

**PLANO CITY COUNCIL
REGULAR SESSION
January 22, 2024**

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Mark Israelson, City Manager
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, January 22, 2024, 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

Pastor Ashish Mathew with Commission Church led the invocation and Girl Scout Troop 4583 with Shepard Elementary and Wilson Middle Schools led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Presentation: BEST Neighborhoods Platinum designation signs were given to four Plano Neighborhoods.

Consent Agenda

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to approve all items on the Consent Agenda, except Item "I" as follows:

Approval of Minutes

January 8, 2024
(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. 2023-0645-ER for the initial term of \$1,698,320 or two (2) years, whichever occurs first, with two (2) City optional renewals for Requirements Residential - 2024, Project No. PW-S-00035, for the Public Works Department to ICOS Management, LLC in the amount of \$1,698,320 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0108-B for Municipal Center Chiller Replacement, Project No. FAC-F-00014, for the Engineering Department to Kahn Air Conditioning & Heating Company dba Kahn Mechanical Contractors in the amount of \$298,638; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2023-0664-B for Water Rehab - Steeplechase Estates, Project No. 7465, for the Engineering Department to KIK Underground, LLC in the amount of \$3,005,275; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of a three-year agreement for Rubrik Enterprise Edition Licensing in an estimated annual amount of \$102,619 resulting in a total agreement amount of \$307,857, and a one-year subscription of Rubrik Cloud Vault service in the estimated amount of \$109,440, for an estimated total amount for all items of \$417,297 from Freeit Data Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-CPO-4696) (Consent Agenda Item “E”)

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

To approve an Interlocal Agreement by and between the City of Plano, Texas and Texas A&M Engineering Extension Service (TEEX) in the amount of \$19,000 for providing confined space entry training classes for City of Plano staff for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Change Order

To approve a decrease to the current awarded contract amount of \$1,974,550 by \$772,559, for a total contract amount of \$1,201,991, for Arterial Concrete Pavement Maintenance Requirements Contract - 2021, from Alvand Construction, Inc., dba Advance Contracting Group, for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0559-ER; Change Order No. 1) (Consent Agenda Item “G”)

Approval of Expenditure

To approve an expenditure for construction materials testing professional services agreement for Material Testing Arterial - 2024, Project No. PW-S-00036, in the amount of \$200,000 from Braun Intertec Corporation for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Adoption of Resolutions

Resolution No. 2024-1-9(R): To approve the Investment Portfolio Summary for the quarter ended September 30, 2023 and providing an effective date. (Consent Agenda Item “J”)

Resolution No. 2024-1-10(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “K”)

Adoption of Ordinances

Ordinance No. 2024-1-11: To adopt and enact Supplement Number 146 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 “L”)

End of Consent

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and ASSA ABLOY Global Solutions, Inc., a Texas corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Deputy Mayor Pro Tem Tu, the Council voted 7-1, with Councilmember Ricciardelli in opposition, to approve an Economic Development Incentive Agreement between the City of Plano, Texas, and ASSA ABLOY Global Solutions, Inc., a Texas corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents

Public Hearing and adoption of Resolution No. 2024-1-12(R) to authorize a Substantial Amendment to the 2022-2023 HOME-American Rescue Program Allocation Plan for the use of U.S. Department of Housing and Urban Development HOME Investment Partnerships American Rescue Plan Program funds; and providing an effective date. (Regular Item “1”)

Mayor Muns opened the public hearing. Richard Grady spoke in support of the item. Mayor Muns closed the public hearing.

Public Hearing and adoption of Resolution No. 2024-1-12(R) (Cont'd.)

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to authorize a Substantial Amendment to the 2022-2023 HOME-American Rescue Program Allocation Plan for the use of U.S. Department of Housing and Urban Development HOME Investment Partnerships American Rescue Plan Program funds; and further to adopt Resolution No. 2024-1-12(R).

Comments of Public Interest

Sana Abusaad requested Council support a resolution for a ceasefire in Gaza.
Tabassum Mahzabeen requested Council support a resolution for a ceasefire in Gaza.
Ahmad Elsafadi requested Council support a resolution for a ceasefire in Gaza.
Tara Rice spoke to a police matter regarding her son.
Yara Ismail requested Council support a resolution for a ceasefire in Gaza.
Jana Ismail requested Council support a resolution for a ceasefire in Gaza.
Anissa Chilmeran requested Council support a resolution for a ceasefire in Gaza.
Ayaan Ahmed spoke to justice for Palestine.
Khalid Ishaq spoke for a call for peace.
Lina Ashwas requested Council support a resolution for a ceasefire in Gaza.
Dulce Flores requested Council support a resolution for a ceasefire in Gaza.

With no further discussion, the Regular City Council Meeting adjourned at 7:56 p.m.

John B. Muns, Mayor

ATTEST:

Lisa C. Henderson, City Secretary