

**PLANO CITY COUNCIL
REGULAR SESSION
May 28, 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
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 Tuesday, May 28, 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

Mayor Pro Tem Prince led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

Preliminary Open Meeting Items

- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

Waiver of disposal fees for landscaping waste related to the recent weather event (City Manager Israelson)

Proclamations and Special Recognitions

Proclamation: Mayor Muns acknowledged the Plano Public Library Summer Reading Kick-off on June 1, 2024.

Consent Agenda

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

Approval of Minutes

April 22, 2024
May 13, 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. 2023-0584-B for Archgate Park Erosion Control, Project No. PKR-D-7334, for the Parks and Recreation Department to Stoic Civil Construction, Inc. in the amount of \$212,275; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0298-B for Building No. 18 Fire Station No. 4, 2023 Renovations, Project No. FAC-F-7617, for the Engineering Department to Concord Commercial Services, Inc. in the amount of \$510,766; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2024-0237-B for Alley Reconstruction – Sunflower Lane, Sun Meadows Street, Cherrywood Lane, Sandpiper Circle, Winding Brook Drive, Oak Shores Drive, Westmoreland Drive, Project No. 7575, for the Engineering Department to Jim Bowman Construction Company, L.P. in the amount of \$1,866,670; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$3,625,892 by \$111,090 to extend the schedule by nine (9) weeks for a total contract amount of \$3,736,982 from Unisys Corporation and to approve a decrease in the amount of \$118,800 to the current awarded contract amount of \$1,430,537 to waive the 2024 renewal fee of Avolve Software for a total contract amount of \$1,311,737, resulting in a net decrease of \$7,710 resulting in a revised contract total of \$10,672,261 from \$10,679,971 for the Development Services Software System for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0373-BR; Modification No. 1) (Consent Agenda Item “E”)

Approval of Request

To approve the conveyance of sanitary sewer easements and temporary construction easements to the North Texas Municipal Water District for the 121 Force Main Project in the amount of \$606,500; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Expenditure

To approve an expenditure for engineering professional services for Screening Wall Replacement - Stone Lake Estates, Project No. ENG-S-00011, in the amount of \$399,829 from Urban Engineers Group, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Adoption of Resolutions

Resolution No. 2024-5-7(R): To approve the Investment Portfolio Summary for the quarter ended March 31, 2024; and providing an effective date. (Consent Agenda Item “H”)

End of Consent

Public Hearing and adoption of Ordinance No. 2024-5-8 as requested in Zoning Case 2024-009 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-64-Central Business-1 to modify development standards for mid-rise residential on 137.3 acres of land located at the northwest corner of the Dallas North Tollway and Headquarters Drive within the Dallas North Tollway Overlay District 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. (Item “1”)

Mayor Muns opened the public hearing. Robert Evans with O’Brien Architects, representing the applicant, was available to answer questions. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Smith and seconded by Councilmember Horne, the Council voted 8-0 to amend Planned Development-64-Central Business-1 to modify development standards for mid-rise residential on 137.3 acres of land located at the northwest corner of the Dallas North Tollway and Headquarters Drive within the Dallas North Tollway Overlay District 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 2024-009; and further to adopt Ordinance No. 2024-5-8.

Comments of Public Interest – No one requested to speak.

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

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY