

**PLANO CITY COUNCIL
REGULAR SESSION
November 28, 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, November 28, 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

Rabbi Michael Kushnick with Congregation Anshai Torah led the invocation and BSA Troop 3000 with Resurrection Lutheran Church of Plano led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Presentation: City of Plano Technology Solutions GIS team was awarded the Distinguished System Award for their work on the Fire Electronic Tactical Response Guides Program by URISA's Exemplary Systems in Government Review Committee.

Presentation: City of Plano's Planning Department and Technology Solutions Department received the 2022 Government Experience Project Award from the Center for Digital Government for their Zoning Alert Tool and Response Map.

Presentation: City of Plano's Communications & Community Outreach Department and Media Relations Department received multiple awards from Texas Association of Municipal Information Officers, City-County Communications & Marketing Association and the Texas Municipal League.

Oaths of Office

Mayor Muns administered the Oath of Office to Plano Housing Authority Board Member Kathy Hines.

Comments of Public Interest

Kamilah Hutchinson spoke in support of SB 1912 regarding Supplemental Nutrition Access Program (SNAP).

Dr. Marionna Mendiola spoke to concerns for child safety.

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 Item H, as follows:

Approval of Minutes

November 14, 2022

(Consent Agenda Item “A”)

Approval of Expenditure

To ratify an expenditure in the amount of \$150,281 for four (4) Ford F-250 SuperCab Pickup Trucks from Sam Pack's Five Star Ford and the amount of \$285,287 for six (6) Toyota Tundra CrewMax 4X4 SR5 Pickup Trucks from Silsbee Toyota, for the total amount of \$435,568, for Fleet Services to be used by various departments through existing contracts; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 601-19 and TIPS Contract No. 210907) (Consent Agenda Item “B”)

To approve an expenditure for engineering professional services for Monarch Drive, Charter Oak Drive, White Oak Drive & Desert Garden Drive - Paving & Water Improvements, Project No. 7572, in the amount of \$368,350 from Multatech Engineering, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

To approve an expenditure for engineering professional services for Alley Reconstruction – Sunflower Lane, Sun Meadows Street, Cherrywood Lane, Sandpiper Circle, Winding Brook Drive, Oak Shores Drive, Westmoreland Drive, Project No. 7575, in the amount of \$404,100 from BGE, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

To approve an expenditure for engineering professional services for Citywide Streambank Erosion Assessment, Project No. 7577, in the amount of \$802,000 from Walter P. Moore and Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Approval of Contract / Agreement

To approve an Amended and Restated Interlocal Agreement between City of Plano and Dallas Area Rapid Transit (DART) for the Cotton Belt Corridor Regional Rail Project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Adoption of Ordinances

Ordinance No. 2022-11-5: To repeal in its entirety Ordinance No. 2021-11-7, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, and an effective date. (Consent Agenda Item “G”)

End of Consent

Ordinance No. 2022-11-6: To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish a no parking zone on the north side of Emerson Drive from Preston Meadow Drive to a point one hundred forty-five (145) feet west of Virginia 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 “H”)

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 6-2, with Mayor Pro Tem Prince and Deputy Mayor Pro Tem Tu in opposition, to amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish a no parking zone on the north side of Emerson Drive from Preston Meadow Drive to a point one hundred forty-five (145) feet west of Virginia Drive, within the city limits of the City of Plano; amending the ordinance to include an expiration date of July 31, 2024; and further to adopt Ordinance No. 2022-11-6.

Public Hearing and adoption of Ordinance No. 2022-11-7 to adopt Youth Program Standards of Care for the City of Plano; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (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. 2022-11-7(Cont'd.)

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 8-0 to adopt Youth Program Standards of Care for the City of Plano; and further to adopt Ordinance No. 2022-11-7.

- **Housing Tax Credit Process Update** (Preliminary Item “IV”) *Continued from the Preliminary Open Meeting*
Council expressed concurrence to place the program on hiatus until staff and a consultant can review the process and determine best practices.

With no further discussion, the Regular City Council Meeting adjourned at 7:59 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary