# PLANO CITY COUNCIL REGULAR MINUTES August 25, 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
LaShon Ross, Deputy City Manager
Michelle D'Andrea, Deputy City Attorney
Lisa C. Henderson, City Secretary

Mayor Muns convened the Council into the Regular Session on Monday, August 25, 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 Pedro Aguallo Jr. with House of Vision | Casa de Visión led the invocation, and Boys & Girls Clubs of Collin County – Plano led the Pledge of Allegiance and Texas Pledge.

## **Proclamations and Special Recognitions**

<u>Proclamation:</u> September is Hunger Action Month meant to mobilize the public to action on the issue of hunger

# **Comments of Public Interest**

V. Krystal Curry requested staff contact her regarding the concerns she spoke to at a previous meeting. Bill Lisle spoke to the Park Fee presentation.

# **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 Item "P", as follows:

### **Approval of Minutes**

August 11, 2025 August 14, 2025 Budget Work Session (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. 2025-0384-B** for Re-Painting of Water Slides at Jack Carter Pool; declaring DevPro Commercial Contractors, Inc. and JNA Painting and Contracting Company, Inc. non-responsible bidders based on staff assessment; awarding a contract to Slide Guys Restoration, Inc. as the lowest responsive, responsible bidder in the amount of \$79,620; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

**RFB No. 2025-0290-B** for 7450 Shady Brook Trail Retaining Wall Renovation at Woodland Creek Drive, Project No. PKR-P-00007, for the Parks and Recreation Department to Garret Shields Infrastructure, LLC in the amount of \$144,930; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

**RFB No. 2025-0372-B** for Intersection Improvements - Legacy Drive & SH 121 (Site 1), SH 121 at JP Morgan Driveway (Site 2), Corporate Drive & Legacy Drive (Site 3), Corporate Drive & Tennyson Parkway (Site 4), Project No. ENG-S-00003, for the Engineering Department to XIT Paving and Construction, Inc. in the amount of \$2,594,104; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

**RFB No. 2025-0416-B** for 15th Street Paving and Water Line Reconstruction, Project No. ENG-S-7298, for the Engineering Department to Ratliff Hardscape, Ltd. in the amount of \$6,939,511; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "E")

# **Purchase from an Existing Contract**

To approve the purchase of three (3) Dump Trucks for the Public Works Department - Fleet Services in the amount of \$495,277 from Bond Equipment Company, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 723-23) (Consent Agenda Item "F")

To approve the purchase of two (2) Hydro Excavation Trucks for the Public Works Department - Fleet Services in the amount of \$1,384,656 from Kirby Smith Machinery, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (Sourcewell Contract No. 101221-GRD) (Consent Agenda Item "G")

# **Approval of Contract Modification**

To approve of a Second Modification to the Interlocal Agreement by and between the City of Plano and Dallas College for City of Plano employee training; and authorizing the City Manager to execute all necessary documents. (Contract No. 2021-0406-I; Modification No. 2) (Consent Agenda Item "H")

# **Approval of Expenditure**

To approve an expenditure for material testing professional services for 15th Street Paving and Water Line Reconstruction, Project No. ENG-S-7298, in the amount of \$197,508 from Raba Kistner, Inc. for the Engineering Department; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "I")

# **Approval of Contract / Agreement**

To authorize the Mayor to execute a Restated and Amended Employment Agreement by and between Mark Israelson and the City of Plano for City Manager services; extending the expiration date to December 31, 2029; and providing an effective date. (Consent Agenda Item "J")

To authorize the Mayor to execute a Restated and Amended Employment Agreement by and between Paige Mims and the City of Plano for City Attorney services; extending the expiration date to December 31, 2029; and providing an effective date. (Consent Agenda Item "K")

## **Adoption of Resolutions**

**Resolution No. 2025-8-8(R):** To suspend the September 17, 2025 effective date of the proposal by CoServ Gas, Ltd. to implement interim GRIP rate adjustments for gas utility investment in 2024; requiring delivery of this Resolution to the Company and legal counsel; and providing an effective date. (Consent Agenda Item "L")

**Resolution No. 2025-8-9(R):** To nominate Tyler Technologies, Inc. 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 "M")

**Resolution No. 2025-8-10(R):** To approve the Investment Portfolio Summary for the quarter ended June 30, 2025; and providing an effective date (Consent Agenda Item "N")

### **Adoption of Ordinances**

Ordinance No. 2025-8-11: To approve a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") regarding the Company's 2025 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; adopting a severability clause; declaring an effective date; and requiring delivery of this Ordinance to the Company and the ACSC's legal counsel. (Consent Agenda Item "O")

#### **End of Consent**

**Ordinance No. 2025-8-12:** To appoint an Associate Judge of the Municipal Court of Record of the City of Plano, setting the term of office and compensation for the Judge; and providing a publication clause, and an effective date. (Consent Agenda Item "P")

**MOTION:** 

Upon a motion made by Mayor Muns and seconded by Councilmember Horne, the Council voted 8-0, to appoint an Associate Judge of the Municipal Court of Record of the City of Plano, setting the term of office and compensation for the Judge; and further to adopt Ordinance No. 2025-8-12.

Public Hearing and Adoption of Ordinance No. 2025-8-13 as requested in Zoning Case 2025-007 to amend Article 1 (Legal Framework), Article 3 (Site Plan Review), Article 4 (Amendments), Article 5 (Variances and Appeals of Administrative Decisions), Article 8 (Definitions), Article 9 (Residential Districts), Article 10 (Nonresidential Districts), Article 11 (Overlay Districts), Article 13 (Lot and Building Standards), Article 14 (Allowed Uses and Use Classifications), Article 15 (Use-specific Regulations), Article 16 (Parking and Loading), Article 17 (Landscaping and Tree Preservation), Article 20 (Screening, Fence and Wall Regulations), Article 21 (Residential Adjacency Standards), and Article 25 (Traffic Studies) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, as a result of recent state legislative actions and to ensure compliance with state law; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Regular Item "1")

Mayor Muns opened the public hearing. William Pierce Cravens, William L. Cravens, Bill Lisle and Corey Reinaker spoke to concerns regarding the impact of the change and requested the council slow down the process to gather more public input. Mayor Muns closed the public hearing.

**MOTION:** 

Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Horne, the Council voted 8-0, to amend Article 1 (Legal Framework), Article 3 (Site Plan Review), Article 4 (Amendments), Article 5 (Variances and Appeals of Administrative Decisions), Article 8 (Definitions), Article 9 (Residential Districts), Article 10 (Nonresidential Districts), Article 11 (Overlay Districts), Article 13 (Lot and Building Standards), Article 14 (Allowed Uses and Use Classifications), Article 15 (Usespecific Regulations), Article 16 (Parking and Loading), Article 17 (Landscaping and Tree Preservation), Article 20 (Screening, Fence and Wall Regulations), Article 21 (Residential Adjacency Standards), and Article 25 (Traffic Studies) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, as a result of recent state legislative actions and to ensure compliance with state law; as requested in Zoning Case 2025-007; and further to adopt Ordinance No. 2025-8-13.

Public Hearing and Adoption of Ordinance No. 2025-8-14 as requested in Subdivision Ordinance Amendment 2025-001 to amend the Introduction and Procedural Overview, Article I (General Provisions), Article II (Definitions), Article III (Platting Procedures), Article IV (Assurance for Completion and Maintenance of Improvements), Article V (Requirements for Public Improvements, Reservation and Design), Article VI (Participation and Escrow Policies), and Article VII (Replatting Procedures) of the Subdivision Ordinance of the City, Ordinance No. 2017-11-4, as heretofore amended, as a result of recent state legislative actions and to ensure compliance with state law; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Regular Item "2")

Mayor Muns opened the public hearing. William L. Cravens and Bill Lisle spoke to concerns regarding the impact of the change on downtown development. Mayor Muns closed the public hearing.

#### **MOTION:**

Upon a motion made by Councilmember Horne and seconded by Mayor Pro Tem Tu, the Council voted 8-0, to amend the Introduction and Procedural Overview, Article I (General Provisions), Article II (Definitions), Article III (Platting Procedures), Article IV (Assurance for Completion and Maintenance of Improvements), Article V (Requirements for Public Improvements, Reservation and Design), Article VI (Participation and Escrow Policies), and Article VII (Replatting Procedures) of the Subdivision Ordinance of the City, Ordinance No. 2017-11-4, as heretofore amended, as a result of recent state legislative actions and to ensure compliance with state law; as requested in Subdivision Amendment 2025-001; and further to adopt Ordinance No. 2025-8-14.

**Adoption of Ordinance No. 2025-8-15**: To amend Section 3 (Special Streets and Accessways) and Section 5 (Street Design) of the Street Design Standards, Ordinance No. 2023-9-11, as heretofore amended, pertaining to recent state legislative actions; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. (Regular Item "3")

#### **MOTION:**

Upon a motion made by Mayor Pro Tem Tu and seconded by Councilmember Kehr, the Council voted 8-0, to amend Section 3 (Special Streets and Accessways) and Section 5 (Street Design) of the Street Design Standards, Ordinance No. 2023-9-11, as heretofore amended, pertaining to recent state legislative actions; and further to adopt Ordinance No. 2025-8-15.

**Adoption of Ordinance No. 2025-8-16**: To amend Section 16-19 - Fees for zoning, rezoning and other miscellaneous fees, of Article II - Fees Generally, of Chapter 16, Planning and Development, of the Code of Ordinance of the City of Plano; establishing new fees for Notices and Water & Sewer Studies; providing a repealer clause, a severability clause, a publication clause, and an effective date. (Regular Item "4")

## **MOTION:**

Upon a motion made by Councilmember Kehr and seconded by Councilmember Horne, the Council voted 8-0, to amend Section 16-19 - Fees for zoning, rezoning and other miscellaneous fees, of Article II - Fees Generally, of Chapter 16, Planning and Development, of the Code of Ordinance of the City of Plano; establishing new fees for Notices and Water & Sewer Studies; and further to adopt Ordinance No. 2025-8-16.

Lisa C. Henderson, CITY SECRETARY

**Public Hearing on the FY 2025-26** Recommended Budget, Proposed Community Investment Program (CIP), and Proposed Ad Valorem Tax Rate. (Regular Item "5")

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

**Discussion and Direction** regarding the Proposed Ad Valorem Tax Rate. (Regular Item "6")

Council expressed concurrence to use a rate of .4406 per \$100 of valuation for budgeting.

With no further discussion, the Regular City Council Meeting adjourned at 9:06 p.m.	
ATTEST:	John B. Muns, MAYOR