF PRESENT**

Mark Israelson, City Manager  
Jack Carr, Deputy City Manager  
Shelli Siemer, Deputy City Manager  
Sam Greif, Deputy City Manager  
Paige Mims, City Attorney  
Lisa C. Henderson, City Secretary  
Andrew Fortune, Director of Policy and Government Relations

Mayor Muns convened the Council into the Regular Session on Monday, January 10, 2022 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**

Imam Azhar Subedar with Islamic Association of Collin County led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Presentation: Oath of Office and Introduction of Chris Biggerstaff as the new City of Plano Fire Chief.

**Oaths of Office**

Community Relations Commission – Amit Warkad  
Library Advisory Board – Michael Tann

**Comments of Public Interest**

Sharon Overall spoke to second hand smoke dangers.  
Shanon Hawkins spoke to privacy concerns.

## **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**

December 7, 2021  
December 13, 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. 2021-0371-AC** for a two (2) year contract with four (4) one-year automatic renewals for a Wastewater Flow Monitoring Program for the Public Works Department to ADS LLC in the estimated amount of \$510,630 for the first term, and \$256,760 each renewal year, for a total estimated contract amount of \$1,537,670; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2022-0114-B** for the Residential Concrete Pavement Repair Zone C6, Project No. 7397, for the Public Works Department to Jim Bowman Construction Company, L.P. in the amount of \$6,343,100; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFB No. 2022-0023-B** for Carpenter Park West – Baseball Field Lighting Renovation, Project No. 7301, for the Parks & Recreation Department to Nema 3 Electrical Contractors, Inc. in the amount of \$825,324; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFB No. 2022-0022-B** for Jack Carter Maintenance Asbestos Abatement Demo, Project No. 7311, for the Facilities Department to RNDI Companies, Inc. in the amount of \$276,973; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

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

To approve the purchase of Fire-Rescue equipment maintenance, installation and repair services for an initial term through September 30, 2022 with two (2) automatic one-year renewals for Fleet Services in the estimated annual amount of \$125,000 from Siddons Martin Emergency Group, LLC through existing contracts; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract Nos. 650-21 and 651-21) (Consent Agenda Item “F”)

To approve the purchase of Fitness Equipment for the Carpenter Park and Tom Muehlenbeck Recreation Centers in the estimated amount of \$243,746 from Team Marathon Fitness, Inc. dba Marathon Fitness through existing contracts; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 583-19 and Sourcewell Contract No. 081120-PCR) (Consent Agenda Item “G”)

### **Approval of Contract Modification**

To approve an increase to the current awarded contract amount of \$300,000 by \$220,000, for a total contract amount of \$520,000, for the purchase of operational supplies from Amazon Services, LLC, Amazon Business for all City departments; and authorizing the City Manager to execute all necessary documents. (Contract No. 2020-0004-C; Modification No. 1) (Consent Agenda Item “H”)

### **Approval of Expenditure**

To approve an expenditure for engineering professional services for Big Lake Weir and Gabion Mattress Renovation, Project No. 7415, in the amount of \$103,500 from Freese and Nichols, Inc. for the Parks & Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for engineering professional services for Pecan Hollow Golf Course Erosion Study, Project No. 7419, in the amount of \$155,400 from Teague Nall and Perkins, Inc. for the Parks & Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for Microsoft Unified Advanced Support for a one (1) year agreement in the amount of \$140,925 from Microsoft Corporation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

### **Approval of Contract / Agreement**

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Samsung Electronics America, Inc., a New York corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an Interlocal Agreement by and between the City of Plano and Collin County Community College District for the use of designated areas of the Plano Animal Shelter for conducting the Veterinary Technology Programs of Collin College; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item “M”)

To approve an Interlocal Agreement by and between the City of Plano and County of Collin, Texas, for the construction of Shiloh Road Improvements – 14th Street to East Park Boulevard, Project No. 7306; authorizing the City Manager or his designee to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. (Consent Agenda Item “N”)

### **Adoption of Resolutions**

**Resolution No. 2022-1-1(R):** To reappoint Richard M. Abernathy, 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 “O”)

**Resolution No. 2022-1-2(R):** To reappoint Peter G. Smith, 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 “P”)

**Resolution No. 2022-1-3(R):** To amend Resolution No. 2020-4-1(R) and ratify the appointment of James M. McCarthy as contract Senior Associate Municipal Judge of the Municipal Court of Record of the City of Plano, and providing an effective date. (Consent Agenda Item “Q”)

### **Adoption of Ordinances**

**Ordinance No. 2022-1-4:** To repeal Ordinance Nos. 2011-12-2 and 2014-2-10 codified as Division 1.5, Cross Connection Control Program, of Article II, Water, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, Texas; adopting a revised Division 1.5 of Article II, Chapter 21 of the Code of Ordinances of the City of Plano, Texas; to revise definitions, processes, regulations and enforcement provisions; providing a penalty clause, a severability clause, a savings clause, a repealer clause, a publication clause and an effective date. (Consent Agenda Item “R”)

### **End of Consent**

**Public Hearing and adoption of Ordinance No. 2022-1-5** as requested in Zoning Case 2021-015 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 2.9 acres of land located at the northeast corner of 15th Street and M Avenue in the City of Plano, Collin County, Texas, from Urban Residential to Planned Development-53-Urban Residential; 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: TWCP Westheimer Wilcrest, Ltd. (Regular Item “1”)

Mayor Muns opened the public hearing. Audra Buckley with Permitted Development, LLC, representing the applicant, spoke to the project. Mayor Muns 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 to rezone 2.9 acres of land located at the northeast corner of 15th Street and M Avenue in the City of Plano, Collin County, Texas, from Urban Residential to Planned Development-53-Urban Residential; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2021-015; and further to adopt Ordinance No. 2022-1-5.

**Public Hearing and adoption of Ordinance No. 2022-1-6** as requested in Zoning Case 2021-026 to amend Article 16 (Parking and Loading) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to special vehicle parking; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Regular Item “2”)

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

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Holmer, the Council voted 8-0 to amend Article 16 (Parking and Loading) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to special vehicle parking; as requested in Zoning Case 2021-026; and further to adopt Ordinance No. 2022-1-6.

**Resolution No. 2022-1-7(R):** To approve the extension of Chapter 380 incentive agreement contractual deadlines; authorizing its execution by the City Manager; and providing an effective date. (Regular Item “3”)

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve the extension of Chapter 380 incentive agreement contractual deadlines; authorizing its execution by the City Manager; and further to adopt Resolution No. 2022-1-7(R).

With no further discussion, the Regular City Council Meeting adjourned at 7:42 p.m.

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**John B. Muns, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary