

**PLANO CITY COUNCIL  
REGULAR SESSION  
September 12, 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, September 12, 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**

Teri Pittman, Minister of Education with Hunters Glen Baptist Church led the invocation and Law Enforcement Explorer Post 9-1-1 led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Proclamation: September 22 - 25, 2022 is the H-E-B | Central Market Plano Balloon Festival.

Presentation: Neighborhood Services renewed their accreditation with the American Association of Code Enforcement.

Presentation: Neighborhood Services has earned the Excellence in Code Enforcement Award from the Building Officials Association of Texas.

**Comments of Public Interest**

Dylan Rafaty spoke to North Texas Disability Chamber and upcoming event.  
Sharon Overall spoke to second hand smoke concerns.  
James Lockridge spoke to code compliance issues.

### **Items from Preliminary Open Meeting**

- **Short Term Rental Report Status Update** (*Brief Update Only. Full Report at October 10th Preliminary Open Meeting.*)  
Bill Baker, Bill France, John Arbuckle, David Schwarte with Texas Neighborhood Coalition, Michelle Adams and Nelson Locke spoke in opposition of short term rentals in residential neighborhoods.
- **Consent and Regular Agendas**  
Item “C” was pulled for individual consideration by a citizen.
- **Council items for discussion/action on future agendas**

### **Consent Agenda**

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

#### **Approval of Minutes**

August 22, 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. 2022-0264-AC** for a five (5) year contract with five (5) one-year automatic renewals for vehicle towing and storage services and rates for services to Jordan Towing, Inc. in the estimated annual City expenditure of \$6,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2022-0583-B** for Screening Wall Replacement - Preston Pointe, Project No. 7297, for the Engineering Department to Ratliff Hardscape, Ltd. in the amount of \$1,103,320; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve the purchase of one (1) Caterpillar Model 906 Wheel Loader for Fleet Services to be used by Compost Operations in the estimated amount of \$137,063 from Holt Texas, Ltd. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 032119-CAT) (Consent Agenda Item “E”)

To approve the purchase of two (2) Caterpillar Model 420 Backhoe Loaders for Fleet Services to be used by Streets and Utility Operations in the estimated amount of \$312,924 from Holt Texas, Ltd. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 032119-CAT) (Consent Agenda Item “F”)

To approve the purchase of one (1) Automated Side Loader Refuse Truck for Fleet Services to be used by Environmental Waste Collections in the amount of \$317,403 from Bond Equipment Company, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 601-19) (Consent Agenda Item “G”)

### **Approval of Contract Modification**

To approve of the First Modification to the Interlocal Agreement by and between the City of Plano and The University of Texas at Dallas (UTD) for City of Plano employee training; and authorizing the City Manager to execute all necessary documents. (Contract No. 2020-0587-I, Modification No. 1) (Consent Agenda Item “H”)

### **Approval of Expenditure**

To approve an expenditure for professional services for High Point Park North Restroom Building Replacement, Project No. 7506, in the amount of \$142,000 from JBI Partners, 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 in the amount of \$137,200 for the purchase of a Hike and Bike Trail Easement and a Temporary Construction Easement located along Plano Parkway at 2700 West Plano Parkway; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for Professional Services for Procurement and Implementation of City Phone System in the estimated amount of \$139,660 from Novom Group, Inc. for Technology Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

### **Adoption of Resolutions**

**Resolution No. 2022-9-1(R):** To approve a contract with the Texas Commission on State Emergency Communications in an amount not to exceed \$984,841.74 from the Coronavirus State and Local Fiscal Recovery Funds (“CSFRF”) in the Next Generation 9-1-1 Fund (“NG9-1-1 Fund”) for the deployment and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; designating the City Manager as the 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; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item “L”)

**Resolution No. 2022-9-2(R):** To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “M”)

**Resolution No. 2022-9-3(R):** To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager or his authorized designee to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date. (Consent Agenda Item “N”)

**Resolution No. 2022-9-4(R):** To approve a revised Fee Schedule for the Environmental Health & Sustainability Department to reflect fee changes and addition of certain fees; and providing an effective date. (Consent Agenda Item “O”)

**Resolution No. 2022-9-5(R):** To accept the Certified Appraisal Roll for Fiscal Year 2022-23 for Denton County; and providing an effective date. (Consent Agenda Item “P”)

### **Adoption of Ordinances**

**Ordinance No. 2022-9-6:** To amend Section 10-18, Meetings, of Article II, Advisory Board, of Chapter 10, Library, of the Code of Ordinances of the City of Plano, Texas to require that the Board hold at least three (3) meetings annually unless additional meetings are needed, as determined by the Board; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “Q”)

**Ordinance No. 2022-9-7:** To repeal Ordinance Nos. 2021-9-17 and 2015-9-9; establishing the classifications and Compensation Plan for the civil service members of the Plano Fire Department for fiscal year 2022-23 with the effective date of September 26, 2022; establishing the number of positions and Certification and Assignment Pay Plans for the civil service members of the Plano Fire Department for fiscal year 2022-23 with the effective date of October 1, 2022; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “R”)

**Ordinance No. 2022-9-8:** To repeal Ordinance Nos. 2021-9-18 and 2015-9-9; establishing the classifications and Compensation Plan for the civil service members of the Plano Police Department for fiscal year 2022-23 with the effective date of September 26, 2022; establishing the number of positions and Certification and Assignment Pay Plans for the civil service members of the Plano Police Department for fiscal year 2022-23 with the effective date of October 1, 2022; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “S”)

### **End of Consent**

**RFB No. 2022-0473-AC** for a one (1) year contract with four (4) one-year automatic renewals for Temporary Labor Waste Services Collection for Environmental Waste Services to A2Z Staffing Solutions LLC, A & Associates, Inc. and Johnston Temporary Services, Inc. dba Labor Source of Texas in the estimated annual amount of \$820,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve RFB No. 2022-0473-AC for a one (1) year contract with four (4) one-year automatic renewals for Temporary Labor Waste Services Collection for Environmental Waste Services to A2Z Staffing Solutions LLC, A & Associates, Inc. and Johnston Temporary Services, Inc. dba Labor Source of Texas in the estimated annual amount of \$820,000; and authorizing the City Manager to execute all necessary documents.

**Public Hearing and consideration of appeals** of the Planning & Zoning Commission's denials of Zoning Case 2022-011 and Concept Plan 2022-009. Request to rezone 7.8 acres from Planned Development-12-Single-Family Residence-7 to Planned Development-12-Multifamily Residence-1 and request for 80 multifamily dwelling units on one lot on 6.8 acres located at the northeast corner of Jupiter Road and Los Rios Boulevard. Zoned Planned Development-12-Single-Family Residence-7. Applicant: Al Dewan Properties, LLC (Request to table to September 20, 2022, City Council meeting.) (Regular Item “1”)

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to table the item to the September 20, 2022, City Council Meeting.

**Ordinance No. 2022-9-9:** To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2022, and terminating September 30, 2023; and providing an effective date. (Public Hearings held on August 8, 2022, August 13, 2022 and August 22, 2022.) (Regular Item “2”)

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, the Council voted 8-0 to approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2022, and terminating September 30, 2023; and providing an effective date; and further to adopt Ordinance No. 2022-9-9.

**Ordinance No. 2022-9-10:** To approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2022, and ending September 30, 2023; and providing an effective date. (Public Hearings held on August 8, 2022, August 13, 2022 and August 22, 2022.) (Regular Item “3”)

**Ordinance No. 2022-9-10 (Cont'd.)**

**MOTION:** Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to approve and adopt the Community Investment Program and setting the appropriations for the fiscal year beginning October 1, 2022, and ending September 30, 2023; and providing an effective date; and further to adopt Ordinance No. 2022-9-10.

**Public Hearing on the proposed tax rate** of \$0.4176 per \$100 of taxable value for Fiscal Year 2022-23. (The first Public Hearing was held on August 22, 2022.) (Regular Item “4”)

Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing.

**Ordinance No. 2022-9-11:** To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2022 and terminating September 30, 2023; and providing an effective date. (The first Public Hearing was held on August 22, 2022. The second Public Hearing is being held on September 12, 2022, prior to the adoption of this Ordinance.) (Regular Item “5”)

**MOTION:** Upon a motion made by Council Member Smith and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to approve and adopt the Tax Rate for the fiscal year beginning October 1, 2022 and terminating September 30, 2023; and providing an effective date; and further to adopt Ordinance No. 2022-9-11.

**Ordinance No. 2022-9-12:** To ratify the property tax revenue in the 2022-23 Budget as a result of the City receiving more revenues from property taxes in the 2022-23 Budget than in the previous fiscal year; and providing an effective date. (The first Public Hearing was held on August 22, 2022. The second Public Hearing is being held on September 12, 2022, prior to the adoption of this Ordinance.) (Regular Item “6”)

**MOTION:** Upon a motion made by Council Member Grady and seconded by Council Member Williams, the Council voted 8-0 to ratify the property tax revenue in the 2022-23 Budget as a result of the City receiving more revenues from property taxes in the 2022-23 Budget than in the previous fiscal year; and providing an effective date; and further to adopt Ordinance No. 2022-9-12.

With no further discussion, the Regular City Council Meeting adjourned at 8:05 p.m.

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**John B. Muns, MAYOR**

ATTEST:

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Lisa C. Henderson, City Secretary