

**PLANO CITY COUNCIL  
REGULAR SESSION  
June 12, 2023**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Kayci Prince, Mayor Pro Tem  
Maria Tu, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
Rick Horne  
Shelby Williams – via Zoom  
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  
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, June 12, 2023, at 7:04 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**

Pastor Kelvin Foley with North Dallas Community Bible Fellowship led the invocation and Mayor Muns led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Proclamation: June 19th is Juneteenth Day in Plano commemorating the end of slavery in the United States.

Proclamation: Plano's Environmental Health & Sustainability Department won the Texas Environmental Excellence Award from the Texas Commission on Environmental Quality.

**Certificate of Appreciation**

Katherine Goodwin – Tax Increment Financing Reinvestment Zone No. 2 and 3 Boards

**Short-Term Rental Study Update** (continued from the Preliminary Open Meeting)

Lisamarie Williams spoke to Short-Term Rental and neighborhood safety concerns.  
Jane Yang spoke to Short-Term Rental concerns and commercial uses in residential areas.  
Paige Palmer spoke to Short-Term Rental and neighborhood safety concerns.  
Zoey Sanchez spoke to Short-Term Rental and neighborhood safety concerns.  
Diana Flores spoke to Short-Term Rental and neighborhood safety concerns.  
Barbara France spoke to Short-Term Rental and neighborhood safety concerns.

### **Comments of Public Interest**

Donna Macey spoke to loose and dangerous dogs.  
Susan Rossbach spoke to loose and dangerous dogs.

### **Consent Agenda**

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

### **Approval of Minutes**

May 22, 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. 2023-0341-B** for West Arterial Overlay - 2023, Project No. 7541, for the Public Works Department to Texas Materials Group, Inc. dba Texas Bit in the amount of \$3,332,209; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2023-0206-B** for Eldorado Park Irrigation and Landscape Renovations, Project No. 7447, for the Parks and Recreation Department to C. Green Scaping, L.P. in the amount of \$396,309; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFB No. 2022-0489-B** for Douglass Recreation Center Roof Overlay, Project No. 7453, for the Engineering Department to Texas Roof Management, Inc. in the amount of \$135,386; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFB No. 2023-0306-B** for Sam Johnson Recreation Center VAV Air Conditioning Unit Replacement in the Lone Star Room, Project No. FAC-F-7616, for the Engineering Department to Synergy Environmental Services, L.L.C. in the amount of \$172,456; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

**RFB No. 2023-0092-B** for Haggard Library Rooftop AC Units and VAV Units Replacement, Project No. FAC-F-7475, for the Engineering Department to Air Conditioning Innovative Solutions, Inc. in the amount of \$359,263; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

**RFB No. 2022-0624-B** for Municipal Center Cooling Tower, Project No. 7407, for the Engineering Department to Synergy Environmental Services, L.L.C. in the amount of \$398,390; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

**CSP No. 2023-0012-B** for City of Plano Police Department 2022 Renovation, Project No. 7316, for the Engineering Department to J.C. Commercial, Inc. in the amount of \$1,024,777; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

**RFP No. 2023-0202-AC** for a one (1) year contract with four (4) automatic one-year renewals for Custodial Services at Various Locations for the Engineering Department to Eagle Maintenance Co. Inc. in the estimated annual amount of \$1,607,290; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

**RFB No. 2023-0287-B** for Alley Reconstruction - Sutherland, Biltmore, Rochelle, Coach House, Grayson, Queens Way, and Sage Brush Trail, Project No. 7296, for the Engineering Department to KIK Underground, LLC in the amount of \$2,193,794; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

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

To approve the purchase of bunker gear for Fire-Rescue in the estimated amount of \$198,720 from Casco Industries, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 698-23) (Consent Agenda Item “L”)

To approve the purchase of a Water System Valve Maintenance Program for a one (1) year contract with four (4) one-year City optional renewals for Public Works Department in the estimated annual amount of \$400,000 from Hydromax USA through an existing contract; and authorizing the City Manager to execute all necessary documents. (City of Garland Contract BL-9148) (Consent Agenda Item “M”)

To approve the purchase of Traffic Signal Maintenance for a one (1) year contract with two (2) one-year City optional renewals for Public Works Department in the estimated annual amount of \$600,000 from Mel's Electric, LP through an existing contract; and authorizing the City Manager to execute all necessary documents. (City of Garland Contract BL-9278) (Consent Agenda Item “N”)

### **Approval of Change Order**

To approve a decrease to the current awarded contract amount of \$1,585,941 by \$137,185, for a total contract amount of \$1,448,756, for OSP Fiber Cabling Network Phase III, Project No. 7159, from Gardner Telecommunications, LLC for the Technology Solutions Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0553-B; Change Order No. 6) (Consent Agenda Item “O”)

### **Approval of Expenditure**

To approve an expenditure for landscape architect professional services for Tejas Park Renovation, Project No. 7565, in the amount of \$172,188 from CLASP Companies, LLC dba Valley Quest Design for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

### **Approval of Contract / Agreement**

To approve a Takeover Agreement between the City of Plano and SureTec Insurance Company, authorizing SureTec Insurance Company to complete the construction of Commerce Drive Reconstruction – 15th Street to Plano Parkway, CIP No. ENG-CMB-7141; and authorizing the City Manager to execute all necessary documents to resolve this matter. (Consent Agenda Item “R”)

### **Adoption of Resolutions**

**Resolution No. 2023-6-1(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 Chisholm Trail Extension has been dedicated for public park and recreational purposes; and providing an effective date. (Consent Agenda Item “S”)

**Resolution No. 2023-6-2(R):** To approve the Investment Portfolio Summary for the quarter ended March 31, 2023 and providing an effective date. (Consent Agenda Item “T”)

### **Adoption of Ordinances**

**Ordinance No. 2023-6-3:** To repeal Ordinance No. 2021-12-6, codified as Article V, Noise, of Chapter 14, Offenses – Miscellaneous, of the City of Plano Code of Ordinances, and replacing it with a new Article V, Noise, of Chapter 14, Offenses – Miscellaneous, of the City of Plano Code of Ordinances; providing a defense for reasonable vibration during construction; correcting the section numbers in the article; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “U”)

**Ordinance No. 2023-6-4:** To amend Section 12-101, Prohibited on certain streets at all times, Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to extend the existing no parking zone on the south side of Rigsbee 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 “V”)

### **End of Consent**

**RFB No. 2023-0267-B** for Installation of Automatic Transfer Switches at Fire Station 5 (Project No. FAC-F-7424), Fire Station 12 (Project No. FAC-F-7464), Fire Station 13 (Project No. FAC-F-7401) and a new Automatic Transfer Switch and Generator at the Animal Shelter (Project No. FAC-F-7437) for the Engineering Department to HBC Ready Mix, LLC dba HBC Generators in the amount of \$149,900; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

**MOTION:** Upon a motion made by Council member Smith and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve RFB No. 2023-0267-B for Installation of Automatic Transfer Switches at Fire Station 5 (Project No. FAC-F-7424), Fire Station 12 (Project No. FAC-F-7464), Fire Station 13 (Project No. FAC-F-7401) and a new Automatic Transfer Switch and Generator at the Animal Shelter (Project No. FAC-F-7437) for the Engineering Department to HBC Ready Mix, LLC dba HBC Generators in the amount of \$149,900; and authorizing the City Manager to execute all necessary documents.

**Public Hearing and adoption of Ordinance No. 2023-6-5** as requested in Zoning Case 2022-020 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting individual Heritage Landmark Designation No. 37 (H-37) on 0.5 acre of land located on the west side of Springbrook Drive, 960 feet south of Janwood Drive, in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7; directing a change 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. Petitioner: Texas Pool Foundation (Regular Agenda Item “1”)

Mayor Muns opened the public hearing. James Goldsmith representing the Texas Pool Foundation spoke to the project. Mayor Muns closed the public hearing.

**MOTION:** Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Council Member Holmer, the Council voted 8-0 to grant individual Heritage Landmark Designation No. 37 (H-37) on 0.5 acre of land located on the west side of Springbrook Drive, 960 feet south of Janwood Drive, in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2022-020; and further to adopt Ordinance No. 2023-6-5.

Consent Agenda Item “Q” and Regular Agenda Item “2” were considered together.

**To approve an expenditure** for the Municipal Center Action/Information Center Safety Renovation in the amount of \$237,605 from Pogue Construction Company, LP; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

**Consideration to approve an expenditure** for the Municipal Center City Council Chamber Renovation in the amount of \$6,004,653 from Pogue Construction Company, LP; and authorizing the City Manager to execute all necessary documents. (Regular Agenda Item “2”)

**Consent Agenda Item “Q” and Regular Agenda Item “2” Cont’d.**

**MOTION:** Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to approve Consent Item “Q”, an expenditure for the Municipal Center Action/Information Center Safety Renovation in the amount of \$237,605 from Pogue Construction Company, LP; and authorizing the City Manager to execute all necessary documents and Regular Item “2”, an expenditure for the Municipal Center City Council Chamber Renovation in the amount of \$6,004,653 from Pogue Construction Company, LP; and authorizing the City Manager to execute all necessary documents.

**Resolution No. 2023-6-6(R):** To approve, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, the issuance and sale of supplemental multifamily housing revenue bonds by the Plano Public Facility Corporation for the purpose of lending the proceeds to K Avenue Lofts, LLC., a Texas limited liability company, in the maximum principal amount of \$5,000,000 for the acquisition and construction of the K Avenue Lofts located at 2505 K Avenue and 1005 E. Park Boulevard, Plano, Texas, and declaring an effective date. (Regular Agenda Item “3”)

Darren Smith representing Auxano Development and Pivotal Housing Partners spoke to the project.

**MOTION:** Upon a motion made by Council Member Horne and seconded by Council Member Smith, the Council voted 7-1 with Council Member Williams in opposition, to approve, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, the issuance and sale of supplemental multifamily housing revenue bonds by the Plano Public Facility Corporation for the purpose of lending the proceeds to K Avenue Lofts, LLC., a Texas limited liability company, in the maximum principal amount of \$5,000,000 for the acquisition and construction of the K Avenue Lofts located at 2505 K Avenue and 1005 E. Park Boulevard, Plano, Texas.

With no further discussion, the Regular City Council Meeting adjourned at 8:28 p.m.

---

**John B. Muns, MAYOR**

ATTEST:

---

Lisa C. Henderson, City Secretary