

**PLANO CITY COUNCIL
REGULAR SESSION
January 13, 2025**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Kayci Prince
Shelby Williams
Rick Smith

COUNCIL MEMBERS ABSENT

Julie Holmer, Deputy Mayor Pro Tem

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, January 13, 2025, at 7:00 p.m. in the the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present.

Invocation and Pledge

Pastor Kelvin Foley with North Dallas Community Bible Fellowship led the invocation and students of BEAM Academy led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: January 20, 2025, is Martin Luther King Jr. Day which honors the life and legacy of Dr. King.

Consent Agenda

MOTION: Upon a motion made by Councilmember Horne and seconded by Councilmember Ricciardelli, the Council voted 7-0 to approve all items on the Consent Agenda, as follows:

Approval of Minutes

December 9, 2024
December 17, 2024
(Consent Agenda Item "A")

Approval of Expenditures

Purchase from an Existing Contract

To approve the purchase of MuleSoft renewal for a one (1) year contract for Technology Solutions in the estimated amount of \$106,871 from Carahsoft Technology Corp. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. TX DIR-TSO-4288) (Consent Agenda Item “B”)

To approve the purchase of Microsoft Unified Enterprise Support for a three (3) year agreement for Technology Solutions in the total estimated amount of \$433,712 from Microsoft Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. TX DIR-CPO-4911) (Consent Agenda Item “C”)

Approval of Contract Modification

To approve a decrease to the current awarded contract amount of \$884,080 by \$569,067, for a total contract amount of \$315,013, for Community Development System Implementation from BerryDunn for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 200601 / City of Plano Contract No. 2023-0504-X, Contract Modification No. 1) (Consent Agenda Item “D”)

Approval of Expenditure

To approve an expenditure for engineering professional services for Ridgeview Ranch Golf Course Flood Study, Project No. PKR-D-00011, in the amount of \$102,700 from Walter P. Moore and Associates, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve an expenditure for engineering professional services for Downtown Improvements - 15th Street and K Avenue, Project No. ENG-S-00019, in the amount of \$159,800 from Teague Nall and Perkins, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Adoption of Resolutions

Resolution No. 2025-1-1(R): To designate a 5,094 square feet tract of land owned by the City as public right-of-way for H Avenue; authorizing the City Manager to record this resolution; and providing an effective date. (Consent Agenda Item “G”)

Resolution No. 2025-1-2(R): To reappoint Kimberly S. Moore, licensed attorney, to serve a two-year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item “H”)

Resolution No. 2025-1-3(R): To reappoint Taylor Holcomb, licensed attorney, to serve a two-year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item “I”)

Resolution No. 2025-1-4(R): To certify that the City is eligible to receive financial assistance through the North Central Texas Council of Governments Transportation Alternatives Projects Program; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano; certifying that the Los Rios Park has been dedicated for public park and recreational purposes; and providing an effective date. (Consent Agenda Item “J”)

Adoption of Ordinances

Ordinance No. 2025-1-5: To adopt and enact Supplement Number 150 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 “K”)

End of Consent

Public Hearing and adoption of Ordinance No. 2025-1-6 as requested in Zoning Case 2024-025 to amend the text of Article 9 (Residential Districts), Article 10 (Nonresidential Districts), Article 11 (Overlay Districts), Article 14 (Allowed Uses and Use Classifications), Article 15 (Use-specific Regulations), Article 16 (Parking and Loading), and Article 17 (Landscaping and Tree Preservation) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to add a new Expressway Corridor Overlay District, which will apply the same boundary delineations from the Expressway Corridor Environmental Health Map in the Comprehensive Plan to describe the new boundary delineations for the Expressway Corridor Overlay District on the zoning map; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Regular Item “1”)

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

MOTION: Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 7-0 to amend the text of Article 9 (Residential Districts), Article 10 (Nonresidential Districts), Article 11 (Overlay Districts), Article 14 (Allowed Uses and Use Classifications), Article 15 (Use-specific Regulations), Article 16 (Parking and Loading), and Article 17 (Landscaping and Tree Preservation) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to add a new Expressway Corridor Overlay District, which will apply the same boundary delineations from the Expressway Corridor Environmental Health Map in the Comprehensive Plan to describe the new boundary delineations for the Expressway Corridor Overlay District on the zoning map; as requested in Zoning Case 2024-025; and further to adopt Ordinance No. 2025-1-6.

Public Hearing and adoption of Ordinance No. 2025-1-7 as requested in Comprehensive Plan Amendment 2024-001 to amend the Comprehensive Plan, originally adopted by Ordinance No. 2021-11-1, incorporating amendments to the Economic Environment Pillar, Regionalism Pillar, and other Comprehensive Plan Actions and removing the Expressway Corridor Environmental Health Map & Guidelines of the Comprehensive Plan; and providing an effective date. (Regular Item “2”)

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

MOTION: Upon a motion made by Councilmember Smith and seconded by Councilmember Prince, the Council voted 7-0 to amend the Comprehensive Plan, originally adopted by Ordinance No. 2021-11-1, incorporating amendments to the Economic Environment Pillar, Regionalism Pillar, and other Comprehensive Plan Actions and removing the Expressway Corridor Environmental Health Map & Guidelines of the Comprehensive Plan; as requested in Comprehensive Plan Amendment 2024-001; and further to adopt Ordinance No. 2025-1-7.

Public Hearing and adoption of Resolution No. 2025-1-8(R) to approve the use or taking of a portion of City of Plano public parkland, known as Chisholm Trail at Parker Road, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as an electric easement and right-of-way for the purpose of installing electric equipment on existing overhead structures; authorizing the City Manager, or his designee, to execute all necessary documents; and providing an effective date. (Regular Item “3”)

Chris Bluitt, Sr. Right-of-Way Representative with Oncor provided information regarding the request. Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Horne, the Council voted 7-0 to approve the use or taking of a portion of City of Plano public parkland, known as Chisholm Trail at Parker Road, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated parkland as an electric easement and right-of-way for the purpose of installing electric equipment on existing overhead structures; authorizing the City Manager, or his designee, to execute all necessary documents; and further to adopt Resolution No. 2025-1-8(R).

Final Public Hearing on the proposed General Obligation Bond Referendum scheduled for May 3, 2025. (First public hearing held November 25, 2024, and second public hearing held December 9, 2024.) (Regular Item “4”)

Mayor Muns opened the public hearing. Diane Goebel, Gene Dillard, and Steve Lavine spoke to including funding for additional arts spaces. Mayor Muns closed the public hearing.

Discussion and direction regarding 2025 Bond Referendum Projects. (Regular Item “5”)

Council discussed reviewing the items ranked by the citizen advisory committee to determine the final list of referendum projects. The final projects will be determined at the January 27, 2025, council meeting.

Councilmember Smith left the meeting at 8:51 p.m.

Comments of Public Interest

Michelle Zimmet requested the city consider banning horse drawn carriages.

Mary Collier, member of Dallas Area Transit Alliance, spoke to collaboration with DART and the need for public transit.

Nathaniel Adam spoke to the need for DART bus service routes.

David Sorto spoke regarding GoLink and the need for bus service.

Ravi Subramaniam spoke to maintaining the financial commitment to bus and rail services.

Warren Pena, member of Dallas Area Transit Alliance, spoke to the importance of DART, buying into the system and keep improving it.

Dann Moustafa spoke to the transfer of funds to GoLink and removing funds from trains and buses.

Saya Clarke spoke to the use and need for DART/public transit and urged not to defund the system.

Tyler Wright, member of Dallas Area Transit Alliance, spoke to the need for DART/public transit and concerns of a regional GoLink.

Connor Hulla spoke in favor of the Legacy circulator, concerns of GoLink capacity, and not cutting bus service to expand GoLink.

Hyacinth Szabo, member of Dallas Area Transit Alliance, spoke in opposition to on-demand services.

Marissa Miller spoke to the use and need for DART/public transit and supports full funding of DART.

Davis Boykin spoke to the need for DART/public transit and concerns of GoLink.

Mayor Muns provided comments regarding DART.

With no further discussion, the Regular City Council Meeting adjourned at 9:20 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY