

**PLANO CITY COUNCIL
REGULAR SESSION
June 13, 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, June 13, 2022 at 7:01 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

Dr. Tracey Davenport, Senior Pastor with Grace Presbyterian Church led the invocation and Girl Scout Troop 968 with the Islamic Association of Collin County led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

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

Items from the Preliminary Open Meeting

- **Continuation of the North Texas Municipal Water District Rate Presentation**
- **New Business:**
 - a) **Discussion and possible direction about volunteering program changes**
Volunteer program changes to be considered at a later date.
- **Consent and Regular Agendas**
Council Member Williams requested Consent Item “O” be pulled for individual consideration, and Council Member Ricciardelli recused himself from Consent Item “V”. The item was pulled for individual consideration.
- **Council items for discussion/action on future agendas**

Comments of Public Interest

Ranjit Jacob spoke to short-term rental concerns.
Stephen Kyriakos spoke to short-term rental concerns.
Cindy Pattillo spoke to short-term rental concerns.
Bill France spoke to short-term rental concerns.
Jessica Black spoke to short-term rental concerns – via Zoom.
Zee Askari spoke to short-term rental concerns.
James Lockridge spoke to code compliance issues.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, the Council voted 8-0 to approve all items on the Consent Agenda, except Consent Items “O” and “V”; as follows:

Approval of Minutes

May 23, 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. 2022-0443-B for the Arterial Pavement Repair Parker Road - West City Limit to Preston Road, Project No. 7417, for the Public Works Department to HQS Construction, LLC in the amount of \$5,930,325; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2022-0428-B for the Arterial Pavement Repair Parker Road - East City Limit to Country Place Drive, Project No. 7502, for the Public Works Department to HQS Construction, LLC in the amount of \$6,473,350; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2022-0128-AC for a one (1) year contract with four (4) automatic one-year renewals for Urban Forestry Maintenance for Parks and Recreation to SavATree LLC, The Paysage Group dba Smith Lawn and Tree, and TreeNewal LLC in the estimated annual amount of \$365,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2022-0329-B for Carpenter Park West Drainage Way Stabilization, Project No. 7284, for the Parks and Recreation Department to Austin Filter Systems, Inc. in the amount of \$893,397; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFP No. 2022-0009-AC for a one (1) year contract with four (4) automatic one-year renewals for Professional Auditing Services for Finance Department to Weaver and Tidwell, L.L.P. in the estimated annual amount of \$121,000 in 2022; \$122,000 in 2023; \$123,000 in 2024; \$124,000 in 2025; and \$125,000 in 2026; for an estimated total amount of \$615,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2022-0392-B for Intersection Improvements - Spring Creek Parkway at US75, Preston Road at Park Boulevard, and Headquarters Drive at Dallas North Tollway, Project No. 7214, for the Engineering Department to XIT Paving and Construction, Inc. in the amount of \$1,482,938; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Purchase from an Existing Contract

To approve the purchase of four (4) Motorola MCC 7500E Dispatch Consoles, software, installation services, and maintenance for a five (5) year term for the Public Safety Communications (PSC) Department in the amount of \$578,628 from Motorola Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA05-21) (Consent Agenda Item “H”)

To approve the purchase of two (2) Pumper Fire Trucks and one (1) Aerial Ladder Fire Truck for Fleet Services to be used by Fire-Rescue in the estimated amount of \$3,021,656 from Siddons-Martin Emergency Group through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. FS12-19) (Consent Agenda Item “I”)

To approve the purchase of Rubrik Data Protection for a five (5) year term for Technology Services in the estimated total amount of \$1,346,096 from Freeit Data Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-CPO-4795) (Consent Agenda Item “J”)

Approval of Contract Modification

To approve an expenditure for the purchase of Employee Benefits Broker and Consulting Services and Risk Management Broker Services for five (5) additional automatic one-year renewals in the estimated annual amount of \$275,000 from Hays Companies for Human Resources and Risk Management Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2017-0019-C, Modification No. 1) (Consent Agenda Item “K”)

To approve an increase to the current awarded contract amount of \$40,000 by \$332,625, for a total contract amount of \$372,625, for Municipal Center - City Council Chambers Renovations, Project No. 7364, from Brinkley Sargent Wiginton Architects, Inc.; and authorizing the City Manager to execute all necessary documents. (Contract Modification No. 1) (Consent Agenda Item “L”)

Approval of Expenditure

To approve an expenditure for the purchase of eleven (11) Power-PRO 2 cots in the estimated amount of \$305,429 from Stryker Corporation for Plano Fire-Rescue; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve an expenditure for Police Records Management System Subject Matter Expert Consultant Services in the amount of \$395,987 from DELTAWRX Management Consultants for the Police Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an expenditure for landscape architect professional services for Horseshoe Park Renovation, Project No. 7499, in the amount of \$250,000 from JBI Partners, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve an expenditure for survey professional services for Geodetic Monumentation Survey 2022, Project No. 7484, in the amount of \$114,875 from Gorrondona & Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve an expenditure in the amount of \$282,958 for the purchase of a Sanitary Sewer Easement and a Temporary Construction Easement located along President George Bush Turnpike access road from Custer Road to the western property line with 2300 Plano Parkway from Custer Highway 190 Joint Venture; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

To approve an expenditure in the amount of \$437,460 for the purchase of a Sanitary Sewer Easement and a Temporary Construction Easement located along President George Bush Turnpike access road from west of McKittrick Road to Custer Road from RPC Walnut, LLC; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “S”)

To approve an expenditure for annual maintenance of the Cartegraph Software and Services system for one (1) year with four (4) automatic one-year renewals in the estimated annual amount of \$157,500 from Cartegraph Systems LLC for Technology Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “T”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and CCIntegration, 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 “U”)

To approve a Linear Park Easement Acquisition and Park Fee Credit Agreement with The Outlook at Windhaven Forefront Living for the construction of linear park facilities, dedication of linear park easement and credit of park costs against park fees; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “W”)

Adoption of Resolutions

Resolution No. 2022-6-1(R): To repeal various resolutions for the purpose of retiring obsolete planning policy documents, studies, and neighborhood plans including Resolution No. 89-2-5(R) – U.S. 75 Amenities Task Force Planning Guidelines, Resolution No. 93-6-4(R) – Design Guidelines for Plano’s Historic Areas, Resolution No. 95-7-16(R) – Infill Housing Study, Resolution No. 98-5-10(R) – Downtown Plano DART Light Rail Stop, Development Vision and Objectives Study, Resolution No. 98-8-1(R) – report of the Multi-Family Dwellings Task Force, Resolution No. 99-8-24(R) – Old Towne Neighborhood Plan, Resolution No. 2000-5-31(R) – Village Creek Neighborhood Plan, Resolution No. 2001-4-14(R) – Armstrong Park Neighborhood Plan, Resolution No. 2002-11-14(R) – Douglass Community Plan, Resolution No. 2003-3-5(R) – Plano Park Neighborhood Action Plan, Resolution No. 2003-9-49(R) – Dallas North Estates Neighborhood Action Plan, Resolution No. 2003-10-19(R) – Meadows Addition Neighborhood Action Plan, Resolution No. 2004-5-23(R) – Briarwood Neighborhood Action Plan, Resolution No. 2004-6-26(R) – Haggard Neighborhood Action Plan, Resolution No. 2004-12-34(R) – Ridgewood Neighborhood Action Plan, Resolution No. 2005-1-26(R) – Park Forest Neighborhood Action Plan, Resolution No. 2005-9-31(R) – Park Forest II Neighborhood Action Plan, Resolution No. 2005-9-32(R) – Thunderbird Neighborhood Action Plan, Resolution No. 2007-8-27(R) – Clearview Neighborhood Action Plan, and Resolution No. 2008-8-14(R) – Stratford Estates Neighborhood Action Plan; and providing an effective date. (Consent Agenda Item “X”)

Resolution No. 2022-6-2(R): To suspend the June 17, 2022 effective date of Oncor Electric Delivery Company’s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities Served by Oncor to hire legal and consulting services and to negotiate with Oncor and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to Oncor and legal counsel for the Steering Committee of Cities Served by Oncor; and providing an effective date. (Consent Agenda Item “Y”)

Resolution No. 2022-6-3(R): To appoint a board member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date. (Consent Agenda Item “Z”)

Resolution No. 2022-6-4(R): To affirm the appointment of a shared board member with the City of Farmers Branch to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date. (Consent Agenda Item “AA”)

Adoption of Ordinances

Ordinance No. 2022-6-5: To repeal and replace in its entirety Division 2, Neighborhood Block Parties, of Article V, Street and Thoroughfare Closures, in Chapter 19, Streets and Sidewalks, of the Code of Ordinances of the City of Plano, Texas, to replace it with a new Division 2, Street Closure for Neighborhood Event, providing definitions and regulations for permits and offenses related to street closures for neighborhood events; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “AB”)

End of Consent

To approve an expenditure for management services at the Pecan Hollow Golf Course for a four (4) year contract with two (2) four-year automatic renewals from Plano Golf Course, Inc., dba Pecan Hollow Golf; and authorizing the City Manager to execute all necessary documents. (Tabled at the May 23, 2022, City Council meeting.) (Consent Agenda Item “O”)

Bill Lisle expressed his concerns regarding automatic renewals and other contract terms.

MOTION: Upon a motion made by Council Member Smith and seconded by Council Member Ricciardelli, the Council voted 8-0 to amend and approve an expenditure for management services at the Pecan Hollow Golf Course for a four (4) year contract with options for renewals upon approval by the City Manager and the City Council from Plano Golf Course, Inc., dba Pecan Hollow Golf; and authorizing the City Manager to execute all necessary documents.

Council Member Ricciardelli stepped away from the dais.

To approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas and Cognizant Technology Solutions U.S. Corp., 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 “V”)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, the Council voted 7-0, with Council Member Ricciardelli abstaining, to approve a Revised and Restated Economic Development Incentive Agreement between the City of Plano, Texas and Cognizant Technology Solutions U.S. Corp., a Delaware corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents.

Council Member Ricciardelli returned to the dais.

Public Hearing and adoption of Ordinance No. 2022-6-6 as requested in Zoning Case 2022-001 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3 acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway in the City of Plano, Collin County, Texas, to modify the location and development standards for mid-rise residential and the requirements for open space; 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: Columbus Realty Partners (Tabled at the May 23, 2022, City Council meeting.) (Regular Item “1”)

Mayor Muns opened the public hearing. Robert Evans with O’Brien Architects, 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 Mayor Pro Tem Prince, the Council voted 7-1, with Council Member Ricciardelli in opposition, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 on 137.3 acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway in the City of Plano, Collin County, Texas, to modify the location and development standards for mid-rise residential and the requirements for open space; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2022-001; and further to adopt Ordinance No. 2022-6-6.

Public Hearing and adoption of Ordinance No. 2022-6-7 as requested in Zoning Case 2022-008 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-65-Central Business-1 on 275.1 acres of land located at the northeast corner of Dallas North Tollway and Tennyson Parkway in the City of Plano, Collin County, Texas, to amend the design guidelines for open space for Tracts C and D in Specific Provisions of the Planned Development of Planned Development-65-Central Business-1; 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: City of Plano (Tabled at the May 23, 2022, City Council meeting.) (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 6-2, with Council Members Ricciardelli and Williams in opposition, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-65-Central Business-1 on 275.1 acres of land located at the northeast corner of Dallas North Tollway and Tennyson Parkway in the City of Plano, Collin County, Texas, to amend the design guidelines for open space for Tracts C and D in Specific Provisions of the Planned Development of Planned Development-65-Central Business-1; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2022-008; and further to adopt Ordinance No. 2022-6-7.

With no further discussion, the Regular City Council Meeting adjourned at 8:58 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary