

**PLANO CITY COUNCIL
REGULAR SESSION
April 28, 2025**

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
LaShon Ross, Deputy City Manager
Michelle D'Andrea, Deputy City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, April 28, 2025, at 7:00 p.m. in 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 Julian McMillian with Grace Church Plano led the invocation, and Cub Scout Pack 221 – Charter Organization North Texas Pioneers Rotary Club at First United Methodist Church led the Pledge of Allegiance and Texas Pledge.

Comments of Public Interest

Bill Lisle spoke to the appeal process with a Court of Record.
Denise Loughlin spoke to EPIC City and her concerns.

Consent Agenda

MOTION: Upon a motion made by Councilmember Prince and seconded by Councilmember Smith, the Council voted 8-0 to approve all items on the Consent Agenda, except Consent Agenda Items “D”, “F”, “G”, “K”, and “M”, as follows:

Approval of Minutes

April 14, 2025
(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. 2025-0106-ER for the initial term of \$2,042,853 or two (2) years, whichever occurs first, with two (2) City optional renewals for Arterial Pavement Maintenance Requirements Contract - 2025, Project No. PW-S-00072, for the Public Works Department to Talbert Companies, LLC in the amount of \$2,042,853 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2025-0129-B for Parker Road Elevated Storage Tank Rehabilitation, Project No. PW-W-00005, for the Public Works Department to Neumann Company Contractors, Inc. in the amount of \$4,565,250; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2025-0134-B for Longhorn Park Renovation, Project No. PKR-P-7448, for the Parks and Recreation Department to Infra Construction, LLC in the amount of \$2,038,650; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Purchase from an Existing Contract

To approve the purchase of Fitness Equipment for Carpenter Park, Liberty, Oak Point, Sam Johnson, and Tom Muehlenbeck Recreation Centers for the Parks and Recreation Department in the estimated amount of \$998,234 from Team Marathon Fitness, Inc. dba Marathon Fitness through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 764-25) (Consent Agenda Item “H”)

To approve the purchase of CCTV Camera Expansion Project, TP-S-00009, for the Engineering Department in the amount of \$579,620 from MoboTrex, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 703-23) (Consent Agenda Item “I”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Nature’s Toolbox, Inc., a Delaware corporation (“Company”), providing an economic development grant to the Company; and authorizing the City Manager, or his authorized designee, to execute all necessary documents. (Consent Agenda Item “J”)

Adoption of Resolutions

Resolution No. 2025-4-6(R): To approve the Investment Portfolio Summary for the quarter ended December 31, 2024; and providing an effective date. (Consent Agenda Item “L”)

Adoption of Ordinances

Ordinance No. 2025-4-8: An Ordinance of the City of Plano, Texas, adopting and enacting Supplement Number 151 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 “N”)

Ordinance No. 2025-4-9: To authorize the issuance of "City of Plano, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2025"; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds, and delegating matters relating to the sale and issuance of said Bonds to an authorized City Official. (Consent Agenda Item “O”)

Ordinance No. 2025-4-10: To authorize the issuance of "City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2025"; levying a continuing direct annual ad valorem tax for the payment of said Bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds; and delegating matters relating to the sale and issuance of said Bonds to an authorized City Official; and providing a severability clause and an effective date. (Consent Agenda Item “P”)

Ordinance No. 2025-4-11: To authorize the issuance of "City of Plano, Texas, Waterworks and Sewer System Revenue Bonds, Series 2025"; pledging the net revenues of the City's combined waterworks and sewer system to the payment of the principal of and interest on said Bonds; resolving other matters incident and related to the issuance, payment, security, sale and delivery of said Bonds, including establishing parameters and delegating matters to certain City officials; and providing a severability clause and an effective date. (Consent Agenda Item “Q”)

End of Consent

RFQ No. 2023-0570-X for engineering professional services for 7203 Breckinridge Trail Extension - Bradshaw Drive to Shiloh Road Station, Project No. PKR-P-00002, for the Parks and Recreation Department to Schaumburg & Polk, Inc. in the amount of \$808,745; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Bill Lisle addressed the Council regarding the cost of the project.

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 8-0 to approve RFQ No. 2023-0570-X for engineering professional services for 7203 Breckinridge Trail Extension - Bradshaw Drive to Shiloh Road Station, Project No. PKR-P-00002, for the Parks and Recreation Department to Schaumburg & Polk, Inc. in the amount of \$808,745; and authorizing the City Manager to execute all necessary documents.

RFP No. 2024-0438-AC for a one (1) year contract with nineteen (19) automatic one-year renewals for Utility Billing Customer Information System for the Customer and Utility Billing - Finance Division to SpryPoint Services, Inc. in the estimated annual amount of \$1,860,300 for the first year, and in the estimated total amount, if all annual renewals are exercised, of \$16,023,357, for a total estimated amount of \$17,883,657; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded Councilmember Williams, the Council voted 8-0 to approve RFP No. 2024-0438-AC for a one (1) year contract with nineteen (19) automatic one-year renewals for Utility Billing Customer Information System for the Customer and Utility Billing - Finance Division to SpryPoint Services, Inc. in the estimated annual amount of \$1,860,300 for the first year, and in the estimated total amount, if all annual renewals are exercised, of \$16,023,357, for a total estimated amount of \$17,883,657; and authorizing the City Manager to execute all necessary documents with a 10-year review by Council.

To approve the purchase of fourteen (14) BNVD-SG System night vision binoculars for the Police Department in the amount of \$111,779 from Night Vision Devices, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (GSA GS-07F-0022V) (Consent Agenda Item “G”)

Bill Lisle addressed the Council.

MOTION: Upon a motion made by Councilmember Prince and seconded Councilmember Horne, the Council voted 8-0 to approve the purchase of fourteen (14) BNVD-SG System night vision binoculars for the Police Department in the amount of \$111,779 from Night Vision Devices, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents.

To approve the terms and conditions of a Second Revised and Restated Economic Development Incentive Agreement for Tax Rebate for calendar years 2024-2031 by and between the City of Plano, Texas, and CoreWeave, Inc., a Delaware corporation, authorizing its execution by the City Manager or his authorized designee, and providing an effective date. (Consent Agenda Item “K”)

Councilmember Ricciardelli stepped away from the dais due to a potential conflict.

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded Councilmember Horne, the Council voted 7-0-1, with Councilmember Ricciardelli abstaining, to approve the terms and conditions of a Second Revised and Restated Economic Development Incentive Agreement for Tax Rebate for calendar years 2024-2031 by and between the City of Plano, Texas, and CoreWeave, Inc., a Delaware corporation, authorizing its execution by the City Manager or his authorized designee, and providing an effective date.

Councilmember Ricciardelli returned to the dais.

Ordinance No. 2025-4-7: To abandon all right, title and interest of the City in and to a tract of land situated in the Sanford Beck Survey, Abstract No. 73, City of Plano, Collin County, Texas, and being 0.187 acres of 13th Street; abandoning all right, title and interest of the City in such right-of-way to the abutting property owner, Baymon Servall LP, to the extent of its interest; authorizing the City Manager or his authorized designee to execute any documents deemed necessary to quitclaim the City's interest; and providing an effective date. (Consent Agenda Item "M")

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded Mayor Pro Tem Tu, the Council voted 6-1-1, with Deputy Mayor Pro Tem Holmer in opposition and Councilmember Williams abstaining, to abandon all right, title and interest of the City in and to a tract of land situated in the Sanford Beck Survey, Abstract No. 73, City of Plano, Collin County, Texas, and being 0.187 acres of 13th Street; abandoning all right, title and interest of the City in such right-of-way to the abutting property owner, Baymon Servall LP, to the extent of its interest; authorizing the City Manager or his authorized designee to execute any documents deemed necessary to quitclaim the City's interest; and providing an effective date.

Councilmember Ricciardelli stepped away from the dais due to a potential conflict.

Public Hearing and consideration of an Ordinance to grant the appeal of the Planning & Zoning Commission's denial of Zoning Case 2024-023 and Preliminary Site Plan 2024-036. Request to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 6.6 acres of land located on the west side of K Avenue, 2,240 feet south of Spring Creek Parkway in the City of Plano, Collin County, Texas, from Corridor Commercial to Single-Family Residence Attached; 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. (Regular Item "1")

Mayor Muns opened the public hearing. Safwan Aly with K Developers, LLC and James Christon with Christon, LLC, applicants, spoke in support of the project. Bill Lisle addressed the Council. Mayor Muns closed the public hearing. Deputy Mayor Pro Tem Holmer was briefly away from the dais.

After extensive discussion, the Council determined the item should be remanded to the Planning and Zoning Commission.

MOTION: Upon a motion made by Councilmember Smith and seconded by Councilmember Prince, the Council voted 7-0-1, with Councilmember Ricciardelli abstaining, to remand the item to the Planning and Zoning Commission.

Councilmember Ricciardelli returned to the dais. Councilmember Prince was briefly away from the dais.

Streambank Stabilization Assessment Results Presentation. (Regular Item “2”)

Brent Ehmke with Hills of Indian Creek HOA, Joey Sevin, Nancy Markham with Hills of Prestonwood HOA, M A Klock with Hills of Indian Creek HOA, and Audrey Gillett, Realtor, spoke to drainage and erosion concerns; resident impact, and the need for an improved policy for consistency. They also requested a policy in which the City of Plano will handle all maintenance of streambank infrastructure.

With no further discussion, the Regular City Council Meeting adjourned at 9:14 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY