

**PLANO CITY COUNCIL  
REGULAR SESSION  
September 26, 2023**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Kayci Prince, Mayor Pro Tem – via Zoom at 7:02 p.m.  
Maria Tu, Deputy Mayor Pro Tem  
Anthony Ricciardelli  
Rick Horne  
Shelby Williams – via Zoom  
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  
LaShon Ross, Deputy City Manager  
Michelle D’Andrea, Deputy City Attorney  
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Tuesday, September 26, 2023, 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**

Rev. Dr. Gayle Landis with First United Methodist Church Plano led the invocation and the Boys and Girls Clubs of Collin County – Plano led the Pledge of Allegiance and Texas Pledge.

**Comments of Public Interest**

Jim Meyer spoke to the need for homeless shelters.  
Sharon Overall spoke to the danger of second hand smoke to unborn children.

**Consent Agenda**

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

**Approval of Minutes**

September 11, 2023  
(Consent Agenda Item “A”)

### **Approval of Expenditures**

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

**RFB No. 2023-0567-B** for Re-Bid RFB Building No. 045 Liberty Recreation Center Outdoor Repairs, Project No. FAC-F-7447, for the Engineering Department to JonesCo General Contractors, LLC in the amount of \$125,449; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2023-0474-B** for Public Works Service Center Project No. FAC-F-7436 and Equipment Fleet Services Project No. FAC-F-7435, Generator and ATS Switch Replacement, for the Engineering Department to P3 Partners, LLC dba P3 Builds in the amount of \$279,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**RFB No. 2023-0585-B** for Emerson Drive Widening - Preston Meadow Drive to Virginia Drive, Project No. 7587, for the Engineering Department to ANA Site Construction, LLC in the amount of \$682,622; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFB No. 2023-0415-B** for Sidewalk Improvements - Rockbrook Drive, Trailridge Drive, East Park Boulevard, and Lakeview Trail Pedestrian Bridge, Project No. 7464, for the Engineering Department to Ratliff Hardscape, Ltd. in the amount of \$1,515,471; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

**RFP No. 2022-0701-AC** for a five (5) year contract for the RFID and Automated Material Handling System for Plano Public Libraries to EnvisionWare, Inc. in the estimated amount of \$1,616,527; and authorizing the City Manager to execute all necessary documents (Consent Agenda Item “F”)

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

To approve the purchase of one (1) John Deere Tractor and three (3) John Deere Pro Gator Utility Vehicles for Fleet Services in the amount of \$152,397 from United Ag & Turf through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 110719-JDC and Sourcewell Contract No. 031121-DAC) (Consent Agenda Item “G”)

To approve the purchase of one (1) Toro Groundmaster 4000-D Mower, one (1) Toro Groundmaster 7210 Mower with Recycler Kit, and one (1) Toro Sand Pro 5040 Ballfield Groomer for Fleet Services in the amount of \$169,232 from Professional Turf Products, L.P. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 301121-TTC) (Consent Agenda Item “H”)

To approve the purchase of one (1) Teupen TC 92SJ 2023 Spider Lift for Fleet Services in the amount of \$189,500 from Global Rental Co. Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 062320-ALT) (Consent Agenda Item “I”)

To approve the purchase of four (4) Flatbed Body Trucks and six (6) Service Body Trucks in the estimated amount of \$907,624 from Silsbee Ford through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 210907) (Consent Agenda Item “J”)

### **Approval of Contract Modification**

To approve of the First Modification to the Interlocal Agreement by and between the City of Plano and Plano Independent School District for Head Start Program; and authorizing the City Manager to execute all necessary documents. (Contract No. 2019-0692-I, Modification No.1) (Consent Agenda Item “K”)

### **Approval of Change Order**

To approve a decrease to the current awarded contract amount of \$5,957,117 by \$811,830, for a total contract amount of \$5,145,287, for Residential Concrete Pavement Repair Zones I7 and N3 from Jim Bowman Construction Company, L.P. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0466-B; Change Order No. 1) (Consent Agenda Item “L”)

### **Approval of Expenditure**

To approve an expenditure for the purchase of real property located at 1406 G Avenue in the amount of \$885,000 from John Young; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve an expenditure for the purchase of downloadable content (e-books, music, and e-audio library materials) with Kindle functionality for a one (1) year contract with four (4) one-year automatic renewals in an estimated annual amount of \$900,000 from OverDrive, Inc. for the Plano Public Libraries; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve an expenditure for construction materials testing professional services for Material Testing Residential - 2023, Project No. PW-S-00054, 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 “O”)

To approve an expenditure for landscape architect professional services for Oak Point Park Hillside Parking Lot and Restroom, Project No. PKR-P-00060, in the amount of \$328,225 from Mesa Design Associates, Inc. for the Parks and Recreation Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

### **Approval of Contract / Agreement**

To approve a Development Agreement by and between the City of Plano, Texas and Plano DMA-TSAHC Housing, LLC, a Texas limited liability corporation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

## **Adoption of Ordinances**

**Ordinance No. 2023-9-18:** To repeal Ordinance No. 2023-6-3, codified as Article V, Noise, of Chapter 14, Offenses – Miscellaneous, of the City of Plano Code of Ordinances, and replacing it with a new Article V, Noise, of Chapter 14, Offenses – Miscellaneous, of the City of Plano Code of Ordinances; prohibiting construction on private property from 10:01 PM to 6:59 AM under certain circumstances; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “R”)

**Ordinance No. 2023-9-19:** To amend Ordinance No. 2022-10-4 codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to increase the fee schedules for water and sewer services effective October 1, 2023, and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “S”)

**Ordinance No. 2023-9-20:** To amend Ordinance No. 2022-10-5 codified as Section 18-32 of Article II, Collection Charges, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas, to increase the collection and disposal rates of: (1) 68 gallon and 95 gallon single-family and duplex containers and (2) 95 gallon containers for non-franchisee commercial customers; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “T”)

**Ordinance No. 2023-9-21:** To amend Section 12-101, Prohibited on certain streets at all times, Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish no parking zones along sections of the east, west, and south sides of Rigsbee Drive, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “U”)

**Ordinance No. 2023-9-22:** To amend Section 12-101, Prohibited on certain streets at all times, Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish no parking zones along sections of the east and west sides of Talbert Drive, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “V”)

**Ordinance No. 2023-9-23:** To amend Section 12-101, Prohibited on certain streets at all times, Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish no parking zones along the north and south sides of Grafton Lane, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “W”)

**Ordinance No. 2023-9-24:** To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to extend the existing no parking zone along the west side of Puma Road north to Felix Drive, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “X”)

**Ordinance No. 2023-9-25:** To amend Section 12-74(b), Maximum Limits on Specific Streets, of Article IV, Speed, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to lower the prima facie maximum speed limit from fifty-five (55) miles per hour to forty-five (45) miles per hour on Preston Road (State Highway 289) approximately 1,200 feet north of Legacy Drive to its intersection with State Highway 121, within the city limits of the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “Y”)

### **End of Consent**

With no further discussion, the Regular City Council Meeting adjourned at 7:11 p.m.

---

John B. Muns, Mayor

ATTEST:

---

Lisa C. Henderson, City Secretary