

**PLANO CITY COUNCIL  
REGULAR SESSION  
May 9, 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  
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, May 9, 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**

Rabbi Menachem Block with Chabad of Plano/Collin County led the invocation and Boys & Girls Clubs of Collin County – Plano led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Proclamation: May is Building Safety Month.

Proclamation: May is National Historic Preservation Month, a time to encourage the saving of American historic treasures.

**Comments of Public Interest**

Kevin Butler spoke to panhandling signs at intersections.  
Nelly Garcia spoke to dementia resources.  
Sharon Overall spoke to second hand smoke concerns.  
James Lockridge spoke to code compliance issues.

## **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**

April 25, 2022  
(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. 2022-0364-B** for Pickup Trucks for Fleet Services to be used by various departments to Caldwell Country Chevrolet for seven (7) Pickup Trucks in the amount of \$244,334 and to Reliable Chevrolet for two (2) Pickup Trucks in the amount of \$73,806, for a total amount of \$318,140; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFP No. 2022-0247-AC** for a one (1) year contract with five (5) automatic one-year renewals for Fleet Fuel Card and Related Services for Fleet Services to Mansfield Oil Company of Gainesville, Inc. in the estimated annual amount of \$5,750,000, for an estimated total amount of \$34,500,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFB No. 2022-0323-B** for Cheyenne Park Drainage Improvements, Project No. 7333, for the Parks and Recreation Department to Lisle Inc. in the amount of \$136,145; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFB No. 2022-0368-B** for Security Fencing at Ridgeview and Shiloh Pump Stations, Project No. 6408.1, for the Engineering Department to Construction Rent-A-Fence, Inc. in the amount of \$725,310; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

**RFB No. 2022-0347-B** for Screening Wall Replacement - Ohio Drive at Hedgcoxe Road, and McDermott Road, Project No. 7215, for the Engineering Department to A & B Construction, LLC in the amount of \$1,162,760; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

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

To approve the purchase of six (6) Service Body Trucks for Fleet Services to be used by various departments in the amount of \$370,801 from Lake Country Chevrolet through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 210907) (Consent Agenda Item “G”)

## **Approval of Expenditure**

To approve an expenditure for SCADA Upgrade in the amount of \$179,910 from RLC Controls, Inc. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0435-X) (Consent Agenda Item “H”)

To approve an expenditure for Neptune Water Meter Registers for a one-time purchase in the estimated amount of \$473,200 from Core & Main LP for Customer and Utility Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for engineering professional services for Bridge Repairs Phase IV, Project No. 7456, in the amount of \$130,000 from Huitt-Zollars, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for the Municipal Center - Security Upgrades to the Action Center in the amount of \$175,000 from Pogue Construction Co., LP; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for engineering professional services for Water Rehab - Steeplechase Estates, Project No. 7465, in the amount of \$288,150 from Hazen and Sawyer, P.C. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for engineering professional services for Intersection Improvements - Ohio Drive at SH 121, Ohio Drive at Plano Parkway, Legacy Drive at Archgate Drive, and Legacy Drive at Chase Oaks Boulevard, Project No. 7457, in the amount of \$321,900 from LJA Engineering, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve an expenditure for engineering professional services for Middle Cove, Lookout, Westridge, Carrington & Early Morn - Paving and Water Line Improvements, Project No. 7461, in the amount of \$363,000 from Binkley & Barfield, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an expenditure for engineering professional services for Screening Wall Replacement – Parkwood Boulevard, Nassau Drive, and Willow Bend Drive, Project No. 7462, in the amount of \$468,830 from Halff Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

## **Approval of Contract / Agreement**

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Republic Finance, LLC, a Delaware limited liability 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 the terms and conditions of an Economic Development Incentive Agreement for Tax Rebate for calendar years 2024-2033 by and between the City of Plano, Texas and Republic Finance, LLC, a Delaware limited liability corporation; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “Q”)

To approve the terms and conditions of an Interlocal Cooperation Agreement with the Plano Independent School District (PISD) for the forthcoming renovation of Caddo Park which adjoins Davis Elementary School campus and future joint use of parking, playground and other park amenities at the two properties; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “R”)

### **Adoption of Resolutions**

**Resolution No. 2022-5-1(R):** To authorize the filing of application for federal funds in an amount not to exceed \$90,000.00 under the Fiscal Year 2021 Homeland Security Grant Program through the Office of the Governor of Texas; designating the Director of Emergency Management as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date. (Consent Agenda Item “S”)

**Resolution No. 2022-5-2(R):** To approve a contract with the U.S. Department of Housing and Urban Development in an amount not to exceed \$1,988,051 in HOME Investment Partnerships Program – American Rescue Plan (HOME-ARP); 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 “T”)

### **Adoption of Ordinances**

**Ordinance No. 2022-5-3:** To repeal Section 12-104.2, “No parking in public parking lots adjacent to library buildings during specified periods,” in Article V, “Stopping, Standing and Parking,” of Chapter 12, “Motor Vehicles and Traffic”; amending Section 15-3, “Prohibited activities,” and Section 15-4, “Activities allowed with a permit or as posted by the director or his or her designee,” in Article I, “In General,” of Chapter 15, “Parks and Recreation”; adding a new Section 14-16, “Unauthorized entry on city premises; abandoned property,” in Article I, “In General,” of Chapter 14, “Offenses – Miscellaneous,” and a new Section 15-2.1, “Park hours,” in Article I, “In General,” of Chapter 15, “Parks and Recreation,” of the Code of Ordinances of the City of Plano, Texas; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “U”)

**Ordinance No. 2022-5-4:** To amend Section 12-104, Three-hour parking, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to designate seven on-street parking spaces along the east side of Municipal Avenue between 14th Street and 15th Street as 3-hour parking, and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “V”)

**Ordinance No. 2022-5-5:** To amend Section 12-73.1(d), Same – Specific zones, of Article IV, Speed, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to enact school zones for summer school sessions within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “W”)

### **End of Consent**

**Resolution No. 2022-5-6(R):** To nominate an individual for consideration to fill a vacancy on the Collin Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “1”)

**MOTION:** Upon a motion made by Council Member Holmer and seconded by Council Member Williams, the Council voted 8-0, to nominate Bill Lisle for consideration to fill a vacancy on the Collin Central Appraisal District Board of Directors; and further to adopt Resolution No. 2022-5-6(R).

**Resolution No. 2022-5-7(R):** To authorize a Substantial Amendment to the 2021-2022 Action Plan to amend the City of Plano HOME Homeownership Value Limits for use in lieu of the limits provided by the U.S. Department of Housing and Urban Development when using HOME Investment Partnerships Program funds; and providing an effective date. (Tabled at the April 11, 2022, City Council meeting.) (Regular Item “2”)

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0, to authorize a Substantial Amendment to the 2021-2022 Action Plan to amend the City of Plano HOME Homeownership Value Limits for use in lieu of the limits provided by the U.S. Department of Housing and Urban Development when using HOME Investment Partnerships Program funds; and further to adopt Resolution No. 2022-5-7(R).

From the Preliminary Open Meeting:

- **New Business:**
  - a) **Discussion and possible direction about volunteering program changes**
  - b) **Discussion and possible direction on charter amendments/charter review**These items will be discussed at the May 23, 2022 Preliminary Open Meeting. (Williams/Ricciardelli)

With no further discussion, the Regular City Council Meeting adjourned at 7:57 p.m.

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**John B. Muns, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary