PLANO CITY COUNCIL
REGULAR SESSION
January 8, 2024

COUNCILMEMBERS PRESENT
John B. Muns, Mayor
Kayci Prince, Mayor Pro Tem – via Zoom
Maria Tu, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Julie Holmer
Shelby Williams
Rick Smith – via Zoom

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
Alice D. Snyder, Assistant City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, January 8, 2024, 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 Girl Scout Troop 6553 with McMillen High School led the Pledge of Allegiance and Texas Pledge.

Consent Agenda

MOTION: Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to approve all items on the Consent Agenda, except Item "H", as follows:

Approval of Minutes

December 11, 2023
December 19, 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. 2024-0104-B for Four (4) Self-Unloading Belt Trailers for Fleet Services from Trinity Trailer Manufacturing in the amount of $549,064; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

RFB No. 2023-0476-ER for the initial term of $2,619,800 or two (2) years, whichever occurs first, with two (2) City optional renewals for Residential Concrete Pavement Maintenance Requirements Contract - 2023, Project No. PW-S-00033, for the Public Works Department to Alvand Construction, Inc., dba Advance Contracting Group, in the amount of $2,619,800 for each term; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

RFB No. 2024-0059-B for Residential Concrete Pavement Repair Zone G4 North, Project No. PW-S-00032, for the Public Works Department to Garret Shields Infrastructure, LLC in the amount of $4,333,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

Purchase from an Existing Contract

To approve the purchase of three (3) Utility Vehicles and six (6) Mowers in the amount of $410,835 from United Ag & Turf through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract Nos. 031121-DAC and 110719-JDC) (Consent Agenda Item "E")

To approve the purchase of twelve (12) Light Duty Pickup Trucks in the amount of $572,702 from Silsbee Ford through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 210907) (Consent Agenda Item "F")

Approval of Change Order

To approve an increase to the current awarded contract amount of $2,730,300 by $682,290, for a total contract amount of $3,412,590, for Arterial Concrete Repair Midway Road - Spring Creek Parkway to Park Boulevard, Project No. PW-S-00007, from Talbran Enterprises LLC for Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0446-B; Change Order No. 1) (Consent Agenda Item "G")

Approval of Expenditure

To approve an expenditure in the amount of $156,687 for the repair of a Komatsu Loader from Kirby Smith Machinery, Inc. for Fleet Services; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "I")

To approve an expenditure for engineering professional services for Bridge Repairs Phase IV - Construction Plans, Project No. ENG-S-7456, in the amount of $347,000 from Huitt-Zollars, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "J")

To approve an expenditure for Microsoft Unified Advanced Support for a one (1) year agreement for Technology Solutions in the amount of $142,796 from Microsoft Corporation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "K")

Adoption of Resolutions

Resolution No. 2024-1-1(R): To reappoint Richard M. Abernathy, licensed attorney, to serve a two year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item "L")

Resolution No. 2024-1-2(R): To reappoint Peter G. Smith, licensed attorney, to serve a two year term as ethics investigator as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date. (Consent Agenda Item "M")

Resolution No. 2024-1-3(R): To approve a revised Fee Schedule for the Environmental Health & Sustainability Department to reflect fee changes, add certain fees and clarify certain terms; and providing an effective date. (Consent Agenda Item "N")

End of Consent

To approve an expenditure for management of the Plano Mayor's Summer Internship Program for a one (1) year contract in the amount of $100,000, up to $150,000 if certain fundraising tiers are accomplished, from Amber Zuckerman; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "H")

MOTION: Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to approve an expenditure for management of the Plano Mayor's Summer Internship Program for a one (1) year contract in the amount of $100,000, up to $150,000 if certain fundraising tiers are accomplished, from Amber Zuckerman; and authorizing the City Manager to execute all necessary documents.

Public Hearing and adoption of Ordinance No. 2024-1-4 to designate a certain area within the City of Plano as Tax Increment Financing Reinvestment Zone Number Five of the City of Plano, Texas; establishing the boundaries of such zone; creating a board of directors for said reinvestment zone, and other matters related thereto; providing a repealer clause; a severability clause; and an effective date. (Regular Item "1")

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

Public Hearing and adoption of Ordinance No. 2024-1-4 (cont'd)

Councilmember Ricciardelli made a motion with the added direction that before the project plan is presented to the TIRZ Five Board that additional revenue beyond that projected in this project plan would be used for public infrastructure in the TIRZ zone, or if there are no such needs, returned to the General fund.

Councilmember Ricciardelli amended his motion to pass the item as presented.

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 8-0 to designate a certain area within the City of Plano as Tax Increment Financing Reinvestment Zone Number Five of the City of Plano, Texas; establishing the boundaries of such zone; creating a board of directors for said reinvestment zone, and other matters related thereto; and further to adopt Ordinance No. 2024-1-4.

Public Hearing and adoption of Ordinance No. 2024-1-5 as requested in Subdivision Ordinance Amendment 2023-004 to amend Article I (General Provisions), Article III (Platting Procedures), and Article VII (Replatting Procedures) of the Subdivision Ordinance of the City, Ordinance No. 2017-11-4, as heretofore amended, to clarify the platting procedures for properties that receive zoning variances for minimum yards; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Petitioner: City of Plano (Regular Item "2")

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

MOTION: Upon a motion made by Councilmember Williams and seconded by Councilmember Ricciardelli, the Council voted 8-0 to amend Article I (General Provisions), Article III (Platting Procedures), and Article VII (Replatting Procedures) of the Subdivision Ordinance of the City, Ordinance No. 2017-11-4, as heretofore amended, to clarify the platting procedures for properties that receive zoning variances for minimum yards; as requested in Subdivision Ordinance Amendment 2023-004; and further to adopt Ordinance No. 2024-1-5.

Public Hearing and adoption of Ordinance No. 2024-1-6 as requested in Zoning Case 2023-027 to amend Article 16 (Parking and Loading) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to modify off-street parking requirements; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Petitioner: City of Plano (Regular Item "3")

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

Public Hearing and adoption of Ordinance No. 2024-1-6 (cont'd)

MOTION: Upon a motion made by Councilmember Williams and seconded by Councilmember Ricciardelli, the Council voted 8-0 to amend Article 16 (Parking and Loading) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, to modify off-street parking requirements; as requested in Zoning Case 2023-027; and further to adopt Ordinance No. 2024-1-6.

Public Hearing and adoption of Ordinance No. 2024-1-7 as requested in Zoning Case 2023-020 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-124-Neighborhood Office on 7.1 acres of land located on the east side of Independence Parkway, 810 feet north of 15th Street in the City of Plano, Collin County, Texas to modify development standards; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Petitioner: City of Plano (Regular Item "4")

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

MOTION: Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Tu, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-124-Neighborhood Office on 7.1 acres of land located on the east side of Independence Parkway, 810 feet north of 15th Street in the City of Plano, Collin County, Texas to modify development standards; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2023-020; and further to adopt Ordinance No. 2024-1-7.

Due to a potential conflict of interest, Councilmember Ricciardelli stepped away from the dais for the following item.

Public Hearing and adoption of Ordinance No. 2024-1-8 as requested in Zoning Case 2023-026 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 7 for New Vehicle Dealer on 5.4 acres of land located at the southwest corner of Tennyson Parkway and Dallas Parkway in the City of Plano, Collin County, Texas, presently zoned Commercial Employment, 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. Petitioner: SRHC Platinum Park Phase II, LP (Regular Item "5")

Mayor Muns opened the public hearing. Bill Dahlstrom (Jackson Walker LLP) and Harry Brumley (Autonation), representing the applicant, spoke to the project. Mayor Muns closed the public hearing.

Public Hearing and adoption of Ordinance No. 2024-1-8 (cont'd)

MOTION: Upon a motion made by Councilmember Williams and seconded by Councilmember Smith, the Council voted 7-1, with Councilmember Ricciardelli abstaining, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 7 for New Vehicle Dealer on 5.4 acres of land located at the southwest corner of Tennyson Parkway and Dallas Parkway in the City of Plano, Collin County, Texas, presently zoned Commercial Employment, directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2023-026; and further to adopt Ordinance No. 2024-1-8 as amended and corrected.

Councilmember Ricciardelli returned to the dais.

Consideration to approve an expenditure for legislative consulting services to pursue passage of legislation authorizing the City of Plano to engage in Qualified Hotel Projects for an initial eighteen-month term with one (1) twenty-four (24) month City optional renewal in the amount of $126,300 from BTA Professional Service, LLC; and authorizing the City Manager to execute all necessary documents. (Regular Item "6")

MOTION: Upon a motion made by Deputy Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 6-2, with Councilmember Ricciardelli and Councilmember Williams in opposition, to approve an expenditure for legislative consulting services to pursue passage of legislation authorizing the City of Plano to engage in Qualified Hotel Projects for an initial eighteen-month term with one (1) twenty-four (24) month City optional renewal in the amount of $126,300 from BTA Professional Service, LLC; and authorizing the City Manager to execute all necessary documents.

Comments of Public Interest

Lina Ashwas spoke to the conflict in Gaza and requested Council adopt a resolution.

With no further discussion, the Regular City Council Meeting adjourned at 8:03 p.m.

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John B. Muns, Mayor

ATTEST:

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Alice D. Snyder, Assistant City Secretary