PLANO CITY COUNCIL PRELIMINARY OPEN MEETING AND REGULAR SESSION January 27, 2025

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor Maria Tu, Mayor Pro Tem Julie Holmer, Deputy Mayor Pro Tem Anthony Ricciardelli Rick Horne Kayci Prince via Zoom 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 called the meeting to order at 5:00 p.m., Monday, January 27, 2025, in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present. Mayor Muns stated the Council would retire into Executive Session, in Training Room A, in compliance with Chapter 551, Government Code, Vernon's Texas Codes Annotated in order to consult with an attorney to receive Legal Advice and discuss potential Litigation, Section 551.071; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required. The Council convened into Executive Session at 5:09 p.m.

Mayor Muns reconvened the meeting back into the Preliminary Open Meeting at 6:05 p.m. Councilmember Prince was away from the meeting.

- Consideration and action resulting from Executive Session discussion
- Discussion and direction re: Bond Referendum

The Council discussed projects to be included in the bond referendum. The discussion continued in the Regular Meeting.

Councilmember Prince joined the meeting via Zoom at 6:29 p.m.

Mayor Muns recessed the Preliminary Open Meeting at 6:58 p.m.

Mayor Muns convened the Council into the Regular Session on Monday, January 27, 2025, 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

Pastor Sam Fenceroy with Mt. Olive Church of Plano led the invocation and Law Enforcement Explorer Post 911 led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: International Holocaust Remembrance Day is January 27, 2025.

Presentation: A BEST Neighborhoods designation sign was presented to the Avignon Windhaven neighborhood.

Continued from Preliminary Open Meeting

• DART Presentation

DART Board of Director Members Paul Wageman and Nathan Barbera responded to questions from Council.

Daniel Rodriguez, with Dallas Area Transit Alliance, spoke to keeping the fixed bus routes and DART as it is. Shyam Ganeshram spoke to improving bus and rail service, rather than GoLink. Nathaniel Adam, with Dallas Area Transit Alliance, spoke regarding the proposal of replacing bus routes with citywide GoLink, citing GoLink would be more expensive and worsen service; and the need to leave funding at current levels. Tyler Wright spoke to scaling issues with GoLink. Arael Herrera, with Dallas Area Transit Alliance, spoke to keeping fixed bus routes; predictable schedules of buses and trains; and buses being cheaper than GoLink. Corey Reinaker spoke to concerns regarding improvements to services if there is a reduction of funding; lack of transparency from city leadership (goals and objectives); and stated thoughtfully implemented regional transit is important as ever.

City Manager Israelson encouraged folks to look at the resources available to the community, specifically DART system maps; cited FY2022 statistics of DART bus and rail stops within other surrounding cities versus the City of Plano; and spoke to quality of service, equity and fairness, and the expansion of GoLink.

- Silver Line Station Areas Plan
- Consent and Regular Agendas

Item D (Williams), Item I (Ricciardelli) and Item K (Citizen)

- Council items for discussion/action on future agendas
- Discussion and direction re: Bond Referendum

The Council continued discussing the projects to be included in the bond referendum.

Councilmember Smith stepped away from the dais at 8:17 p.m. and returned at 8:19 p.m.

Mayor Pro Tem Tu spoke to Chinese/Lunar New Year and 2025 being the Year of the Wooden Green Snake.

Councilmembers Prince and Smith left the meeting.

• Discussion and direction re: Bond Referendum

After lengthy discussion, Council expressed concurrence for presenting Bond Referendum propositions to the voters in the following order and amounts:

- A Streets \$316M
- B Police Headquarters \$155M
- C Police Training Center \$51M
- D Public Safety Facilities \$37M
- E Fleet Operations Center \$54M
- F Schimelpfenig Library \$ 1.9M
- G Park & Recreation Facilities \$41M

The resolution will be presented to Council for consideration at the February 10, 2025, Regular Council Meeting.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 6-0 to approve all items on the Consent Agenda, except Item "D", Item "I", and Item "K"; as follows:

Approval of Minutes

January 13, 2025 (Consent Agenda Item "A")

Approval of Expenditures

Purchase from an Existing Contract

RFB No. 2025-0030-B for Chisholm Trail Undercrossing at Spring Creek Parkway, Project No. PKR-P-7436, for the Parks and Recreation Department to Garret Shields Infrastructure, LLC in the amount of \$1,063,640; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

RFB No. 2025-0035-B for Spring Creek Interceptor Phase 1 (7593), Project No. ENG-SS-00002, for the Engineering Department to Flow-Line Construction, Inc. in the amount of \$2,927,576; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve an Interlocal Agreement between the City of Plano and Collin County Community College District through September 30, 2026, with up to two (2) two-year renewals to provide educational and career services; and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2025-0170-I) (Consent Agenda Item "E")

Approval of Expenditure

To approve an expenditure in the estimated amount of \$145,000 for advertising services for a two (2) year contract from Medium Giant Company, Inc.; and authorizing the City Manager to execute all necessary documents. (Contract No. 2025-0122-X) (Consent Agenda Item "F")

To approve an expenditure for construction materials testing professional services for Material Testing - Residential 2025, Project No. PW-S-00070, 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 "G")

Adoption of Resolutions

Resolution No. 2025-1-9(R): To approve the Investment Portfolio Summary for the quarter ended September 30, 2024; and providing an effective date. (Consent Agenda Item "H")

Adoption of Ordinances

Ordinance No. 2025-1-10: To amend Section 14-123, Regulation of sex offender residency, of Article IX, Residency Restrictions for Child Predator Offenders, of Chapter 14 Offenses - Miscellaneous, of the Code of Ordinances of the City of Plano, to clarify the definitions of "child safety zone," "residence," and "premises"; clarify Offenses and Affirmative Defenses; and delete an affirmative defense allowing a registered sex offender to obtain a court order reducing or waiving the residency restriction; providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item "J")

End of Consent

To approve the purchase of the Schimelpfenig Shelving Project in the estimated amount of \$383,987 from Libra-Tech Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 230301) (Consent Agenda Item "D")

- **MOTION:** Upon a motion made by Councilmember Williams and seconded by Councilmember Ricciardelli, the Council voted 3-3, with Deputy Mayor Pro Tem Holmer and Councilmembers Ricciardelli and Williams in support and Mayor Muns, Mayor Pro Tem Tu and Councilmember Horne in opposition, to table the item. Motion failed.
- **MOTION:** Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 5-1, with Councilmember Williams in opposition, to approve the purchase of the Schimelpfenig Shelving Project in the estimated amount of \$383,987 from Libra-Tech Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents.

Resolution No. 2025-1-11(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item "I")

MOTION: Upon a motion made by Councilmember Ricciardelli and seconded by Councilmember Williams, the Council voted 6-0 to accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and further to adopt Resolution No. 2025-1-11(R).

Ordinance No. 2025-1-12: To amend Section 6-491(2), Political signs/noncommercial purpose signs, of Division 3, Permitted Signs, of Article XII, Temporary Signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano, to amend regulations for political signs/noncommercial purpose signs at publicly owned active polling locations; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item "K")

John Stafford spoke to the amendments and requested a maximum number of signs be included.

- **MOTION:** Upon a motion made by Mayor Pro Tem Tu and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 3-3, with Mayor Muns, Mayor Pro Tem Tu, and Deputy Mayor Pro Tem Holmer in support and Councilmembers Ricciardelli, Horne and Williams in opposition, to table the item. Motion failed.
- **MOTION:** Upon a motion made by Councilmember Horne and seconded by Councilmember Ricciardelli, the Council voted 5-1, with Deputy Mayor Pro Tem Holmer in opposition, to amend Section 6-491(2), Political signs/noncommercial purpose signs, of Division 3, Permitted Signs, of Article XII, Temporary Signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano, to amend regulations for political signs/noncommercial purpose signs at publicly owned active polling locations; and further to adopt Ordinance No. 2025-1-12.

Public Hearing and consideration of the Silver Line Station Areas Plan, a long-range planning policy for the 12th Street and Shiloh Road station areas. (Regular Item "1")

Mayor Muns opened the public hearing. William L. Cravens, Shyam Ganeshram, Corey Reinaker, and William Pierce Cravens in support of the plan. Tan Du, a board member of the Madison Estates neighborhood, spoke to drainage and sewer concerns of the neighborhood adjacent to the Silver Line. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 6-0 to approve the Silver Line Station Areas Plan, a long-range planning policy for the 12th Street and Shiloh Road station areas.

Comments of Public Interest

Alex Stein addressed the Council. Christopher Riccitelli spoke to a petition to update W.H. "Buzz" Razor Park. David Yaqubian spoke to DART and the Silver Line Station.

With no further discussion, the Regular City Council Meeting adjourned at 9:27 p.m.

ATTEST:

John B. Muns, MAYOR

Lisa C. Henderson, CITY SECRETARY