

**PLANO CITY COUNCIL
REGULAR SESSION
August 8, 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, August 8, 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

Patrick Iga, Missions Pastor with Legacy Church led the invocation and Cub Scout Pack 1220 with Hedgcoxe Elementary led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Presentation: Plano Public Library has been awarded two American Library Association PR Xchange Awards.

Comments of Public Interest

Bill France spoke to short-term rental concerns.
Norwood Story spoke to short-term rental concerns.
Benjamin Tsao spoke to short-term rental concerns.
Allan Samara spoke to business growth due to planning decisions.
Sharon Overall spoke to second hand smoke concerns.
Michael Adler spoke to regulation of energy efficiency in Plano homes.
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

July 25, 2022
July 27, 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. 2022-0567-ER for the initial term of \$2,680,200 or two (2) years, whichever occurs first, with two (2) City optional renewals for Arterial Concrete Pavement Maintenance Requirements Contract - 2022, Project No. 7552, for the Public Works Department to Urban Infraconstruction, LLC in the amount of \$2,680,200 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2022-0512-B for Caddo Park Renovation, Project No. 7220.1, for the Parks and Recreation Department to Ratliff Hardscape, Ltd. in the amount of \$1,367,904; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of Staff Augmentation Services for Technology Services in the estimated amount of \$712,000 through existing Texas Department of Information Resources (DIR) and U.S. General Services Administration (GSA) contracts; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Approval of Contract Modification

To ratify \$130,000 for annual Wellness testing for Plano Police Department and Plano Fire-Rescue and approve the expenditure of the remaining annual amount of \$370,000 for a one (1) year contract extension with four (4) one-year City optional renewals, for a total estimated annual amount of \$500,000, from Life Extension Clinics, Inc. dba Life Scan Wellness Centers; and authorizing the City Manager to execute all necessary documents. (Contract Modification No. 1) (Consent Agenda Item “E”)

Approval of Change Order

To ratify a decrease to the current awarded contract amount of \$1,269,339 by \$137,052, for a total contract amount of \$1,132,287, for Arterial Overlay Jupiter Rd - Chaparral Rd to Park Blvd, Project No. 7099.1 - Phase II, from Austin Bridge & Road, LP for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0325-B; Change Order No. 2). (Consent Agenda Item “F”)

Approval of Expenditure

To approve an expenditure for Additional Fire Props and Lining for the Plano Fire-Rescue Training Center in the estimated amount of \$986,308 from Fireblast Global, Inc.; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Adoption of Ordinances

Ordinance No. 2022-8-1: To amend Ordinance No. 2014-3-7, codified as Section 16- 82, Alternate members, of Article V, Board of Adjustment, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas to allow the City Council to appoint three (3) alternate members to the Board of Adjustment; and providing a repealer clause, a severability clause, a savings clause and an effective date. (Consent Agenda Item “H”)

Ordinance No. 2022-8-2: To abandon all right, title and interest of the City, in and to that certain right of way recorded in Volume F, Page 433, of the Collin County Map Records and being situated in the Joseph Klepper Survey, Abstract No. 213, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right of way to the property owner, Clyde P. Hanawalt & Gladys Hanawalt, Trustees of the Hanawalt Living Trust dated July 28, 1999 and any amendments thereto, to the extent of its interest; authorizing the City Manager or his authorized designee, to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “I”)

End of Consent

Public Hearing and adoption of Ordinance No. 2022-8-3 as requested in Zoning Case 2022-010 to amend Article 4 (Amendments) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to noticing requirements for Zoning Ordinance text amendments; 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.

Public Hearing and adoption of Ordinance No. 2022-8-3 (Cont'd.)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, 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 noticing requirements for Zoning Ordinance text amendments; as requested in Zoning Case 2022-010; and further to adopt Ordinance No. 2022-8-3.

Public Hearing and adoption of Resolution No. 2022-8-4(R) to approve the use or taking of a portion of City of Plano public parkland, known as Oak Point Recreation Center, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as a permanent utility easement for the purpose of sanitary sewer improvements located at 6000 Jupiter Road; authorizing the City Manager, or his designee, to execute all necessary documents; and providing 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 Council Member Ricciardelli and seconded by Council Member Grady, the Council voted 8-0 to approve the use or taking of a portion of City of Plano public parkland, known as Oak Point Recreation Center, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as a permanent utility easement for the purpose of sanitary sewer improvements located at 6000 Jupiter Road; and further to adopt Resolution No. 2022-8-4(R).

Public Hearing on the FY 2022-23 Recommended Budget and the FY 2022-23 Proposed Community Investment Program (CIP). (Regular Item “3”)

Mayor Muns opened the public hearing. Cecil Redd requested that a \$25,000 contingency be included in the budget under the Parks and Recreation Department to evaluate and install misting fans at the changeover benches at High Point Tennis Center. Mayor Muns closed the public hearing.

Resolution No. 2022-8-5(R): To accept the Certified Appraisal Roll for Fiscal Year 2022-23 for Collin County; and providing an effective date. (Regular Item “4”)

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Ricciardelli, the Council voted 8-0 to accept the Certified Appraisal Roll for Fiscal Year 2022-23 for Collin County; and further to adopt Ordinance No. 2022-8-5(R).

Discussion and Direction regarding Proposed Ad Valorem Tax Rate. (Regular Item “5”)

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Williams, the Council voted 8-0 to set a not to exceed rate of .4265 per \$100 of valuation and a public hearing date of September 12, 2022.

Discussion of the Proposed FY 2022-23 Community Investment Program. (Regular Item “6”)

With no further discussion, the Regular City Council Meeting adjourned at 9:06 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary