



## CITY COUNCIL

**1520 K Avenue, Plano TX 75074 and via  
videoconference**

**DATE: February 10, 2025**

**TIME: 7:00 PM**

**This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.**

For those wanting to watch the meeting but not address the Council, the meeting will be live-streamed on Plano's website at [www.planotv.org](http://www.planotv.org), [YouTube.com/cityofplano](https://www.youtube.com/cityofplano) and [Facebook.com/cityofplano](https://www.facebook.com/cityofplano).

To speak at the meeting, register at [Plano.gov/SpeakerRegistration](http://Plano.gov/SpeakerRegistration). Online registration opens at 5:00 p.m. on the Wednesday prior to the meeting and **closes at 4:00 p.m.** on the day of the meeting. **ONSITE REGISTRATION IS NOT AVAILABLE.**

Emails regarding agenda items and other comments on City business may be submitted to: [councilcomments@plano.gov](mailto:councilcomments@plano.gov).

### **CALL TO ORDER**

**INVOCATION: Rev. Dr. Kyle Dennis - First Christian Church Plano**

**PLEDGE OF ALLEGIANCE / TEXAS PLEDGE: Boy Scout Troop 259 - Charter Organization 12 Point Impact at St. Elizabeth Ann Seton Catholic Church**

OUR VISION - PLANO IS A GLOBAL ECONOMIC LEADER BONDED BY A SHARED SENSE OF COMMUNITY WHERE RESIDENTS EXPERIENCE UNPARALLELED QUALITY OF LIFE.

**The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.**

### **PROCLAMATIONS AND SPECIAL RECOGNITIONS**

Proclamation: February is Black History Month. **Presented**

**CERTIFICATES OF APPRECIATION**

**Parks and Recreation Planning Board**

Hayden Padgett

**Presented**

**CONSENT AGENDA**

**The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Presiding Officer will establish time limits based upon the number of speaker requests.**

**Approval of Minutes**

- (a) January 27, 2025

**Approved**

**Approval of Expenditures**

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

- (b) RFB No. 2025-0069-B for Legacy Townhomes Sidewalk Repair, Project No. PW-S-00029, for the Public Works Department to Garret Shields Infrastructure, LLC in the amount of \$372,195; and authorizing the City Manager to execute all necessary documents. **Approved**
- (c) RFB No. 2024-0612-B for Big Lake Sediment Removal, Project No. PKR-D-7414, for the Parks and Recreation Department to A & B Construction, LLC in the amount of \$2,898,759; and authorizing the City Manager to execute all necessary documents. **Approved**
- (d) RFB No. 2025-0012-B EOC UPS Replacement, Project No. FAC-F-00074, for the Engineering Department - Facilities Division to Groves Electrical Service, Inc. in the amount of \$250,750; and authorizing the City Manager to execute all necessary documents. **Approved**

**Purchase from an Existing Contract**

- (e) To approve the purchase of Field Maintenance Equipment for Fleet Services Department in the amount of \$374,219 from Professional Turf Products, L.P. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 031121-TTC and BuyBoard Contract No. 706-23) **Approved**
- (f) To approve the purchase of temporary labor services for the Customer Utility Services division of the Finance Department for a term of two (2) years in the estimated total amount of \$765,000 from All Star Temporaries, Inc. dba Temps of McKinney through an existing contract; and authorizing the City Manager to execute all necessary documents. (CCCD 2024-ITB-038) **Approved**

- (g) To approve the purchase of a one-year subscription of Rubrik Cloud Vault – Backup services for Technology Solutions in the estimated amount of \$172,800 from Freeit Data Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-4696) **Approved**
- (h) To approve the purchase of Microsoft software licenses for a three (3) year term for Technology Solutions in the estimated annual amount of \$1,852,529 for a total amount of \$5,557,587 from SHI Government Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-5237) **Approved**

### **Approval of Request**

- (i) To approve the naming of the park, 5.132 acres of land located south of Headquarters Drive, east of Legacy Drive, Block E, Lot 10 of the Legacy West Addition, as Mendomi Park. **Approved**

### **Adoption of Resolutions**

- (j) To nominate Raising Canes USA, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and an enterprise project (“Project”) under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code; and providing an effective date. **Adopted Resolution No. 2025-2-1(R)**

### **Adoption of Ordinances**

- (k) To order an election to be held on May 3, 2025, for the purpose of electing four (4) Members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8 to the City Council to hold office for a period of four years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and, if needed, any subsequent runoff election; and providing an effective date. **Adopted Ordinance No. 2025-2-2**

## **ITEMS FOR INDIVIDUAL CONSIDERATION:**

### **Public Hearing Items:**

**Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The Presiding Officer may amend these times as deemed necessary.**

**Non-Public Hearing Items:**

**The Presiding Officer will permit public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order requests are received until the cumulative time is exhausted.**

- (1) Consideration of a Resolution to order a Special Election to be held on May 3, 2025, for the purpose of authorizing general obligation bonds; making provisions for the conduct of the election and other provisions incident and related to the purpose of this Resolution. **Adopted Resolution No. 2025-2-3(R)**
- (2) Consideration to approve an expenditure for construction of the Oak Point Parks Maintenance Facility, Project No. FAC-F-7524, in the amount of \$12,986,776 to Lee Lewis Construction, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**

**COMMENTS OF PUBLIC INTEREST**

**This portion of the meeting is to allow up to three (3) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.**

**\*IMPORTANT MESSAGE\*** Comments of Public Interest (general comments on items related to city business not on the agenda) will be heard via Zoom at the end of each regular council meeting. To provide general comments, you must register to speak online and register for Zoom by 4:00 p.m. on the day of the meeting. No in-person Comments of Public Interest will be heard at the meeting. If your comments pertain to business unrelated to the City, we will provide a contact to the appropriate agency that can assist you, if applicable, as an alternative means of communication.

The City of Plano encourages participation from all citizens. The Plano Municipal Center has accessible restroom facilities, drinking fountains, and power assist entrance doors. The facility is easily accessed from public sidewalks and parking areas. Designated accessible parking is available on the north and south sides of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. If you require additional assistance or reasonable accommodations under the Americans with Disabilities Act for this meeting or facility, including ASL interpreters, you should submit an ADA Reasonable Accommodation Request Form to the ADA Coordinator at least 48 hours in advance. If you need assistance completing the form, please call 972-941-7152. Complete or download the ADA Reasonable Accommodation Request Form at <https://www.plano.gov/395/Accessibility-Accommodations>.



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**This City Council Meeting will be held in person in the Senator Florence Shapiro Council Chambers and via videoconference. A quorum of the City Council, including the presiding officer, will participate in person. The facility will be open to members of the public.**

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**AGENDA ITEM:** To speak at the meeting, register at [Plano.gov/SpeakerRegistration](http://Plano.gov/SpeakerRegistration). Online registration opens at 5:00 p.m. on the Wednesday prior to the meeting and **closes at 4:00 p.m.** on the day of the meeting. **ONSITE REGISTRATION IS NOT AVAILABLE.**

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**RECOMMENDED ACTION:** Location Link

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## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Proclamations  
**DIRECTOR:** Andrew Fortune, Director of Policy & Government Relations  
**AGENDA ITEM:** Proclamation: February is Black History Month.  
**RECOMMENDED ACTION:** Proclamations and Special Recognition

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### **ITEM SUMMARY**

Proclamation: February is Black History Month. **Presented**



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** City Secretary  
**DIRECTOR:** Lisa Henderson, City Secretary  
**AGENDA ITEM:** Certificate of Appreciation - Hayden Padgett  
**RECOMMENDED ACTION:** Certificates of Appreciation

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### **ITEM SUMMARY**

#### **Parks and Recreation Planning Board**

Hayden Padgett

**Presented**



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** City Secretary  
**DIRECTOR:** Lisa Henderson, City Secretary  
**AGENDA ITEM:** January 27, 2025, Minutes  
**RECOMMENDED ACTION:** Approval of Minutes

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### ITEM SUMMARY

January 27, 2025

**Approved**

### **ATTACHMENTS:**

Description	Upload Date	Type
Combined Minutes	2/4/2025	Minutes



**PLANO CITY COUNCIL  
PRELIMINARY OPEN MEETING AND REGULAR SESSION  
January 27, 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 via Zoom  
Shelby Williams  
Rick Smith

**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 called the meeting to order at 5:00 p.m., Monday, January 27, 2025, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor Muns stated the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney to receive Legal Advice and discuss potential Litigation, Section 551.071; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required. The Council convened into Executive Session at 5:09 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:05 p.m. Councilmember Prince was away from the meeting.

- **Consideration and action resulting from Executive Session discussion**
- **Discussion and direction re: Bond Referendum**  
The Council discussed projects to be included in the bond referendum. The discussion continued in the Regular Meeting.

Councilmember Prince joined the meeting via Zoom at 6:29 p.m.

Mayor Muns recessed the Preliminary Open Meeting at 6:58 p.m.

Mayor Muns convened the Council into the Regular Session on Monday, January 27, 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 Sam Fenceroy with Mt. Olive Church of Plano led the invocation and Law Enforcement Explorer Post 911 led the Pledge of Allegiance and Texas Pledge.

### **Proclamations and Special Recognitions**

Proclamation: International Holocaust Remembrance Day is January 27, 2025.

Presentation: A BEST Neighborhoods designation sign was presented to the Avignon Windhaven neighborhood.

### **Continued from Preliminary Open Meeting**

- **DART Presentation**

DART Board of Director Members Paul Wageman and Nathan Barbera responded to questions from Council.

Daniel Rodriguez, with Dallas Area Transit Alliance, spoke to keeping the fixed bus routes and DART as it is. Shyam Ganeshram spoke to improving bus and rail service, rather than GoLink. Nathaniel Adam, with Dallas Area Transit Alliance, spoke regarding the proposal of replacing bus routes with citywide GoLink, citing GoLink would be more expensive and worsen service; and the need to leave funding at current levels. Tyler Wright spoke to scaling issues with GoLink. Arael Herrera, with Dallas Area Transit Alliance, spoke to keeping fixed bus routes; predictable schedules of buses and trains; and buses being cheaper than GoLink. Corey Reinaker spoke to concerns regarding improvements to services if there is a reduction of funding; lack of transparency from city leadership (goals and objectives); and stated thoughtfully implemented regional transit is important as ever.

City Manager Israelson encouraged folks to look at the resources available to the community, specifically DART system maps; cited FY2022 statistics of DART bus and rail stops within other surrounding cities versus the City of Plano; and spoke to quality of service, equity and fairness, and the expansion of GoLink.

- **Silver Line Station Areas Plan**
- **Consent and Regular Agendas**  
Item D (Williams), Item I (Ricciardelli) and Item K (Citizen)

- **Council items for discussion/action on future agendas**

- **Discussion and direction re: Bond Referendum**

The Council continued discussing the projects to be included in the bond referendum.

Councilmember Smith stepped away from the dais at 8:17 p.m. and returned at 8:19 p.m.

Mayor Pro Tem Tu spoke to Chinese/Lunar New Year and 2025 being the Year of the Wooden Green Snake.

Councilmembers Prince and Smith left the meeting.

- **Discussion and direction re: Bond Referendum**

After lengthy discussion, Council expressed concurrence for presenting Bond Referendum propositions to the voters in the following order and amounts:

- A – Streets \$316M
- B – Police Headquarters \$155M
- C – Police Training Center \$51M
- D – Public Safety Facilities \$37M
- E – Fleet Operations Center \$54M
- F – Schimelpfenig Library \$ 1.9M
- G – Park & Recreation Facilities \$41M

The resolution will be presented to Council for consideration at the February 10, 2025, Regular Council Meeting.

### **Consent Agenda**

**MOTION:** Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 6-0 to approve all items on the Consent Agenda, except Item “D”, Item “I”, and Item “K”; as follows:

### **Approval of Minutes**

January 13, 2025

(Consent Agenda Item “A”)

### **Approval of Expenditures**

#### **Purchase from an Existing Contract**

**RFB No. 2025-0030-B** for Chisholm Trail Undercrossing at Spring Creek Parkway, Project No. PKR-P-7436, for the Parks and Recreation Department to Garret Shields Infrastructure, LLC in the amount of \$1,063,640; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2025-0035-B** for Spring Creek Interceptor Phase 1 (7593), Project No. ENG-SS-00002, for the Engineering Department to Flow-Line Construction, Inc. in the amount of \$2,927,576; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

#### **Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)**

To approve an Interlocal Agreement between the City of Plano and Collin County Community College District through September 30, 2026, with up to two (2) two-year renewals to provide educational and career services; and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2025-0170-I) (Consent Agenda Item “E”)

### **Approval of Expenditure**

To approve an expenditure in the estimated amount of \$145,000 for advertising services for a two (2) year contract from Medium Giant Company, Inc.; and authorizing the City Manager to execute all necessary documents. (Contract No. 2025-0122-X) (Consent Agenda Item “F”)

To approve an expenditure for construction materials testing professional services for Material Testing - Residential 2025, Project No. PW-S-00070, in the amount of \$200,000 from TEAM Consultants, Inc. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

### **Adoption of Resolutions**

**Resolution No. 2025-1-9(R):** To approve the Investment Portfolio Summary for the quarter ended September 30, 2024; and providing an effective date. (Consent Agenda Item “H”)

### **Adoption of Ordinances**

**Ordinance No. 2025-1-10:** To amend Section 14-123, Regulation of sex offender residency, of Article IX, Residency Restrictions for Child Predator Offenders, of Chapter 14 Offenses - Miscellaneous, of the Code of Ordinances of the City of Plano, to clarify the definitions of "child safety zone," "residence," and "premises"; clarify Offenses and Affirmative Defenses; and delete an affirmative defense allowing a registered sex offender to obtain a court order reducing or waiving the residency restriction; providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “J”)

### **End of Consent**

To approve the purchase of the Schimelpfenig Shelving Project in the estimated amount of \$383,987 from Libra-Tech Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 230301) (Consent Agenda Item “D”)

**MOTION:** Upon a motion made by Councilmember Williams and seconded by Councilmember Ricciardelli, the Council voted 3-3, with Deputy Mayor Pro Tem Holmer and Councilmembers Ricciardelli and Williams in support and Mayor Muns, Mayor Pro Tem Tu and Councilmember Horne in opposition, to table the item. Motion failed.

**MOTION:** Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 5-1, with Councilmember Williams in opposition, to approve the purchase of the Schimelpfenig Shelving Project in the estimated amount of \$383,987 from Libra-Tech Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents.

**Resolution No. 2025-1-11(R):** To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “I”)

**MOTION:** Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 6-0 to accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and further to adopt Resolution No. 2025-1-11(R).

**Ordinance No. 2025-1-12:** To amend Section 6-491(2), Political signs/noncommercial purpose signs, of Division 3, Permitted Signs, of Article XII, Temporary Signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano, to amend regulations for political signs/noncommercial purpose signs at publicly owned active polling locations; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “K”)

John Stafford spoke to the amendments and requested a maximum number of signs be included.

**MOTION:** Upon a motion made by Mayor Pro Tem Tu and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 3-3, with Mayor Muns, Mayor Pro Tem Tu, and Deputy Mayor Pro Tem Holmer in support and Councilmembers Ricciardelli, Horne and Williams in opposition, to table the item. Motion failed.

**MOTION:** Upon a motion made by Councilmember Horne and seconded by Councilmember Ricciardelli, the Council voted 5-1, with Deputy Mayor Pro Tem Holmer in opposition, to amend Section 6-491(2), Political signs/noncommercial purpose signs, of Division 3, Permitted Signs, of Article XII, Temporary Signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano, to amend regulations for political signs/noncommercial purpose signs at publicly owned active polling locations; and further to adopt Ordinance No. 2025-1-12.

**Public Hearing and consideration** of the Silver Line Station Areas Plan, a long-range planning policy for the 12th Street and Shiloh Road station areas. (Regular Item “1”)

Mayor Muns opened the public hearing. William L. Cravens, Shyam Ganeshram, Corey Reinaker, and William Pierce Cravens in support of the plan. Tan Du, a board member of the Madison Estates neighborhood, spoke to drainage and sewer concerns of the neighborhood adjacent to the Silver Line. Mayor Muns closed the public hearing.

**MOTION:** Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 6-0 to approve the Silver Line Station Areas Plan, a long-range planning policy for the 12th Street and Shiloh Road station areas.

**Comments of Public Interest**

Alex Stein addressed the Council.

Christopher Riccitelli spoke to a petition to update W.H. “Buzz” Razor Park.

David Yaqubian spoke to DART and the Silver Line Station.

With no further discussion, the Regular City Council Meeting adjourned at 9:27 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY



# CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Public Works  
**DIRECTOR:** Abby Owens, Director of Public Works  
**AGENDA ITEM:** Award of bid in the amount of \$372,195 for Legacy Townhomes Sidewalk Repair, Project No. PW-S-00029  
**RECOMMENDED ACTION:** Award/Rejection of Bid/Proposal

## ITEM SUMMARY

RFB No. 2025-0069-B for Legacy Townhomes Sidewalk Repair, Project No. PW-S-00029, for the Public Works Department to Garret Shields Infrastructure, LLC in the amount of \$372,195; and authorizing the City Manager to execute all necessary documents. **Approved**

## BACKGROUND

Public Works recommends the bid for the Legacy Townhomes Sidewalk Repairs be awarded to Garret Shields Infrastructure, LLC, in the amount of \$372,195; to be accepted as the lowest responsible bid for the project, conditioned upon timely execution of all necessary documents. A total of 2,239 vendors were notified of the bid. Seven (7) vendors submitted a “No Bid” and ten (10) responsive bids were submitted.

This project involves the repair of 9,581 square feet of brick paver sidewalk located in Legacy Townhomes IV. The brick pavers are uneven and not level. The repairs are necessary to address trip hazards and adjust slope issues. Due to complexity of the proposed repairs that include grading requirements, Public Works recommends using a contractor to complete these repairs. The department does not have trained staff or proper equipment to handle the scope of brick paver sidewalk repairs needed for this area. The selected contractor has experience with these types of repairs.

If this project is not awarded at Council, existing ADA compliance issues will not be repaired, leaving pedestrian facilities in an unsafe condition.

Engineer’s estimate for this project is \$600,000.

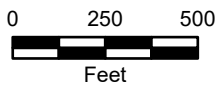
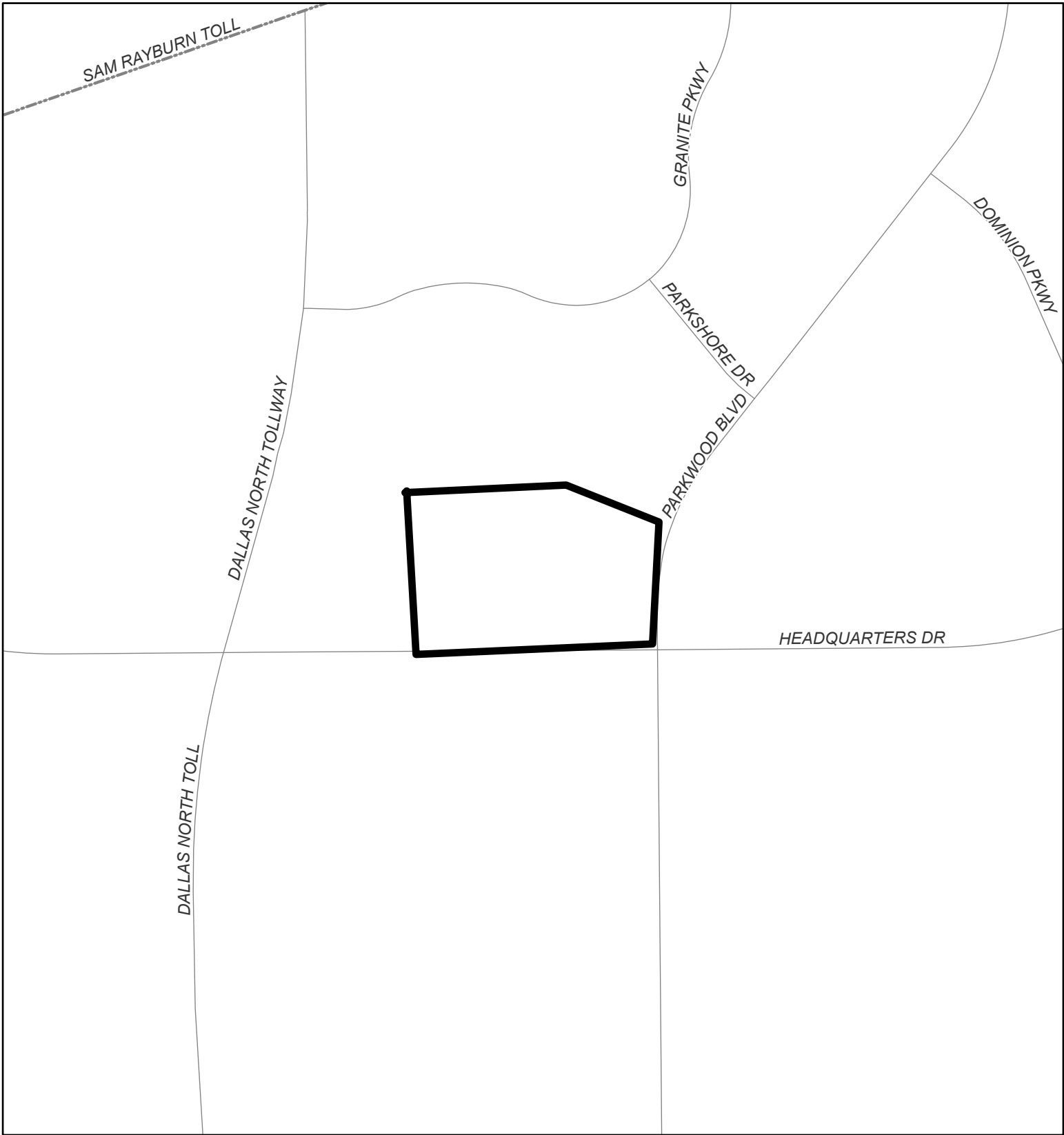
## FINANCIAL SUMMARY/STRATEGIC GOALS

Funding for this item is available in the 2024-25 Street Improvements CIP and is planned for future years as well. Construction services for the Legacy Townhomes Sidewalk Repairs project, in the total amount of \$372,195, will leave a balance of \$644,305 for future expenditures.

Approval of this item will support the City’s Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government.

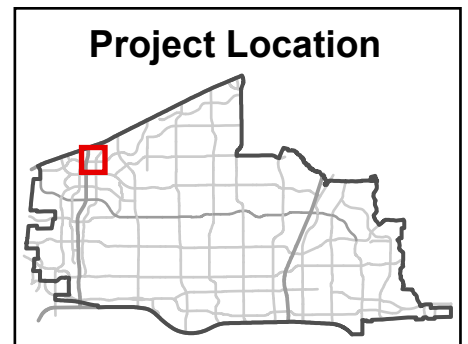
## **ATTACHMENTS:**

Description	Upload Date	Type
Location Map	1/13/2025	Map
Bid Recap	1/15/2025	Bid Recap



## Legacy Townhomes Sidewalk Repair

Project No. PW-S-00029





# CITY OF PLANO

## RFB CIP

### Bid No. 2025-0069-B Legacy Townhomes Sidewalk Repair Project No. PW-S-00029

#### Bid Recap

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**Bid Opening Date/Time:** Tuesday, December 10, 2024 2:00 PM

**Number of Vendors Notified:** 2239

**Vendors Submitting “No Bids”:** 7

**Number of Non-Responsive Bids Submitted:** 1

**Number of Responsive Bids Submitted:** 10

<b><u>Vendor:</u></b>	<b><u>Total Bid:</u></b>
Garret Shields Infrastructure, LLC	\$372,195.00
West Texas Rebar Placers, Inc.	\$428,428.60
Geocontract 1.0 LLC	\$438,550.00
Ratliff Hardscape, Ltd.	\$488,360.00
Greeniverse Construction, LLC	\$499,996.96
HQS Construction, LLC	\$505,940.00
A T Construction, LLC	\$574,649.50
Cam-Crete Construction, Inc.	\$631,295.00
Cor Lesu LLC	\$654,609.00
AXIS Contracting, Inc.	\$973,857.74

**Recommended Vendor:**

Garret Shields Infrastructure, LLC \$372,195.00

*Dawn Smith*

Dawn Smith, Contract Administrator

1/15/2025

Date



# CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Parks  
**DIRECTOR:** Ron Smith, Director of Parks and Recreation  
**AGENDA ITEM:** Award of bid in the amount of \$2,898,759 for Big Lake Sediment Removal, Project No. PKR-D-7414  
**RECOMMENDED ACTION:** Award/Rejection of Bid/Proposal

### ITEM SUMMARY

RFB No. 2024-0612-B for Big Lake Sediment Removal, Project No. PKR-D-7414, for the Parks and Recreation Department to A & B Construction, LLC in the amount of \$2,898,759; and authorizing the City Manager to execute all necessary documents. **Approved**

### BACKGROUND

Parks and Recreation opened bids on November 19, 2024, for Big Lake Sediment Removal, Project No. PKR-D-7414. This project will remove the buildup of silt and sediment in Big Lake Pond. The need for this work has been documented in bathymetric studies identifying increased sediment accumulation over time, affecting the lake's condition.

The project includes the removal of large debris, such as downed trees and other obstructions, as well as sediment and silt through hydraulic dredging using specialized equipment to pump and remove the material from the lake. Other work includes setting up traffic control, installing a temporary de-watering yard for the duration of the project, and site restoration once all work is complete.

The lowest responsive and responsible bid was submitted by A & B Construction, LLC in the amount of \$2,898,759. A total of 2,208 vendors were notified about this project, and three complete bids were received, as shown in the attached bid recap.

The project benefits include the removal of accumulated silt and sediment from Big Lake Pond, improving water quality and recreation value. Not approving the expenditure will result in potential damage to surrounding property, lake structures and negative impacts on local wildlife.

### FINANCIAL SUMMARY/STRATEGIC GOALS

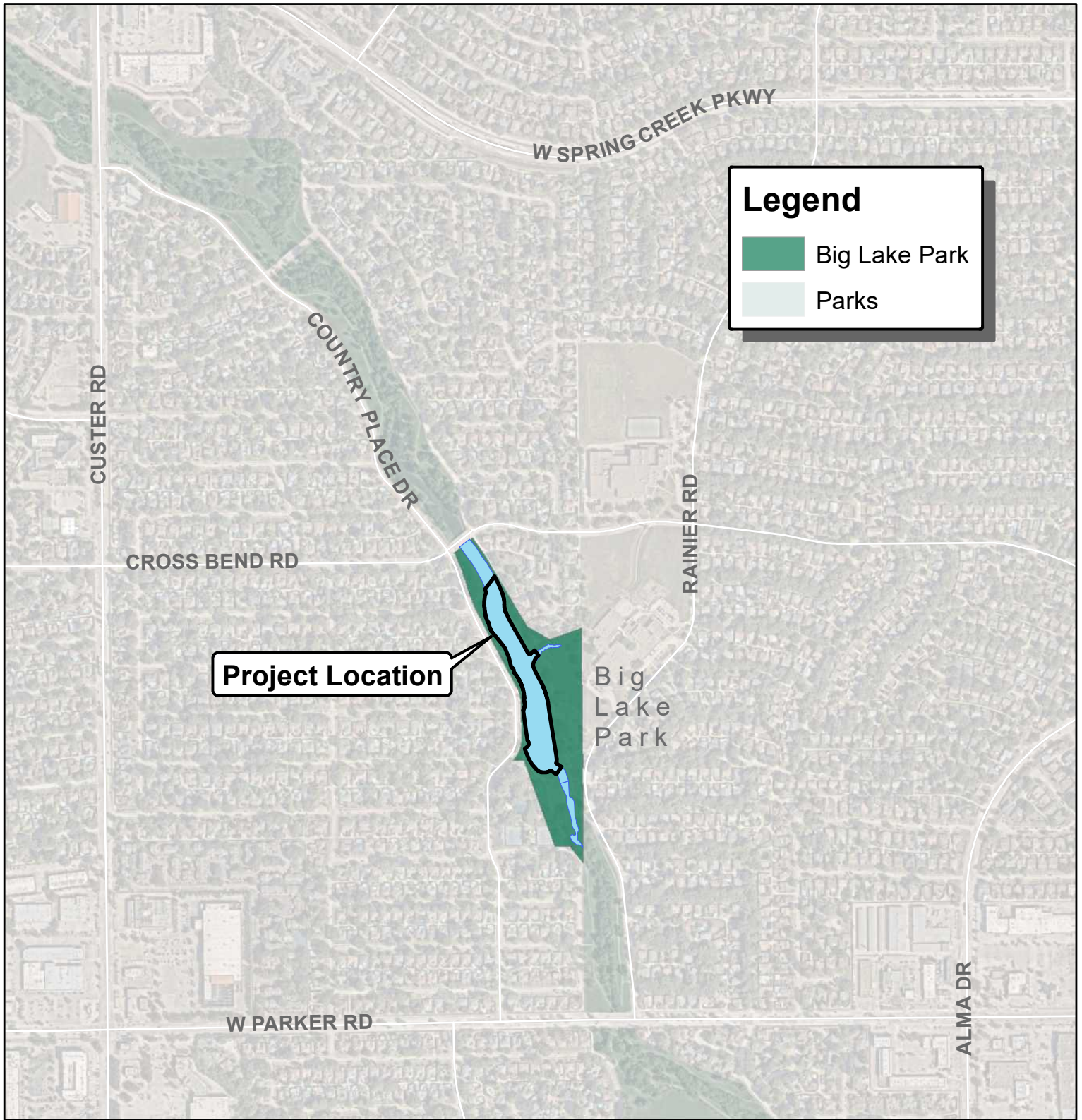
Funding for this item is budgeted in the 2024-25 Municipal Drainage CIP and is also planned for future years. Construction services for the Big Lake Sediment Removal project, in the total amount of \$2,898,759, will leave a balance of \$669 for future expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government.

### **ATTACHMENTS:**

Description	Upload Date	Type
Location Map	1/17/2025	Map





**Legend**

- Big Lake Park
- Parks

**Project Location**

Big Lake Park

CUSTER RD

CROSS BEND RD

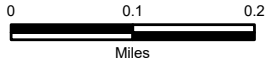
W PARKER RD

W SPRING CREEK PKWY

COUNTRY PLACE DR

RAINIER RD

ALMA DR



City of Plano Park Planning Division  
12/12/2024

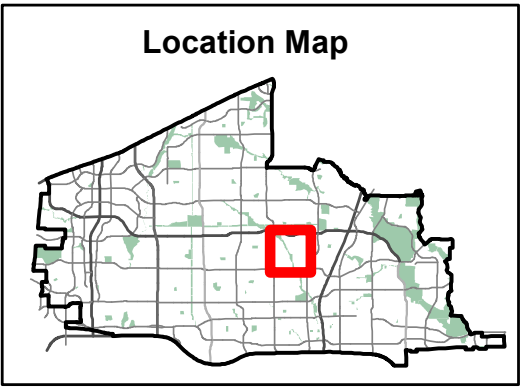
**Location Map**

**Big Lake  
Sediment Removal**

3800 Rainier Rd., Plano TX. 75023

Project #PKR-D-7414

Page 20



**Location Map**

# CITY OF PLANO

## RFB CIP

### Bid No. 2024-0612-B Big Lake Sediment Removal Project No. PKR-D-7414

#### Bid Recap

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**Bid Opening Date/Time:** Tuesday, November 19, 2024 2:00 PM

**Number of Vendors Notified:** 2208

**Vendors Submitting “No Bids”:** 7

**Number of Non-Responsive Bids Submitted:** 1

**Number of Responsive Bids Submitted:** 3

<b><u>Vendor:</u></b>	<b><u>Total Bid:</u></b>
A & B Construction, LLC	\$2,898,759.00
Merrell Bros, Inc	\$2,985,997.48
Renda Environmental, Inc.	\$3,870,076.38

**Recommended Vendor:**  
A & B Construction, LLC \$2,898,759.00

*Dawn Smith* 1/17/2025  
Dawn Smith, Contract Administrator Date



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Engineering-Facilities  
**DIRECTOR:** B. Caleb Thornhill, P.E., Director of Engineering  
**AGENDA ITEM:** Award of bid in the amount of \$250,750 for 2025-0012-B EOC UPS Replacement Project No. FAC-F-00074.  
**RECOMMENDED ACTION:** Award/Rejection of Bid/Proposal

### **ITEM SUMMARY**

RFB No. 2025-0012-B EOC UPS Replacement, Project No. FAC-F-00074, for the Engineering Department - Facilities Division to Groves Electrical Service, Inc. in the amount of \$250,750; and authorizing the City Manager to execute all necessary documents. **Approved**

### **BACKGROUND**

The Engineering Department - Facilities Division opened bids on November 14, 2024, for the EOC UPS Replacement Project to install new Uninterruptible Power System equipment as specified including removal of the existing UPS equipment.

The Uninterruptible Power System (UPS) ensures the Emergency Operations Center (EOC) facility maintains power when the main power source fails. An operational UPS is needed to ensure no disruption to operations at the EOC in the event of an emergency.

The lowest responsive and responsible bid was submitted by Groves Electrical Service, Inc. in the amount of \$250,750. There were a total 1,563 vendors notified of this project. Two (2) complete responsive bids were received as shown in the attached bid recap.

The UPS at the Emergency Operations Center has reached the end of its lifespan, and if this is not approved, it could fail compromising the City's ability to respond during emergency events.

The funding for the project is in CMF account 356101.

### **FINANCIAL SUMMARY/STRATEGIC GOALS**

Funding for this item is budgeted in the 2024-25 Capital Maintenance Fund. Construction services for the EOC UPS Replacement Project, in the total amount of \$250,750, will leave a balance of \$35,650 for future expenditures.

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government.

### **ATTACHMENTS:**

Description	Upload Date	Type
Bid Recap	1/27/2025	Bid Recap

# CITY OF PLANO

## RFB CIP

**Bid No. 2025-0012-B**

**EOC UPS Replacement**

**Project No. FAC-F-00074**

### **Bid Recap**

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**Bid Opening Date/Time:** Thursday, November 14, 2024 @ 2:00 PM

**Number of Vendors Notified:** 1563

**Vendors Submitting “No Bids”:** 2

**Number of Non-Responsive Bids Submitted:** 1

**Number of Responsive Bids Submitted:** 2

<b><u>Vendor:</u></b>	<b><u>Total Bid</u></b>
Groves Electrical Service, Inc.	\$250,750.00
P3 Partners, LLC dba P3 Builds	\$307,000.00

### **Recommended Vendor:**

Groves Electrical Service, Inc.	\$250,750.00
---------------------------------	--------------

*Ruth Escalera*

Ruth Escalera , Sr. Buyer

1/27/2025

Date





## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Fleet Services  
**DIRECTOR:** Abby Owens, Director of Public Works  
**AGENDA ITEM:** Purchase of Field Maintenance Equipment.  
**RECOMMENDED ACTION:** Purchase from Existing Contract

### ITEM SUMMARY

To approve the purchase of Field Maintenance Equipment for Fleet Services Department in the amount of \$374,219 from Professional Turf Products, L.P. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 031121-TTC and BuyBoard Contract No. 706-23) **Approved**

### BACKGROUND

It is the recommendation of Fleet Services to purchase three (3) Diesel Utility Vehicles, three (3) Gas Utility Vehicles, two (2) Electric Utility Vehicles, one (1) Aerator with Trailer, and one (1) Top Dresser in the amount of \$374,219 from Professional Turf Products, L.P. through Sourcewell Contract No. 031121-TTC and BuyBoard Contract No. 706-23. Fleet Services and Purchasing have reviewed multiple Cooperative Contract quotes and found this to be the best value for the City.

These units are scheduled replacements from Capital Outlay FY24-25 in Parks and Recreation. The three Diesel Utility Vehicles will be used by Athletics Fields Maintenance to drag athletic fields and transport tools from field to field. One Gas Utility Vehicle will support Sports Turf Maintenance Services in maintaining sports fields. Golf Course Maintenance will use two Gas Utility Vehicles to transport larger implements and debris, the Electric Utility Vehicle to transport staff members and equipment, the Aerator to aerate greens and tees, and the Top Dresser to top dress tees, fairways, and practice area turf.

The purchase of these units is necessary for the following reasons:

1. These units are essential to these departments' daily operations and are required to maintain current service levels.
2. The old units are in need of replacement. The determination for the need of replacement is based on age, usage, maintenance cost, and re-sale value. Based on these criteria, Fleet Services recommends the replacement of the above units.
3. If these units are not replaced, we will incur additional maintenance costs and the salvage values will be greatly depreciated. In addition, the older, aging units will limit the users' ability to perform their duties because of increased breakdowns and additional downtime for repairs.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 271 Subchapter F of the Texas Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (Sourcewell Contract No. 031121-TTC and BuyBoard Contract No. 706-23 and the City of Plano



**FINANCIAL SUMMARY/STRATEGIC GOALS**

Funds are available in the FY 2024-25 Equipment Replacement Fund budget to purchase three (3) Diesel Utility Vehicles, three (3) Gas Utility Vehicles, two (2) Electric Utility Vehicles, one (1) Aerator with Trailer, and one (1) Top Dresser in the amount of \$374,219 from Professional Turf Products. These units are scheduled replacements for units 17152, 17153, and 18121 Turf Vehicle/Truckster, Diesel in Athletics Fields Maintenance; unit 17195 Turf Vehicle/Truckster, Gas in Sports Turf Maintenance Services; unit 17164 Turf Vehicle/Truckster, Gas, units 16143, 17175, and 17176 Turf Vehicle/Truckster, Diesel, unit 08707 Aerator, and unit 15829 Top Dresser/Seeder in Golf Course Maintenance. The combined purchase amount is \$374,219 and the total budgeted amount for these items was \$314,750. The additional funds needed for this purchase, in the amount of \$59,469 are available from savings in previous purchases in the Equipment Replacement Fund.

Approval of this purchase relates to the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.

**ATTACHMENTS:**

Description	Upload Date	Type
Field Equipment Pictures	2/3/2025	Attachment
Cooperative Quote Recap	1/30/2025	Bid Recap



Utility Vehicle, Diesel (Workman, Diesel)



Utility Vehicle, Gas (Workman HDX)



Utility Vehicle, Gas (Club Car 1500)



Utility Vehicle, Electric (Club Car)



Top Dresser (MH-400)



Aerator (ProCore 648S)



TransPro 648

**CITY OF PLANO  
SOLICITATION NO. 2025-0185-O  
FIELD MAINTENANCE EQUIPMENT  
COOPERATIVE QUOTE RECAP**

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**Number of Vendors Contacted:** 1

**Number of Quotes Received:** 3

**Professional Turf Products, L.P. via Sourcewell Contract No. 031121-TTC**

1. Two (2) Utility Vehicle CC500 Club Car 500 w/ Lithium Battery	\$42,822.00
2. Two (2) Utility Vehicle Workman HDX – 2WD) (Kubota Gas)	\$79,034.15
3. One (1) Aerator w/ Trailer ProCore 648S and TransPro 648	\$56,473.29
4. One (1) Top Dresser, Twin Spinners Hopper Vibrator, Wireless MH-400 Wireless	\$42,407.40
Sub Total 1-4:	\$220,736.84
5. One (1) Utility Vehicle Club Car 1500 w/ Canopy, Gas	\$16,302.68
6. Three (3) Utility Vehicles w/ Hydraulics, Canopy, Groomer-Diesel	\$142,884.04
Sub Total 5-6:	\$159,186.72
Total	\$379,923.56

**Professional Turf Products, L.P. via BuyBoard Contract No. 706-23**

1. Two (2) Utility Vehicle CC500 Club Car 500 w/ Lithium Battery	\$42,822.00
2. Two (2) Utility Vehicle Workman HDX – 2WD) (Kubota Gas)	\$80,047.41
3. One (1) Aerator w/ Trailer ProCore 648S and TransPro 648	\$56,528.51
4. One (1) Top Dresser, Twin Spinners Hopper Vibrator, Wireless MH-400 Wireless	\$42,951.08
Sub Total 1-4:	\$222,349.00
5. One (1) Utility Vehicle Club Car 1500 w/ Canopy, Gas	\$16,302.68
6. Three (3) Utility Vehicles w/ Hydraulics, Canopy, Groomer-Diesel	\$137,179.43
Sub Total 5-6:	\$153,482.11
Total:	\$375,831.11

**Professional Turf Products, L.P. via Omnia Contract No. 2023261**

1. Two (2) Utility Vehicle CC500 Club Car 500 w/ Lithium Battery	\$42,822.00
2. Two (2) Utility Vehicle Workman HDX – 2WD) (Kubota Gas)	\$79,034.15
3. One (1) Aerator w/ Trailer ProCore 648S and TransPro 648	\$56,473.29
4. One (1) Top Dresser, Twin Spinners Hopper Vibrator, Wireless MH-400 Wireless	\$42,407.40
Sub Total 1-4:	\$220,736.84
5. One (1) Utility Vehicle Club Car 1500 w/ Canopy, Gas	\$16,302.68
6. Three (3) Utility Vehicles w/ Hydraulics, Canopy, Groomer-Diesel	\$142,884.07
Sub Total 5-6:	\$159,186.75
Total:	\$379,923.59

**Recommended Vendor:**

Professional Turf Products, L.P. via Sourcewell 031121-TTC and BuyBoard 706-23	
Lines 1-4 via Sourcewell Co. 031121-TTC	\$220,736.84
Lines 5-6 via BuyBoard Co. 706-23	\$153,482.11
Total:	\$374,218.95





## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Finance  
**DIRECTOR:** Denise Tacke, Director of Finance  
**AGENDA ITEM:** Temporary Labor Services for Meter Readings for Customer Utility Services  
**RECOMMENDED ACTION:** Purchase from Existing Contract

### ITEM SUMMARY

To approve the purchase of temporary labor services for the Customer Utility Services division of the Finance Department for a term of two (2) years in the estimated total amount of \$765,000 from All Star Temporaries, Inc. dba Temps of McKinney through an existing contract; and authorizing the City Manager to execute all necessary documents. (CCCD 2024-ITB-038) **Approved**

### BACKGROUND

The City of Plano invested in an Automatic Meter Infrastructure (AMI) in 2019 to remotely transmit water usage data for 87,000 meters. This system is comprised of registers, end points, data collectors, and software. An AMI system reduces the number of field staff needed to manually walk routes to obtain water meter readings for monthly billing and for service transfers due to move-ins and move-outs.

The end point, also known as a meter transmission unit (MTU) sends the registers reading to the data collectors. These units typically have a 20-year lifespan. In November 2023, Customer & Utility Services (CUS) identified premature battery depletions were occurring and the MTUs failed to transmit. The vendor researched the issue for about a year. In November 2024, the vendor released a defective software patch that stopped over 73,000 MTUs from working. In short, this is a collapse of the entire AMI system.

To complete daily operations, meters must be read manually. For the large quantity of meters to read, approximately 20 – 22 people are needed. To supplement CUS’s six (6) Field Technicians, the use of temporary labor services is needed. It’s estimated that the additional labor is needed for 2 years, the time until the MTUs are replaced. The total estimated cost of the temporary labor is \$765,000:

- \$345,000: FY 2024-2025
- \$420,000: FY 2025-2026

If the City Of Plano does not approve this request for augmented labor services, CUS will be unable to bill all customers for water consumption. The result will be a loss of Water Fund revenues.

The City is authorized to purchase from a cooperative purchasing program with another local government or a local cooperative organization pursuant to Chapter 271 Subchapter F of the Texas Local Government Code and by doing so satisfies any State Law requiring local governments to seek competitive bids for items. (CCCD 2024-ITB-038, City of Plano Contract No. 2025-0214-O)

**FINANCIAL SUMMARY/STRATEGIC GOALS**

This item is for Utility Billing Temporary Staffing Services totaling \$765,000. The contract will be for two (2) years, with an anticipated annual cost of \$345,000 in FY 2024-25 and \$420,000 in FY 2025-26. These temporary staffing services will be paid by the Water & Sewer Fund balance. All future year expenditures will occur within council approved appropriations.

Approval of this agenda item supports the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Technology Solutions  
**DIRECTOR:** Roger Wright, Chief Information Officer  
**AGENDA ITEM:** Purchase of Rubrik Cloud Vault-Backup  
**RECOMMENDED ACTION:** Purchase from Existing Contract

### **ITEM SUMMARY**

To approve the purchase of a one-year subscription of Rubrik Cloud Vault – Backup services for Technology Solutions in the estimated amount of \$172,800 from Freeit Data Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-4696) **Approved**

### **PREVIOUS ACTION/PRESENTATION**

January 22, 2024, City Council approved the purchase of a three-year agreement for Rubrik Enterprise Edition Licensing in an estimated annual amount of \$102,619 resulting in a total agreement amount of \$307,857, and a one-year subscription of Rubrik Cloud Vault service in the estimated amount of \$109,440, for an estimated total amount for all items of \$417,297 from Freeit Data Solutions, Inc. through an existing contract.

### **BACKGROUND**

Rubrik Cloud Vault: Primarily focuses on off-site, immutable storage for enhanced security and disaster recovery providing a secure, air-gapped vault for our backups. Rubrik Enterprise Edition offers a comprehensive data protection and recovery platform. This includes features like data backup and recovery, data protection for various workloads (like VMs, databases, SaaS applications), and advanced security capabilities beyond simple storage.

In 2023, the city migrated its backup and recovery data from AWS to Rubrik Cloud Vault, a secure and immutable cloud-based storage solution, to streamline operations and reduce costs. The 2024 Rubrik Enterprise Edition included a promotional 200TB of free storage for the first year, bringing the total storage capacity to 700TB. This renewal increases the storage capacity by 100TB to 800TB to accommodate anticipated data growth.

#### **Breakdown and Key Details:**

##### 2024 Subscription - 700 TB of total storage:

- 500 TB paid storage under the Rubrik subscription
- 200 TB included for one year at no additional cost through Rubrik Enterprise Edition licensing

##### 2025 Renewal - 800 TB of total storage:

- 700 TB of previous storage renewed
- Addition of 100 TB for anticipated data growth

If this purchase is not approved, we will lack the necessary tools to ensure robust data protection, adequate

storage for backups, operational continuity, resilience against evolving cyber threats, and the ability to meet compliance standards and recover efficiently in the event of a disaster.

The City is authorized to purchase from the State Contract list pursuant to Chapter 271 Subchapter D of the Texas Local Government Code and by doing so satisfies any State Law requiring local government to seek competitive bids for items. (Texas Department of Information Resources Contract No. DIR-CPO-4696 / City of Plano Internal Contract No. 2025-0212-O)

**FINANCIAL SUMMARY/STRATEGIC GOALS**

Funding for this item is available in the Technology Solutions Fund. This request is to approve a one-year subscription of Rubrik Cloud Vault, in the estimated amount of \$172,800, which will leave a remaining balance of \$2,467,822 in the 2024-25 Infrastructure Budget for additional maintenance and support expenditures.

Approval of this item supports the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Technology Solutions  
**DIRECTOR:** Roger Wright, Chief Information Officer  
**AGENDA ITEM:** Approve the purchase of Microsoft Software Licenses for a three (3) year term.  
**RECOMMENDED ACTION:** Purchase from Existing Contract

### **ITEM SUMMARY**

To approve the purchase of Microsoft software licenses for a three (3) year term for Technology Solutions in the estimated annual amount of \$1,852,529 for a total amount of \$5,557,587 from SHI Government Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-5237) **Approved**

### **PREVIOUS ACTION/PRESENTATION**

February 14, 2022, Council approved the purchase of a three-year (3) Microsoft Enterprise Agreement for software licenses in the estimated annual amount of \$1,372,871, for an estimated total amount of \$4,118,613, from SHI Government Solutions, Inc.

### **BACKGROUND**

Technology Solutions recommends approving a three-year renewal of the Microsoft Enterprise Agreement (EA) contract with annual payments to SHI Government Solutions, Inc. SHI is authorized to provide this licensing under the State of Texas Department of Information Resources (DIR) contract DIR-CPO-5237.

The Microsoft Enterprise Agreement is a comprehensive volume licensing program specifically designed for organizations like the City. This program offers substantial cost savings compared to standard license pricing. Key benefits include access to a wide range of software licenses, maintenance, cloud services, flexibility to adjust license quantities based on evolving business needs, and valuable resources for resolving technical issues.

The City has consistently realized significant cost savings and streamlined license management through the existing Microsoft EA, which minimizes the need for frequent annual transactions.

This renewal incorporates the addition of Microsoft Teams Voice licenses, totaling \$188,676, to support the City's Enterprise Voice Project. This initiative modernizes the City's telecommunications system by transitioning from outdated on-premise infrastructure (scheduled to reach end-of-life in October 2025) to a robust, cloud-hosted solution. This transition from Skype to Teams eliminates the reliance on 26 Skype for Business servers at a cost of \$12,000 annually and \$56,160 in Skype for Business licensing costs.

Furthermore, the contract increases the quantity of Microsoft Defender licenses from 3000 to 4072 to enhance security for all city employee accounts. Additionally, the renewal includes 64 Windows Server Core licenses and 15 SQL Server Core licenses to meet current operational needs.

The overall average price increase per license in this agreement, compared to the agreement from three years ago, is 4.81%.

The current Microsoft Enterprise Agreement is set to expire on February 28, 2025. Failing to renew the agreement would necessitate procuring licenses for all currently utilized Microsoft products at full list prices, resulting in a substantial cost increase. This expense would significantly exceed the renewal cost of the Enterprise Agreement.

The City is authorized to purchase from the State Contract list pursuant to Chapter 271 Subchapter D of the Texas Local Government Code and by doing so satisfies any State Law requiring local government to seek competitive bids for items. (Texas Department of Information Resources Contract No. DIR-CPO-5237 / City of Plano Internal Contract No. 2025-0213-O)

### **FINANCIAL SUMMARY/STRATEGIC GOALS**

Funding for this item is available in the Technology Solutions Fund. This request is to approve the purchase of Microsoft software licenses for a three-year (3) term, in the estimated annual amount of \$1,852,529, which will leave a remaining balance of \$788,093 in the 2024-25 Infrastructure Budget for other maintenance expenditures. Future year expenditures are dependent on contract renewals in the estimated annual amount of \$1,852,529 for FY 2025-26 and FY 2026-27. All future year expenditures will occur within council approved appropriations.

Approval of this item supports the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.



# CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Parks  
**DIRECTOR:** Ron Smith, Director of Parks and Recreation  
**AGENDA ITEM:** To approve the naming of the park located at the SE corner of Headquarters Drive and Legacy Drive, as Mendomi Park.  
**RECOMMENDED ACTION:** Approval of Request

### ITEM SUMMARY

To approve the naming of the park, 5.132 acres of land located south of Headquarters Drive, east of Legacy Drive, Block E, Lot 10 of the Legacy West Addition, as Mendomi Park. **Approved**

### PREVIOUS ACTION/PRESENTATION

On November 11, 2024, City Council approved the acceptance of a donation from Toyota Motor North America, Inc., of up to \$15,000,000 towards the purchase of 5.132 acres of land at the southeast corner of Legacy Drive and Headquarters Drive with the provision of naming the future park site Mendomi Park.

### BACKGROUND

In accordance with Parks and Recreation policy for naming parks and recreation facilities, a committee was appointed to consider names for the new park. The committee met on January 13, 2025. After consideration, the committee recommends that the park be named Mendomi Park.

The name must be approved by a simple majority vote of the City Council members present at the meeting.

### FINANCIAL SUMMARY/STRATEGIC GOALS

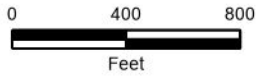
This item has no financial impact.

Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government.

### **ATTACHMENTS:**

Description	Upload Date	Type
Location Map	12/18/2024	Map
Policy	12/18/2024	Informational





City of Plano Park Planning Division  
12/17/2024

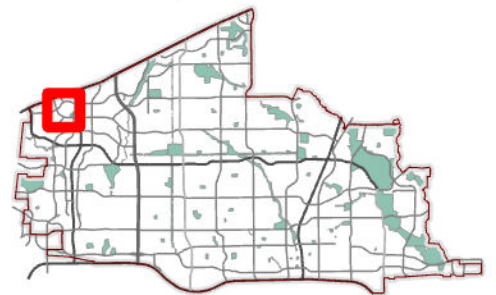
### Exhibit Map

# Naming of Mendeni Park

## Future Park Land

Page 40

### Project Location





## NAMING OF PARK SITES AND RECREATION FACILITIES POLICY 704.00

### I. Purpose

The purpose of this policy is to establish procedures for the naming of park sites and recreation facilities.

### II. Responsibility

In accordance with Chapter 2, Article I, Sec. 2-13 of the City of Plano Code of Ordinances the city council is solely responsible for naming all city-owned facilities, structures and improvements, whether natural or manmade, including but not limited to: Libraries, buildings, parks, and recreation facilities located within the City of Plano. The authority to name all meeting rooms and other internal rooms or auditoriums within city-owned facilities shall also be reserved to the city council unless such naming rights are granted as a sponsorship program authorized by the city council.

### III. Notification of the Mayor

The City Manager shall inform the Mayor of the need for parks or facilities to be named prior to or during development of the park site or facility. Multiple parks and facilities may be named at the same time.

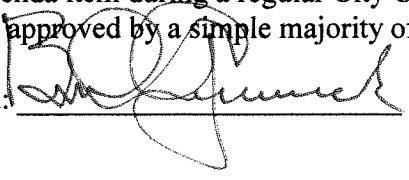
### IV. Procedures

- A. **Committee** – The mayor will appoint two City Council Members to sit on a naming committee along with the Chairperson of the Parks and Recreation Planning Board and the Director of Parks and Recreation or his/her designee. The Senior Advisory Board Chairperson may be included when naming senior facilities.
- B. **Timing** – Park sites and facilities will be named prior to or during development. Names should be determined with sufficient time to allow for the manufacture of signs or printing of other materials prior to the opening of the facility.
- C. **Naming Parks and Facilities after People** – Parks and facilities may be named in honor of a person. The person should have made a major contribution to the City of Plano and/or the Plano parks and recreation system, or the person should be known for some other significant accomplishment.
- D. **Naming of Sections of a Park or Facility** – Sections of a park or facility, such as a playground or meeting room, may be given a name which is different from that of the overall park or facility.
- E. **Renaming Parks or Facilities** – When appropriate, parks or facilities may be renamed. The procedure for doing so shall be the same as for originally naming a park or facility.

**V. CITY COUNCIL APPROVAL PROCESS**

The committee's council members will present the committee's recommendation as an agenda item during a regular City Council meeting. The naming of a park or facility must be approved by a simple majority of City Council members present.

Approved:

A handwritten signature in black ink, appearing to be "M. J. ...", written over a horizontal line.

Date:

10/12/18



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Eco Dev  
**DIRECTOR:** Doug McDonald, Director of Economic Development  
**AGENDA ITEM:** Enterprise Project Nomination for job retention benefits for Raising Canes USA, LLC.  
**RECOMMENDED ACTION:** Adoption of Resolutions

### ITEM SUMMARY

To nominate Raising Canes USA, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and an enterprise project (“Project”) under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code; and providing an effective date. **Adopted Resolution No. 2025-2-1(R)**

### FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no financial impact.

This nomination supports the Strategic Plan Critical Success Factors of Excellent, Innovative and Accountable City Government and Residential and Commercial Economic Vitality.

### **ATTACHMENTS:**

Description	Upload Date	Type
Raising Cane's TEZ Resolution	2/5/2025	Agreement
Raising Cane's Project Description Letter	1/30/2025	Agreement

**A Resolution of the City of Plano, Texas, nominating Raising Canes USA, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and an enterprise project (“Project”) under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code; and providing an effective date.**

**WHEREAS**, the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code, as amended, (the “Act”) authorizes the designation of enterprise projects within an enterprise zone (or, if the requirements of Section 2303.402(a)(2) of the Act are met, within an area that does not qualify as an enterprise zone); and

**WHEREAS**, the City of Plano, Texas (“City”) desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

**WHEREAS**, on June 22, 2015, the City of Plano City Council approved Ordinance No. 2015-6-11, electing to continue participating in the Texas Enterprise Zone Program and providing for local incentives available in each area within an enterprise zone and in each area not in an enterprise zone, which local incentives are the same today as they were provided in Ordinance No. 2015-6-11; and

**WHEREAS**, the Office of the Governor, Economic Development and Tourism (“OOGEDT”) through the Economic Development Bank (“Bank”) will consider Raising Canes USA, LLC as an enterprise project pursuant to a nomination and an application made by the City; and

**WHEREAS**, pursuant to Chapter 2303, Subchapter F of the Act, Raising Canes USA, LLC has applied to the City for designation as an enterprise project; and

**WHEREAS**, the City finds that Raising Canes USA, LLC has represented to the City that it meets the criteria for designation as an enterprise project under the Act on the following grounds:

1. Raising Canes USA, LLC is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body’s jurisdiction not located inside of an enterprise zone and at least thirty-five percent (35%) of the business' new employees will be residents of an enterprise zone, economically disadvantaged individuals, or veterans; and
2. There has been and will continue to be a high level of cooperation between the public, private, and neighborhood entities within the area; and

3. The designation of Raising Canes USA, LLC as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area; and

**WHEREAS**, the City finds that Raising Canes USA, LLC meets the criteria for tax relief and other incentives adopted by the City and nominates Raising Canes USA, LLC for enterprise project status on the grounds that it will be located at the qualified business site and will create a higher level of employment, economic activity, and stability; and

**WHEREAS**, the City finds that it is in the best interest of the City to nominate Raising Canes USA, LLC as an enterprise project pursuant to the Act.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**Section I.** The City Council finds that Raising Canes USA, LLC is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

**Section II.** That the findings of the City and its actions approving this resolution taken at the City Council meeting are hereby approved and adopted.

**Section III.** That the enterprise project shall take effect on the date of the designation of the enterprise project by OOGEDT and terminate five years from the date of designation.

**Section IV.** The City Manager, or his authorized designee, is hereby authorized to execute any documents in connection with the nomination on behalf of the City.

**Section V.** This Resolution shall become effective immediately upon its passage.

**PASSED AND APPROVED** on the 10<sup>th</sup> day of February, 2025.

\_\_\_\_\_  
John B. Muns, MAYOR

ATTEST:

\_\_\_\_\_  
Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Paige Mims, CITY ATTORNEY



January 24, 2025

Mr. Mark Israelson  
City Manager  
City of Plano  
Economic Development Department  
1520 K Avenue  
Plano, TX 75074

Ray "Wes" Jensen  
Finance Specialist  
Office of Governor Greg Abbott  
Economic Development & Tourism  
1100 San Jacinto Blvd, 3<sup>rd</sup> Floor  
Austin, TX 78701

Re: Project Description at 5320 Legacy Drive

Dear Mr. Israelson:

This letter serves as the Project Description as outlined in the instructions of the Texas Enterprise Project Application for our upcoming project at 5320 Legacy Drive in Plano, Texas. Below, you will find comprehensive information about our company and the proposed project.

#### **Company Overview**

Raising Canes USA, LLC ("Raising Canes" or the "Company") was formed in 2000 to become the employer for the parent company, Raising Cane's Restaurants, L.L.C. ("Raising Cane's Restaurants") which was founded by Todd Graves in 1996 in Baton Rouge, Louisiana. Since 2009, Raising Canes has maintained its primary "Dallas Restaurant Support Office" (Corporate Headquarters) in Plano, Texas. The Company is an American fast-casual chain specializing in chicken fingers. Raising Canes is founder-led and currently employs over 60,000 individuals across more than 850 locations in 43 states across the United States. The Company's Texas operations have more than 4,000 workers, at more than 112 locations throughout the state, including, but not limited to Plano, Dallas, Houston, and Irving (a complete location list will be included with the Enterprise Zone application) contributing significantly to local employment and economic activity. In 2024, Raising Canes generated over \$4.5 billion dollars in total sales.

Raising Canes takes great pride in being active in the Texas and Plano communities, being a responsible corporate citizen, and being a contributing member of the local economy. Raising Canes actively participates in charitable donations and volunteer efforts through many local organizations including but not limited to, Houston Livestock Show and Rodeo Inc., Northeast Independent School District, Denton Public School Foundation, Perot Museum of Nature and Science, Laredo Independent School District, Susan G Komen Breast Cancer Foundation Inc, and City of El Paso Zoo.

Raising Canes' Plano operations include the following addresses:

- 1) 5320 Legacy Drive, Plano, Texas (the "Qualified Business Site") - this location is under construction and will be the new site for Raising Canes Dallas Restaurant Support Office ("DRSO").
- 2) 6800 Bishop Road, Plano, Texas – this location is the current DRSO for Raising Canes and provides corporate, operations, and administrative support services for all of the Company's restaurants.

Activities performed here include but are not limited to, customer and employee support, information technology, marketing, public relations, executive management, accounting, and finance. The company has experienced rapid growth and expects to relocate its DRSO to 5320 Legacy Drive, Plano, Texas in 2026.

### **Project Summary**

Raising Canes is planning new capital investments in Plano over the next two years. The total planned capital investment is approximately \$70 million, which consists of \$60 million for upgrades to real property leasehold improvements, \$8 million for the enhancement and installation of furniture and fixtures, and \$2 million for the upgrade and installation of machinery and equipment. This investment is scheduled to occur between January 1, 2025, and August 31, 2026. It will focus on providing more modernized equipment and workspace for the newly expanded DRSO, as well as enhancing operational efficiencies for the company's planned continued growth. Raising Cane's Restaurants will be making a portion of the investment and paying the sales and use tax associated with the purchases at the Qualified Business Site.

As Raising Canes continues to experience significant growth, this is an opportune moment for the Company to expand and invest in its infrastructure. This expansion will allow Raising Canes to further invest in the Plano community, which has been home to the DRSO for over 15 years. Currently, Raising Canes employs approximately 500 individuals at this qualified business location. The planned investment is expected to help retain at least 490 full-time jobs and create at least 10 new jobs, with salaries exceeding 110% of the county average wage, thereby significantly impacting local employment.

Raising Canes is firmly committed to building its legacy by investing as a leading community business partner and creating a better workplace for our current and future employees. The Raising Canes project will not only benefit the local Plano economy but will also have a positive, ongoing impact on the state's economy.

The short-term plan for this investment is to build new corporate offices, a cafeteria, and a conference center and invest in new furniture and fixtures, which will enable Raising Canes to improve operational capabilities and efficiencies for the current employee base. The long-term plan is to continue to grow into a qualified business site filling the need for more operational support for our restaurants and customers and strategically positioning Raising Canes for future developments.

At this time, Raising Canes does not have any transportation needs to be met by the Office of the Governor. Raising Canes has a growing international presence with franchised restaurants located in Kuwait, Saudi Arabia, and most recently, Dubai.

Raising Canes agrees to maintain separate payroll and tax records for the business activities conducted at the qualified business site.

### **Enterprise Zone Project Designation Request**

Raising Canes respectfully requests that the City of Plano nominate this project as an Enterprise Project for job creation and retention to be designated by the Governor's Office of Economic Development. The designation would allow Raising Canes to receive rebates on state sales and use tax the company will pay over the course of the project. As a result of the new investment and job creation and retention, Raising Canes will incur sales and use taxes on taxable and repetitive purchases. In addition, Raising Canes will

make routine annual purchases locally in order to maintain operation and continue to consume electricity and other local utilities.

If you have any questions regarding technical matters related to the Texas Enterprise Zone Program, please contact Gina Kucera at (206) 748-4930 or [gina.kucera@mossadams.com](mailto:gina.kucera@mossadams.com). We appreciate your consideration of this nomination, which will make a positive economic impact on our project as our Company strives to continue as a major employer in Plano.

Sincerely,



James H. Forson  
Chief Financial Officer

CC: Gina Kucera, Moss Adams





# CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** City Secretary  
**DIRECTOR:** Lisa Henderson, City Secretary  
**AGENDA ITEM:** Ordinance to Order the May 3, 2025 General Election  
**RECOMMENDED ACTION:** Adoption of Ordinances

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## ITEM SUMMARY

To order an election to be held on May 3, 2025, for the purpose of electing four (4) Members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8 to the City Council to hold office for a period of four years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and, if needed, any subsequent runoff election; and providing an effective date. **Adopted Ordinance No. 2025-2-2**

## FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no financial impact.

Approval of this Ordinance to order an election relates to the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.

## **ATTACHMENTS:**

Description	Upload Date	Type
Ordinance	1/28/2025	Ordinance

An Ordinance of the City of Plano, Texas, ordering an election to be held on May 3, 2025, for the purpose of electing four (4) Members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8 to the City Council to hold office for a period of four years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and, if needed, any subsequent runoff election; and providing an effective date.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT;

**Section I.** A General Election be and is hereby ordered to be held on Saturday, May 3, 2025, for the purpose of electing four (4) City Council Members to fill the following expiring terms on the Plano City Council: Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8, each such term being for a period of four (4) years; and, if needed, any subsequent runoff election.

**Section II.** The filing deadline for candidates for Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8 shall be 5:00 p.m. on February 14, 2025.

**Section III.** The polling places, county vote centers, and the county election precincts whose qualified voters shall cast ballots at such locations in the City of Plano for the 2025 General Election will be designated by the Collin and Denton County Election Administrators'. A full list of voting locations will be provided in a subsequent Election Notice.

Polling places on May 3, 2025 shall be open from 7:00 a.m. until 7:00 p.m.

**Section IV.** Votes for said election shall be cast by Collin County voters utilizing ES&S ExpressVote Universal voting machines (EVS 6.1.1.0), ES&S ExpressTouch curbside voting machines (EVS 6.1.1.0), ES&S DS200 ballot counters (EVS 6.1.1.0), ES&S Model DS450 and DS850 High-Speed Scanners/Tabulators (EVS 6.1.1.0), and ADA compliant headphones and keypads, voting signs, and election supply cabinets. Votes for said election shall be cast by Denton County voters utilizing the Hart InterCivic Verity Voting System.

**Section V.** Early voting by personal appearance for the above-designated election shall be conducted at the following locations on the following dates and times. The list of early voting polling locations for this election may be expanded subject to Collin and Denton County Election Administrators' decisions to include ballots at additional locations throughout the counties.

<b>COLLIN COUNTY EARLY VOTING DATES AND TIMES</b>						
<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<i>April 20</i>	<i>April 21</i> No Voting	<i>April 22</i> Early Voting 8 am-5 pm	<i>April 23</i> Early Voting 8 am-5 pm	<i>April 24</i> Early Voting 8 am-5 pm	<i>April 25</i> Early Voting 8 am-5 pm	<i>April 26</i> Early Voting 8 am-5 pm
<i>April 27</i>	<i>April 28</i> Early Voting 7 am-7 pm	<i>April 29</i> Early Voting 7 am-7 pm	<i>April 30</i>	<i>May 1</i>	<i>May 2</i>	<i>May 3</i> <b>Election Day</b> 7 am-7 pm

<b>COLLIN COUNTY</b> <b>Main Early Voting Location</b>		
Collin County Elections Office	2010 Redbud Boulevard, Suite 102	McKinney, TX 75069

<b>DENTON COUNTY EARLY VOTING DATES AND TIMES</b>						
<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<i>April 20</i>	<i>April 21</i> No Voting	<i>April 22</i> Early Voting 8 am-5 pm	<i>April 23</i> Early Voting 8 am-5 pm	<i>April 24</i> Early Voting 8 am-5 pm	<i>April 25</i> Early Voting 8 am-5 pm	<i>April 26</i> Early Voting 8 am-5 pm
<i>April 27</i> Early Voting 11 am-5 pm	<i>April 28</i> Early Voting 7 am-7 pm	<i>April 29</i> Early Voting 7 am-7 pm	<i>April 30</i>	<i>May 1</i>	<i>May 2</i>	<i>May 3</i> <b>Election Day</b> 7 am-7 pm
<b>DENTON COUNTY</b> <b>Main Early Voting Location</b>						
Denton County Elections Office		701 Kimberly Drive, Suite A111			Denton, TX 76208	

Applications for ballots by mail shall be mailed to the corresponding county address below and must be received no later than the close of business on Tuesday, April 22, 2025.

<b>COLLIN COUNTY</b>	<b>DENTON COUNTY</b>
Kaleb Breaux, Early Voting Clerk Elections Administrator Collin County Elections Administration 2010 Redbud Boulevard, Suite 102 McKinney, TX 75069	Frank Phillips, Early Voting Clerk Elections Administrator Denton County Elections Administration 701 Kimberly Drive, Suite A100 Denton, TX 76208

**Section VI.** The Mayor, through the City Secretary is hereby authorized and directed to publish and/or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election.

**Section VII.** This ordinance shall become effective immediately upon its passage.

**PASSED AND APPROVED** on the 10th day of February, 2025.

\_\_\_\_\_  
John B. Muns, MAYOR

ATTEST:

\_\_\_\_\_  
Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Paige Mims, CITY ATTORNEY



# CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Budget  
**DIRECTOR:** Karen Rhodes-Whitley, Director of Budget and Research  
**AGENDA ITEM:** 2025 Bond Referendum Special Election Resolution  
**RECOMMENDED ACTION:** Items for Individual Consideration

## ITEM SUMMARY

Consideration of a Resolution to order a Special Election to be held on May 3, 2025, for the purpose of authorizing general obligation bonds; making provisions for the conduct of the election and other provisions incident and related to the purpose of this Resolution. **Adopted Resolution No. 2025-2-3(R)**

## BACKGROUND

Enclosed for the City Council’s consideration is the resolution to call the 2025 Bond Referendum election as drafted by the City of Plano’s bond counsel, Robert D. Dransfield of Norton Rose Fulbright. If approved, this resolution would place \$647.9 million in new bond authority across seven propositions before voters during the May 3, 2025 municipal elections. The Referendum will include funding for Street Improvements, Public Safety Facilities, Fleet Operation Facilities, Library Facilities and Parks and Recreation Facilities Projects.

The projected tax rate impact is 3.20 cents or \$224.65 for an average home of \$579,554 in 2029 if all propositions before the voters are approved. The packet includes the current proposed project list and project descriptions in addition to the resolution ordering the bond referendum election for May 3, 2025.

## FINANCIAL SUMMARY/STRATEGIC GOALS

This item has no fiscal impact.

Adoption of this Resolution calling a special election for the 2025 Bond Referendum relates to the City's Strategic Plan Critical Success Factor of Excellent, Innovative, and Accountable City Government.

## **ATTACHMENTS:**

Description	Upload Date	Type
2025 Referendum Project List	2/5/2025	Informational
2025 Referendum Project Descriptions	2/5/2025	Informational
2025 Bond Referendum Resolution	2/5/2025	Resolution

**2025 BOND REFERENDUM PROJECTS PROPOSITION LISTING**

**AS OF FEBRUARY 10, 2025**

Project	2025-26	2026-27	2027-28	2028-29	Total
<b><u>Street Improvements</u></b>					
Arterial Concrete Street Reconstruction and Overlay	32,500,000	32,500,000	32,500,000	32,500,000	130,000,000
Residential Street and Alley Repair	23,187,500	23,187,500	23,187,500	23,187,500	92,750,000
Bridge Repair / Replacement	3,500,000	3,500,000	3,500,000	3,500,000	14,000,000
Intersection Improvements	2,000,000	2,000,000	2,000,000	2,000,000	8,000,000
Residential and Collector Street Reconstruction	5,000,000	5,000,000	5,000,000	5,000,000	20,000,000
Traffic Improvements	7,760,000	12,060,000	5,500,000	-	25,320,000
<i>Tentative Projects : CCTV Expansion; Phase IV Fiber Expansion, Traffic Cabinet, Controller &amp; Central System Software; Diamond Intersection Safety Improvements; Vehicle Detection System; 2025 Traffic Signalization</i>					
Water Main Rehab - Pavement & Sidewalk Repair	6,600,000	6,600,000	6,600,000	6,600,000	26,400,000
<b>Total Street Improvements Authority Needed</b>	<b>80,547,500</b>	<b>84,847,500</b>	<b>78,287,500</b>	<b>72,787,500</b>	<b>316,470,000</b>
<b><u>Park and Recreational Facilities</u></b>					
Land Acquisitions	10,000,000	-	-	-	10,000,000
<i>Tentative Projects : Lavon Farms</i>					
O&M	-	95,000	95,000	95,000	285,000
Community Park Renovations	11,595,000	-	-	-	11,595,000
<i>Tentative Projects : Schell Park</i>					
Park Maintenance Facility (West)	4,940,417	4,259,583	-	-	9,200,000
Park Improvements	5,000,000	-	-	-	5,000,000
O&M	17,500	17,500	17,500	17,500	70,000
Recreational Trails	5,000,000	-	-	-	5,000,000
O&M	8,000	8,000	8,000	8,000	32,000
<b>Total Park and Recreational Facilities Authority Needed</b>	<b>36,535,417</b>	<b>4,259,583</b>	<b>-</b>	<b>-</b>	<b>40,795,000</b>
<b>Total O&amp;M</b>	<b>25,500</b>	<b>120,500</b>	<b>120,500</b>	<b>120,500</b>	<b>387,000</b>
<b><u>Police HQ&amp; PSC</u></b>					
Police HQ & PSC Replacement	7,815,487	45,398,821	79,015,755	22,924,937	155,155,000
O&M	-	-	-	458,949	458,949
<b>Total Police HQ &amp; PSC Replacement Authority Proposed</b>	<b>7,815,487</b>	<b>45,398,821</b>	<b>79,015,755</b>	<b>22,924,937</b>	<b>155,155,000</b>
<b>Total O&amp;M</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>458,949</b>	<b>458,949</b>
<b><u>Police Training Center</u></b>					
Police Training Center Rebuild	482,629	19,121,595	31,395,776	-	51,000,000
O&M	-	-	131,684	131,684	263,368
<b>Total Police Training Center</b>	<b>482,629</b>	<b>19,121,595</b>	<b>31,395,776</b>	<b>-</b>	<b>51,000,000</b>
<b>Total O&amp;M</b>	<b>-</b>	<b>-</b>	<b>131,684</b>	<b>131,684</b>	<b>263,368</b>
<b><u>Public Safety Facilities</u></b>					
Fire Station 14 Addition	1,698,645	6,262,675	10,887,714	2,855,966	21,705,000
O&M	-	-	-	7,060,586	7,060,586
Fire Station 8 Remodel (Add'l to 2021)	-	-	8,218,773	2,813,227	11,032,000
O&M	-	-	204,186	54,186	258,372
Fire Station 3 Land Acquisition & Design	2,050,000	2,698,000	-	-	4,748,000
<b>Total Public Safety Facilities Authority Proposed</b>	<b>3,748,645</b>	<b>8,960,675</b>	<b>19,106,488</b>	<b>5,669,193</b>	<b>37,485,000</b>
<b>Total O&amp;M</b>	<b>-</b>	<b>-</b>	<b>204,186</b>	<b>7,114,772</b>	<b>7,318,958</b>
<b><u>Fleet Operations Facility</u></b>					
Parkway Services & Fleet Phase I (Add'l to 2017 & 2019)	0	38,099,342	7,035,658	-	45,135,000
O&M	-	-	142,742	195,935	338,677
<b>Total Service Center &amp; Fleet Facilities Authority Needed</b>	<b>0</b>	<b>38,099,342</b>	<b>7,035,658</b>	<b>-</b>	<b>45,135,000</b>
<b>Total O&amp;M</b>	<b>-</b>	<b>-</b>	<b>142,742</b>	<b>195,935</b>	<b>338,677</b>
<b><u>Schimelpfenig Library</u></b>					
Schimelpfenig Library Remodel	-	1,870,000	-	-	1,870,000
<b>Total Library Facilities Authority Needed</b>	<b>-</b>	<b>1,870,000</b>	<b>-</b>	<b>-</b>	<b>1,870,000</b>
<b>TOTAL PROJECTED AUTHORITY NEEDED</b>	<b>129,129,679</b>	<b>202,557,515</b>	<b>214,841,176</b>	<b>101,381,630</b>	<b>647,910,000</b>
<b>TOTAL O&amp;M NEEDED (Cumulative)</b>	<b>25,500</b>	<b>120,500</b>	<b>599,112</b>	<b>8,021,840</b>	<b>8,766,952</b>

<p style="text-align: center;"><b>2025 BOND REFERENDUM PROJECT DESCRIPTIONS</b></p>
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**STREET IMPROVEMENT PROJECTS**

***Arterial Concrete Street Reconstruction and Overlay***

Concrete pavement repair of streets and sidewalks on divided thoroughfares throughout Plano. Ultra-thin asphalt overlay may be included with street repairs. Funding will be transferred to specific projects as they are identified.

***Bridge Repair / Replacement***

Bridge repairs and/or replacement at various locations throughout City of Plano. Funding will be transferred to specific projects as they are identified.

***Intersection Improvements***

Geometric improvements to improve safety and/or relieve congestion at various intersections throughout the City. Funding will be transferred to specific projects as they are identified.

***Residential Street & Alley Repair***

Pavement repairs on streets, alleys and sidewalks within residential neighborhoods. Funding will be transferred to specific projects as they are identified.

***Residential and Collector Street Reconstruction***

Reconstruction of residential and collector roadways throughout Plano.

***Traffic Improvements***

Improvements include construction of new traffic signals, pedestrian safety and accessibility measures, traffic signal and control equipment replacement, installation of conduit and concrete bases for street lighting along major thoroughfares, and computerized signal system improvements to include installation of video cameras at critical intersections with wireless communication links to the Traffic Management Center.

***Water Main Rehab – Pavement & Sidewalk Repair***

Pavement reconstruction on streets and alleys in combination with waterline replacement in various locations. Funding will be transferred to specific projects as they are identified.

**POLICE HEADQUARTERS**

***Police Headquarters & Public Safety Communications Replacement***

Construction of a facility at the northwest corner of Alma Drive and W. Park Boulevard to serve as a replacement of the 51-year-old Police Department Headquarters and a number of smaller Police facilities that service the east side of the city along with a new Public Safety Communications Center (911 Dispatch).

## **POLICE TRAINING CENTER**

### ***Police Training Center Rebuild***

Complete re-build of the 34-year-old police training center located at 4912 14<sup>th</sup> Street.

## **PUBLIC SAFETY FACILITIES PROJECTS**

### ***Fire Station 14 Addition***

Construction of a 15,000 square foot fire station with five (5) apparatus bays and 12 bedrooms at the northwest corner of Alma Drive and W. Park Boulevard to address increasing call volume, reduce response times, and ensure a rapid and professional response across the city.

### ***Fire Station 8 Remodeling***

Remodeling and expansion of the fire station located at 4621 Hedgecoxe Road including ICC 500 storm shelter, additional apparatus bays, and ADA deficiency updates.

### ***Fire Station 3 Land Acquisition & Design***

Procure land and design a replacement for the City's smallest fire station that is 48 years old, currently located at 3520 Sherrye Drive.

## **FLEET OPERATIONS CENTER**

### ***Parkway Services & Fleet Phase 1***

Construction of a new Fleet Maintenance Building with additional vehicle service bays for the Fleet Division of the Public Works Department to maintain the city's increasing fleet.

## **SCHIMELPFENIG LIBRARY**

### ***Schimelpfenig Library Remodel***

Interior renovations to the 43-year-old Plano Public Library Branch located at 5024 Custer Road.

## **PARK AND RECREATION FACILITIES PROJECTS**

### ***Land Acquisitions***

Continued land acquisitions in accordance with the Parks, Recreation, Trails & Open Space Master Plan and to meet needs in underserved areas of the City.

### ***Community Park Renovations***

Renovations at community parks 20 years and older. May include athletic field renovation, new playground equipment, shade shelter replacement, accessibility improvements, and restroom, lighting, and irrigation replacements.

***Park Maintenance Facility (West)***

Reconstruction of existing Park Maintenance facility, including acquisition of land.  
Replacement of current facility required for Parkway Services Fleet expansion.

***Park Improvements***

Continued development of parks throughout the city to include sidewalk completions, park walkways, trees, playground expansions, lighting, benches, restrooms, picnic areas and other related park improvements. Includes funding to respond to public requests or to respond to needs that are unforeseen at the time of bond creation. Includes funding to master plan future parks/facilities and to conduct studies/analyses where needed.

***Recreational Trails***

Continued development of the recreational trail system throughout the City in accordance with the Parks, Recreation, Trails & Open Space Master Plan and the Bicycle Transportation map.



**A Resolution of the City of Plano, Texas, ordering a bond election to be held in the City of Plano, Texas, making provisions for the conduct of the election and resolving other matters incident and related to such election.**

**WHEREAS**, the City Council of the City of Plano, Texas (the “City”) hereby finds that an election should be held to determine whether said governing body shall be authorized to issue bonds of said City in the amounts and for the purposes hereinafter identified; now, therefore,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:**

**SECTION I:** An election shall be held on the 3<sup>rd</sup> day of May, 2025, in the City of Plano, Texas, which date is not less than seventy-eight (78) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Texas Election Code, Section 41.001, for the purpose of submitting the following measures:

**CITY OF PLANO, TEXAS PROPOSITION A**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$316,470,000 for permanent public improvements and public purposes, to wit: developing, engineering, constructing, reconstructing, improving, repairing, extending, expanding and enhancing streets, thoroughfares, bridges, intersections and other public ways, including participation in joint projects with federal, state and local public entities and agencies, computerized signalization and monitoring equipment and other traffic controls, grade separations, street lighting, noise abatements, necessary and related storm drainage facilities and improvements, and the acquisition of any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**CITY OF PLANO, TEXAS PROPOSITION B**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$155,155,000 for permanent public improvements and public purposes, to wit: constructing, renovating, improving, expanding, furnishing and equipping the police headquarters and the acquisition of any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all

taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**CITY OF PLANO, TEXAS PROPOSITION C**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$51,000,000 for permanent public improvements and public purposes, to wit: constructing, renovating, improving, expanding, furnishing and equipping the police training center and the acquisition of any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**CITY OF PLANO, TEXAS PROPOSITION D**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$37,485,000 for permanent public improvements and public purposes, to wit: constructing, renovating, improving, repairing, rehabilitating and equipping public safety facilities and the acquisition of any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**CITY OF PLANO, TEXAS PROPOSITION E**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$45,135,000 for permanent public improvements and public purposes, to wit: constructing, renovating, improving, expanding, furnishing and equipping the fleet operations center and the acquisition of any needed land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**CITY OF PLANO, TEXAS PROPOSITION F**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$1,870,000 for permanent public improvements and public purposes, to wit: constructing, renovating, improving, expanding, furnishing and equipping the Schimelpfenig Library and acquiring any needed land and rights of way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**CITY OF PLANO, TEXAS PROPOSITION G**

“Shall the City Council of the City of Plano, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$40,795,000 for permanent public improvements and public purposes, to wit: constructing, renovating, developing, improving, expanding, furnishing, equipping park and recreational facilities and acquiring any needed land and rights of way therefor; such bonds to mature serially or otherwise over a period not to exceed FORTY (40) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and to cause to be imposed, assessed and collected annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in the City sufficient to pay the principal of and interest on and to provide a sinking fund to redeem the bonds as they become due?”

**SECTION II:** In accordance with the provisions of an election services contract with the Collin County Elections Administrator (the "Collin County Contract") for that portion of the City located in Collin County and an election services contract to be entered into with the Denton County Elections Administrator (the "Denton County Contract") for that portion of the City located in Denton County, the election shall be conducted by the Collin County Elections Administrator and the Denton County Elections Administrator, respectively, in accordance with the provisions of the respective election services contracts (collectively, the "Contracts").

**SECTION III:** (a) With respect to that portion of the City located in Collin County, early voting for this election shall be conducted April 22, 2025 through April 29, 2025. The Collin County Elections Administration, 2010 Redbud Boulevard, Suite 102, McKinney, Texas 75069, is hereby designated the main early voting polling place, and Kaleb Breaux, Collin County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Collin County Contract. Early voting for that portion of the City located in Collin County will also be conducted at the locations shown in Exhibit A and all other locations as designated by the Collin County Elections Administrator, in accordance with the Collin County Contract. For more information regarding the City early voting locations within

Collin County, please contact the Collin County Elections Department at (800) 687-8546 or [www.collincountytx.gov/elections](http://www.collincountytx.gov/elections).

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Collin County Contract.

(b) With respect to that portion of the City located in Denton County, early voting for this election shall be conducted April 22, 2025 through April 29, 2025. The Denton County Elections Administration, Administrative Complex – Elections Building, 701 Kimberly Drive, Suite A111, Denton, Texas 76208, is hereby designated the main early voting polling place, and Frank Phillips, Denton County Elections Administrator, is hereby appointed early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the Denton County Contract. Early voting for that portion of the City located in Denton County will also be conducted at the locations shown in Exhibit A and all other locations as designated by the Denton County Elections Administrator, in accordance with the Denton County Contract. For more information regarding the City early voting locations within Denton County, please contact the Denton County Elections Department at (940) 349-3200 or [www.elections.dentoncounty.com](http://www.elections.dentoncounty.com).

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Denton County Contract.

**SECTION IV:** (a) Election day voting for that portion of the City located in Collin County will also be conducted at the locations shown in Exhibit B and all other locations as designated by the Collin County Elections Administrator, in accordance with the Collin County Contract. The election officers and maximum number of clerks for each voting place shall be determined and appointed in accordance with the Collin County Contract.

(b) Election day voting for that portion of the City located in Denton County shall be conducted at the locations and the polling places designated for each election precinct as shown in Exhibit B and all other locations as designated by the Denton County Elections Administrator, in accordance with the Denton County Contract. The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the Denton County Contract.

On election day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

**SECTION V:** A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with Texas Election Code, and permit electors to vote “FOR” or “AGAINST” the aforesaid measures which shall appear on the ballot substantially as follows:

**CITY OF PLANO, TEXAS PROPOSITION A**

THE ISSUANCE OF \$316,470,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS

**CITY OF PLANO, TEXAS PROPOSITION B**

THE ISSUANCE OF \$155,155,000 GENERAL OBLIGATION BONDS FOR THE POLICE HEADQUARTERS AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS

**CITY OF PLANO, TEXAS PROPOSITION C**

THE ISSUANCE OF \$51,000,000 GENERAL OBLIGATION BONDS FOR THE POLICE TRAINING CENTER AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS

**CITY OF PLANO, TEXAS PROPOSITION D**

THE ISSUANCE OF \$37,485,000 GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AN INTEREST ON THE BONDS

**CITY OF PLANO, TEXAS PROPOSITION E**

THE ISSUANCE OF \$45,135,000 GENERAL OBLIGATION BONDS FOR THE FLEET OPERATIONS CENTER AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AN INTEREST ON THE BONDS

**CITY OF PLANO, TEXAS PROPOSITION F**

THE ISSUANCE OF \$1,870,000 GENERAL OBLIGATION BONDS FOR IMPROVEMENTS TO THE SCHIMELPFENIG LIBRARY AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AN INTEREST ON THE BONDS

**CITY OF PLANO, TEXAS PROPOSITION G**

THE ISSUANCE OF \$40,795,000 GENERAL OBLIGATION BONDS FOR PARK AND RECREATIONAL FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS

**SECTION VI:** With respect to voters of the City residing in Collin County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Collin County Elections Administration, 2010 Redbud Boulevard, Suite 102, McKinney, Texas 75069 and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and designated in accordance with the Collin County Contract. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Central Counting Station, as provided by Texas Election Code, Section 127.006, as amended.

With respect to voters of the City residing in Denton County, the Central Counting Station for the tabulation and counting of ballots for this election shall be located at the Denton County Elections Administration, Administrative Complex – Elections Building, 701 Kimberly Drive, Suite A100, Denton, Texas 76208 and the Manager, Tabulation Supervisor, Presiding Judge and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed and

designated in accordance with the Denton County Contract. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Central Counting Station as provided by Texas Election Code, Section 127.006, as amended.

**SECTION VII:** This election shall be held and conducted in accordance with the provisions of Texas Election Code and Texas Government Code, Chapter 1251, and to the extent required by law, all election materials and proceedings shall be printed in both English and Spanish.

**SECTION VIII:** Notice of election, including a Spanish translation thereof, shall be published on the same day in each of two successive weeks in a newspaper of general circulation in the City, the first of these publications to appear in such newspaper not more than 30 days, and not less than 14 days, prior to Election Day. Moreover, a substantial copy of this Resolution and the voter information attached as **Exhibit C**, including a Spanish translation thereof, shall be posted (i) at City Hall not less than 21 days prior to Election Day; (ii) at three additional public places within the City not less than 21 days prior to Election Day, (iii) in a prominent location at each polling place on Election Day and during early voting, and (iv) in a prominent location on the City's internet website not less than 21 days prior to Election Day. A sample ballot shall be posted on the City's internet website not less than 21 days prior to Election Day.

**SECTION IX:** In accordance with Section 3.009(b) of the Texas Election Code, the City, as of the date of the adoption of this Resolution, had outstanding an aggregate principal amount of debt equal to \$604,725,000; the aggregate amount of the interest owed on such City debt obligations, through respective maturity, totaled \$204,737,920; and the City levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.1150 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the adoption of this Resolution, the maximum interest rate for any series of bonds authorized at the Election is 6.00% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise overall a specified number of years (not more than 40 years from their date of issuance), though the City estimates that, based on current bond market conditions, such bonds will amortize over a 20-year period from their respective date of issue. The foregoing estimated interest rate and amortization period are only estimates, provided for Texas statutory compliance, and do not serve as a cap on the interest rate or the amortization period for bonds that are the subject of the Election.

**SECTION X:** This Resolution hereby incorporates the provisions of the Collin County Contract and the Denton County Contract, and to the extent of any conflict between this Resolution and the Collin County Contract and the Denton County Contract, the provisions of the Collin County Contract and the Denton County Contract, as applicable, shall control. The Mayor, City Manager or City Secretary or other appropriate official, is hereby authorized to correct, modify or change the Exhibits to this Resolution based upon the final locations and times agreed upon by the Collin County Elections Administrator and the Denton County Elections Administrator, as applicable, and the City.

**PASSED AND APPROVED** on the 10<sup>th</sup> day of February, 2025.

\_\_\_\_\_  
John B. Muns, MAYOR

ATTEST:

\_\_\_\_\_  
Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

\_\_\_\_\_  
Paige Mims, CITY ATTORNEY

**EXHIBIT A**

**Early Voting Locations and Hours  
City of Plano  
Collin County\***

<b>Polling Place</b>		<b>Address</b>			<b>City</b>	
Collin County Election Office <b>(Main Early Voting Location)</b>		2010 Redbud Boulevard, Suite 102			McKinney	
<b>Sunday</b>	<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>	<b>Saturday</b>
<i>April 20</i>	<i>April 21</i>	<i>April 22</i> <i>Early Voting</i> <b>8am – 5pm</b>	<i>April 23</i> <i>Early Voting</i> <b>8am – 5pm</b>	<i>April 24</i> <i>Early Voting</i> <b>8am - 5pm</b>	<i>April 25</i> <i>Early Voting</i> <b>8am - 5pm</b>	<i>April 26</i> <i>Early Voting</i> <b>8am - 5pm</b>
<i>April 27</i>	<i>April 28</i> <i>Early Voting</i> <b>7am – 7pm</b>	<i>April 29</i> <i>Early Voting</i> <b>7am – 7pm</b>	<i>April 30</i>	<i>May 1</i>	<i>May 2</i>	<i>May 3</i> <b>Election Day</b> <b>7am – 7pm</b>

\* City voters who reside in Collin County may vote at any of the additional Early Voting locations provided in the Collin County Contract or at [www.collincountytx.gov/elections](http://www.collincountytx.gov/elections). The polling places, county vote centers, and the county election precincts whose qualified voters shall cast ballots at such locations for the 2025 Bond Election will be designated by the Collin County Election Administrator. A full list of voting locations will be provided by the Collin County Election Administrator.

**Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on Tuesday, April 22, 2025. Applications should be sent to:

Early Voting Clerk  
2010 Redbud Blvd., Suite 102  
McKinney, Texas 75069  
phone: 972-547-1900  
fax: 972-547-1996  
email: [absenteemailballoting@collincountytx.gov](mailto:absenteemailballoting@collincountytx.gov)

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.



**EXHIBIT A (CONT.)**

**Early Voting Locations and Hours  
City of Plano  
Denton County\***

<b>Polling Place</b>	<b>Address</b>	<b>City</b>
Denton County Elections Administration <b>(Main Early Voting Location)</b>	701 Kimberly Drive, Suite A111	Denton

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<i>April 20</i>	<i>April 21</i>	<i>April 22</i> <i>Early Voting</i> <b>8am – 5pm</b>	<i>April 23</i> <i>Early Voting</i> <b>8am – 5pm</b>	<i>April 24</i> <i>Early Voting</i> <b>8am - 5pm</b>	<i>April 25</i> <i>Early Voting</i> <b>8am - 5pm</b>	<i>April 26</i> <i>Early Voting</i> <b>8am - 5pm</b>
<i>April 27</i> <i>Early Voting</i> <b>11am – 5pm</b>	<i>April 28</i> <i>Early Voting</i> <b>7am – 7pm</b>	<i>April 29</i> <i>Early Voting</i> <b>7am – 7pm</b>	<i>April 30</i>	<i>May 1</i>	<i>May 2</i>	<i>May 3</i> <b>Election Day</b> <b>7am – 7pm</b>

\*City voters who reside in Denton County may vote at any of the additional Early Voting locations provided in the Denton County Contract or at [www.votedenton.gov](http://www.votedenton.gov). The polling places and the county election precincts whose qualified voters shall cast ballots at such locations for the 2025 Bond Election will be designated by the Denton County Election Administrator. A full list of voting locations will be provided by the Denton County Election Administrator.

**Early Voting By Mail**

Applications for voting by mail should be received (not post marked) no later than the close of business (5:00 p.m.) on Tuesday, April 22, 2025. Applications should be sent to:

Early Voting Clerk  
PO Box 1720  
Denton, Texas 76202  
phone: 940-349-3200  
fax: 940-349-3201  
email: [elections@dentoncounty.gov](mailto:elections@dentoncounty.gov)

If an application for ballot by mail is faxed or emailed (or if a federal postcard application is faxed), the applicant must also mail the original application so that the early voting clerk receives the original no later than four days after receiving the emailed or faxed copy.

## **EXHIBIT B**

### **Election Day Vote Centers City of Plano Collin County\***

\*City voters who reside in Collin County may vote at any of the additional Election Day Vote Centers provided in the Collin County Contract or at [www.collincountytx.gov/elections](http://www.collincountytx.gov/elections).

### **Election Day Voting Location City of Plano Denton County\***

\*City voters who reside in Denton County may vote at the applicable Election Day voting location within their respective precinct provided in the Denton County Contract or at [www.votedenton.gov](http://www.votedenton.gov).

**Exhibit C**  
**VOTER INFORMATION DOCUMENT**

City of Plano, Texas Proposition A:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$316,470,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$316,470,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$142,395,236
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$458,875,236
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 years and unchanged thereafter.	\$14.83

City of Plano, Texas Proposition B:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$155,155,000 GENERAL OBLIGATION BONDS FOR THE POLICE HEADQUARTERS AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$155,155,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$69,815,960
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$224,975,960
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 years and unchanged thereafter.	\$7.27

City of Plano, Texas Proposition C:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$51,000,000 GENERAL OBLIGATION BONDS FOR THE POLICE TRAINING CENTER AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$51,000,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$22,942,733
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$73,942,733
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 years and unchanged thereafter.	\$2.39

City of Plano, Texas Proposition D:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$37,485,000 GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AN INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$37,485,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$16,866,833
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$54,366,833
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 year and unchanged thereafter.	\$1.76

City of Plano, Texas Proposition E:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$45,135,000 GENERAL OBLIGATION BONDS FOR THE FLEET OPERATIONS CENTER AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AN INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$45,135,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$20,309,584
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$65,449,584
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 years and unchanged thereafter.	\$2.11

City of Plano, Texas Proposition F:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$1,870,000 GENERAL OBLIGATION BONDS FOR IMPROVEMENTS TO THE SCHIMELPFENIG LIBRARY AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AN INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$1,870,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$856,191
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$2,736,191
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 years and unchanged thereafter.	\$0.09



City of Plano, Texas Proposition G:

<input type="checkbox"/> FOR  <input type="checkbox"/> AGAINST	"THE ISSUANCE OF \$40,795,000 GENERAL OBLIGATION BONDS FOR PARK AND RECREATIONAL FACILITIES AND THE IMPOSITION OF A TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS."
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principal of debt obligations to be authorized	\$40,795,000
estimated interest for the debt obligations to be authorized presuming an interest rate of 4.00%	\$18,345,867
estimated combined principal and interest required to pay on time and in full the debt obligations to be authorized amortized over 20 years	\$59,145,867
as of the date the election was ordered, principal of all outstanding debt obligations	\$604,725,000
as of the date the election was ordered, the estimated interest on all outstanding debt obligations	\$204,737,920
as of the date the election was ordered, the estimated combined principal and interest required to pay on time and in full all outstanding debt obligations amortized over 20 years	\$809,462,920
estimated maximum annual increase in the amount of taxes on a residence homestead with an appraised value of \$100,000 to repay the debt obligations to be authorized, if approved  This figure makes conservative assumptions about the amortization period of the debt obligations and the estimated interest rate; and presumes growth in estimated future taxable values with the City of 3.50% annually for 4 years and unchanged thereafter.	\$1.91



## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025  
**DEPARTMENT:** Engineering-Facilities  
**DIRECTOR:** B. Caleb Thornhill, P.E., Director of Engineering  
**AGENDA ITEM:** A new Oak Point Parks Maintenance Facility  
**RECOMMENDED ACTION:** Items for Individual Consideration

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### **ITEM SUMMARY**

Consideration to approve an expenditure for construction of the Oak Point Parks Maintenance Facility, Project No. FAC-F-7524, in the amount of \$12,986,776 to Lee Lewis Construction, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. **Approved**

### **BACKGROUND**

Funding for the new Oak Point Parks Maintenance Facility was approved by voters as part of the 2021 Bond Referendum. This project includes a 15,520 square foot maintenance facility (6,450 offices, 9,070 shop), on a 29-acre site. Site improvements include 115,000 square feet of paving for equipment storage, fleet storage, staff parking, visitor parking, bulk material storage bins, chemical storage containment structure, fencing and landscaping. This project also contains park trailhead improvements of a restroom building, bicycle service station and pedestrian parking. Lastly this project includes all of the utilities, technologies and equipment to deliver a complete operating facility. Construction Manager at Risk (CMAR) was selected as the delivery method for this project.

On July 5, 2023, through a two-step Request for Qualifications process (RFQ 2023-0173-B), the City received qualifications from ten firms for the project. The evaluation team consisted of staff from several stakeholder departments.

The evaluation team requested the two top-scoring firms to submit proposals for pre-construction services including their fees for managing the construction of the project. The firms were then asked to present their project solution to city staff, during which they provided their pre-construction and construction approaches for the project along with their experience with similar projects.

Based on their proposed project team, fee amount, project approach and overall interview, city staff chose Lee Lewis Construction, Inc., as Construction Manager at Risk (CMAR) for the project. On November 15, 2023, Lee Lewis Construction and the City entered into a pre-construction services agreement.

During the development of the design, Lee Lewis provided extensive feedback regarding the constructability and phasing possibilities of the project and prepared construction cost estimates for the iterations. Through this process, Lee Lewis has offered value management construction options to keep the project within budget. They have worked with city staff and the consultant/architect (PGAL, Inc.) to develop a guaranteed maximum price (GMP) in the amount of \$12,986,776 for the management and construction of the new Oak Point Parks Maintenance Facility project. Engineering-Facilities staff and the design consultant recommend approval of the GMP for this project.

If this agenda item is not approved, the commitment of the work promised in the 2021 Bond Referendum

will go uncompleted, and the current challenges of the east side of Plano to Parks Maintenance will only deepen.

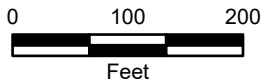
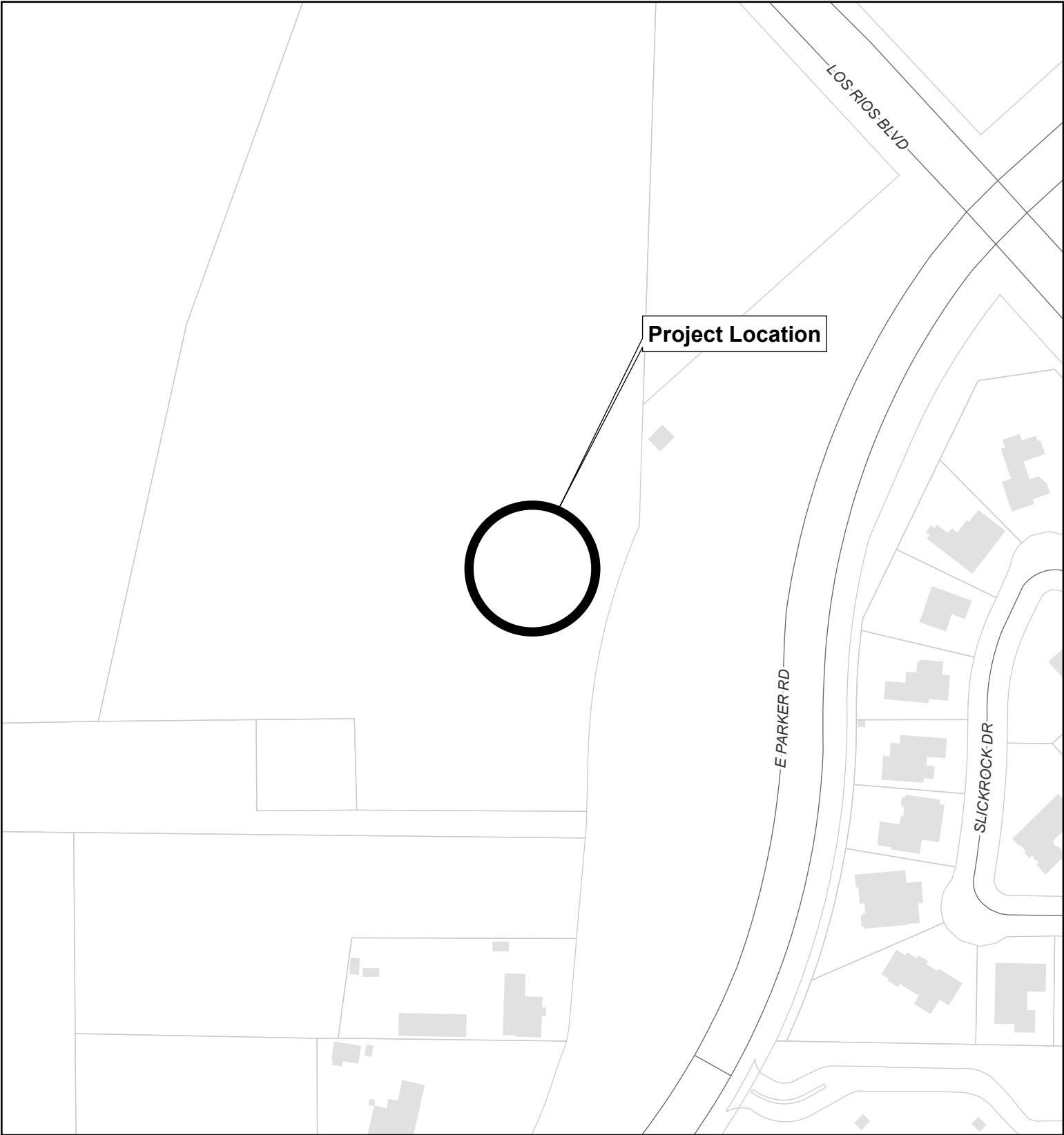
**FINANCIAL SUMMARY/STRATEGIC GOALS**

Funding for this item is budgeted in the 2024-25 Park Improvements CIP and is planned for future years, as well. Construction services for the Oak Point Parks Maintenance Facility project, in the total amount of \$12,986,776, will leave a balance of \$1,119,896 for future expenditures.

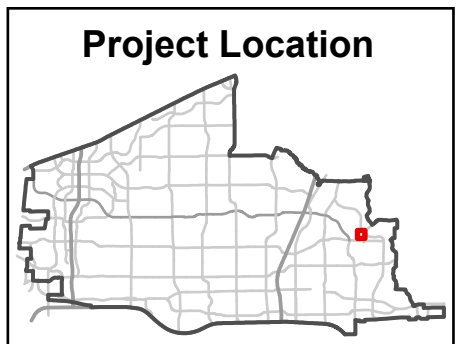
Approval of this item will support the City's Strategic Plan Critical Success Factor of being an Excellent, Innovative, and Accountable City Government.

**ATTACHMENTS:**

Description	Upload Date	Type
Map of Area	1/29/2025	Map



**Project FAC-F-7524**  
**Oak Point Parks**  
**Maintenance Facility**





## CITY COUNCIL AGENDA MEMO

**MEETING DATE:** 2/10/2025

**DEPARTMENT:** City Secretary

**DIRECTOR:** Lisa Henderson, City Secretary

**AGENDA ITEM:** **\*IMPORTANT MESSAGE\*** Comments of Public Interest (general comments on items related to city business not on the agenda) will be heard via Zoom at the end of each regular council meeting. To provide general comments, you must register to speak online and register for Zoom by 4:00 p.m. on the day of the meeting. No in-person Comments of Public Interest will be heard at the meeting. If your comments pertain to business unrelated to the City, we will provide a contact to the appropriate agency that can assist you, if applicable, as an alternative means of communication.

**RECOMMENDED ACTION:** Important Message

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