

**PLANO CITY COUNCIL
REGULAR SESSION
June 24, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Julie Holmer, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Kayci Prince
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, June 24, 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

Reverend DeAnna Golsan with Disciples Christian Church led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Smith, the Council voted 8-0 to approve all items on the Consent Agenda, except Item “A”, as follows:

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

RFB No. 2024-0358-B for Building No. 63 Carpenter Park Recreation Center Gymnastics Room Renovation, Project No. FAC-F-00129, for the Engineering Department to APR Group, Inc. in the amount of \$163,779; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0338-B for Sanitary Sewer Improvements: Legacy Drive, Ohio Drive, Prestonwood Country Club and Timbercreek Drive, Project No. 7039, for the Engineering Department to Stoic Civil Construction, Inc. in the amount of \$1,895,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of a Tire Service Truck for the Fleet Services Division in the amount of \$115,450 from Sam Pack's Five Star Ford through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 724-23) (Consent Agenda Item “D”)

To approve the purchase of Traffic Signal Local Controller Hardware and Software Upgrade, Project No. TP-S-00005, for the Engineering Department in the estimated amount of \$1,419,806 from Texas Highway Products, LTD. through an existing contract; and authorizing the City Manager to execute all necessary documents. (NCTCOG TXShare Contract No. 2023-092) (Consent Agenda Item “E”)

Approval of Expenditure

To approve an expenditure for landscape architect professional services for Harrington Park Renovation, Project No. PKR-P-7501, in the amount of \$597,000 from JBI Partners, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Foundry Commercial Holdings, LP, a Delaware limited partnership (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Adoption of Resolutions

Resolution No. 2024-6-8(R): To provide for the creation of an ad hoc, advisory 2025 Bond Referendum Citizen Advisory Committee to review and recommend capital projects for inclusion within the 2025 Bond Referendum scheduled for the May 3, 2025, election; and providing an effective date. (Consent Agenda Item “H”)

End of Consent

Approval of Minutes

June 10, 2024
June 14, 2024 Retreat
(Consent Agenda Item “A”)

City Manager Israelson corrected the June 14, 2024, Retreat minutes to reflect a \$60 million deficit, not \$60,000, in the discussion of the top goals for 2024-25 annual budget.

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Horne, the Council voted 8-0 to approve the June 10, 2024, and June 14, 2024, Retreat minutes as amended.

Resolution No. 2024-6-9(R): To support capping the sales and use tax revenues for the Dallas Area Rapid Transit Authority; and providing an effective date. (Regular Item “1”)

Joshua Haupt, Dann Moustafa, Jacint Szabo, and River Bluhm spoke in opposition of the resolution.

MOTION: Upon a motion made by Councilmember Williams and seconded by Councilmember Ricciardelli, the Council voted 8-0 to support capping the sales and use tax revenues for the Dallas Area Rapid Transit Authority; and further to adopt Resolution No. 2024-6-9(R).

Consideration to approve an expenditure for the Tom Muehlenbeck Recreation Center – Renovation, Project No. FAC-F-7525, in the amount of \$13,568,203 from Lee Lewis Construction, Inc.; and authorizing the City Manager to execute all necessary documents. (Regular Item “2”)

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Smith, the Council voted 8-0 to approve an expenditure for the Tom Muehlenbeck Recreation Center – Renovation, Project No. FAC-F-7525, in the amount of \$13,568,203 from Lee Lewis Construction, Inc.; and authorizing the City Manager to execute all necessary documents.

Comments of Public Interest

Michael Gruben-Trejo spoke to the sewer rate averaging process.
Tara Rice spoke to police department process concerns.

With no further discussion, the Regular City Council Meeting adjourned at 7:32 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY