

**PLANO CITY COUNCIL
REGULAR SESSION
June 10, 2024**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Julie Holmer, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Horne
Kayci Prince
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 convened the Council into the Regular Session on Monday, June 10, 2024, at 7:03 p.m. in the Program Room of the Davis Library, 7501-B Independence Parkway and via videoconference. A quorum was present.

Invocation and Pledge

Pastor Sam Fenceroy with Mt. Olive Church of Plano led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: Mayor Muns acknowledged June 19 as Juneteenth Day in Plano commemorating the end of slavery in the United States.

Consent Agenda

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

Approval of Minutes

May 28, 2024
(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. 2024-0292-B for Arterial Concrete Repair Parker Road – Independence Parkway to Country Place Drive, Project No. PW-S-00027, for the Public Works Department to Garrett Shields Infrastructure, LLC in the amount of \$3,328,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0299-B for Screening Wall Replacement - Parkwood Boulevard, Nassau Drive, and Willow Bend Drive, Project No. 7462, for the Engineering Department to Ratliff Hardscape, LTD in the amount of \$3,639,653; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of Vehicle Detection Equipment for the 2023 Traffic Signal Construction, Project No. TP-S-00002, for the Engineering Department in the amount of \$190,000 from Paradigm Traffic Systems, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 695-23) (Consent Agenda Item “D”)

To approve the purchase of Staff Augmentation Services for Technology Solutions in the estimated amount of \$763,960 through existing Texas Department of Information Resources (DIR), U.S. General Services Administration (GSA) and Houston-Galveston Area Council (H-GAC) contracts; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$165,490 by \$198,270, for a total contract amount of \$363,760, for Additional Data Migration Services and Support from Girikon, Inc. for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0553-X; Modification No. 2) (Consent Agenda Item “F”)

Approval of Change Order

To approve a decrease to the current awarded contract amount of \$1,920,000 by \$194,174, for a total contract amount of \$1,725,826, for Sidewalk Improvements - Plano Parkway from Independence Parkway to Alma Drive, Project No. 6901, from A&C Construction, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0213-B; Change Order No. 5) (Consent Agenda Item “G”)

Approval of Expenditure

To approve an expenditure in the amount of \$981,200 for the purchase of a Sanitary Sewer Easement, Bypass Sanitary Sewer Easement and Temporary Construction Easement located at 2300 West Plano Parkway from Liberty Venture I Holdings LLC; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an expenditure for construction materials testing professional services for Screening Wall Replacement - Parkwood Boulevard, Nassau Drive, and Willow Bend Drive, Project No. 7462, in the amount of \$129,885 from Alliance Geotechnical Group, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To approve an expenditure for engineering professional services for Paving Improvements - Pinehurst Drive, Royal Circle, Granada Place, Grand Canyon Drive, Glen Canyon Drive, Project No. ENG-S-00012, in the amount of \$343,497 from Lockwood, Andrews & Newnam, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for engineering professional services for G Avenue Paving and Water Line Improvements - 14th Street to 15th Street, Project No. ENG-CMB-00008, in the amount of \$374,800 from Teague Nall and Perkins, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for engineering professional services for Sewer Improvements – Shiloh Road – Plano Parkway to East 14th Street, Project No. ENG-SS-00003, in the amount of \$429,019 from Lockwood, Andrews & Newnam, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

Adoption of Resolutions

Resolution No. 2024-6-1(R): To appoint a board member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code; and providing an effective date. (Consent Agenda Item “M”)

Resolution No. 2024-6-2(R): To affirm the appointment of a shared board member with the City of Farmers Branch to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code; and providing an effective date. (Consent Agenda Item “N”)

Resolution No. 2024-6-3(R): To approve a contract with the Texas Department of Housing and Community Affairs in an amount not to exceed \$115,904 for the Homeless Housing and Services Program under Texas Government Code §2306.2585; 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, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

Resolution No. 2024-6-4(R): To approve a contract with the Texas Department of Housing and Community Affairs in a total amount not to exceed \$39,043 for the Homeless Housing and Services Program Youth Set-Aside under Texas Government Code §2306.2585; 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, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

Adoption of Ordinances

Ordinance No. 2024-6-5: To amend Section 12-101, Prohibited on certain streets at all times, of Article V, Stopping, Standing and Parking, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish a no parking zone along Kimbrough 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 “Q”)

End of Consent

Public Hearing and adoption of Ordinance No. 2024-6-6 to grant the appeal of the Planning & Zoning Commission's denial of Zoning Case 2024-005. Request to rezone 0.9 acre located at the northeast corner of Tokalon Drive and National Drive from Regional Employment to Regional Commercial. Zoned Regional Employment and located within the State Highway 121 Overlay District. Petitioner: Talo Two, LLC (Regular Item “1”)

Mayor Muns opened the public hearing. Nelson Lo, the applicant, spoke to the request. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Williams and seconded by Councilmember Horne, the Council voted 7-1, with Councilmember Smith in opposition, to grant the appeal of the Planning & Zoning Commission's denial of Zoning Case 2024-005. Request to rezone 0.9 acre located at the northeast corner of Tokalon Drive and National Drive from Regional Employment to Regional Commercial. Zoned Regional Employment and located within the State Highway 121 Overlay District; and further to adopt Ordinance No. 2024-6-6.

Public Hearing and adoption of Resolution No. 2024-6-7(R) to adopt a new heritage preservation plan, also known as the 2024 Heritage Preservation Plan, and approving it as the guiding policy document for the City's heritage preservation program and related activities of the City of Plano; repealing the former preservation plan; and providing an effective date. (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 Smith and seconded by Councilmember Prince, the Council voted 8-0 to adopt a new heritage preservation plan, also known as the 2024 Heritage Preservation Plan, and approving it as the guiding policy document for the City's heritage preservation program and related activities of the City of Plano; repealing the former preservation plan; and further to adopt Resolution No. 2024-6-7(R).

Comments of Public Interest – No one requested to speak.

With no further discussion, the Regular City Council Meeting adjourned at 7:45 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY