PLANO CITY COUNCIL REGULAR SESSION March 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

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, March 24, 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

Dr. Craig Curry with First Baptist Church Plano led the invocation and Girl Scout Troops 5894 and 6584 led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

<u>Proclamation</u>: March is Theatre in Our Schools Month, and we recognize the value of theatre education.

<u>Proclamation</u>: April is National Volunteer Month, and we celebrate and acknowledge the generous contributions of our volunteers.

Oaths of Office

Parks and Recreation Planning Board

Katherine Fitch

Certificates of Appreciation

DART Board of Directors

Paul N. Wageman

Comments of Public Interest

Jessica Boerner spoke to the importance of DART funding.

Lindsey Scribner spoke in support changing to a 48/96 schedule for the fire department and requested placing the topic on a future agenda for discussion.

Daniel Rodriguez spoke to the need for DART funding and increased ridership.

Marc Palasciano spoke to issues with T-Mobile, his former employer.

Raquel Blades spoke in support changing to a 48/96 schedule for the fire department and requested placing the topic on a future agenda for discussion.

William Peters and Danielle Rotman, representing Politics for Teens Club at Plano West Senior High School, spoke to their mission of increasing political participation among the youth and implementing measures within the organization to increase voter turnout.

Renee Floyd spoke in support changing to a 48/96 schedule for the fire department and requested placing the topic on a future agenda for discussion.

Dan McCabe spoke in support changing to a 48/96 schedule for the fire department and requested placing the topic on a future agenda for discussion.

Pam Floyd spoke in support of DART and working through issues locally, not in Austin.

Sahara Khan spoke to the use of DART by students and the need of continued funding.

Ryan McKelvy-Gonzales spoke in support of DART funding and accessibility.

Tyler Wright, representing Dallas Area Transit Alliance, spoke to the importance DART funding and thanked staff for assistance with the press conference prior to the meeting.

David Yaqubian spoke to the need for DART for college students and increased safety with fewer cars on the road.

Brittany Cuba spoke in support changing to a 48/96 schedule for the fire department and requested placing the topic on a future agenda for discussion.

Cody Dryden spoke in support changing to a 48/96 schedule for the fire department.

Consent Agenda

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

Approval of Minutes

February 24, 2025 Work Session February 24, 2025 March 4, 2025 March 14, 2025 Special Session (Consent Agenda Item "A")

Approval of Expenditures

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

RFP No. 2025-0016-BR for a five (5) year subscription, and three (3) year hardware/software maintenance support and manage services for 9-1-1 CPE-CHE Refresh for Public Safety Communications to AT&T, Inc. in the estimated amount of \$1,806,667; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

RFB No. 2025-0168-B for Median Renovation - Parkwood Boulevard, Project No. PKR-P-00043, for the Parks and Recreation Department to Central North Construction, LLC in the amount of \$347,953; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

RFB No. 2025-0117-B for High Point Park North Restroom Building Replacement, Project No. PKR-P-7506, for the Parks and Recreation Department to RoeschCo Construction, LLC in the amount of \$2,004,115; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

Purchase from an Existing Contract

To approve the purchase of office supplies and related products for the City, for a contract with a term ending February 3, 2029, in the estimated annual amount of \$175,000 from Staples, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 070924-SCC) (Consent Agenda Item "E")

To approve the purchase of Building No. 016 Fire Station No. 2 Concrete Replacement, Project No. FAC-F-00118, for the Engineering Department – Facilities Division in the amount of \$232,713 from RS Commercial Construction, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (Equalis Group, Job Order Contract No. R10-1166C) (Consent Agenda Item "F")

To approve the purchase of Monday.com licenses for a one (1) year agreement for Technology Solutions in the amount of \$156,864 from STONS, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. GS-35F-153GA) (Consent Agenda Item "G")

Approval of Change Order

To approve an increase to the current awarded contract amount of \$6,581,735 by \$171,493, for a total amount of \$6,753,228, for Water Rehab - River Bend Phase 1, Project No. 7466, from DDM Construction Corporation for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2024-0411-B; Change Order No. 1) (Consent Agenda Item "H")

To approve a decrease to the current awarded contract amount of \$3,012,243 by \$192,473, for a total contract amount of \$2,819,770, for Intersection Improvements Parker Road Corridor at Coit Road and Alma Drive, Project No. 5926.1, from Jim Bowman Construction Company, L.P. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0263-B; Change Order No. 3) (Consent Agenda Item "I")

Approval of Expenditure

To approve an expenditure for engineering professional services for Mendomi Park Improvements, Project No. ENG-S-00020, in the amount of \$204,600 from Teague Nall and Perkins, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "J")

Approval of Contract / Agreement

To approve an Economic Development Incentive Agreement between the City of Plano, Texas, and Simpson Strong-Tie Company, Inc., a California corporation ("Company"), providing an economic development grant to the Company; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "K")

Adoption of Resolutions

Resolution No. 2025-3-5(R): To approve Amendment No. 4 extending the obligation deadline to the contract with the Texas Commission on State Emergency Communications in a total contract amount not to exceed \$2,121,341.74 from the Coronavirus State and Local Fiscal Recovery Funds ("CSFRF") in the Next Generation 9-1-1 Fund ("NG9-1-1 Fund") for the deployment and reliable operation of Next Generation 9-1-1 Service, including equipment and administration costs; designating the City Manager as the authorized representative of the City for the purpose of executing Amendment No. 4 consistent with this resolution, acting in connection with the contract, and providing required information; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item "L")

Adoption of Ordinances

Ordinance No. 2025-3-6: To amend Ordinance No. 2020-10-2 codified as Section 8-3, City Ambulance Service, of Article I, Chapter 8, Fire Prevention and Protection, of the Code of Ordinances of the City of Plano to adopt increased user fees for City Ambulance Services; and providing a repealer clause, a severability clause, a savings clause, and an effective date. (Consent Agenda Item "M")

Ordinance No. 2025-3-7: To approve the terms and conditions of a Boundary Adjustment Agreement between the City of Plano, the City of Carrollton, and the Town of Hebron, Texas; authorizing the City Manager to execute the Agreement on behalf of the City of Plano; and providing an effective date. (Consent Agenda Item "N")

Ordinance No. 2025-3-8: To amend Section 12-102 (e), Prohibited on certain streets on school days during certain hours, of Article V, Stopping, Standing and Parking, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to establish no parking zones along Marsalis Lane and Mosswood 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 "O")

End of Consent

Public Hearing and consideration of Appeals of the Planning & Zoning Commission's denials of Zoning Case 2024-023 and Preliminary Site Plan 2024-036. Request to rezone 6.6 acres located on the west side of K Avenue, 2,240 feet south of Spring Creek Parkway from Corridor Commercial to Single-Family Residence Attached. 49 Single-Family Residence Attached lots on 6 acres located on the west side of K Avenue, 2,240 feet south of Spring Creek Parkway. Petitioner: Shahid Rasul. (The petitioner is requesting to table the appeals to the April 28, 2025, meeting.) ((Regular Item "1")

Christina Day, Director of Planning stated the applicant requested the item be tabled to the April 28, 2025, meeting. Mayor Muns opened the public hearing. No one requested to speak. 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 8-0 to table the item to the April 28, 2025, meeting.

Public Hearing and adoption of Ordinance No. 2025-3-9 as requested in Zoning Case 2025-001 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 81 for Trade School on 0.1 acre of land located on the south side of Dexter Drive, 710 feet east of Preston Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-194-General Office, 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. Petitioner: Lokre Enterprise, Inc. (Regular Item "2")

Mayor Muns opened the public hearing. No one requested to speak. Mayor Muns closed the public hearing.

MOTION:

Upon a motion made by Councilmember Prince and seconded by Councilmember Smith, the Council voted 8-0 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 81 for Trade School on 0.1 acre of land located on the south side of Dexter Drive, 710 feet east of Preston Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-194-General Office, directing a change accordingly in the official zoning map of the City; as requested in Zoning Case 2025-001; and further to adopt Ordinance No. 2025-3-9.

Ordinance No. 2025-3-10: To transfer the sum of \$1,200,000 from the Convention & Tourism Fund balance to the Capital Maintenance Fund for fiscal year 2024-25 to replace two (2) generators at the Plano Event Center, amending the Budget of the City adopted by Ordinance No. 2024-9-5, specifically Section 1, Item "J", to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date. (Regular Item "3")

MOTION:

Upon a motion made by Councilmember Prince and seconded by Councilmember Ricciardelli, the Council voted 8-0 to transfer the sum of \$1,200,000 from the Convention & Tourism Fund balance to the Capital Maintenance Fund for fiscal year 2024-25 to replace two (2) generators at the Plano Event Center, amending the Budget of the City adopted by Ordinance No. 2024-9-5, specifically Section 1, Item "J", to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date; and further to adopt Ordinance No. 2025-3-10.

FY 2024-25 Status Report and 5-Year Financial Summary (Regular Item "4")

Presented by Matthew Garrett, Partner and Managing Director and Steve Doogue, Manager, with NewGen Strategies.

Councilmember Prince left the meeting at 8:31 p.m.

With no further discussion, the Regular City Council Meeting adjourned at 8:37 p.m.

ATTEST:	John B. Muns, MAYOR
Lisa C. Henderson, CITY SECRETARY	