

**PLANO CITY COUNCIL  
REGULAR SESSION  
December 19, 2023**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Kayci Prince, Mayor Pro Tem  
Maria Tu, Deputy Mayor Pro Tem  
Anthony Ricciardelli via Zoom  
Rick Horne  
Julie Holmer  
Rick Smith

**COUNCIL MEMBERS ABSENT**

Shelby Williams

**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 Tuesday, December 19, 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**

Worship Pastor Michael Slaughter with Hunters Glen Baptist Church sang The Lord's Prayer and BSA Cub Scout Pack 221 chartered by North Texas Pioneers Rotary Club led the Pledge of Allegiance and Texas Pledge.

**Consent Agenda**

**MOTION:** Upon a motion made by Council Member Horne and seconded by Council Member Smith, the Council voted 7-0 to approve all items on the Consent Agenda as follows:

**Approval of Expenditures**

**Purchase from an Existing Contract**

To approve the purchase of one hundred (100) APX N70 Portable Radios, batteries, charging docks, antennas, and other necessary accessories for the Police Department in the amount of \$791,309 from Motorola Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-TSO-4101) (Consent Agenda Item "A")

To approve the purchase of two (2) Sewer Combo Trucks for Fleet Services in the estimated amount of \$1,029,274 from Houston Freightliner through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGACBuy Contract No. HT06-20) (Consent Agenda Item “B”)

### **Approval of Contract Modification**

To approve an increase to the current awarded contract amount of \$544,093 by \$144,500, for a total contract amount of \$688,593, for Phase IV Fiber Communications Expansion, Project No. 7384, from Kimley-Horn and Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (RFQ No. 2019-0516-X; Contract No. 2024-0137-X; Modification No. 1) (Consent Agenda Item “C”)

### **Approval of Change Order**

To approve a decrease to the current awarded contract amount of \$1,334,500 by \$165,007, for a total contract amount of \$1,169,493, for Concrete Sidewalk Requirements East - 2022, from HQS Construction, LLC for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0026-ER; Change Order No. 1) (Consent Agenda Item “D”)

To approve an increase to the current awarded contract amount of \$4,638,747 by \$334,161, for a total amount of \$4,972,908, for Water Rehabilitation - Parker Road Estates Phase 2, Project No. 7293, from KIK Underground, LLC for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0149-B; Change Order No. 2) (Consent Agenda Item “E”)

### **Approval of Expenditure**

To approve an expenditure for Stop Loss Insurance for the calendar year 2024 in the estimated amount of \$3,283,537 for Human Resources; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve an expenditure for engineering professional services for Intersection Improvements: Spring Creek Corridor, Project No. ENG-S-00006, in the amount of \$937,510 from TranSystems Corporation dba TranSystems Corporation Consultants for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve an expenditure for Interactive Voice Response (IVR) Solution for a five (5) year agreement in the estimated amount of \$173,065 from Selectron Technologies, Inc. for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an expenditure for Police RMS Software maintenance renewal in the total amount of \$312,454 from Cohero; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

### **Adoption of Resolutions**

**Resolution No. 2023-12-4(R):** To adopt a Policy governing requests for new agenda items; establishing procedural guidelines and criteria; and providing an effective date. (Consent Agenda Item “J”)

### **End of Consent**

### **Comments of Public Interest**

Maleeha Kazmi requested Council support a resolution for a ceasefire in Gaza.

Lena Ashwas requested Council support a resolution for a ceasefire in Gaza.

### **Council Holiday Message (Regular Item “1”)**

With no further discussion, the Regular City Council Meeting adjourned at 7:14 p.m.

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John B. Muns, Mayor

ATTEST:

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Lisa C. Henderson, City Secretary