

**PLANO CITY COUNCIL  
REGULAR SESSION  
September 23, 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**

Jack Carr, 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, September 23, 2024, at 7:00 p.m. in the Program Room of the Davis Library, 7501-B Independence Parkway and via videoconference. A quorum was present.

**Invocation and Pledge**

Reverend Kim Meyers, Senior Associate Pastor with St. Andrew Methodist Church, led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Horne and seconded by Councilmember Williams, the Council voted 8-0 to approve all items on the Consent Agenda, except Item “L”, as follows:

**Approval of Minutes**

September 9, 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. 2024-0464-O** for Eighteen (18) One-Ton Service Trucks to Sam Packs Five Star Ford in the estimated amount of \$1,197,743; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFB No. 2024-0466-B** for Hoblitzelle Park East Renovation, Project No. PKR-P-7023, for the Parks and Recreation Department to Cole Construction, Inc. in the amount of \$1,083,966; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

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

To approve the purchase of one (1) Heavy Truck Lift in the amount of \$169,859 from Reeder Distributors, Inc. for Fleet Services through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 715-23) (Consent Agenda Item “D”)

To approve the purchase of six (6) Aerial Bucket Trucks in the amount of \$964,392 from Global Rental Co., Inc through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 040924-ALT) (Consent Agenda Item “E”)

To approve the purchase of Office Furniture for Technology Solutions through the Engineering - Facilities Division in the estimated amount of \$284,187 from Oak Cliff Office Supply & Printing, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 230301) (Consent Agenda Item “F”)

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

To approve an Interlocal Agreement by and between the City of Plano, Texas and Collin County Community College District in the amount of \$20,000 for the period of one (1) year with up to three (3) automatic twelve (12) month renewals to provide higher education services as part of the City’s Professional Development Program for the Human Resources Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve the terms and conditions of an agreement between the City of Plano and Inrix, Inc. for access to the Traffic Signal Performance Measurement Platform for the DFW Region; and authorizing its execution by the City Manager. (Consent Agenda Item “H”)

### **Adoption of Resolutions**

**Resolution No. 2024-9-9(R):** To approve Amendment No. 3 updating reporting and performance deadlines and contact information to the contract with the Texas Commission on State Emergency Communications in a total contract amount not to exceed \$2,121,341.74 from the Coronavirus State and Local Fiscal Recovery Funds (“CSFRF”) in the Next Generation 9-1-1 Fund (“NG9-1-1 Fund”) for the deployment and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; designating the City Manager as the authorized representative of the City for the purpose of executing Amendment No. 3 consistent with this resolution, acting in connection with the contract, and providing required information; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item “I”)

**Resolution No. 2024-9-10(R):** To approve the re-appointment of the Health Authority for the City of Plano, Dr. Mark A. Gamber, D.O., through Questcare Medical Services, PLLC, in accordance with Section 121.033 of the Texas Health and Safety Code; and providing an effective date. . (Consent Agenda Item “I”)

### **Adoption of Ordinances**

**Ordinance No. 2024-9-11:** To repeal Ordinance No. 2023-9-9; establishing the classifications for the civil service members of the Plano Fire Department for fiscal year 2024-25 with the effective date of October 1, 2024; establishing the number of positions and effective date for such positions for each classification; establishing the Compensation Plan for the civil service members of the Plano Fire Department with the effective date of December 30, 2024; establishing Certification and Assignment Pay Plans for the civil service members of the Plano Fire Department for fiscal year 2024-25 with the effective date of October 1, 2024; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “K”)

**Ordinance No. 2024-9-12:** To amend Ordinance No. 2023-9-19 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, 2024, adding a fee schedule for fire hydrant uses inadvertently deleted in a prior ordinance amendment, and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “M”)

**Ordinance No. 2024-9-13:** To amend Ordinance No. 2023-9-20 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 the removal of the delivery fee for compost and compost-related products; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item “N”)

### **End of Consent**

**Ordinance No. 2024-9-14:** To repeal Ordinance No. 2023-9-10; establishing the classifications for the civil service members of the Plano Police Department for fiscal year 2024-25 with the effective date of October 1, 2024; establishing the number of positions and effective date for such positions for each classification; establishing the Compensation Plan for the civil service members of the Plano Police Department with the effective date of December 30, 2024; establishing Certification and Assignment Pay Plans for the civil service members of the Plano Police Department for fiscal year 2024-25 with the effective date of October 1, 2024; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “L”)

An amended Exhibit “A” was provided for Council to review prior to adopting the ordinance.

**Ordinance No. 2024-9-14 (Cont'd.)**

**MOTION:** Upon a motion made by Mayor Muns and seconded by Councilmember Horne, the Council voted 8-0 to repeal Ordinance No. 2023-9-10; establishing the classifications for the civil service members of the Plano Police Department for fiscal year 2024-25 with the effective date of October 1, 2024; establishing the number of positions and effective date for such positions for each classification; establishing the Compensation Plan for the civil service members of the Plano Police Department with the effective date of December 30, 2024; establishing Certification and Assignment Pay Plans for the civil service members of the Plano Police Department for fiscal year 2024-25 with the effective date of October 1, 2024; and providing an effective date; and further to adopt Ordinance No. 2024-9-14, as amended.

**Public Hearing and adoption of Ordinance No. 2024-9-15** as requested in Zoning Case 2024-002 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 8.6 acres of land located on the south side of 14th Street, 330 feet east of U.S. Highway 75, in the City of Plano, Collin County, Texas, from Corridor Commercial and Planned Development-123-Downtown Business/Government to Planned Development-123-Downtown Business/Government; 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. Petitioners: Regency Property Investors, LP, Michael & Pamela Walker, Plano Family 001, LP, and Texas State Affordable Housing Corporation (Regular Item “1”)

Mayor Muns opened the public hearing. Mark Leon with Cross Architects, representing the applicant, spoke to the project. Mayor Muns closed the public hearing. Council discussed the removal of the requirement for posting the air filtration requirement. Councilmember Horne made a motion to adopt the ordinance. After Council discussion, Councilmember Horne amended his motion as noted below.

**MOTION:** Upon a motion made by Councilmember Horne and seconded by Councilmember Williams, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, rezoning 8.6 acres of land located on the south side of 14th Street, 330 feet east of U.S. Highway 75, in the City of Plano, Collin County, Texas, from Corridor Commercial and Planned Development-123-Downtown Business/Government to Planned Development-123-Downtown Business/Government; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-002; as amended to remove the air filtration notice requirement in Section II, Provision 6 (b)(ii).(3); and further to adopt Ordinance No. 2024-9-15.

**Public Hearing and adoption of Ordinance No. 2024-9-16** as requested in Zoning Case 2024-016 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 75 for Electrical Substation on 0.7 acre of land located 345 feet south of Summit Avenue and 1,245 feet west of Klein Road in the City of Plano, Collin County, Texas, presently zoned Research/Technology Center and located within the 190 Tollway/Plano Parkway Overlay District, 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: Aligned Data Centers (DFW) Propco, LLC (Regular Item “2”)

Mayor Muns opened the public hearing. Cardell Andrews II, the applicant, was available for questions. Mayor Muns closed the public hearing.

**MOTION:** Upon a motion made by Councilmember Smith and seconded by Councilmember Williams, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 75 for Electrical Substation on 0.7 acre of land located 345 feet south of Summit Avenue and 1,245 feet west of Klein Road in the City of Plano, Collin County, Texas, presently zoned Research/Technology Center and located within the 190 Tollway/Plano Parkway Overlay District, directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-016; and further to adopt Ordinance No. 2024-9-16.

**Public Hearing and adoption of Ordinance No. 2024-9-17** as requested in Zoning Case 2024-017 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 79 for Trade School on 0.02 acre of land located 230 feet north of Park Boulevard and 440 feet west of Coit Road in the City of Plano, Collin County, Texas, presently zoned Retail, 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: DFW Chinatown Coit, LLC (Regular Item “3”)

Mayor Muns opened the public hearing. Jennifer Hiromoto with Buzz Urban Planning, representing the applicant, was available for questions. 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 the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 79 for Trade School on 0.02 acre of land located 230 feet north of Park Boulevard and 440 feet west of Coit Road in the City of Plano, Collin County, Texas, presently zoned Retail, directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-017; and further to adopt Ordinance No. 2024-9-17.

**Resolution No. 2024-9-18(R):** To nominate an individual for election to the Collin Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “4”)

**MOTION:** Upon a motion made by Councilmember Williams and seconded by Councilmember Horne, the Council voted 8-0 to nominate Rick Grady for election to the Collin Central Appraisal District Board of Directors; and providing an effective date; and further to adopt Resolution No. 2024-9-18(R).

**Consideration of a Resolution** to nominate an individual for election to the Denton Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “5”)

No action taken.

**Comments of Public Interest**

No one requested to speak.

With no further discussion, the Regular City Council Meeting adjourned at 7:30 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY