



CITY COUNCIL

1520 AVENUE K

DATE: February 23, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Jack Schneider
St. Paul Lutheran Church

PLEDGE OF ALLEGIANCE: Brownie Troop 3064
Wells Elementary School

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: "Larry Kenneth McDavid Day"</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><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> <p><u>Approval of Minutes</u></p> <p>(a) February 17, 2009</p> <p><u>Approval of Expenditures</u></p> <p>(b) CSP No. 2009-41-B for total base proposal for the construction of the Animal Shelter Addition in the amount of \$1,640,000 to Hisaw and Associates General Contractors, Inc.</p>	<p>Presented</p> <p>No one appeared to speak</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(c)	<p>To approve a contract made and entered into by and between the City of Plano and the Board of Trustees of the Plano Independent School District and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 9, 2009, General and/or Special Election in the estimated amount of \$28,938.</p>	Approved
(d)	<p>To approve a Service Agreement by and between the City of Plano and Verizon to upgrade the existing SONET Ring bandwidth capabilities in the amount of \$117,362 and authorizing the City Manager to execute all necessary documents. (Bid No. B021-03)</p>	Approved
	<p>Approval of Change Order</p>	
(e)	<p>To Santos Construction Company, Inc., increasing the contract by \$78,528 for the 2008-2009 Arterial Concrete Pavement Rehabilitation Project, Parker Road – Preston Road to Dallas North Toll Road, Project No. 5942, Change Order No. 1, Bid No. 2008-226-B.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	<p>Resolution No. 2009-2-21(R): To appoint William J. Roberts and Scott M. Seidel to serve for two year terms as investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2009-2-22(R): To approve the settlement of the lawsuit styled American Community Newspapers, LLC d/b/a Star Community Newspapers v. The City of Plano, Cause No. 08-40259 in the United States Court of Appeals for the Fifth Circuit and any other ancillary proceedings related to the appeal; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(h)	<p>Ordinance No. 2009-2-24: To call a Special Election to be held within the City on May 9, 2009, for the purpose of authorizing General Obligation Bonds and revoking certain prior voted bond authorization; making provisions for the conduct of the election and other provisions incident and related to the purpose of this ordinance; and providing an effective date.</p>	Adopted
(i)	<p>Ordinance No. 2009-2-23: To amend Section 13-9(b) of Chapter 13 Municipal Court of the Code of Ordinances of the City of Plano providing for a new juvenile case manager fee; providing a repealer clause, a savings clause, a severability clause; and providing an effective date.</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>	Adopted