

**PLANO CITY COUNCIL
REGULAR SESSION
August 12, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Julie Holmer, Deputy Mayor Pro Tem – via Zoom
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, August 12, 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

Rev. Michael Forge, Pastor with Prince of Peace Catholic Church led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

Consent Agenda

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

Approval of Minutes

July 22, 2024
July 24, 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. 2024-0437-B for Preston Ridge Trail at Bluebonnet Trail and Oncor Intersection Renovation, Project No. PKR-P-7476, for the Parks and Recreation Department to Cole Construction, Inc. in the amount of \$272,890; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0457-B for Building No. 62 Plano Event Center Fire Alarm System Replacement, Project No. FAC-F-7638, for the Engineering Department to Texas Fire & Sound, Inc. in the amount of \$344,343; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2024-0442-B for Robinson Justice Center Security Electronics Upgrade, Project No. FAC-F-00023, for the Engineering Department to CML Security, LLC in the amount of \$376,700; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

RFB No. 2024-0434-B for Building No. 66 EOC HVAC Replacement, Project No. FAC-F-00013, for the Engineering Department to Air Conditioning Innovative Solutions, Inc. in the amount of \$471,325; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

RFB No. 2024-0425-B for 0918-24-251 CCTV Expansion Project - Installation, Project No. TP-S-00009, for the Engineering Department to Durable Specialties, Inc. in the amount of \$1,077,199; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

RFB No. 2024-0411-B for Water Rehab - River Bend Phase 1, Project No. 7466, for the Engineering Department to DDM Construction Corporation in the amount of \$6,581,735; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Approval of Change Order

To approve a decrease to the current awarded contract amount of \$4,465,480 by \$106,708, for a total contract amount of \$4,358,772, for 10th Street Paving and Water Line Reconstruction - N Avenue to Jupiter Road, Project No. 7343, from McMahon Contracting and Construction, LLC dba McMahon Contracting, L.P. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0103-B; Change Order No. 2) (Consent Agenda Item “H”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Raising Cane’s Restaurants, L.L.C., a Louisiana 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 “J”)

Adoption of Ordinances

Ordinance No. 2024-8-1: To accept and approve the Annual Update of the Service and Assessment Plan and Assessment Roll for the Collin Creek West Public Improvement District in accordance with Texas Local Government Code §372.013, as amended; providing a cumulative clause; providing a severability clause; and providing an effective date. (Consent Agenda Item “K”)

Ordinance No. 2024-8-2: To accept and approve the Annual Update of the Service and Assessment Plan and Assessment Roll for the Collin Creek East Public Improvement District in accordance with Texas Local Government Code §372.013, as amended; providing a cumulative clause; providing a severability clause; and providing an effective date. (Consent Agenda Item “L”)

Ordinance No. 2024-8-3: To accept and approve the Annual Update of the Service and Assessment Plan and Assessment Roll for the Haggard Farm Public Improvement District in accordance with Texas Local Government Code §372.013, as amended; providing a cumulative clause; providing a severability clause; and providing an effective date. (Consent Agenda Item “M”)

Ordinance No. 2024-8-4: To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances, to establish a no parking zone along the north side of Russell Creek Drive, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “N”)

Ordinance No. 2024-8-5: To amend Section 12-73 (d), Same - Specific zones, of Article IV, Speed, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances, to revise the effective times for school zones on various streets within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “O”)

End of Consent

Approval of Expenditure

To approve an expenditure for engineering professional services for the Neighborhood Traffic Calming Program, Project No. TP-S-00017, in the amount of \$188,245 from Fehr & Peers for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

MOTION: Upon a motion made by Councilmember Prince and seconded by Councilmember Smith, the Council voted 7-1, with Mayor Muns in opposition, to deny an expenditure for engineering professional services for the Neighborhood Traffic Calming Program, Project No. TP-S-00017, in the amount of \$188,245 from Fehr & Peers for the Engineering Department.

Public Hearing and adoption of Ordinance No. 2024-8-6 related to the Downtown Plano Public Improvement District; approving the 2024 O&M Annual Service Plan Update: levying assessments against the assessed property and establishing a lien on such property; providing for the collection of assessments; creating a charge and lien against the assessed property; providing for penalties for delinquent assessments; resolving matters incident and related thereto; providing for severability; and providing an effective date. (Regular Item “1”)

Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing.

Public Hearing and adoption of Ordinance No. 2024-8-6 (Cont'd.)

MOTION: Upon a motion made by Councilmember Horne and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to approve the Downtown Plano Public Improvement District 2024 O&M Annual Service Plan Update: levying assessments against the assessed property and establishing a lien on such property; providing for the collection of assessments; creating a charge and lien against the assessed property; providing for penalties for delinquent assessments; resolving matters incident and related thereto; providing for severability; and providing an effective date; and further to adopt Ordinance No. 2024-8-6.

Public Hearing on the FY 2024-25 Recommended Budget and the FY 2024-25 Proposed Community Investment Program (CIP). (Regular Item "2")

Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing.

Resolution No. 2024-8-7(R): To accept the Certified Appraisal Rolls for Fiscal Year 2024-25 for Collin County and Denton County; and providing an effective date. (Regular Item "3")

MOTION: Upon a motion made by Councilmember Prince and seconded by Councilmember Ricciardelli, the Council voted 8-0, to accept the Certified Appraisal Rolls for Fiscal Year 2024-25 for Collin County and Denton County; and further to adopt Resolution No. 2024-8-7(R).

Discussion and Direction regarding Proposed Ad Valorem Tax Rate. (Regular Item "4")

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 8-0, to set a not to exceed rate of .4176 per \$100 of valuation.

Discussion of the Proposed FY 2024-25 Community Investment Program. (Regular Item "5")

Comments of Public Interest

Pablo Chavez spoke to his interest in creating dedicated barrier bicycle lanes.
Bill Lisle spoke to current construction and development projects.

With no further discussion, the Regular City Council Meeting adjourned at 8:53 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY