



CITY COUNCIL

1520 AVENUE K

DATE: January 12, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Barry Gin
Plano Chinese Alliance Church

PLEDGE OF ALLEGIANCE: Brownie Troop 3143
St. Elizabeth Ann Seton Catholic Church

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>Proclamation: Very Special Arts Festival – 25th Anniversary</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Board of Adjustment</u> Edward J. Stankunas</p> <p><u>Building Standards Commission</u> Gary Johnston Mo Khoshkar Arthur Stone</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Board of Adjustment</u> Chris Polito, Chair</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p>	<p></p> <p>Presented</p> <p></p> <p>Administered</p> <p></p> <p>Presented</p> <p></p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>CONSENT AGENDA</u></p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>December 22, 2008</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2009-13-B for the purchase of two Tractor Trucks from Rush Truck Center DFW in the amount of \$191,970.</p>	Approved
	<p>Purchase from an Existing Contract</p>	
(c)	<p>To approve the purchase of three Toyota Corollas (K01) in the amount of \$50,391 from Philpott Motor Company through an existing contract/agreement with H-GAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#VE03-06)</p>	Approved
(d)	<p>To approve the purchase of two Toro Multi Pro (1250) Chemical Sprayers in the amount of \$54,464 from Professional Turf Products through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#292-08)</p>	Approved
(e)	<p>To approve the purchase of one Jacobsen Rough Rotary Mower (HR-9016) in the amount of \$71,983 from Luber Bros. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#292-08)</p>	Approved
(f)	<p>To authorize an expenditure for staff augmentation to install and test wireless antennas for the Automatic Meter Reading (AMR) Project for Customer & Utility Services, in the amount of \$75,839 from Scientel Wireless, LLC., through an existing contract/agreement with the Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-767)</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(g)	<p>Resolution No. 2009-1-1(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager to publish the results thereof; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2009-1-2(R): To approve the amendment to the Bylaws of the Arts of Collin County Commission, Inc. to expand the Board of Directors; providing a repealing clause; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Resolution No. 2009-1-3(R): To suspend the effective date of CoServ Gas Ltd.'s requested rate changes to permit the City time to study the request and to establish reasonable rates; approving cooperation with other cities within the CoServ system to hire legal and consulting services and to negotiate with the company and direct any necessary litigation; requiring reimbursement of cities' rate case expenses; authorizing intervention in the proceeding at the Railroad Commission; requiring notice of this resolution to the company; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2009-1-4(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing for the widening of Independence Parkway from McDermott Road to SH 121; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2009-1-5(R): To approve the settlement of the lawsuit styled City of Plano, Texas v. Technology Properties III L.P., Cause No. 004-78-08, Collin County Court at Law No. 4, in the amount of \$90,000; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
	<p><u>Approval of Direction</u></p>	
(l)	<p>To approve to direct the Planning and Zoning Commission to identify City of Plano commercial sign regulations that may unreasonably restrict the use of contemporary and innovative advertising and marketing practices and recommend possible changes to the regulations to the City Council no later than March 9, 2009.</p>	Approved
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p>	
	<p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></p>	
(1)	<p>Resolution No. 2009-1-6(R): to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Americorp, Inc., dba Altair Global Relocation, a Texas corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p>An Ordinance to authorize a three-year renewal of the Private Franchise Agreement by and between the City of Plano, Texas and Allied Waste Systems, Inc. d/b/a Trinity Waste Services, for collection and disposal of solid waste for commercial customers located within the City of Plano and a non-exclusive private franchise for collection of recyclable materials from commercial customers located in the City of Plano; and authorizing the City Manager to execute any and all documents necessary to effectuate this renewal; providing a repealer clause, a severability clause, a savings clause, a penalty clause, and providing for publication and an effective date. (First Reading)</p>	<p>Approved</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2009-1-7 as requested in Zoning Case 2008-73 to amend Subsection 3.1108 (Special Off-Street Parking Regulations) (4) (Special Vehicle Storage) and (6) of Section 3.1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding definitions and standards for special vehicle storage; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and Adopted</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2009-1-8 as requested in Zoning Case 2008-82 to amend Section 1.600 (Definitions) of Article I (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), and Subsection 3.105 (Private Clubs) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) of Article 3 (Supplementary Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended regarding private club use; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and Adopted</p>
	<p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A/Building Inspections Training Room are located on the first floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 972-941-7120.</u></p>	