

**PLANO CITY COUNCIL
REGULAR SESSION
December 11, 2023**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Julie Holmer
Shelby Williams
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, December 11, 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

Mayor Muns led the invocation and Cub Scout Pack 112 with Gullledge Elementary led the Pledge of Allegiance and Texas Pledge. Legacy of Harmony provided holiday music.

Proclamations and Special Recognitions

Presentation: Plano's Parks and Recreation Department was chosen for the 2023 National Recreation and Park Association Gold Medal for the fifth time.

Oath of Office

Efrain Girardot – Senior Advisory Board

Comments of Public Interest

Saba Saiyed requested Council support a resolution for a ceasefire in Gaza.
Jingxuan Zhang requested Council support a resolution for a ceasefire in Gaza.
Maryam Afzal requested Council support a resolution for a ceasefire in Gaza.
Obaid Siddiqui requested Council support a resolution for a ceasefire in Gaza.
Noah Skocilich requested Council support a resolution for a ceasefire in Gaza.
Samie Belal requested Council support a resolution for a ceasefire in Gaza.
Azhar Azeez requested Council support a resolution for a ceasefire in Gaza.
Saad Jaffery requested Council support a resolution for a ceasefire in Gaza.
Adil Hamid requested Council support a resolution for a ceasefire in Gaza.

Comments of Public Interest (Cont'd.)

Ziyad Asdi requested Council support a resolution for a ceasefire in Gaza.

Yara Ismail requested Council support a resolution for a ceasefire in Gaza.

Bushra Hameed requested Council support a resolution for a ceasefire in Gaza.

Riyaz Lareef representing ICNA, council for social justice, requested Council support a resolution for a ceasefire in Gaza.

The Council recessed at 7:53 p.m. Due to an emergency situation requiring a continuance, the Council reconvened on December 12, 2023, at 4:30 p.m. A quorum was present.

Consent Agenda

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

Approval of Minutes

November 27, 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. 2023-0441-B for Cartegraph Concrete Sidewalk Repairs - 2022, Project No. PW-S-7378, for the Public Works Department to Quick Set Concrete, Inc. in the amount of \$965,594; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2023-0539-B for Frank Beverly Drainage Improvements, Project No. 7372, for the Parks and Recreation Department to North Rock Construction, LLC in the amount of \$120,341; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Approval of Expenditure

To approve an expenditure for a Leadership Development and Executive Coaching consulting agreement with The Leadership Group, LLC in the estimated total amount of \$192,505 through September 30, 2025; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve an expenditure for engineering professional services for Arbor Hills Nature Preserve Erosion Control, Pedestrian Bridge (Project No. PKR-D-00003) in the amount of \$318,500 from Freese and Nichols, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve an expenditure for engineering professional services for Citywide Traffic Signal Retiming - AM & PM Peak Periods in the amount of \$899,241 from Kimley-Horn and Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

End of Consent

To approve of an expenditure for Advertising Agency Services contract effective December 13, 2023 through September 30, 2024 in the estimated amount of \$1,032,914 with five (5) one-year automatic renewals in the estimated annual amount of \$1,289,409, for an estimated total amount of \$7,479,959 over the duration of 5 years and 9 months, from Atkins International, LLC for Visit Plano; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

MOTION: Upon a motion made by Council Member Ricciardelli and seconded by Council Member Horne, the Council voted 8-0 to approve an expenditure for Advertising Agency Services contract effective December 13, 2023 through September 30, 2024 in the estimated amount of \$1,032,914 with five (5) one-year automatic renewals in the estimated annual amount of \$1,289,409, for an estimated total amount of \$7,479,959 over the duration of 5 years and 9 months, from Atkins International, LLC for Visit Plano; and authorizing the City Manager to execute all necessary documents.

To approve of an Economic Development Incentive Agreement between the City of Plano, Texas, and A&M Peak LTC, LLC, a Delaware limited liability company (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

MOTION: Upon a motion made by Council Member Horne and seconded by Mayor Pro Tem Prince, the Council voted 7-1, with Council Member Ricciardelli in opposition, to approve an Economic Development Incentive Agreement between the City of Plano, Texas, and A&M Peak LTC, LLC, a Delaware limited liability company (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents.

Public Hearing and adoption of Ordinance No. 2023-12-1 as requested in Zoning Case 2023-015 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Urban Mixed-Use-3 to modify development standards on 103.6 acres of land located on the east side of Alma Drive, 760 feet south of 15th Street in the City of Plano, Collin County, Texas; 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. Petitioners: MM CCM 48M, LLC, VM Fund 1, LLC, Mattamy Homes, Ashton Dallas Residential, LLC, and Brightland Homes, Ltd. (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. 2023-12-1(Cont'd.)

MOTION: Upon a motion made by Council Member Horne and seconded by Council Member Smith, the Council voted 8-0 to amend Urban Mixed-Use-3 to modify development standards on 103.6 acres of land located on the east side of Alma Drive, 760 feet south of 15th Street in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2023-015; and further to adopt Ordinance No. 2023-12-1.

Public Hearing and adoption of Ordinance No. 2023-12-2 as requested in Zoning Case 2023-025 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 73 for Tattooing and Permanent Cosmetics on 0.1 acre of land located 125 feet east of U.S. Highway 75 and 125 feet south of Parker Road in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial, 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: Wentwoods Retail Center Incorporated and Remarkable Ink Studio (Regular Item “2”)

Mayor Muns opened the public hearing. Applicant Alyx Smith spoke to the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 8-0 to grant Specific Use Permit No. 73 for Tattooing and Permanent Cosmetics on 0.1 acre of land located 125 feet east of U.S. Highway 75 and 125 feet south of Parker Road in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial, directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2023-025; and further to adopt Ordinance No. 2023-12-2.

Resolution No. 2023-12-3(R): To authorize a funding agreement between the City of Plano and Habitat for Humanity of Collin County in an amount not to exceed \$368,431 in U.S. Department of Housing and Urban Development HOME Investment Partnerships funds for the acquisition, rehabilitation, and resale of single-family homes for low to moderate income households; authorizing the City Manager, or his authorized designee, to execute all necessary documents; and providing an effective date. (Regular Item “3”)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Smith, the Council voted 8-0 to authorize a funding agreement between the City of Plano and Habitat for Humanity of Collin County in an amount not to exceed \$368,431 in U.S. Department of Housing and Urban Development HOME Investment Partnerships funds for the acquisition, rehabilitation, and resale of single-family homes for low to moderate income households; authorizing the City Manager, or his authorized designee, to execute all necessary documents; and further to adopt Resolution No. 2023-12-3(R).

Public Hearing and Comment: Review of the Consolidated Annual Performance Evaluation Report describing the use of federal funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2022-23 grant year. The public will be given an opportunity to speak on the report during the public hearing. (Regular Item “4”)

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

Consideration to approve an expenditure for the Fire Station 5 Renovation Project in the amount of \$10,102,511 from Pogue Construction Company, LP; and authorizing the City Manager to execute all necessary documents. (Regular Item “5”)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve an expenditure for the Fire Station 5 Renovation Project in the amount of \$10,102,511 from Pogue Construction Company, LP; and authorizing the City Manager to execute all necessary documents.

With no further discussion, the Regular City Council Meeting adjourned at 5:06 p.m.

John B. Muns, Mayor

ATTEST:

Lisa C. Henderson, City Secretary