

**PLANO CITY COUNCIL
REGULAR SESSION
April 8, 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

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, 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, April 8, 2024, at 7:00 p.m. in the Program Room of the Davis Library, 7501-B Independence Parkway and via videoconference. A quorum was present.

Invocation and Pledge

Pastor Dae Jung with West Plano Presbyterian Church led the invocation and Mayor Muns led the Pledge of Allegiance and Texas Pledge.

Consent Agenda

MOTION: Upon a motion made by Councilmember Horne and seconded by Councilmember Ricciardelli, the Council voted 8-0 to approve all items on the Consent Agenda, except Item “B”, as follows:

Approval of Minutes

March 19, 2024
March 25, 2024
March 29, 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. 2024-0010-AC for a two (2) year contract with three (3) one-year automatic renewals for Landscape Renovation and Improvement Services to A N D, Inc. dba A New Deal Irrigation, Dynamist Construction, LLC, Evolve Landscape & Irrigation, LLC, Good Earth Corporation, Pace Construction Services, LLC dba Pace Turf Solutions, Richmond & Associates Landscaping, LTD., and Southlake Landscaping & Maintenance, Inc. in the estimated annual amount of \$210,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2024-0007-AC for a one (1) year contract with four (4) one-year automatic renewals for Batteries: Automotive, Truck, Marine for the Inventory Control/ Asset Disposal (ICAD) Division to Sam Packs Five Star Chevrolet in the estimated annual amount of \$54,724 and Batteries Plus - Cobblestone Group II in the estimated annual amount of \$98,897; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of thirty-seven (37) Commo Gear Communications Kits for the Police Department in the estimated amount of \$108,942 from Invisio Communications, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. 47QSWA19D0031) (Consent Agenda Item “E”)

To approve the installation of owner furnished electrical gear and electric vehicle charging equipment for the Engineering Department in the estimated amount of \$151,046 from Acumen Enterprises, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 23010402) (Consent Agenda Item “F”)

To approve the purchase of Monday.com licenses for a one (1) year agreement for Technology Solutions in the amount of \$134,064 from STONS, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. GS-35F-153GA) (Consent Agenda Item “G”)

Approval of Expenditure

To approve an expenditure for engineering professional services for the Canadian Pacific - Kansas City Southern (CPKC) Railroad Crossing Improvements at Los Rios Boulevard, Plano Parkway, and Jupiter Road and Various Sidewalk Improvements, Project No. ENG-S-00007, in the amount of \$179,219 from Schaumburg & Polk, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and 5600 HQD Acquisitions, 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 “I”)

Adoption of Resolutions

Resolution No. 2024-4-1(R): To approve the hiring of Adria "Katie" Stallcup as Assistant City Attorney III by the City Attorney; and providing an effective date. (Consent Agenda Item "J")

Resolution No. 2024-4-2(R): To approve the Investment Portfolio Summary for the quarter ended December 31, 2023; and providing an effective date. (Consent Agenda Item "K")

Adoption of Ordinances

Ordinance No. 2024-4-3: To adopt and enact Supplement Number 147 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")

Ordinance No. 2024-4-4: To amend Subsection (a) of Section 12-104, Three-hour parking, Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to remove parking restrictions from seven on-street parking spaces along the east side of Municipal Avenue between 14th Street and 15th Street; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item "M")

End of Consent

RFQ No. 2023-0398-B for the Zoning Ordinance Re-Write for the Planning Department to Freese and Nichols, Inc. in the amount of \$966,300; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Councilmember Ricciardelli, the Council voted 8-0 to approve RFQ No. 2023-0398-B for the Zoning Ordinance Re-Write for the Planning Department to Freese and Nichols, Inc. in the amount of \$966,300; and authorizing the City Manager to execute all necessary documents.

Public Hearing and adoption of Resolution No. 2024-4-5(R) to approve the use or taking of a portion of City of Plano public parkland, known as Los Rios Park, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as a temporary utility easement for the purpose of sanitary sewer improvements; authorizing the City Manager, or his designee, to execute all necessary documents; and providing an effective date. (Regular Item "1")

Mayor Muns opened the public hearing. Mark Simon, Assistant Deputy – Engineering with North Texas Municipal Water District spoke to the project. Mayor Muns closed the public hearing.

Public Hearing and adoption of Resolution No. 2024-4-5(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 approve the use or taking of a portion of City of Plano public parkland, known as Los Rios Park, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as a temporary utility easement for the purpose of sanitary sewer improvements; authorizing the City Manager, or his designee, to execute all necessary documents; and further to adopt Resolution No. 2024-4-5(R).

Public Hearing and adoption of Resolution No. 2024-4-6(R) to approve the use or taking of a portion of City of Plano public parkland, known as Legacy Trail at Ohio Drive, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as temporary storage and a utility easement for the purpose of Preston Road Lift Station improvements located at 8015 Ohio Drive; authorizing the City Manager, or his designee, to execute all necessary documents; and providing an effective date. (Regular Item “2”)

Mayor Muns opened the public hearing. Mark Simon, Assistant Deputy – Engineering with North Texas Municipal Water District spoke to the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 8-0 to approve the use or taking of a portion of City of Plano public parkland, known as Legacy Trail at Ohio Drive, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as temporary storage and a utility easement for the purpose of Preston Road Lift Station improvements located at 8015 Ohio Drive; authorizing the City Manager, or his designee, to execute all necessary documents; and further to adopt Resolution No. 2024-4-6(R).

Public Hearing and adoption of Resolution No. 2024-4-7(R) to approve the use or taking of a portion of City of Plano public parkland, known as Legacy Trail between Hedgcoxe Road and Sam Rayburn Tollway, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as temporary storage and a utility easement for the purpose of replacing an existing force main; authorizing the City Manager, or his designee, to execute all necessary documents; and providing an effective date. (Regular Item “3”)

Mayor Muns opened the public hearing. Mark Simon, Assistant Deputy – Engineering with North Texas Municipal Water District spoke to the project. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Smith and seconded by Mayor Pro Tem Prince, the Council voted 8-0 to approve the use or taking of a portion of City of Plano public parkland, known as Legacy Trail between Hedgcoxe Road and Sam Rayburn Tollway, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as temporary storage and a utility easement for the purpose of replacing an existing force main; authorizing the City Manager, or his designee, to execute all necessary documents; and further to adopt Resolution No. 2024-4-7(R).

With no further discussion, the Regular City Council Meeting adjourned at 7:49 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY