

**PLANO CITY COUNCIL
REGULAR SESSION
October 9, 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, October 9, 2023, 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

Dr. Tracey Davenport, Senior Pastor with Grace Presbyterian Church led the invocation and Cub Scout Pack 25 led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: October is Domestic Violence Awareness Month and we must all work together to eliminate this problem.

Oaths of Office

The Mayor administered the oath of office to incoming board and commission members.

Comments of Public Interest

Mayor Muns spoke to the conflict in Israel.
Alex Stein addressed the council.
City Manager Israelson recognized LaShon Ross for receiving the Distinguished Leadership Award from the Plano Chamber of Commerce.

From the Preliminary Open Meeting

- **Short Term Rental Study: Phase I Report**

Tatiana Ramirez spoke to short-term rental concerns, Clara Damti spoke to the need for management companies to facilitate short-term rentals, Cindy Pattillo representing the Plano Texas Neighborhood Coalition spoke to eliminate short-term rentals in single-family areas and regulate them wherever they are allowed to operate, and Greg Pattillo spoke to calls for services on short-term rentals.

Consent Agenda

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 all items on the Consent Agenda, as follows:

Approval of Minutes

September 26, 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. 2023-0494-ER for the initial term of \$3,491,950 or two (2) years, whichever occurs first, with two (2) City optional renewals for Sanitary Sewer Rehab Requirements Contract – 2023, Project No. PW-WW-00011, for the Public Works Department to Insituform Technologies, LLC in the amount of \$3,491,950 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Rejection of RFB No. 2023-0629-AC for Professional Food Service Personnel from all bidders. (Consent Agenda Item “C”)

RFP No. 2023-0266-B for a three (3) year contract for Utility Billing RFP Consultant Services for Customer and Utility Services to Raftelis Financial Consultants, Inc. in the estimated amount of \$997,292; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of seven (7) Refuse Trucks in the amount of \$1,506,585 from Bond Equipment Company, Inc. and seven (7) Truck Bodies in the amount of \$1,145,024 from Reliance Truck & Equipment for a total amount of \$2,651,609 through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 601-19 and BuyBoard Contract No. 686-22) (Consent Agenda Item “E”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$144,760 by \$272,139, for a total contract amount of \$416,899, for OKTA licensing and support for the Single Sign-On (SSO) and Multi-Factor Authentication (MFA) solution from Critical Start, Inc. for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2021-0146-OR, Modification No. 1) (Consent Agenda Item “F”)

Approval of Expenditure

To approve an expenditure for leased office space at 5601 Granite Parkway to include base rent, operating expenses and improvements for a contract through September 2029 in the total amount of \$1,239,877 from Granite Park NM/GP III, LP for the Economic Development Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Adoption of Ordinances

Ordinance No. 2023-10-1: To adopt and enact Supplement Number 145 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 “H”)

Ordinance No. 2023-10-2: To approve the carrying-forward of certain fiscal year 2022-23 funds to fiscal year 2023-24; and providing an effective date. (Consent Agenda Item “I”)

End of Consent

Public Hearing and adoption of Ordinance No. 2023-10-3 as requested in Zoning Case 2023-013 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 7.9 acres of land located at the southeast corner of Municipal Avenue and 13th Street in the City of Plano, Collin County, Texas, from Light Industrial-1 to Planned Development-63-Downtown Business/Government modifying development standards; 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: 2022 Plano Luna, LP (Regular Item “1”)

Mayor Muns opened the public hearing. Pierce Cravens, Sean Luther and Matt Carter, the applicant and project representatives, spoke to the project. David Bryant, Jackie Hrna, Ken Hyatt and Corey Reinaker spoke in support of the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Mayor Pro Tem Prince, the Council voted 6-1-1 with Council Member Williams in opposition and Council Member Ricciardelli abstaining, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 7.9 acres of land located at the southeast corner of Municipal Avenue and 13th Street in the City of Plano, Collin County, Texas, from Light Industrial-1 to Planned Development-63-Downtown Business/Government modifying development standards; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2023-013; and further to adopt Ordinance No. 2023-10-3.

The Council took a brief recess at 8:47 p.m. and reconvened at 8:52 p.m.

Public Hearing and adoption of Ordinance No. 2023-10-4 as requested in Zoning Case 2023-017 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 56 for Private Club on 0.1 acre of land located 444 feet west of the Dallas North Tollway and 1,398 feet north of Park Boulevard in the City of Plano, Collin County, Texas, presently zoned Regional Commercial and located within the Dallas North Tollway Overlay District, 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: Centennial Waterfall Willow Bend, LLC (Regular Item “2”)

Council took a brief recess at 8:58 p.m. and returned at 8:59 p.m. 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 Horne and seconded by Council Member Holmer, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 56 for Private Club on 0.1 acre of land located 444 feet west of the Dallas North Tollway and 1,398 feet north of Park Boulevard in the City of Plano, Collin County, Texas, presently zoned Regional Commercial and located within the Dallas North Tollway Overlay District, directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2023-017; and further to adopt Ordinance No. 2023-10-4.

Resolution No. 2023-10-5(R): To nominate an individual for election to the Collin Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “3”)

MOTION: Upon a motion made by Council Member Holmer and seconded by Council Member Williams, the Council voted 8 -0 to nominate Rick Grady for election to the Collin Central Appraisal District Board of Directors; and providing an effective date; and further to adopt Resolution No. 2023-10-5(R).

Consideration of a Resolution to nominate an individual for election to the Denton Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “4”)

No action taken.

First Reading of an Ordinance to amend Section I of Ordinance No. 2014-6-11 to extend the non-exclusive franchise granted to CoServ Gas, Ltd., a Texas limited partnership d/b/a CoServ Gas, to furnish and supply gas to the general public in the City of Plano, Collin and Denton Counties, Texas, for the transporting, delivery, sale, and distribution of gas in and out of, and through said municipality for all purposes; and providing a repealer clause, a severability clause, a publication clause, and an effective date. (Regular Item “5”)

First reading only. No action required.

With no further discussion, the Regular City Council Meeting adjourned at 9:04 p.m.

John B. Muns, Mayor

ATTEST:

Lisa C. Henderson, City Secretary