

**PLANO CITY COUNCIL
REGULAR SESSION
April 24, 2023**

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

Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
LaShon Ross, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, April 24, 2023, at 7:09 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

Reverend Dae Jung with West Plano Presbyterian 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: April 23-29, 2023 is National Crime Victims' Rights Week, honoring the rights of victims to be heard and treated fairly.

Proclamation: May is Building Safety Month and highlights the importance of creating and maintaining safe buildings.

Oath of Office

Mayor Muns administered the Oath of Office to Planning & Zoning Commission member Bill Lisle III.

Certificates of Appreciation

Mayor Muns presented certificates of appreciation to outgoing Community Relations Commission members Andre Lapeyrolerie and Amit Warkad.

Comments of Public Interest

Sharon Overall spoke to second hand smoke concerns.

Steven Griffing spoke to building aesthetics of a new development.

Payton Jackson spoke to racial inequality.

Bill France expressed appreciation for the upcoming Joint Council and Planning & Zoning Commission meeting regarding enacting a temporary ban on short-term rentals.

Greg Patillo spoke to the effectiveness and cost of registration of short-term rentals.

Consent Agenda

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

Approval of Minutes

April 10, 2023

(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. 2023-0135-ER for the initial term of \$179,455 or two (2) years, whichever occurs first, with two (2) City optional renewals for Highway Lighting Maintenance for Public Works Department to Highway Intelligent Traffic Solutions in the amount of \$179,455 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2023-0190-AC for a one (1) year contract with four (4) automatic one-year renewals for Public Grounds Mowing and Landscape Maintenance (Groups 1 & 3) for Parks and Recreation Department to Pace Construction Services LLC dba Pace Turf Solutions in the estimated annual amount of \$202,010; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2023-0155-B for Coyote Creek Park Irrigation and Landscape Renovations, Project No. 7439, for the Parks and Recreation Department to SRH Landscapes, LLC in the amount of \$635,084; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFB No. 2023-0075-B for Drainage Improvements Ranch Estates, Project No. 6252, for the Engineering Department to A & M Construction and Utilities, Inc. in the amount of \$572,283; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2023-0027-B for Citywide Wayfinding Signs, Project No. 7148, for the Engineering Department to Geograph Industries, Inc. in the amount of \$948,614; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

RFB No. 2023-0183-B for Water Rehabilitation – Parker Road from Independence Parkway to Country Place Drive, Project No. 7050.1, for the Engineering Department to Quality Excavation, LLC in the amount of \$4,642,725; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Purchase from an Existing Contract

To approve the purchase of seven (7) Refuse Trucks in the amount of \$1,491,324 from Bond Equipment Company, Inc. and seven (7) Refuse Truck Bodies in the amount of \$1,309,640 from Heil of Texas, for the total amount of \$2,800,964, 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. 686-22) (Consent Agenda Item “I”)

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve a contract made and entered into by and between the City of Plano, and Frank Phillips, the Elections Administrator of Denton County, Texas, pursuant to the authority in Subchapter D, Section 31.092 of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 6, 2023 Joint General Election in the amount of \$14,612; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$1,425,997 by \$255,651, for a total contract amount of \$1,681,648, for Custodial Services at Various Locations from Eagle Maintenance Company, Inc. for the Engineering – Facilities Division; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0152-C; Modification No.3) (Consent Agenda Item “K”)

Approval of Expenditure

To approve an expenditure for a Professional Services Agreement for a Sanitary Sewer Evaluation Study of North Dallas Trunk Basin Year 2 of Phase II, Project No. PW-WW-00001, in the amount of \$350,991 from RJN Group, Inc. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for endpoint Multifactor Authentication (MFA) solution for a five (5) year contract in the total estimated amount of \$370,530 from Silverfort, Inc. for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

Adoption of Ordinances

Ordinance No. 2023-4-6: To call a joint public hearing of the City Council and Planning & Zoning Commission on May 8, 2023, to consider an amendment to the City of Plano Zoning Ordinance; providing for a severability clause; and providing an effective date. (Consent Agenda Item “N”)

Ordinance No. 2023-4-7: To adopt and enact Supplement No. 143 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “O”)

Ordinance No. 2023-4-8: To repeal and replace Subsection (c) of Section 12-104, Three Hour Parking, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to allow for either physical or electronic City of Plano issued parking permits, and to restrict the use of City of Plano issued parking permits to the designated 3-hour public parking lots 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 “P”)

End of Consent

RFB No. 2023-0209-AC for a two (2) year contract with three (3) automatic one-year renewals for Living Screen Maintenance for Parks and Recreation Department to Carruthers Landscape Management, Inc., 308 Construction, LLC dba 308 Solutions Group, and The Davey Tree Expert Company in the estimated annual amount of \$127,600; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

MOTION: Upon a motion made by Council Member Ricciardelli and seconded by Council Member Grady, the Council voted 8-0, to approve RFB No. 2023-0209-AC for a two (2) year contract with three (3) automatic one-year renewals for Living Screen Maintenance for Parks and Recreation Department to Carruthers Landscape Management, Inc., 308 Construction, LLC dba 308 Solutions Group, and The Davey Tree Expert Company in the estimated annual amount of \$127,600; and authorizing the City Manager to execute all necessary documents.

Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to make storefront alterations at the front (west) facade at 1422 K Avenue. Applicant: Tom McGill (Regular Agenda Item "1")

Tom McGill, applicant, spoke to the project. Pam Holland spoke in opposition to granting the appeal.

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 5-3, with Deputy Mayor Pro Tem Tu, Council Member Ricciardelli and Council Member Williams in opposition, to grant an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to make storefront alterations at the front (west) facade at 1422 K Avenue.

With no further discussion, the Regular City Council Meeting adjourned at 9:03 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary