

PLANO CITY COUNCIL MINUTES June 10, 2019

The regular meeting of the Plano City Council was called to order on Monday, June 10, 2019 by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Present	Barb Nadeau	Present
Ben Eaton	Present	Jamal Williams	Absent
John Fawver	Absent	Tommy Johns	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve the minutes of the regular meeting on May 28, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Eaton, seconded by Alderman Mulliner, to approve the agenda for the regular meeting of June 10, 2019. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, that orders are drawn on the Treasury to pay per warrant list dated June 10, 2019, in the amount of \$200,268.52.

Roll Call:

Voting "Aye": Eaton, DeBolt, Johns, Mulliner, Nadeau, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

WAGE REPORT:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to approve the FY '19 April wage report in the amount of \$287,763.00.

Roll Call:

Voting "Aye": Eaton, DeBolt, Johns, Mulliner, Nadeau, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

INTRODUCTION OF GUESTS:

Guests and members of the press were welcomed by Mayor Hausler.

CITIZEN'S COMMENTS: There were no citizen's comments.

MAYOR'S REPORT: Bob Hausler

Mayor Hausler thanked Dave Teckenbrock for his 30 plus years on the Plan Commission/Zoning Board of Appeals and helping the City of Plano. He was presented a plaque.

Mayor thanked Janet Goehst, City Treasurer, for her 24 years of service as Treasurer and Budget Officer for the City. She was presented two plaques.

Mayor talked about the State Capital Bill with Amtrak funding that recently passed.

Mayor talked about him and Alderman Rennels recently attending ICSC Recon conference in Las Vegas. They worked with Retail Coach retail advisors, have had some follow up discussions, and hopefully will get some more retailers in our community.

PLANO AREA CHAMBER OF COMMERCE: No one was present.

CITY ATTORNEY: Tom Grant-Nothing to report

CITY CLERK: Carin Martin, Deputy City Clerk-Nothing to report

CITY TREASURER: Janet Goehst

The April 30, 2019, Treasurer's report was distributed in the amount of \$5,929,308.22.

POLICE CHIEF'S REPORT: Lt. Norm Allison

Lt. Allison thanks Janet Goehst for her years of service on behalf of the Police Department.

DIRECTOR OF PUBLIC WORKS & WATER RECLAMATION REPORT: Nate Bullard

A motion was made by Alderman Eaton, seconded by Alderman Johns, to waive competitive bidding for the SCADA water system.

Roll Call:

Voting "Aye": Eaton, Johns, DeBolt, Mulliner, Nadeau, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman Johns, to approve the purchase of SCADA upgrade/filter integration from Energenecs in the amount of \$92,000.00.

Roll Call:

Voting "Aye": Eaton, Johns, DeBolt, Mulliner, Nadeau, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

A motion was made by Alderman Johns, seconded by Alderman DeBolt, to approve floor painting at Kristen Street water filter plant by LeCuyer painting in the amount of \$18,800.00.

Roll Call:

Voting "Aye": Johns, DeBolt, Eaton, Mulliner, Nadeau, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

A motion was made by Alderman Rennels, seconded by Alderman Eaton, to approve going out for bids for three new ¾ ton pick-up trucks for the water/sewer departments.

Roll Call:

Voting "Aye": Rennels, Eaton, DeBolt, Johns, Mulliner, Nadeau

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

Nate updated the Council on some items. He said that mosquito spraying would be in the next two weeks, with a 24 hour advance notice to residents. The spray patcher is at the City Garage. Brush pickup was started today. The Kabota side by side was purchased and working very well. All but two water meters are installed. They are going to replace 250 each year going forward.

BUILDING, PLANNING & ZONING: Tom Karpus

Tom said that Plano Church of God is anticipating expanding and put in for a variation. He said historically the Council waives/partially waives fees for petition.

A motion was made by Alderman Eaton, seconded by Alderman Nadeau, to waive variation fees of \$200.00 for the Plano Church of God.

Roll Call:

Voting "Aye": Eaton, Nadeau, DeBolt, Johns, Mulliner, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

COMMITTEE REPORTS:

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

At the 06/04/19 meeting, they discussed the emergency action plan, Janet Goehst's replacement for the next COW meeting, the Transient business licenses, and Aldermen voice mail. He scheduled a meeting for June 18th at 6:30 p.m. to talk about lighting. He scheduled a meeting for July 18th at 6:00 pm to talk about transient business licenses. He thanked Janet Goehst and wished her the best for her retirement.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt

Alderman DeBolt had nothing to report, and wished Janet the best in her retirement.

COMMUNITY DEVELOPMENT: Alderman Rennels

Alderman Rennels scheduled a meeting for June 18th at 7:00 p.m. to discuss the façade improvement grant application for Monte Carlo Steak House.

FINANCE: Alderman Fawver-Absent

Alderman Eaton scheduled a meeting for June 24th at 5:30 p.m. to discuss the wage report.

PARKS: Alderman Johns

Alderman Johns said that there is a meeting on June 11th at 6:00 p.m.

PERSONNEL & INSURANCE: Alderman Williams-Absent

Alderman Nadeau scheduled a meeting for June 18th at 6:00 p.m.

SPECIAL EVENTS: Alderman Nadeau

Alderman Nadeau scheduled a meeting for June 18th at 5:30 p.m. to discuss a new Oktoberfest. She thanked Janet Goehst for her years of service and all of her help.

STREETS & UTILITIES: Alderman Eaton

Alderman Eaton said they have a meeting on June 11th at 6:30 p.m. He scheduled a meeting for June 25th at 6:30 p.m.

CITIZEN'S COMMENTS: NONE

CLOSED SESSION:

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to go into closed session to discuss a price for sale/lease of City property.

Roll Call:

Voting "Aye": Eaton, DeBolt, Johns, Mulliner, Nadeau, Rennels

Voting "Nay":

Absent: Fawver, Williams

Motion passed.

A motion was made by Alderman Eaton, seconded by Alderman DeBolt, to return to open session. A unanimous "Aye" voice vote was heard. Absent were Aldermen Fawver and Williams. The motion passed.

Tom Grant stated that the Council went into closed session to discuss the sale/lease of City property. No action was taken.

ADJOURNMENT:

A motion was made by Alderman DeBolt, seconded by Alderman Nadeau, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:00 p.m.

Carin Martin
Deputy City Clerk