

**PLANO CITY COUNCIL
REGULAR SESSION
June 27, 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
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, June 27, 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

Dr. Terren Dames, Senior Pastor with North Dallas Community Bible Fellowship led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: July is National Parks & Recreation Month.

Items from the Preliminary Open Meeting

- **Short Term Rental Presentation**
Staff will develop a registration/permitting process for Council to consider at a future meeting. Bill France, KC McClain, John Bourke and Barbara France spoke to short-term rental concerns.
- **New Business:**
 - a) **Discussion and possible direction about volunteering program changes**
City Manager Israelson discussed development of a new portal to match volunteers with needs throughout the city.
- **Consent and Regular Agendas**
Council Member Grady requested Consent Item “C” be pulled for individual consideration.
- **Council items for discussion/action on future agendas**
Council Member Ricciardelli requested a discussion on how to make open space more meaningful.

Council Member Smith acknowledged and thanked Skylar Lewis and the other members with the Boys & Girls Clubs of Collin County-Plano for providing personalized packages to the Council.

Comments of Public Interest

James Lockridge spoke to code compliance issues.

Council Member Holmer spoke to Pride Month and stated the 11th Annual North Texas Pride Festival will be held September 17, 2022 at the Arts Center of Plano.

Deputy Mayor Pro Tem Tu spoke to being honored to be selected Deputy Mayor Pro Tem.

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, except Consent Item “C”, as follows:

Approval of Minutes

June 13, 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. 2022-0460-B for the Arterial Concrete Repair Hedgcoxe Road - Legacy Drive to Custer Road, Project No. 7513, for the Public Works Department to HQS Construction, LLC in the amount of \$3,296,285; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Purchase from an Existing Contract

To approve the purchase of one hundred and thirty (130) SCOTT X3 Pro Self Contained Breathing Apparatus (SCBA) for Plano Fire-Rescue in the amount of \$924,505 from Metro Fire Apparatus Specialists, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 603-20) (Consent Agenda Item “D”)

To approve the purchase of Bomb Robot ICOR Caliber Flex EOD for the Plano Police Department in the amount of \$195,747 from ICOR Technology through an existing contract; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. GS-07F-0430V) (Consent Agenda Item “E”)

To approve the purchase of one (1) Telehandler for Fleet Services to be used by Plano Fire-Rescue in the amount of \$168,254 from Kirby-Smith Machinery, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 597-19) (Consent Agenda Item “F”)

To approve the purchase of six (6) Wheel Loaders for Fleet Services to be used by the Public Works Department in the amount of \$2,092,614 from Kirby-Smith Machinery, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 032119-KOM) (Consent Agenda Item “G”)

To approve the purchase of eight (8) Refuse Truck Chassis in the amount of \$1,589,984 from Bond Equipment Company, Inc. and eight (8) Refuse Truck Bodies in the amount of \$1,725,900 from Heil of Texas, for the total amount of \$3,315,884, for Fleet Services to be used by Environmental Waste Collections through existing contracts; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 601-19 and BuyBoard Contract No. 599-19) (Consent Agenda Item “H”)

To approve the purchase of Salesforce Licensing for three (3) years for Technology Services in the total estimated amount of \$582,309 from Carahsoft Technology Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-4288) (Consent Agenda Item “I”)

To approve the purchase of Rapid7 Management Solution Services for three (3) years for Technology Services in the estimated total amount of \$642,480 from Solid Border, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-4365) (Consent Agenda Item “J”)

Approval of Expenditure

To approve an expenditure for engineering design related services for the upgrade of Plano’s Vehicle Detection System, CIP Project No. 7382, in the amount of \$194,400 from BGE, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

Adoption of Resolutions

Resolution No. 2022-6-8(R): To approve the 2022 Annual Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Collin Creek West Public Improvement District in accordance with Chapter 372, Texas Local Government Code, as amended; making various findings and provisions related to the subject; providing for severability; and providing for an effective date. (Consent Agenda Item “L”)

Resolution No. 2022-6-9(R): To approve the 2022 Annual Update to the Service and Assessment Plan and Assessment Roll for Public Improvements for the Collin Creek East Public Improvement District in accordance with Chapter 372, Texas Local Government Code, as amended; making various findings and provisions related to the subject; providing for severability; and providing for an effective date. (Consent Agenda Item “M”)

Resolution No. 2022-6-10(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Project Funding Assistance Program; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano; certifying that the Los Rios Park has been dedicated for public park and recreational purposes; and providing an effective date. (Consent Agenda Item "N")

Resolution No. 2022-6-11(R): To approve the terms and conditions of an Advance Funding Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Program Project – City-Wide Closed-Circuit Television (CCTV) Camera Expansion by and between the City of Plano and the Texas Department of Transportation, authorizing its execution by the City Manager, and providing an effective date. (Consent Agenda Item "O")

Adoption of Ordinances

Ordinance No. 2022-6-12: To amend Chapter 12, Motor Vehicles and Traffic, by adding definitions to Section 12-2 in Article I and by implementing a new Article II, Pedestrian Safety, to prohibit standing, sitting and loitering on a roadway median measuring less than 6 feet in width; and to prohibit pedestrians from approaching a motor vehicle in operation on a major thoroughfare, freeway, or access road; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Consent Agenda Item "P")

Ordinance No. 2022-6-13: To amend Section 12-73 (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 remove the school zones on Los Rios Boulevard and Los Robles Drive; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item "Q")

Ordinance No. 2022-6-14: To amend Section 12-73 (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 establish a school zone on Enchanted Ridge Drive, 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 "R")

End of Consent

RFP No. 2022-0117-BR for a one (1) year contract and will automatically renew for additional one-year periods until 8,000 pavers have been purchased for Veterans Recognition Pavers for Parks and Recreation Department to Veterinary Tag Supply Inc dba 4EverBricks in the estimated amount of \$138,960; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

RFP No. 2022-0117-BR (Cont'd.)

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Williams, the Council voted 8-0 to approve RFP No. 2022-0117-BR for a one (1) year contract and will automatically renew for additional one-year periods until 8,000 pavers have been purchased for Veterans Recognition Pavers for Parks and Recreation Department to Veterinary Tag Supply Inc dba 4EverBricks in the estimated amount of \$138,960; and authorizing the City Manager to execute all necessary documents.

Public Hearing and adoption of Ordinance No. 2022-6-15 as requested in Zoning Case 2022-005 to amend Article 4 (Amendments) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to the noticing requirements for city-initiated zoning cases on private property; 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 “1”)

Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing. After a motion to approve was made by Mayor Pro Tem Prince and seconded by Council Member Holmer, Council Member Williams made a motion to amend which was seconded by Council Member Ricciardelli. Council Member Williams proposed the following amendment: “Where the Planning and Zoning Commission or City Council, not at the request of or in coordination with a property owner,” and the Council voted 7-1, with Deputy Mayor Pro Tem Tu in opposition, to amend Section 4.300.3B of the proposed ordinance.

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Holmer, the Council voted 8-0 to amend Article 4 (Amendments) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to the noticing requirements for city-initiated zoning cases on private property; as requested in Zoning Case 2022-005 and as amended by the Council; and further to adopt Ordinance No. 2022-6-15.

Public Hearing and adoption of Ordinance No. 2022-6-16 as requested in Zoning Case 2022-006 to amend Articles 8, 14, and 15 of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to Arcade regulations; and rescinding all Specific Use Permits for Arcade by repealing Ordinance No. 82-12-6 for Specific Use Permit No. 97, Ordinance No. 88-4-17 for Specific Use Permit No. 150, Ordinance No. 91-4-29 for Specific Use Permit No. 183, Ordinance No. 93-11-29 for Specific Use Permit No. 237, Ordinance No. 94-3-28 for Specific Use Permit No. 248, Ordinance No. 95-6-31 for Specific Use Permit No. 291, Ordinance No. 96-6-39 for Specific Use Permit No. 112, Ordinance No. 97-12-10 for Specific Use Permit No. 340, Ordinance No. 2001-2-33 for Specific Use Permit No. 436, Ordinance No. 2002-3-17 for Specific Use Permit No. 465, Ordinance No. 2002-11-15 for Specific Use Permit No. 477, Ordinance No. 2002-11-38 for Specific Use Permit No. 482, Ordinance No. 2004-9-17 for Specific Use Permit No. 548, Ordinance No. 2011-12-8 for Specific Use Permit No. 616, Ordinance No. 2016-5-5 for Specific Use Permit No. 7, Ordinance No. 2017-5-5 for Specific Use Permit No. 42, Ordinance No. 2018-7-9 for Specific Use Permit No. 73, Ordinance No. 2018-10-7 for Specific Use Permit No. 81, Ordinance No. 2019-8-2 for Specific Use Permit No. 116, Ordinance No. 2019-9-19 for Specific Use Permit No.

Public Hearing and adoption of Ordinance No. 2022-6-16 (Cont'd.)

35, Ordinance No. 2020-1-18 for Specific Use Permit No. 56, Ordinance No. 2022-3-2 for Specific Use Permit No. 47, and Ordinance No. 2022-4-1 for Specific Use Permit No. 61; all in their entirety, and amending Ordinance No. 86-11-32 and Ordinance No. 2007-11-17 for Specific Use Permit No. 126, Ordinance No. 94-7-14 and Ordinance No. 2003-6-25 for Specific Use Permit No. 263, Ordinance No. 97-10-35 and Ordinance No. 2013-3-13 for Specific Use Permit No. 339, Ordinance No. 98-2-19 and Ordinance No. 98-4-8 for Specific Use Permit No. 346, Ordinance No. 2002-4-7 and Ordinance No. 2013-6-5 for Specific Use Permit No. 463, Ordinance No. 2004-8-35 and Ordinance No. 2005-1-10 for Specific Use Permit No. 546, and Ordinance No. 2014-1-10 for Specific Use Permit No. 641, all properties being described in the legal descriptions attached hereto as Exhibits A-1 through A-30; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to reflect such actions; directing changes 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 (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 Articles 8, 14, and 15 of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to Arcade regulations; and rescinding all Specific Use Permits for Arcade by repealing Ordinance No. 82-12-6 for Specific Use Permit No. 97, Ordinance No. 88-4-17 for Specific Use Permit No. 150, Ordinance No. 91-4-29 for Specific Use Permit No. 183, Ordinance No. 93-11-29 for Specific Use Permit No. 237, Ordinance No. 94-3-28 for Specific Use Permit No. 248, Ordinance No. 95-6-31 for Specific Use Permit No. 291, Ordinance No. 96-6-39 for Specific Use Permit No. 112, Ordinance No. 97-12-10 for Specific Use Permit No. 340, Ordinance No. 2001-2-33 for Specific Use Permit No. 436, Ordinance No. 2002-3-17 for Specific Use Permit No. 465, Ordinance No. 2002-11-15 for Specific Use Permit No. 477, Ordinance No. 2002-11-38 for Specific Use Permit No. 482, Ordinance No. 2004-9-17 for Specific Use Permit No. 548, Ordinance No. 2011-12-8 for Specific Use Permit No. 616, Ordinance No. 2016-5-5 for Specific Use Permit No. 7, Ordinance No. 2017-5-5 for Specific Use Permit No. 42, Ordinance No. 2018-7-9 for Specific Use Permit No. 73, Ordinance No. 2018-10-7 for Specific Use Permit No. 81, Ordinance No. 2019-8-2 for Specific Use Permit No. 116, Ordinance No. 2019-9-19 for Specific Use Permit No. 35, Ordinance No. 2020-1-18 for Specific Use Permit No. 56, Ordinance No. 2022-3-2 for Specific Use Permit No. 47, and Ordinance No. 2022-4-1 for Specific Use Permit No. 61; all in their entirety, and amending Ordinance No. 86-11-32 and Ordinance No. 2007-11-17 for Specific Use Permit No. 126, Ordinance No. 94-7-14 and Ordinance No. 2003-6-25 for Specific Use Permit No. 263, Ordinance No. 97-10-35 and Ordinance No. 2013-3-13 for Specific Use Permit No. 339, Ordinance No. 98-2-19 and Ordinance No. 98-4-8 for Specific Use Permit No. 346, Ordinance No. 2002-4-7 and Ordinance No. 2013-6-5 for Specific Use Permit No. 463, Ordinance No. 2004-8-35 and Ordinance No. 2005-1-10 for Specific Use Permit No. 546, and Ordinance No.

Public Hearing and adoption of Ordinance No. 2022-6-16 (Cont'd.)

2014-1-10 for Specific Use Permit No. 641, all properties being described in the legal descriptions attached hereto as Exhibits A-1 through A-30; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to reflect such actions; directing changes accordingly in the official zoning map of the city; as requested in Zoning Case 2022-006; and further to adopt Ordinance No. 2022-6-16.

Mayor Muns, seconded by Council Member Williams, requested to add discussion regarding the rules of procedure to a future agenda.

With no further discussion, the Regular City Council Meeting adjourned at 9:16 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary