

**PLANO CITY COUNCIL  
REGULAR SESSION  
August 26, 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, August 26, 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**

Imam Azhar Subedar with Islamic Association of Collin County led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Proclamation: September is Hunger Action Month meant to mobilize the public to action on the issue of hunger.

**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, as follows:

**Approval of Minutes**

August 12, 2024  
August 15, 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. 2024-0240-AC** for a one (1) year contract with four (4) one-year automatic renewals for Public Grounds Mowing and Landscape Maintenance, Group 2, for Parks and Recreation Department to The BENK Group LLC dba Emerald Cut Lawn and Landscape, in the estimated annual amount of \$105,284; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2024-0233-B** for Bob Woodruff Dog Park Shade and Drainage Improvements, Project No. PKR-P-7504, for the Parks and Recreation Department to ALCC, LLC dba Perfect Finish Landscaping in the amount of \$684,200; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFB No. 2024-0336-B** for Bob Woodruff Park South Restroom Replacement, Project No. PKR-P-00005, for the Parks and Recreation Department to CGC General Contractors, Inc. in the amount of \$1,156,967; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFB No. 2024-0321-B** for Glen Meadows Park Renovation, Project No. PKR-P-7018, for the Parks and Recreation Department to T.F. Harper & Associates, LP in the amount of \$1,455,987; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

**RFB No. 2024-0183-B** for Manhole Risers and Valve Risers & Lids for a one (1) year contract with four (4) one-year automatic renewals to purchase inventory stock items to support Public Works Utility Operations Division from Consolidated Pipe and Supply in the estimated annual amount of \$302,383; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

**RFB No. 2024-0490-B** for Sewer Improvements Plano Parkway Parallel Interceptor, Project No. 7294, for the Engineering Department to S. J. Louis Construction of Texas, LTD. in the amount of \$14,363,106; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

#### **Purchase from an Existing Contract**

To approve the purchase of Hurst Rescue Tools for Plano Fire-Rescue in the amount of \$838,124 from Municipal Emergency Services, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 698-23) (Consent Agenda Item “H”)

To approve the purchase of licensing, support and maintenance of Lytx Drive Cam solution for a four (4) year contract with four (4) one-year automatic renewals for Risk Management in the estimated amount of \$1,029,000 for the initial four year term, plus \$1,029,000 provided all four renewal terms are exercised, from Lytx, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 020221) (Consent Agenda Item “I”)

To approve the purchase of one (1) Tractor in the amount of \$88,632 from United Ag and Turf and one (1) Mower in the amount of \$93,239 from Alamo Industrial for Fleet Services through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 082923-DAC and Sourcewell Contract No. 070821-AGI) (Consent Agenda Item “J”)

To approve the purchase of one (1) Forestry Truck for Fleet Services in the amount of \$182,691 from Altec Industries, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 110421-ALT) (Consent Agenda Item “K”)

To approve the purchase of Furnishing and Installation of Pavement Marking Material for a one (1) year contract with four (4) one-year automatic renewals for the Public Works Department in the estimated annual amount of \$775,000 from A & M Maintenance Services, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (City of Richardson Contract No. 72-24) (Consent Agenda Item “L”)

To approve the purchase of Adobe Enterprise Licenses, Maintenance and Support for one (1) year with two (2) one-year automatic renewals for Technology Solutions in the estimated amount of \$710,255 from Dell Marketing, LP through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas DIR Contract No. TX DIR-TSO-3763) (Consent Agenda Item “M”)

### **Approval of Contract Modification**

To approve an increase to the current awarded contract amount of \$80,850 by \$46,790, for a total contract amount of \$127,640, for construction materials testing professional services for Water Rehabilitation - Parker Road from Independence Parkway to Country Place Drive, Project No. 7050.1, from HVJ North Texas – Chelliah Consultants, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0298-X; Modification No. 1) (Consent Agenda Item “N”)

### **Approval of Change Order**

To approve an increase to the current awarded contract amount of \$16,372,694 by \$755,192, for a total contract amount of \$17,127,886, for Shiloh Road Expansion - Park Boulevard to 14th Street, Project No. 7036, from Texas Sterling Construction, Co. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0241-B, Change Order No. 3). (Consent Agenda Item “O”)

### **Approval of Expenditure**

To approve an expenditure for the purchase of forty-one (41) LIFEPAK 35's in the estimated amount of \$1,366,482 from Stryker Corporation for Plano Fire-Rescue; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To ratify an expenditure in the amount of \$402,979 for Stadium Pump Station HMI & PLC Modernization from HOLT CAT for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

## **Approval of Contract / Agreement**

To approve an Economic Development Agreement between the City of Plano and NexPoint Development Company, LP, a Delaware limited partnership for the Texas Research Quarter Project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

## **Adoption of Resolutions**

**Resolution No. 2024-8-8(R):** To approve the Investment Portfolio Summary for the quarter ended June 30, 2024; and providing an effective date. (Consent Agenda Item “S”)

## **Adoption of Ordinances**

**Ordinance No. 2024-8-9:** To approve the Project and Financial Plan for Tax Increment Financing Reinvestment Zone Number Five; making certain findings; providing a severability clause; and providing for an immediate effective date. (Consent Agenda Item “T”)

**Ordinance No. 2024-8-10:** To approve a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) regarding the Company’s 2024 Rate Review Mechanism (“RRM”) filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; adopting a severability clause; declaring an effective date; and requiring delivery of this Ordinance to the Company and the ACSC’s legal counsel. (Consent Agenda Item “U”)

**Ordinance No. 2024-8-11:** To amend Section 12-74(b), Maximum Limits on Specific Streets, of Article IV, Speed of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances, to lower the prima facie maximum speed limit from forty-five (45) miles per hour to forty (40) miles per hour on Hedgcoxe Road from its intersection with Legacy Drive to its intersection with Robinson Road and to maintain the prima facie maximum speed of forty-five (45) miles per hour on Hedgcoxe Road from its intersection with Robinson Road to its intersection with Custer Road 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 “V”)

## **End of Consent**

**Second Reading and adoption of Ordinance No. 2024-8-12** to grant to Denton County Electric Cooperative, Inc., d/b/a CoServ Electric, a Texas electric cooperative corporation, its successors and assigns, a non-exclusive franchise to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way in the City of Plano, Texas for the purposes of constructing and operating an Electric Distribution System; setting forth terms and conditions to govern the franchise; providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Regular Item “1”)

**MOTION:** Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Williams, the Council voted 8-0 to grant to Denton County Electric Cooperative, Inc., d/b/a CoServ Electric, a Texas electric cooperative corporation, its successors and assigns, a non-exclusive franchise to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way in the City of Plano, Texas for the purposes of constructing and operating an Electric Distribution System; setting forth terms and conditions to govern the franchise; and providing an effective date; and further to adopt Ordinance No. 2024-8-12.

**Public Hearing** on the FY 2024-25 Recommended Budget, Proposed Community Investment Program (CIP) and the Proposed Ad Valorem Tax Rate. (Regular Item “2”)

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

**Discussion and direction re:** FY 2024-25 Recommended Budget. (Regular Item “3”)

The Council expressed concurrence to fund salary adjustments to bring employees to median plus five percent.

**Comments of Public Interest**

Bill Lisle registered to speak but was unable due to audio issues.

With no further discussion, the Regular City Council Meeting adjourned at 7:34 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY