

**PLANO CITY COUNCIL
REGULAR SESSION
October 28, 2024**

COUNCILMEMBERS 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 – 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
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, October 28, 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

Rabbi Stephan Weinberg with Congregation Ashai Torah, led the invocation and the City Council led the Pledge of Allegiance and Texas Pledge.

Mayor Muns thanked everyone in Plano for contributing to the Peanut Butter Drive that was held in September. Plano was the top city contributing \$9,776 and 9,166 pounds of peanut butter.

Consent Agenda

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

Approval of Minutes

October 14, 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. 2024-0584-B for Arterial Concrete Repair Communications Parkway - Legacy Drive to Chapel Hill Boulevard, Project No. PW-S-00064, for the Public Works Department to Garret Shields Infrastructure, LLC in the amount of \$1,530,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0403-B for Intersection Improvements - Ohio Drive at Park Boulevard, Ventura Drive at Park Boulevard, Custer Road at USA Drive, Custer Road at Ridgeview Drive, 18th Street at Jupiter Road, Project No. 7571, for the Engineering Department to Jim Bowman Construction Company, L.P. in the amount of \$2,710,425; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$130,000 by \$7,500, for a total contract amount of \$137,500, the removal of the Worker's Compensation insurance requirement, and extending the term through October 31, 2025, with an optional one-year renewal term for professional services for the management of the Plano Mayor's Summer Internship Program (PMSIP) to Amber Zuckerman, a sole proprietor; and authorizing the City Manager to execute all necessary documents. (Modification No. 1) (Consent Agenda Item “D”)

Approval of Expenditure

To approve an expenditure for engineering professional services for Paving Improvements - Los Rios Boulevard at Plano East Senior High School, Project No. ENG-S-00017, in the amount of \$124,508 from Schaumburg & Polk, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Approval of Contract / Agreement

To approve an Interlocal Agreement by and between the City of Plano, Texas and Plano Independent School District regarding the proposed sale of real property; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Adoption of Resolutions

Resolution No. 2024-10-6(R): To amend Resolution No. 2001-9-30(R) for renaming City streets to provide certain enumerated exceptions; and providing an effective date. (Consent Agenda Item “G”)

Resolution No. 2024-10-7(R): To authorize the filing of application for federal funds in an amount not to exceed \$202,500.00 under the Fiscal Year 2024 Homeland Security Grant Program through the Office of the Governor of Texas; designating the Director of Emergency Management as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date. (Consent Agenda Item “H”)

Resolution No. 2024-10-8(R): To terminate The Bank of New York Mellon Trust Company, N.A. as current paying agent/registrar for certain outstanding debt obligations of the City and appointing UMB Bank, N.A. as a successor paying agent/registrar for certain outstanding debt obligations of the City; approving and authorizing the execution of the Paying Agent/Registrar Agreement with UMB Bank, N.A.; resolving other matters incident and related thereto; and providing a severability clause and an effective date. (Consent Agenda Item “I”)

Adoption of Ordinances

Ordinance No. 2024-10-9: To vacate the right-of-way designation on a tract of land situated in the Joseph Klepper Survey, Abstract No. 213, City of Plano, Collin County, Texas, and being 0.159 acres of J Avenue; and providing an effective date. (Consent Agenda Item “J”)

Ordinance No. 2024-10-10: To change the name of Westside Drive, a dedicated street within the City of Plano, Collin County, Texas, to be named Wildcat Way; providing for a change in the official records to reflect such action; and providing an effective date. (Consent Agenda Item “K”)

Ordinance No. 2024-10-11: 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 Huntington 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 “L”)

Ordinance No. 2024-10-12: To amend Section 12-101, Prohibited on certain streets at all times, Section 12-103.2(b), One-hour parking, and Section 12-112.5(a), Loading and unloading in the downtown area, of Article V, Stopping, Standing and Parking, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances, to: (1) remove existing parking restrictions along certain sections of 14th Street and M Avenue that are in conflict with the proposed parking restrictions or that are redundant, (2) establish 1-hour parking spaces along the north side of 14th Street between M Avenue and N Avenue and along the east side of M Avenue between 14th Street and 15th Street, and (3) establish a 20-minute loading zone along the north side of 14th Street between M Avenue and N Avenue, 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 “M”)

Ordinance No. 2024-10-13: To amend Section 16-165, Basis for establishing the areas of special flood hazard, of Division 1, Generally, of Article VIII, Flood Damage Prevention, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas to adopt the new Flood Insurance Rate Maps and Flood Insurance Study as issued by the Federal Emergency Management Agency (“FEMA”) and Subsection f, of Section 16-177, Standards for subdivision proposals, of Division 3, Flood Hazard Reduction, of Article VIII, Flood Damage Prevention, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas to include new developments as part of the requirement as requested by FEMA; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “N”)

End of Consent

Public Hearing and adoption of Ordinance No. 2024-10-14 as requested in Zoning Case 2024-019 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Urban Mixed Use-2 on 86.2 acres of land located on the west side of Coit Road, 970 feet north of Mapleshade Lane and within the 190 Tollway/Plano Parkway Overlay District in the City of Plano, Collin County, Texas, to modify phasing and 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. Petitioners: C190R Land LTD., Crow-Billingsley LTD. No. 10, Crow-Billingsley 635 Beltline, LTD., The Neighborhoods at Coit No. 1 Beacon CD, LTD., The Neighborhoods at Coit No. 1 Beacon EJ, LTD., Sherpa Dallas Properties, LTD., Beacon Square Association, and University Business Park II (Regular Item “1”)

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 Urban Mixed Use-2 on 86.2 acres of land located on the west side of Coit Road, 970 feet north of Mapleshade Lane and within the 190 Tollway/Plano Parkway Overlay District in the City of Plano, Collin County, Texas, to modify phasing and development standards; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-019; and further to adopt Ordinance No. 2024-10-14.

Councilmember Smith was away from the meeting from 7:16 p.m. to 7:18 p.m.

Resolution No. 2024-10-15(R): To adopt the 2025 Legislative Program for the City of Plano, Texas; directing the City Manager or his designee to act with regard to the City’s 2025 Legislative Program; and providing an effective date. (Regular Item “2”)

Councilmember Ricciardelli requested the addition of language requesting the beneficial modification of the Public Funds Investment Act to provide greater flexibility to pursue returns while still adhering to security, liquidity and yield (SLY) principles to the 2025 Legislative Program. Council discussed support of school funding and not taking a position on school choice.

Resolution No. 2024-10-15(R)(Cont'd.)

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 8-0 to adopt the 2025 Legislative Program for the City of Plano, Texas; directing the City Manager or his designee to act with regard to the City's 2025 Legislative Program; as amended above; and further to adopt Resolution No. 2024-10-15(R).

Comments of Public Interest

Tara Rice requested to speak but was unable due to technical issues.

With no further discussion, the Regular City Council Meeting adjourned at 7:26 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY