

**PLANO CITY COUNCIL
REGULAR SESSION
February 28, 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
Julie Holmer – arrived at 7:04 p.m.
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 – arrived at 7:05 p.m.
Alice Snyder, Deputy City Secretary
Andrew Fortune, Director of Policy & Government Relations

Mayor Muns convened the Council into the Regular Session on Monday, February 28, 2022 at 7:02 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present.

Pledge and Invocation

Pastor Jackie Linden-Schade with Preston Meadow Lutheran Church led the invocation and Cub Scout Pack 404 with Prince of Peace Catholic Community led the Pledge of Allegiance and Texas Pledge.

Comments of Public Interest

Sharon Overall spoke to second hand smoke and non-smoker rights.
James Lockridge spoke to agricultural rights and code compliance.

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

February 14, 2022
(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. 2022-0025-B for Police Records Management System Subject Matter Expert Consultant Services for the Police Department to Police Records and Information Management Group, INC. in the amount of \$127,470; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2022-0218-B for a One-ton Tire Service Truck for Fleet Services to Caldwell Country Chevrolet in the amount of \$115,420; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2022-0225-ER for the initial term of \$1,748,650 or two (2) years, whichever occurs first, with two (2) City optional renewals for Concrete Pavement Under-Sealing Requirements Contract - 2022, Project No. 7440, for the Public Works Department to Nortex Concrete Lift & Stabilization, Inc. in the amount of \$1,748,650 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2022-0142-AC for a one (1) year contract with four (4) automatic one-year renewals for Public Grounds Mowing and Landscape Maintenance Groups 1 & 3 for the Parks and Recreation Department to Lawn Star Landscape in the estimated annual amount of \$163,475; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFB No. 2022-0131-B for Median Renovation - West Spring Creek Parkway and Midway Road to Parkwood Boulevard, Project No. 7104, for the Parks and Recreation Department to American Landscape Systems, Inc. in the amount of \$263,725; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2022-0094-B for Screening Walls - Custer Road from Treehouse Lane to Cross Bend Drive & Wooded Creek Addition, Project No. 7140, for the Engineering Department to A & B Construction, LLC in the amount of \$1,101,666; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Approval of Contract Modification

To approve a Ground Lease Amendment Agreement between the City of Plano and WWC LXXV, LP for real property located at 1013 and 1045 15th Place; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Expenditure

To approve an expenditure for consulting professional services for the Parks, Recreation, Trails, and Open Space Master Plan Update, Project No. 7470, in the amount of \$132,500 from Halff Associates, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for engineering professional services agreement for Big Lake Sediment Removal, Project No. 7414, in the amount of \$147,206 from PondMedics, LLC for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for Landscape Architect professional services for Longhorn Park Renovation, Project No. 7448, in the amount of \$246,790 from Dunaway Associates, LLC for the Parks and Recreation Department; 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 Alkami Technology, Inc., a Delaware 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 a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and CPI Satcom & Antenna Technologies, Inc., a Delaware corporation ("Company") (FKA General Dynamics Mission Systems, Inc.), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Heartland Payment Systems, Inc., a Delaware corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

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

To approve an Amended and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Maui Foods International, Inc., a Texas corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and nThrive Revenue Systems, LLC, a Delaware limited liability company (wholly-owned subsidiary of nThrive, Inc. FKA MedAssets, Inc.), ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Tokio Marine North America, Inc. (TMNA), a Delaware corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "R")

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Winzer Corporation, a Texas corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "S")

To rescind a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Inogen, Inc., a Delaware corporation ("Company"), providing an economic development grant to the Company. (Consent Agenda Item "T")

To rescind a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas, and Reata Pharmaceuticals, Inc., a Delaware corporation ("Company"), providing an economic development grant to the Company. (Consent Agenda Item "U")

To rescind the terms and conditions of a Revised and Restated Economic Development Incentive Agreement for Tax Rebate for calendar years 2022-2032 by and between Reata Pharmaceuticals, Inc., a Delaware corporation, and the City of Plano, Texas. (Consent Agenda Item "V")

Adoption of Resolutions

Resolution No. 2022-2-10(R): To authorize continued participation with the Atmos Cities Steering Committee; authorizing the payment of five cents (\$0.05) per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation, Mid-Tex Division; and providing an effective date. (Consent Agenda Item "W")

Resolution No. 2022-2-11(R): To authorize continued participation with the Steering Committee of Cities Served by Oncor; authorizing the payment of ten cents (\$0.10) per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date. (Consent Agenda Item "X")

End of Consent

City Manager Israelson acknowledged the efforts and dedication by the Public Works crews in taking care of the roads, and the Facilities, Public Safety, and 9-1-1 groups in providing continued services to the citizens during the ice storm.

- Departmental Report – Public Works

Council Member Holmer stepped away from the dais at 7:19 p.m. and returned to the dais at 7:21 p.m.

With no further discussion, the Regular City Council Meeting adjourned at 7:37 p.m.

John B. Muns, MAYOR

ATTEST:

Alice D. Snyder, Assistant City Secretary