

**PLANO CITY COUNCIL  
REGULAR SESSION  
March 4, 2025**

**COUNCIL MEMBERS PRESENT**

John B. Muns, Mayor  
Maria Tu, Mayor Pro Tem  
Julie Holmer, Deputy Mayor Pro Tem  
Anthony Ricciardelli – via Zoom  
Rick Horne  
Kayci Prince  
Shelby Williams  
Rick Smith

**STAFF PRESENT**

Mark Israelson, City Manager  
Jack Carr, Deputy City Manager  
Shelli Siemer, 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 Tuesday, March 4, 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**

Pastor Tracy Ebarb with First Presbyterian Church led the invocation and Cub Scout Pack 1220 with Hedgcoxe Elementary led the Pledge of Allegiance and Texas Pledge.

**Proclamations and Special Recognitions**

Proclamation: American Red Cross Month is March 2025 and we recognize the compassion of people nationwide for their commitment to care for one another in times of crisis.

**Consent Agenda**

**MOTION:** Upon a motion made by Councilmember Williams and seconded by Mayor Pro Tem Tu, the Council voted 8-0 to approve all items on the Consent Agenda, as follows:

**Approval of Expenditures**

To approve an expenditure for Professional Services for a JD Edwards Developer for a one (1) year contract in the estimated amount of \$162,648 from Codeone Solutions, LLC for the Technology Solutions Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “A”)

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

To approve the purchase of EMS Medical Supplies for a nine (9) month contract with one (1) City optional twelve (12) month renewal for Fire-Rescue in the estimated amount of \$300,000 for the first term and an estimated amount of \$400,000 for the second term from Bound Tree Medical, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (City of Midlothian Contract No. 2020-28) (Consent Agenda Item “B”)

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

To approve a contract made and entered into by and between the City of Plano, and Kaleb Breaux, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092 of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 3, 2025, Joint General and Special Election and City Run-off Election, if necessary, in the amount of \$144,725; 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 \$1,615,255 by a total estimated amount of \$454,872, for an estimated total contract amount of \$2,070,127, for additional maintenance years for RFID and Automated Material Handling System from EnvisionWare for Plano Public Libraries; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0701-AC; Modification No. 2) (Consent Agenda Item “D”)

To approve an increase to the current awarded contract amount of \$54,363 by \$72,070, for a total amount of \$126,433, for Legacy Drive Corridor Improvements, Project No. 6069.1, from HVJ North Texas - Chelliah Consultants, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0464-X; Modification No. 2) (Consent Agenda Item “E”)

### **Approval of Change Order**

To approve a decrease to the current awarded contract amount of \$6,540,720 by \$742,899, for a total contract amount of \$5,797,821, for Arterial Pavement Repair Parker Road - East City Limit to Country Place Drive, from HQS Construction, LLC for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2022-0428-B; Change Order No. 3) (Consent Agenda Item “F”)

### **Approval of Expenditure**

To approve an expenditure for engineering professional services for Legacy Drive at Dallas North Tollway Bridge Monuments, Project No. ENG-S-00021, in the amount of \$99,800 from Kimley-Horn and Associates, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

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

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Sally Holdings LLC, a Delaware limited liability company (“Company”), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To approve an Interlocal Agreement by and between the City of Plano, the City of Allen, and North Texas Municipal Water District (NTMWD) for the use of the Plano and Allen Joint Radio Communications System for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2025-0233-I) (Consent Agenda Item “I”)

### **Approval of Policy/Plan**

To approve a fund balance policy to establish guidelines for all funds, define each fund's purpose, specific uses, and fund balance goals, and specify criteria for restricted and unrestricted funds; and providing an effective date. (Consent Agenda Item “J”)

To approve a policy to establish Capital Maintenance Fund guidelines to build a reserve to be used for the maintenance and preservation of the City's existing infrastructure and assets in order to extend their life and defend against potentially exponential replacement costs; and providing an effective date. (Consent Agenda Item “K”)

To approve a policy to establish a cost recovery framework to recoup the appropriate level of costs associated with providing programs and services; and providing an effective date. (Consent Agenda Item “L”)

### **Adoption of Resolutions**

**Resolution No. 2025-3-1(R):** To authorize continued participation and membership with the Atmos Cities Steering Committee; authorizing the payment of five cents (\$0.05) per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation, Mid-Tex Division; and providing an effective date. (Consent Agenda Item “M”)

**Resolution No. 2025-3-2(R):** To authorize continued participation and membership with the Steering Committee of Cities Served by Oncor; authorizing the payment of eleven cents (\$0.11) per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC; and providing an effective date. (Consent Agenda Item “N”)

### **Comments of Public Interest**

No one requested to speak.

With no further discussion, the Regular City Council Meeting adjourned at 7:07 p.m.

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY