

**PLANO CITY COUNCIL
REGULAR MINUTES
June 23, 2025**

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor
Maria Tu, Mayor Pro Tem
Julie Holmer, Deputy Mayor Pro Tem
Bob Kehr
Rick Horne
Chris Krupa Downs
Steve Lavine
Vidal Quintanilla Jr.

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, June 23, 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 Rita Kopecki with New Hope Christian Fellowship led the invocation, and Girl Scout Troop 6001 led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: June 24, 2025 is Elsie Cooke-Holmes Day in Plano.

Proclamation: July is National Parks and Recreation month.

Comments of Public Interest

William Peters, Aiden Wei and Danielle Rotman with Politics for Teens at Plano West Senior High spoke to increased voter participation.

Consent Agenda

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Downs, the Council voted 8-0 to approve all items on the Consent Agenda, except Consent Agenda Items “L” & “R”, as follows:

Approval of Minutes

June 9, 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. 2025-0269-B for Arterial Concrete Repair Coit Road - SH 190 to Parker Road, Project No. PW-S-00066 for the Public Works Department to J&L Construction, LLC in the amount of \$1,611,083; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

RFB No. 2025-0297-AC for a one (1) year contract with three (3) one-year automatic renewals for Public Grounds Mowing and Landscape Maintenance, Group 2 for the Parks and Recreation Department to NTSM LLC DBA Perfect Finish Landscaping in the estimated annual amount of \$103,251; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of Pavement Condition Assessment - 2025, Project No. PWS-00016 for the Public Works Department in the amount of \$308,084 from Roadway Asset Services, LLC through an existing contract; and authorizing the City Manager to execute all necessary documents. (TxShare Agreement #2022-063) (Consent Agenda Item “D”)

To approve the purchase of Salesforce Gov Cloud Renewal for three (3) years for Technology Solutions in the total estimated amount of \$827,315 from Carahsoft Technology Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (Texas Department of Information Resources Contract No. DIR-CPO-5175) (Consent Agenda Item “E”)

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

To approve a real estate contract in the amount of \$148,500 for the purchase of a Street, Utility, and Sidewalk Easement located at 1101 East Plano Parkway from The American National Bank of Texas; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Contract Modification

To approve an increase to the current awarded contract amount of \$5,557,587 by \$222,257 for a total contract amount of \$5,779,844 for 350 Microsoft Office Professional Plus licenses with Software Assurance from SHI Government Solutions for Technology Solutions; and authorizing the City Manager to execute all necessary documents. (City of Plano Internal Contract No. 2025-0213-OR; Contract Modification No. 1) (Consent Agenda Item “G”)

Approval of Change Order

To approve an increase to the current awarded contract amount of \$4,425,203 by \$1,048,402 for a total contract amount of \$5,473,605 for Residential Concrete Pavement Repair Zone L8 North, Project No. PW-S-00052, from Jim Bowman Construction Company, L.P. for the Public Works Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2023-0616-B; Change Order No. 1) (Consent Agenda Item “H”)

To approve a decrease to the current awarded contract amount of \$1,895,000 by \$402,849 for a total contract amount of \$1,492,151 for Sanitary Sewer Improvements: Legacy Drive, Ohio Drive, Prestonwood Country Club, and Timbercreek Drive, Project No. 7039, from Stoic Civil Construction, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Contract No. 2024- 0338-B, Change Order No. 1) (Consent Agenda Item “I”)

Approval of Expenditure

To approve an expenditure in the amount of \$2,008,000 for the purchase of real property at 1712/1720 K Avenue from Larry Hendricks; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

To approve an expenditure for professional services for roof replacement at three locations and brick resealing one location (FAC-F-00135, FAC-F-00139, FAC-F-00163 and FAC-F-00033) in the amount of \$101,450 from The Chadwell Group, LP DBA Premier Building Envelope Consultants for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

Approval of Contract / Agreement

To approve an exercise host agreement between the North Central Texas Council of Governments and the City of Plano. (Consent Agenda Item “M”)

To approve an Economic Development Incentive Agreement between the City of Plano and Parker Plaza West, LP; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

Adoption of Resolutions

Resolution No. 2025-6-16(R): To approve a contract with the Texas Department of Housing and Community Affairs in an amount not to exceed \$123,461 for the Homeless Housing and Services Program under Texas Government Code §2306.2585; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

Resolution No. 2025-6-17(R): To approve a contract with the Texas Department of Housing and Community Affairs in a total amount not to exceed \$38,596 for the Homeless Housing and Services Program Youth Set-Aside under Texas Government Code §2306.2585; designating the City Manager as Chief Executive Officer and authorized representative of the City for the purpose of executing the contract consistent with this resolution, giving required assurances, acting in connection with said contract, and providing required information; providing an effective date; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

Resolution No. 2025-6-18(R): To authorize the issuance of a letter of approval to Integrity EMS Services LLC to provide emergency medical services in the City of Plano as referenced under Section 773.0573, Health and Safety Code; authorizing the City Manager to execute the letter of approval; and providing an effective date. (Consent Agenda Item “Q”)

Resolution No. 2025-6-19(R): To act in response to a petition for recognition, received on June 17, 2025, on behalf of the Plano Firefighters Association, IAFF Local 2149, to be the sole and exclusive bargaining agent for Plano Fire-Rescue firefighters, in accordance with the provisions of the meet and confer statute as set forth in Texas Local Government Code, Chapter 142 and grant recognition of the Association as requested in the petition and determining that the City of Plano may and shall meet and confer with said Association without conducting an election by the voters; and providing an effective date. (Consent Agenda Item “S”)

Adoption of Ordinances

Ordinance No. 2025-6-20: To amend Section 12-73 (d), Same - Specific zones, of Article IV, Speed, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances, to remove or to adjust the effective times and/or limits of school zones on various streets, 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 “T”)

Ordinance No. 2025-6-21: To amend Section 12-101, Prohibited on certain streets at all times, 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 Blackwood 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 “U”)

End of Consent

To approve an expenditure for reimbursement for landscaping services in the estimated amount of \$102,271 to Willow Bend West V Home Owners Association for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

MOTION: Upon a motion made by Councilmember Lavine and seconded Councilmember Horne, the Council voted 8-0, to approve an expenditure for reimbursement for landscaping services in the estimated amount of \$102,271 to Willow Bend West V Home Owners Association for the Engineering Department; and authorizing the City Manager to execute all necessary documents.

Resolution No. 2025-6-22(R): To approve a revised Parks and Recreation Fee Schedule for the use of certain facilities and memberships; and providing an effective date. (Consent Agenda Item “R”)

MOTION: Upon a motion made by Councilmember Lavine and seconded Councilmember Kehr, the Council voted 8-0, to approve a revised Parks and Recreation Fee Schedule for the use of certain facilities and memberships; and further to adopt Resolution No. 2025-6-22(R).

To approve an expenditure in an amount up to \$8,150,000 for the purchase of real property located at 3805 Timberline Drive from Plano Independent School District; and authorizing the City Manager to execute all necessary documents. (Regular Item “1”)

MOTION: Upon a motion made by Mayor Pro Tem Tu and seconded Councilmember Horne, the Council voted 8-0, to approve an expenditure in an amount up to \$8,150,000 for the purchase of real property located at 3805 Timberline Drive from Plano Independent School District; and authorizing the City Manager to execute all necessary documents.

Preliminary Open Meeting Items Continued

- Discussion and direction re: Arts Plan
Councilmember Lavine made several suggestion for successful implementation of the plan. The council expressed concurrence to form a sub-committee and bring actionable items to council for review.

With no further discussion, the Regular City Council Meeting adjourned at 8:00 p.m.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY