

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING AND REGULAR SESSION
February 10, 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
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 6:01 p.m., Monday, February 10, 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, Section 551.071; and discuss Economic Development, Section 551.087 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 6:03 p.m.

Mayor Muns convened the meeting into the Regular Session on Monday, February 10, 2025, at 7:00 p.m. in the the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue and via videoconference. A quorum was present.

Invocation and Pledge

Rev. Dr. Kyle Dennis with First Christian Church Plano led the invocation and Boy Scout Troop 259 – Charter Organization 12 Point Impact at St. Elizabeth Ann Seton Catholic Church led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: February is Black History Month.

Certificate of Appreciation

Hayden Padgett
Parks and Recreation Planning Board

Mayor Muns convened the Preliminary Open Meeting at 7:15 p.m.

Preliminary Open Meeting Items

- **Consideration and action resulting from Executive Session discussion**
- **Comprehensive Monthly Financial Report – September 2024**
- **4th Quarter Investment Report**
- **Consent and Regular Agendas**
- **Council items for discussion/action on future agendas**

Mayor Muns adjourned the Preliminary Open Meeting and reconvened the Regular Meeting at 7:27 p.m.

Consent Agenda

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

Approval of Minutes

January 27, 2025
(Consent Agenda Item “A”)

Approval of Expenditures

Purchase from an Existing Contract

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency

RFB No. 2025-0069-B for Legacy Townhomes Sidewalk Repair, Project No. PW-S-00029, for the Public Works Department to Garret Shields Infrastructure, LLC in the amount of \$372,195; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2024-0612-B for Big Lake Sediment Removal, Project No. PKR-D-7414, for the Parks and Recreation Department to A & B Construction, LLC in the amount of \$2,898,759; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

RFB No. 2025-0012-B EOC UPS Replacement, Project No. FAC-F-00074, for the Engineering Department - Facilities Division to Groves Electrical Service, Inc. in the amount of \$250,750; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Purchase from an Existing Contract

To approve the purchase of Field Maintenance Equipment for Fleet Services Department in the amount of \$374,219 from Professional Turf Products, L.P. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 031121-TTC and BuyBoard Contract No. 706-23) (Consent Agenda Item “E”)

To approve the purchase of temporary labor services for the Customer Utility Services division of the Finance Department for a term of two (2) years in the estimated total amount of \$765,000 from All Star Temporaries, Inc. dba Temps of McKinney through an existing contract; and authorizing the City Manager to execute all necessary documents. (CCCD 2024-ITB-038) (Consent Agenda Item “F”)

To approve the purchase of a one-year subscription of Rubrik Cloud Vault – Backup services for Technology Solutions in the estimated amount of \$172,800 from Freeit Data Solutions through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-4696) (Consent Agenda Item “G”)

To approve the purchase of Microsoft software licenses for a three (3) year term for Technology Solutions in the estimated annual amount of \$1,852,529 for a total amount of \$5,557,587 from SHI Government Solutions, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-5237) (Consent Agenda Item “H”)

Approval of Request

To approve the naming of the park, 5.132 acres of land located south of Headquarters Drive, east of Legacy Drive, Block E, Lot 10 of the Legacy West Addition, as Mendomi Park. (Consent Agenda Item “I”)

Adoption of Resolutions

Resolution No. 2025-2-1(R): To nominate Raising Canes USA, LLC to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and an enterprise project (“Project”) under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code; and providing an effective date. (Consent Agenda Item “J”)

Adoption of Ordinances

Ordinance No. 2025-2-2: To order an election to be held on May 3, 2025, for the purpose of electing four (4) Members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor) and Place No. 8 to the City Council to hold office for a period of four years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and, if needed, any subsequent runoff election; and providing an effective date. (Consent Agenda Item “K”)

End of Consent

Resolution No. 2025-2-3(R): To order a Special Election to be held on May 3, 2025, for the purpose of authorizing general obligation bonds; making provisions for the conduct of the election and other provisions incident and related to the purpose of this Resolution. (Regular Item “1”)

Bill Lisle spoke to the removal of funds for the Downtown Plano right-of-ways from the bond referendum. Councilmember Ricciardelli made a motion, with a second by Councilmember Williams, to adopt the resolution with an amendment to include specific wording in the voter education materials. After further discussion the motion was withdrawn.

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 8-0, to order a Special Election to be held on May 3, 2025, for the purpose of authorizing general obligation bonds; making provisions for the conduct of the election and other provisions incident and related to the purpose of this Resolution; and further to adopt Resolution No. 2025-2-3(R).

City Manager Israelson reminded Council now that they have called the election, advocacy on either side of the issue for the bonds is now prohibited, so please make sure that use of any governmental tools or resources or anything else is factual only in nature towards the bond referendum.

Consideration to approve an expenditure for construction of the Oak Point Parks Maintenance Facility, Project No. FAC-F-7524, in the amount of \$12,986,776 to Lee Lewis Construction, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Regular Item “2”)

MOTION: Upon a motion made by Councilmember Prince and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to approve an expenditure for construction of the Oak Point Parks Maintenance Facility, Project No. FAC-F-7524, in the amount of \$12,986,776 to Lee Lewis Construction, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents,

Councilmember Prince stepped away from the dais at 8:06 p.m. and returned at 8:09 p.m.

Comments of Public Interest

Bill Lisle spoke to the current Zoom requirement for comments of public interest, wanting comments to be heard at a specific time and in person. He also spoke to the Schimelpfenig Library shelving project in relation to the bond proposition regarding renovation of Schimelpfenig Library.

With no further discussion, the Regular City Council Meeting adjourned at 8:10 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY