

**PLANO CITY COUNCIL
REGULAR SESSION
June 24, 2019**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Rick Smith, Mayor Pro Tem
Anthony Ricciardelli, Deputy Mayor Pro Tem
Maria Tu
Rick Grady
Kayci Prince
Shelby Williams
Lily Bao

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Greg Rushin, Interim Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, June 24, 2019 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

Pastor Rita Kopecki with New Hope Christian Fellowship led the invocation and the Boys and Girls Clubs of Collin County - Plano led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: July is Parks and Recreation Month

Comments of Public Interest

Steve Lavine spoke to council unity.
Larry Howe requested information on the long-term effects of adopting the effective rate.

Consent Agenda

MOTION: Upon a motion made by Council Member Prince and seconded by Council Member Grady, the Council voted 8-0, to approve all items on the Consent Agenda, as follows:

Approval of Minutes

June 10, 2019

June 18, 2019

(Consent Agenda Item “A”)

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

Rejection of RFP No. 2018-0011-C for an Integrated Sales Order and Retail Management System from all proposers. (Consent Agenda Item “B”)

RFP No. 2019-0173-C for a one (1) year contract with five (5) one-year City optional renewals for Los Rios Park Year-Round Maintenance for Parks and Recreation Department to The Davey Tree Expert Company in the estimated annual amount of \$322,648 (\$258,278 for regular maintenance plus \$64,370 additional services for unforeseen events such as major floods in excess of three per year and additional application of pesticides or herbicides); and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of twenty (20) Chevrolet PPV Tahoes in the amount of \$684,545 from Caldwell Country Chevrolet and two (2) Chevrolet Suburbans in the amount of \$82,296 from Reliable Chevrolet, for Fleet Services to be utilized by Police and Fire-Rescue, for a total cost of \$766,841 through existing contracts; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 521-16 and Tarrant County Contract No. 2019-014) (Consent Agenda Item “D”)

To approve the purchase of Liberty Recreation Center Furniture in the amount of \$125,833 from Business Interiors, McKinney Office Supply, Inc., and Wilson Office Interiors, LLC through existing contracts; and authorizing the City Manager to execute all necessary documents. (TXMAS 18-7109; Choice Partners 18/01KC-05; Sourcewell 031715-STI and 031715-KII; BuyBoard 584-19; TCPN R142201; and NIPA R142213 and R142208) (Consent Agenda Item “E”)

To approve the purchase of services and materials for the Schimelpfenig Library Carpet Replacement in the estimated amount of \$134,750 from Spectra Contract Flooring Services, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 561-18) (Consent Agenda Item “F”)

To approve the purchase of Schimelpfenig Library Furniture in the amount of \$143,667 from Business Interiors, McKinney Office Supply, Inc., Wilson Office Interiors, LLC, and GL Seaman & Company through existing contracts; and authorizing the City Manager to execute all necessary documents. (TXMAS 15-7109, 17-7126, 13-710130, and 18-7109; TIPS 180305; Sourcewell 031715-KII and 031715-PHL; and NIPA P15-150) (Consent Agenda Item “G”)

Approval of Request

To grant an Easement to Texas IntownHomes, LLC for the purpose of installation of water and sewer lines across City of Plano property located at 1403 H Avenue, City of Plano; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Expenditure

To ratify an expenditure in the amount of \$649,067 for the Ohio - Razor Emergency Waterline Repair Project for Public Works; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for professional engineering services for Cottonwood Creek No. 1 Greenbelt Study, Grading, and Drainage, Project No. 7143, in the amount of \$137,860 from Pacheco Koch Consulting Engineers, Inc. for Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for construction materials testing services for Screening Walls Replacement - Coit Road, Independence Parkway, Rainier Road and Legacy Drive, Project No. 6892, in the amount of \$55,089 from ECS Southwest, LLP for Engineering; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for professional engineering services for Screening Walls - Custer Road from Treehouse Lane to Cross Bend Drive and Wooded Creek Addition, Project No. 7140, in the amount of \$175,251 from Nathan D. Maier Consulting Engineers, Inc. for Engineering; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for professional engineering services for Commerce Drive Reconstruction - 15th Street to Plano Parkway, Project No. 7141, in the amount of \$340,300 from Teague, Nall and Perkins, Inc. for Engineering; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

Approval of Contract / Agreement

To approve a Subrecipient Agreement between the City of Plano and the Legacy Area Transportation Management Association in the amount of \$686,275 which is funded through an agreement between the City of Plano and the Texas Department of Transportation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

Adoption of Resolutions

Resolution No. 2019-6-3(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Project Funding Assistance Program; certifying that the City’s matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano; certifying that the Legacy Trail at Means Drive to Penelope Lane project has been dedicated for public park and recreational purposes; and providing an effective date. (Consent Agenda Item “O”)

Adoption of Ordinances

Ordinance No. 2019-6-4: To approve the terms and conditions of a Boundary Adjustment Agreement between the City of Plano, the City of Carrollton, and the Town of Hebron, Texas; authorizing the City Manager to execute the agreement on behalf of the City of Plano; and providing an effective date. (Consent Agenda Item “P”)

Ordinance No. 2019-6-5: To adopt and enact Supplement Number 128 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 “Q”)

END OF CONSENT

Public Hearing and adoption of Ordinance 2019-6-6 as requested in Zoning Case 2019-006 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 18.5 acres of land located at the southwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas, from Commercial Employment to Planned Development-40-Commercial Employment; 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. Applicant: Diodes Incorporated (Regular Agenda Item “1”)

Scott Krikorian, Senior Managing Director of Trammell Crow representing the applicant, was available for questions. Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 18.5 acres of land located at the southwest corner of Legacy Drive and Communications Parkway in the City of Plano, Collin County, Texas, from Commercial Employment to Planned Development-40-Commercial Employment; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2019-006; and further to adopt Ordinance No. 2019-6-6.

Ordinance No. 2019-6-7: To amend Article XII, Park and Recreation Fee, Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas by amending Sections 16-262, 16-263, 16-264, 16-266, 16-268, 16-269, 16-270, 16-271, 16-272, 16-273; to update fees and make other changes to the Park and Recreation Fee Ordinance; and providing a penalty clause, a repealer clause, a severability clause, a publication clause and an effective date. (Regular Agenda Item “2”)

MOTION: Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 7-1, with Council Member Williams in opposition, to amend Article XII, Park and Recreation Fee, Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas by amending Sections 16-262, 16-263, 16-264, 16-266, 16-268, 16-269, 16-270, 16-271, 16-272, 16-273; to update fees and make other changes to the Park and

Recreation Fee Ordinance; further amending Section 16-268, Paragraph A, to read as follows: Park fees collected for each service area pursuant to this article must be used for at least one of the following purposes. (Items 1-4 therein will remain as proposed by staff) and Section 16-271, Paragraph C, (add after the first sentence) Development agreements implemented pursuant to this subsection shall require City Council approval.; and further to adopt Ordinance No. 2019-6-7.

With no further discussion, the Regular City Council Meeting adjourned at 8:22 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary