

**PLANO CITY COUNCIL
REGULAR SESSION
April 13, 2020**

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, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, April 13, 2020 at 7:00 p.m. via videoconference. A quorum was present.

Invocation and Pledge

Council Member Williams led the invocation and Deputy Mayor Pro Tem Ricciardelli led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: April is 2020 Census Month

Comments of Public Interest

No one requested to speak.

Consent Agenda

MOTION: Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to approve all items on the Consent Agenda, except for Items “A”, “C”, and “N”, as follows:

Approval of Expenditures

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

RFP No. 2020-0221-B for a six (6) month contract for Technology Services Assessment and Strategic Plan to Sciens, LLC in the estimated amount of \$120,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2020-0368-B for Valley Creek Drive and Arborcove Drive - Water and Paving Improvements, Project No. 7041, for the Engineering Department to DDM Construction Corporation in the amount of \$1,098,797; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of one (1) Caterpillar Model 906M Compact Wheel Loader for Fleet Services to be used by Compost Marketing and Operations in the amount of \$93,180 from Holt Texas, Ltd. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 032119-CAT) (Consent Agenda Item “E”)

To approve the purchase of Travel Management Services for a thirteen (13) month contract with two (2) one-year City optional renewals in the estimated annual amount of \$75,000 from Arta Travel through an existing contract; and authorizing the City Manager to execute all necessary documents. (Plano ISD Contract No. 2018-022) (Consent Agenda Item “F”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$49,250 by \$3,500, for a total contract amount of \$52,750, for Plano Center Expansion Study and Rezoning, Project No. 7115, from Kimley-Horn and Associates, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0295-X; Modification No. 3) (Consent Agenda Item “G”)

To approve an increase to the current awarded contract amount of \$49,023 by \$16,124, for a total contract amount of \$65,147, for materials testing professional services for Pecan Hollow Erosion Control 2017, Project No. 6840, from Raba Kistner, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0487-X; Modification No. 1) (Consent Agenda Item “H”)

Approval of Expenditure

To approve an expenditure for engineering professional services for Update of Hydraulic Water Model, Project No. 7251, in the amount of \$51,600 from Birkhoff, Hendricks & Carter, L.L.P. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To ratify an expenditure in the amount of \$114,898 for one (1) 2021 HV607 SBA 12-14 Yard Dump Truck from Southwest International Trucks for Fleet Services to be used by Utility District 1; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for engineering professional services for City of Plano Water and Sanitary Sewer Design Manual, Project No. 7058, in the amount of \$66,000 from Kimley-Horn and Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for engineering professional services for the Japonica Lane, R Avenue, and Puma Road Paving and Water Reconstruction, Project No. 7240, in the amount of \$199,770 from BW2 Engineers, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for engineering professional services for Sanitary Sewer Improvements: Legacy Drive, Ohio Drive, Prestonwood Country Club, and Timbercreek Drive, Project No. 7039, in the amount of \$228,490 from Lockwood, Andrews & Newnam, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

END OF CONSENT

Approval of Minutes

March 17, 2020

March 30, 2020 (Consent Agenda Item “A”)

Regular Item 1 of the March 17 Regular Session Minutes was amended to read:

Public Hearing and consideration of an Ordinance as requested in Zoning Case 2019-023 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 110.5 acres of land located at the southeast corner of Legacy Drive and Headquarters Drive in the City of Plano, Collin County, Texas, from Central Business-1 to Planned Development-44-Central Business-1 in order to add uses to specific areas and modify development standards; 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: Silos Harvesting Partners, LP (Tabled at February 24, 2020, City Council meeting.) (Regular Agenda Item “I”)

To avoid the appearance of a potential conflict of interest, Deputy Mayor Pro Tem Ricciardelli stepped away from the dais at 7:05 p.m.

Bill Dahlstrom, representing the applicant, spoke to the project.

Approval of Minutes (Cont'd.)

Mayor LaRosiliere opened the public hearing. David Quisenberry and John Conger with Avison Young and Jeff Blakely with Dreien Opportunity Partners spoke in support. Mayor LaRosiliere closed the public hearing.

Council Member Bao made a motion to table the item. Motion failed due to lack of second.

MOTION: *Upon a motion made by Council Member Prince and seconded by Council Member Bao, the Council voted 4-1, with Council Member Tu opposed and Deputy Mayor Pro Tem Ricciardelli recusing himself to avoid the appearance of a potential conflict of interest, to deny the item.*

Deputy Mayor Pro Tem Ricciardelli returned to the dais at 7:59 p.m.

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Grady, the Council voted 8-0, to approve the minutes as presented and amended.

RFB No. 2020-0310-B for Red Tail Pavilion Branding and Signage, Project No. 7149, for the Parks and Recreation Department to A T Construction, LLC in the amount of \$165,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Tu, the Council voted 7-1, with Council Member Grady in opposition, to table the item to the May 26, 2020 Meeting.

Resolution No. 2020-4-1(R): To appoint the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date. (Consent Agenda Item “N”)

MOTION: Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 6-2, with Council Members Tu and Williams in opposition, to appoint the Chief Municipal Judge and Associate Judges of the Municipal Court of Record of the City of Plano, setting the terms of office and compensation for the judges; and providing an effective date; and further to adopt Resolution No. 2020-4-1(R).

With no further discussion, the Regular City Council Meeting adjourned at 7:46 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary