PLANO CITY COUNCIL
REGULAR SESSION
February 8, 2021

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

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

Mayor LaRosiliere convened the Council into the Regular Session on Monday, February 8, 2021 at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present.

Invocation and Pledge

Mayor Pro Tem Prince led the invocation and Council Member Grady led the Pledge of Allegiance and Texas Pledge.

Council Member Tu spoke to the significance of Chinese New Year.

Comments of Public Interest

Jennifer Aradhyula spoke to the bike trail and Montessori school safety.
Mary Fortune spoke to the bike trail, support of Ms. Saifi, use of taxpayer money.
Maryam Pourmoradkohan spoke to the bike trail, Montessori standards and support of Ms. Saifi.
Mina Saifi spoke to the bike trail and Montessori school safety.
Maryam Saifi spoke to the bike trail and Montessori school safety.
Marty Rimbey spoke to the wastewater plant near Los Rios.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Prince and seconded by Council Member Grady, the Council voted 8-0 to approve all items on the Consent Agenda, except for Consent Item "H" and "J" as follows:

Approval of Minutes

January 25, 2021
January 29, 2021
(Consent Agenda Item "A")

Approval of Expenditures

Purchase from an Existing Contract

To approve the purchase of a forensic microscope for the Police Department in the estimated amount of $72,250 from Leeds Precision Instruments, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (TXSmartBuy Contract No. 490-M2) (Consent Agenda Item "B")

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

To approve a contract made and entered into by and between the City of Plano and Bruce Sherbet, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092 of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 1, 2021 Joint General and Special Election and City Runoff Election, if necessary, in the amount of $70,009; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Approval of Request

To approve a request to grant an electric utility easement on City property identified as 1000 K Avenue for the installation of below grade electric services for the Plano Marine development across K Avenue; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

Approval of Expenditure

To ratify expenditures for services required to respond to the COVID-19 emergency in the estimated amount of $73,825 from Pureservice Corporation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "E")

To approve an expenditure for professional engineering services for Pleasant Valley Drive and Villa Downs Drive Paving and Water Line Improvements, Project No. 7292, in the amount of $325,600 from Halff Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "F")

To approve an expenditure for engineering professional services for Parker Road Estates Water Line Replacement - Phase 2, Project No. 7293, in the amount of $576,593 from CP&Y, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "G")

Adoption of Ordinances

Ordinance No. 2021-2-1: To order an election to be held on May 1, 2021, 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. (Consent Agenda Item "I")

To amend Section 16-175, General Standards, and Subsection 4 of Section 16-176, Specific Standards, of Division 3, Flood Hazard Reduction, of Article VIII, Flood Damage Prevention, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item "I") **This item was removed from the agenda.**

END OF CONSENT

Resolution No. 2021-2-2(R): To approve Dallas Area Rapid Transit ("DART") Resolution No. 200132 for the acquisition of the following parcel of land in the City of Plano, Texas for the purpose of construction, improvement, and operation of DART's Silver Line Regional Rail Project and other public improvements and projects related hereto – Parcel CB3-009 at 680 Executive Drive; and providing an effective date. (Consent Agenda Item "H")

Leticia Delgado and Greg Althoff, representing DART, spoke to the request.

MOTION: Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 3-5, with Mayor LaRosiliere, Mayor Pro Tem Prince and Council Members Tu, Grady, and Smith in opposition, to table the item until March 16, 2021. Motion Failed.

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Tu, the Council voted 8-0 to approve Dallas Area Rapid Transit ("DART") Resolution No. 200132 for the acquisition of the following parcel of land in the City of Plano, Texas for the purpose of construction, improvement, and operation of DART's Silver Line Regional Rail Project and other public improvements and projects related hereto – Parcel CB3-009 at 680 Executive Drive; and further to adopt Resolution No. 2021-2-2(R).

Public Hearing and adoption of Resolution No. 2021-2-3(R) to authorize the addition of land to the Collin Creek East Public Improvement District within the City of Plano, Texas, through petition in accordance with Chapter 372 of the Texas Local Government Code; and authorizing and directing the publication of this resolution; providing for related matters and providing an effective date. (Regular Item "1")

Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Smith, the Council voted 8-0 to authorize the addition of land to the Collin Creek East Public Improvement District within the City of Plano, Texas, through petition in accordance with Chapter 372 of the Texas Local Government Code; and authorizing and directing the publication of this resolution; providing for related matters and providing an effective date; and further to adopt Resolution No. 2021-2-3(R).

Public Hearing and adoption of Resolution No. 2021-2-4(R) to authorize the establishment of the Collin Creek West Public Improvement District within the City of Plano, Texas, in accordance with Chapter 372 of the Texas Local Government Code, and authorizing and directing the publication of this resolution; providing for related matters and providing an effective date. (Regular Item "2")

Mayor LaRosiliere opened the public hearing. No one requested to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Williams and seconded by Deputy Mayor Pro Tem Ricciardelli, the Council voted 8-0 to authorize the establishment of the Collin Creek West Public Improvement District within the City of Plano, Texas, in accordance with Chapter 372 of the Texas Local Government Code, and authorizing and directing the publication of this resolution; providing for related matters and providing an effective date; and further to adopt Resolution No. 2021-2-4(R).

Resolution No. 2021-2-5(R): To support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 5± acres, at part of Parker Road Marketplace Addition (CPL), BLK A, Lot 1, 2 and 3, Plano, TX; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Regular Item "3")

Ryan Combs, representing the project, requested Council support the item.

MOTION: Upon a motion made by Council Member Smith and seconded by Council Member Bao, the Council voted 8-0 to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 5± acres, at part of Parker Road Marketplace Addition (CPL), BLK A, Lot 1, 2 and 3, Plano, TX; designating the City Manager to certify this resolution to TDHCA; and further to adopt Resolution No. 2021-2-5(R).

Resolution No. 2021-2-6(R): To support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 5± acres, at approximately the northwest corner of Plano Parkway and Dallas Parkway, Plano, TX; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Regular Item "4")

Emily Protine, representing the project, requested Council support of the item and Item 5.

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Bao, the Council voted 7-1, with Council Member Grady in opposition, to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 5± acres, at approximately the northwest corner of Plano Parkway and Dallas Parkway, Plano, TX; designating the City Manager to certify this resolution to TDHCA; and further to adopt Resolution No. 2021-2-6(R).

Resolution No. 2021-2-7(R): To support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.5± acres, at approximately the northeast corner of Spring Creek Parkway and Communications Parkway, Plano, TX; designating the City Manager to certify this resolution to TDHCA; and declaring an effective date. (Regular Item "5")

Resolution No. 2021-2-7(R) (Cont'd.)

MOTION: Upon a motion made by Council Member Bao and seconded by Council Member Williams, the Council voted 8-0 to support an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.5± acres, at approximately the northeast corner of Spring Creek Parkway and Communications Parkway, Plano, TX; designating the City Manager to certify this resolution to TDHCA; and further to adopt Resolution No. 2021-2-7(R).

Council Member Bao requested a follow up of projects completed to compare what was presented to what was actually built.

Resolution No. 2021-2-8(R): To ratify the terms and conditions of a contract with the Texas Department of Housing and Community Affairs in an amount not to exceed $380,708.40 in Community Development Block Grant-Coronavirus funds under the Texas Emergency Rental Assistance Program; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Regular Item "6")

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Smith, the Council voted 8-0 to ratify the terms and conditions of a contract with the Texas Department of Housing and Community Affairs in an amount not to exceed $380,708.40 in Community Development Block Grant-Coronavirus funds under the Texas Emergency Rental Assistance Program; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents; and further to adopt Resolution No. 2021-2-8(R).

Resolution No. 2021-2-9(R): To ratify the terms and conditions of a contract with the U.S. Department of Treasury in an amount not to exceed $8,692,478.80 in Emergency Rental Assistance Program funds; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Regular Item "7")

Resolution No. 2021-2-9(R) (Cont'd.)

MOTION: Upon a motion made by Deputy Mayor Pro Tem Ricciardelli and seconded by Council Member Grady, the Council voted 8-0 to ratify the terms and conditions of a contract with the U.S. Department of Treasury in an amount not to exceed $8,692,478.80 in Emergency Rental Assistance Program funds; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents; and further to adopt Resolution No. 2021-2-9(R).

Resolution No. 2021-2-10(R): To ratify the approval and the execution of a Settlement Agreement and a First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract; and providing an effective date. (Regular Item "8")

MOTION: Upon a motion made by Council Member Tu and seconded by Council Member Bao, the Council voted 8-0 to ratify the approval and the execution of a Settlement Agreement and a First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract; and further to adopt Resolution No. 2021-2-10(R).

Acceptance the resignation of a Council Member and adoption of Ordinance No. 2021-2-11 to call a Special Election to Fill a Vacancy to be held May 1, 2021 for the purpose of electing one (1) Member of Council, Place No. 7, to fill an unexpired term until the May 2023 election and, if needed, any subsequent runoff election; designating polling locations for such Special Election; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date. (Regular Item "9")

India Campbell requested filing information.

MOTION: Upon a motion made by Council Member Bao and seconded by Council Member Williams, the Council voted 8-0 to accept the resignation of a council member and to call a Special Election to Fill a Vacancy to be held May 1, 2021 for the purpose of electing one (1) Member of Council, Place No. 7, to fill an unexpired term until the May 2023 election and, if needed, any subsequent runoff election; designating polling locations for such Special Election; ordering notices of election to be given as prescribed by law in connection with such election; and further to adopt Ordinance No. 2021-2-11.

Resolution No. 2021-2-12(R): To order a Special Election to be held on May 1, 2021, 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. (Regular Item "10")

MOTION: Upon a motion made by Council Member Tu and seconded by Mayor Pro Tem Prince, the Council voted 7-1, with Council Member Williams in opposition, to order a Special Election to be held on May 1, 2021, 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; and further to adopt Resolution No. 2021-2-12(R).

With no further discussion, the Regular City Council Meeting adjourned at 8:44 p.m.

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Harry LaRosiliere, MAYOR

ATTEST:

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Lisa C. Henderson, City Secretary