

**PLANO CITY COUNCIL
REGULAR SESSION
August 27, 2018**

COUNCIL MEMBERS PRESENT

Ron Kelley, Mayor Pro Tem
Angela Miner, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Grady
Kayci Prince
Tom Harrison

COUNCIL MEMBERS ABSENT

Harry LaRosiliere, Mayor
Rick Smith

STAFF PRESENT

Bruce Glasscock, City Manager
Mark Israelson, Senior Deputy City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Brandi Youngkin, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor Pro Tem Kelley convened the Council into the Regular Session on Monday, August 27, 2018 at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Reverend Kim Meyers, Associate Pastor of Family Ministries with St. Andrew United Methodist Church led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: Mayor Pro Tem Kelley proclaimed September as Hunger Action Month.

Oath of Office

Mayor Pro Tem Kelley administered the Oath of Office to Chastity Vaughn, Plano Housing Authority Board.

Comments of Public Interest

Betsy Friauf spoke to review of the City Charter.
Jennifer Groyzman spoke to a corrected water billing issue.
Jim Oom spoke to the need for a 24-hour pharmacy in the city.

Consent Agenda

MOTION: Upon a motion made by Council Member Prince and seconded by Deputy Mayor Pro Tem Miner, the Council voted 6-0, to approve all items on the Consent Agenda, as follows:

Approval of Minutes

August 13, 2018
August 18, 2018
(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. 2018-0385-B for eight (8) pickup trucks for Fleet Services to be utilized by various departments to Caldwell Automotive in the amount of \$132,423 and Sam Pack's Five Star Ford in the amount of \$53,349 for a total amount of \$185,772; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

RFB No. 2018-0382-B for four (4) Dump Body Trucks for Fleet Services to be utilized by various departments to Randall Reed's Prestige Ford in the amount of \$206,403; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

RFB No. 2018-0418-B for Chisholm Trail Erosion Control - San Simeon, Project No. 6886, to Stoic Civil Construction, Inc. in the amount of \$702,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

RFB No. 2018-0394-B for Park Pond Restoration Projects - 2017, Project No. 6862, to IWCTexas, LLC in the amount of \$835,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "E")

RFB No. 2018-0303-B for the Dog Park at Bob Woodruff Park, Project No. 6573, to Ratliff Hardscape, Ltd. in the amount of \$1,844,688; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "F")

RFB No. 2018-0369-B for the Roof Replacement on the Deerfield Archway Monuments to RTC Waterproofing & Glass, Inc. in the amount of \$124,898; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

Purchase from an Existing Contract

To approve the purchase of a Telestaff upgrade and conversion for a one (1) year contract with five (5) one-year City optional renewals for Plano Fire-Rescue and Public Safety Communications in the estimated amount of \$86,381 for the initial year, and subsequent renewal years in the estimated annual amount of \$50,268, from Kronos Incorporated through an existing contract; and authorizing the City Manager to execute all necessary documents. (US Communities Contract No. 14-JLR-003) (Consent Agenda Item “H”)

To approve the purchase of one (1) Haul Truck for Fleet Services to be utilized by Utility District 2 in the amount of \$76,429 from Southwest International Trucks through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 521-16) (Consent Agenda Item “I”)

To approve the purchase of one (1) Vacuum Litter Collector with Robotic Arm for Fleet Services to be utilized by Special Waste in the amount of \$78,496 from Utility Truck Equipment Company through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. SW04-18) (Consent Agenda Item “J”)

To approve the purchase of two (2) Full Cab Ag Tractors with Triple Flail Mowers for Fleet Services to be utilized by Grounds Maintenance Services in the amount of \$232,188 from United Ag and Turf through existing contracts; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. GR01-18 and BuyBoard Contract No. 529-17) (Consent Agenda Item “K”)

Approval of Expenditure

To approve an expenditure for engineering design related services and project coordination associated with the relocation of the overhead utilities along a portion of 14th Street and Municipal Avenue in the amount of \$127,020 from Energy & Engineering Solutions Consulting Engineers; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

Approval of Contract / Agreement

To approve a Development Agreement between the City of Plano, Texas and 2016 Old Town Plano East, LTD and WJMP Enterprises, LTD for the @15th Apartment Project in Downtown Plano; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve a License Agreement between the City of Plano, Texas, and Dallas Area Rapid Transit for the Plano Transit Village Veloweb project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve a Landscape Maintenance Agreement between the City of Plano and the Texas Department of Transportation (TxDOT) to establish that the City will maintain the landscape and hardscape installed by TxDOT on the portions of Preston Road through the Green Ribbon Program; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

Approval of Policy/Plan

To approve City of Plano Section 115 Post-Employment Benefits Trust as Amended and Restated to be effective September 1, 2018 and City of Plano Welfare Benefit Plan to be effective January 1, 2019. (Consent Agenda Item “P”)

Adoption of Resolutions

Resolution No. 2018-8-9(R): To authorize the filing of application for federal funds in an amount not to exceed \$112,498.76 under the Fiscal Year 2018 Homeland Security Grant Program through the Office of the Governor of Texas; designating the Director of Emergency Management as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date. (Consent Agenda Item “Q”)

Resolution No. 2018-8-10(R): To declare official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations, and providing an effective date. (Consent Agenda Item “R”)

Resolution No. 2018-8-11(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “S”)

Resolution No. 2018-8-12(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Resource Officer Program; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “T”)

Resolution No. 2018-8-13(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager or his authorized designee to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date. (Consent Agenda Item “U”)

Resolution No. 2018-8-14(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2018 and providing an effective date. (Consent Agenda Item “V”)

Adoption of Ordinances

Ordinance No. 2018-8-15: To amend Article I, Chapter 14, Sec. 14-3 Weeds, Rubbish or Unsanitary Matter; providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “W”)

End of Consent Agenda

Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.49 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code) (Regular Item “1”)

Mayor Pro Tem Kelley opened the public hearing. Colleen Epstein, Frank Yang, Jennifer Groysman, David Baertsch, Jim Dillavou, Gregg Knapp, Ross Kecseg, Eugenie Anderson, Min Lai, Bruce Johnson, Mark Reid, and Michael Openshaw spoke in opposition of the proposed tax rate. Jamee Jolly, representing the Plano Chamber of Commerce spoke in support of the proposed tax rate. Hilton Kong was neutral on the proposed tax rate.

In addition to the speakers, individuals registered opinions as follows: 4 in support, 44 in opposition. Mayor Pro Tem Kelley closed the public hearing.

With no further discussion, the Regular City Council Meeting adjourned at 8:15 p.m.

Ron Kelley, MAYOR PRO TEM

ATTEST:

Lisa C. Henderson, City Secretary