

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING AND REGULAR SESSION
February 24, 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 – 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 called the meeting to order at 6:00 p.m., Monday, February 24, 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 discuss Security matters, Section 551.089; 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 6:01 p.m.

Mayor Muns convened the meeting into the Regular Session on Monday, February 24, 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. Councilmember Smith did not return to the meeting.

Invocation and Pledge

Pastor Ashish Mathew with Commission Church led the invocation and Junior Girl Scout Troop 2171 with Dooley and Hickey Elementary Schools led the Pledge of Allegiance and Texas Pledge.

The Council reconvened into Executive Session at 7:03 p.m. to discuss Economic Development, Section 551.087. The Council reconvened into open session at 7:28 p.m.

Preliminary Open Meeting Items

- **Consideration and action resulting from Executive Session discussion**

- **Personnel – Parks and Recreation Planning Board – Interim Member and Chair**

Upon a motion made by Councilmember Horne and seconded by Deputy Mayor Pro Tem Holmer, the Council voted 7-0 to appoint Katherine Fitch as an interim member and Patricia Johnson as chair.

- **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 7:30 p.m.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Ricciardelli, the Council voted 7-0 to approve all items on the Consent Agenda, as follows:

Approval of Minutes

February 10, 2025
(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. 2025-0091-B for Arterial Overlay - 2025, Project No. PW-S-00022, for the Public Works Department to Jagoe-Public Company in the amount of \$6,370,479; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFP No. 2024-0331-BR for the City of Plano UCAAS and CCAAS to include the purchase of seven hundred and five (705) phones, phone number management software with three (3) years support, call recording software with three (3) years of licensing and support, and Microsoft Teams installation services from Cloud Revolution, LLC in an estimated amount of \$1,115,325 and the purchase of TalkDesk Contact Center installation services along with three (3) years of support and licensing from TalkDesk, Inc. in an estimated amount of \$1,003,496, for a combined total amount of \$2,118,821; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of Five (5) Toyota Camry Hybrids for Fleet Services in the amount of \$151,403 from Silsbee Toyota through an existing contract; and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 240901) (Consent Agenda Item “D”)

To approve the purchase of one (1) Refuse Chassis in the amount of \$182,536 from Bond Equipment Company, Inc. and one (1) Truck Body from Reliance Truck & Equipment in the amount of \$134,724, for the total amount of \$317,260, for Fleet Services to be used by Environmental Waste Services through existing contracts; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 723-23 and BuyBoard Contract No. 686-22) (Consent Agenda Item “E”)

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Atlantic Aviation FBO, Inc., a Delaware corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Adoption of Resolutions

Resolution No. 2025-2-4(R): To approve the hiring of Jill McFarland as Assistant City Attorney III by the City Attorney; and providing an effective date. (Consent Agenda Item “G”)

Adoption of Ordinances

Ordinance No. 2025-2-5: To provide certain Heritage Resources within the City of Plano ad valorem tax relief as allowed by the Heritage Tax Exemption Ordinance to provide for reinvestment into maintenance and long-term preservation of historic structures, providing a severability clause, and an effective date. (Consent Agenda Item “H”)

End of Consent

Public Hearing and adoption of Ordinance No. 2025-2-6 as requested in Zoning Case 2024-020 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-71-Regional Commercial to include development standards for single-family residences and modify standards for phasing, open space, and other related standards on 89.1 acres of land located on the west side of the Dallas North Tollway, 305 feet north of Park Boulevard and within the Dallas North Tollway Overlay District with Specific Use Permit No. 570 for Automobile Leasing/Renting, in the City of Plano, Collin County, Texas; 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: Centennial Waterfall Willow Bend, LLC, The Neiman Marcus Group, LLC, Macy’s Retail Holdings, LLC, and Dillard’s, Inc. (Regular Item “1”)

Public Hearing and adoption of Ordinance No. 2025-2-6 (Cont'd.)

Mayor Muns opened the public hearing. Bill Dahlstrom with Jackson Walker, representing the applicant and Steven Levin, Founder/CEO and Michael Platt, EVP Mixed-Use Development with Centennial Real Estate Management, the applicant, spoke to the project. Rhett Broussard, representing residents of Willow Bend Polo Estates, spoke to drainage concerns and requested a watershed study to determine the impact of the development on their community. Meryl Evans, Stephanie Manning, Dr. Sara Johnson, Paul Evans, Alejandro Erives, and Darrell Rodenbaugh spoke to the need to support North Texas Performing Arts by continuing to provide a space in the Willow Bend Mall redevelopment. Bill Lisle spoke to the need to follow zoning regulations. Mayor Muns closed the public hearing. Councilmember Prince was briefly away from the dais during the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 6-0-1, with Councilmember Williams abstaining, amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-71-Regional Commercial to include development standards for single-family residences and modify standards for phasing, open space, and other related standards on 89.1 acres of land located on the west side of the Dallas North Tollway, 305 feet north of Park Boulevard and within the Dallas North Tollway Overlay District with Specific Use Permit No. 570 for Automobile Leasing/Renting, in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2024-020; and further to adopt Ordinance No. 2025-2-6.

Public Hearing and adoption of Resolution No. 2025-2-7(R) to authorize a Substantial Amendment to the 2023-2024 Action Plan for the use of U.S. Department of Housing and Urban Development Community Development Block Grant and HOME Investment Partnerships Program funds; and providing an effective date. (Regular Item “2”)

Mayor Muns opened the public hearing. No one spoke. Mayor Muns closed the public hearing.

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Ricciardelli, the Council voted 7-0 to authorize a Substantial Amendment to the 2023-2024 Action Plan for the use of U.S. Department of Housing and Urban Development Community Development Block Grant and HOME Investment Partnerships Program funds; and providing an effective date; and further to adopt Resolution No. 2025-2-7(R).

Discussion and direction re: 2025 Bond Referendum Educational Materials (Regular Item “3”)

Council expressed concurrence to move forward with the educational materials as discussed including clarifying wording to include figures provided are for a single year, the maturity life is projected to be 20 years at issuance and we project to issue all the debt over 4-5 years.

Deputy Mayor Pro Tem Holmer stepped away from the dais at 8:51 p.m. and returned at 8:53 p.m.

Comments of Public Interest

Bill Lisle spoke to the current Zoom requirement for comments of public interest and zoning compliance.

Daniel Rodriguez with Dallas Area Transit Alliance spoke to the impact of removing bus routes and citywide GoLink.

Nathaniel Adam spoke to the impact of removing bus routes and citywide GoLink.

Connor Hulla spoke to continuation of bus routes and implementing citywide Golink.

With no further discussion, the Regular City Council Meeting adjourned at 9:09 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY