PLANO CITY COUNCIL
REGULAR SESSION
December 12, 2022

COUNCIL MEMBERS PRESENT
John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Grady
Shelby Williams
Julie Holmer
Rick Smith

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

Mayor Muns convened the Council into the Regular Session on Monday, December 12, 2022 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

Reverend Dr. Kyle Dennis with First Christian Church Plano led the invocation and Webelos of Cub Scout Pack 1220 with Hedgcoxe Elementary led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Presentation: Friends of the Plano Public Library Organization presented a donation to support the Plano Public Library.

Comments of Public Interest

No one requested to speak.

Consent Agenda

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

Approval of Minutes

November 28, 2022
(Consent Agenda Item "A")

Approval of Expenditures

Purchase from an Existing Contract

To approve the purchase of sixteen (16) Milestone Husky Recording Servers and Corporate software license upgrade for Technology Services in the estimated amount of $629,432 from Knight Security Systems through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-CPO-4494) (Consent Agenda Item "C")

Approval of Expenditure

To approve an expenditure for engineering professional services for Pecan Hollow Golf Course Erosion Control for Holes 6 and 7, Project No. 7419.1, in the amount of $328,800 from Teague Nall and Perkins, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

Approval of Contract / Agreement

To approve the Third Amendment to the Interlocal Agreement by and between the City of Plano and The University of Texas at Dallas (UTD) for Collaboration Research for Environmental Education; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0155-I) (Consent Agenda Item "E")

Adoption of Resolutions

Resolution No. 2022-12-3(R): To call for a public hearing on the creation of a public improvement district, the Downtown Plano Public Improvement District, being located within the corporate limits of the City of Plano; and providing a severability clause and an effective date. (Consent Agenda Item "F")

Resolution No. 2022-12-4(R): To call for a public hearing on the creation of a public improvement district, the Haggard Farm Public Improvement District, being located within the corporate limits of the City of Plano; and providing a severability clause and an effective date. (Consent Agenda Item "G")

Adoption of Ordinances

Ordinance No. 2022-12-5: To adopt and enact Supplement Number 142 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item "H")

Ordinance No. 2022-12-6: To transfer the sum of $2,000,000 from the General Fund Unappropriated fund balance to the Rainy Day Fund for fiscal year 2022-23 for the purpose of increasing reserves, amending the Budget of the City adopted by Ordinance No. 2022-9-9, specifically Section 1, Item "A", to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date. (Consent Agenda Item "I")

Ordinance No. 2022-12-7: To transfer the total sum of $7,000,000 from the Water & Sewer Unappropriated fund balance to the Sewer CIP Fund and Capital Maintenance Fund for fiscal year 2022-23, for the purpose of providing funding in the amount of $5,000,000 for Sewer Improvements - Data, Lotus & PGBT, Plano Parkway Parallel Interceptor and Dallas North Trunk- Phase 2; and $2,000,000 for the addition of a 3rd generator at Ridgeview Pump Station, amending the Budget of the City adopted by Ordinance No. 2022-9-9, specifically Section 1, Item "M", to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date. (Consent Agenda Item "J")

End of Consent

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

RFB No. 2022-0686-B for Sewer Improvements - President George Bush Turnpike, Project No. 6821.1, for the Engineering Department to A&B Construction, LLC in the amount of $5,869,469; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 8-0 to approve RFB No. 2022-0686-B for Sewer Improvements - President George Bush Turnpike, Project No. 6821.1, for the Engineering Department to A&B Construction, LLC in the amount of $5,869,469; and authorizing the City Manager to execute all necessary documents.

Public Hearing and consideration of an Ordinance as requested in Zoning Case 2022-015 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 36.5 acres of land located on the north side of Legacy Drive, 1,168 feet east of Alma Drive in the City of Plano, Collin County, Texas, from Planned Development-489-Multifamily Residence-1 to Planned Development-489-Multifamily Residence-2; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicants: 701 Legacy Drive, LLC, 701 Legacy Drive II, LLC, and 701 Legacy Drive IV, LLC (Regular Item "1")

Michael Farahnik, with StarPoint Properties and Frank Turner, representing the applicant spoke to the project. Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing.

Public Hearing and consideration of an Ordinance (Cont'd.)

MOTION: Upon a motion made by Council Member Williams and seconded by Council Member Ricciardelli, the Council voted 6-2, with Mayor Muns and Council Member Holmer in opposition, to deny the request to rezone 36.5 acres of land located on the north side of Legacy Drive, 1,168 feet east of Alma Drive in the City of Plano, Collin County, Texas, from Planned Development-489-Multifamily Residence-1 to Planned Development-489-Multifamily Residence-2.

Public Hearing and Comment: Review of the Consolidated Annual Performance Evaluation Report describing the use of federal funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2021-22 grant year. The public will be given an opportunity to speak on the report during the public hearing. (Regular Item "2")

Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing. No action required by the City Council.

With no further discussion, the Regular City Council Meeting adjourned at 9:10 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, City Secretary