



# CITY COUNCIL

1520 AVENUE K

DATE: January 14, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Imam Yaseen Shaikh  
Islamic Association of Collin County

PLEDGE OF ALLEGIANCE: Representatives of Boys & Girls Clubs of  
Collin County Plano

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><b><u>PROCLAMATION &amp; SPECIAL RECOGNITION</u></b></p> <p>Presentation: NLC Gold Award Check for \$2,000 to Plano African American Museum</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Cultural Affairs Commission</u></b> Marilyn Mahoney</p> <p><b><u>BOARD AND COMMISSION REPORT</u></b></p> <p>Library Advisory Board – Greg Myer, Chair</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p>	<p>Presented</p> <p>Administered</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>December 18, 2007</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p> <p><b>Bid No. 2008-25-B</b> for Cheyenne Park Improvements and Russell Creek Park Improvements to Dean Electric, Inc., dba Dean Construction in the amount of \$1,987,417. Cheyenne Park improvements include irrigation renovation, plaza paving, backstop and dugout renovation, bleacher shade structures, loop trail, benches, soccer goal storage area, renovation of the parking lot screen along Matterhorn Drive, resurfacing the existing asphalt parking lots and a building for storage and the irrigation pump. Russell Creek Park improvements include irrigation renovation in the northwest corner of the park, concrete bleacher pads, and renovation of concrete cricket pitch/player bench pads.</p>	Approved
(c)	<p><b>Bid No. 2008-29-B</b> for 15th Street and Miscellaneous Drainage Improvements to RKM Utility Services, Inc., in the amount of \$1,384,706. The project consists of the installation of drainage pipe and inlet improvements on 15th Street from Columbia Place to the system outfall into Spring Creek, with additional inlet installation on Columbia Place at 15th Street and north of 15th Street at Danube Lane and at Geneva Lane. Also included will be the installation of additional storm drain inlets on Alma Drive between Parker Road and Revere Circle and on Ohio Drive between Quincy Lane and Old Pond Drive.</p>	Approved
(d)	<p><b>Bid No. 2008-21-B</b> for Headquarters – Parkwood to Preston to McMahon Contracting, L.P., in the amount of \$681,307. The project consists of construction of additional street lanes and street lighting on Headquarters Drive from Parkwood Boulevard to Preston Road along with miscellaneous related construction.</p>	Approved
(e)	<p><b>Bid No. 2008-32-B</b> for Arterial Concrete Pavement Rehabilitation Project – Plano Parkway to Jim Bowman Construction Company, L.P., in the amount of \$464,900. This project involves the replacement of arterial street paving, curb and gutter, sidewalk repair and barrier free ramp construction on Plano Parkway between Dallas North Toll Road and Ohio Drive.</p>	Approved

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	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(f)	To approve an Engineering Services Contract by and between the City of Plano and Binkley & Barfield, Inc., in the amount of \$104,000 for design of Baffin Bay Drive and Morton Vale Road, and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve an Engineering Services Contract by and between the City of Plano and Teague Nall and Perkins, Inc., in the amount of \$658,500 for the 14th Street – Avenue K to Ridgewood Drive Reconstruction and authorizing the City Manager to execute all necessary documents.	Approved
	<p><b>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</b></p>	
(h)	To authorize the purchase of one Caterpillar 416 E Backhoe Loader in the amount of \$63,455 from Holt Cat through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#268-07)	Approved
(i)	To authorize the purchase of Air-Cooled Helical Rotary Water Chiller in the amount of \$159,290 from Trane, a division of American Standard, Inc. through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4669)	Approved
(j)	To authorize the purchase of nineteen Black & White Chevrolet Police Tahoes and four White Chevrolet Police Tahoes in the amount of \$672,967 from Caldwell Country Chevrolet through an existing contract/agreement with Texas Association of School Buyboard Purchase Program and authorizing the City Manager to execute all necessary documents. (#281-07))	Approved
	<p><b>Approval of Change Order</b></p>	
(k)	To PBS&J, increasing the Professional Services Contract by \$147,514 for Chaparral – Avenue K to East City Limits, Contract Modification No. 1; and authorizing the City Manager to execute all necessary documents.	Approved
	<p><b>Approval of Contract Modification</b></p>	
(l)	To approve Contract Modification #1, Plano Heritage Association d/b/a Heritage Farmstead Museum, increasing the contract by \$29,330 for use exclusively for repairs/restoration of the Thornton House, as described in Exhibit “A” of the Funding Agreement and creating a total of \$49,330 required to be used for these purposes during this fiscal year and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	To approve the First Modification of contract by and between the City of Plano and Hay Group Inc. for Employee Benefits Consulting Services in the estimated amount of \$165,000 for year two of a three year contract, and authorizing the City Manager to execute all necessary documents. (2006-154-C)	Approved
(n)	To approve the First Modification of contract by and between the City of Plano and Arthur J. Gallagher Risk Management Services, Inc. for Broker of Records Services in the amount of \$25,500 for the first optional renewal period, and authorizing the City Manager to execute all necessary documents. (2007-3-C)	Approved
(o)	To approve the First Modification of contract by and between the City of Plano and Arthur J. Gallagher Risk Management Services, Inc. for Risk Control Services in the amount of \$24,500 for the first optional renewal period, and authorizing the City Manager to execute all necessary documents. (2007-4-C)	Approved
	<b><u>Approval of Rate Setting</u></b>	
(p)	To award an offer between E-Recycler and the City of Plano for Electronic Recycling Collection Services. This agreement establishes rates for the citizens who utilize this service and there is no actual cost to the City of Plano.	Approved
	<b><u>Adoption of Resolutions</u></b>	
(q)	<b>Resolution No. 2008-1-1(R):</b> To accept the findings and opinions of the Annual Audit; authorizing the City Manager to publish the results thereof; and providing an effective date	Adopted
(r)	<b>Resolution No. 2008-1-2(R):</b> To approve the terms and conditions of a Multi-Jurisdictional Pretreatment Agreement by and between the City of Plano and the North Texas Municipal Water District (NTMWD) providing terms and conditions for each entity in the conduct of the required Pretreatment Program; authorizing the City Manager to execute any and all documents deemed necessary to effectuate the action taken; and providing an effective date.	Adopted
(s)	<b>Resolution No. 2008-1-3(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for the funding to facilitate Public Awareness and Education Opportunities to reduce littering and illegal dumping; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	<b>Resolution No. 2008-1-4(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the North Central Texas Council of Governments providing terms and conditions for the funding for Multi-Family Recycling, Compact Fluorescent Light (CFL) Bulb Recycling, Construction and Demolition Deposit Incentive Program, and "Going Green" Business Community Rollout; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	<b>Resolution No. 2008-1-5(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the North Central Texas Council of Governments providing terms and conditions for the funding of a series of Live Green 2008 Expo Recycling Exhibits; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(v)	<p><b>Resolution No. 2008-1-6(R):</b> To approve an Annual Contract with renewals with DriveCam Inc., a sole source provider, for the purchase of DriveCam Products and Managed Services for implementation and maintenance of cameras and recorders on City Operated Vehicles in an estimated annual amount of \$237,650; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the contract; and providing an effective date.</p>	Adopted
(w)	<p><b>Adoption of Ordinances</b></p> <p><b>Ordinance No. 2008-1-7:</b> To abandon all right, title and interest of the City, in and to a portion of those certain Access Easements recorded in Volume 2233, Page 823, Volume 2876, Page 239, and Cabinet I, Page 274 of the Land Records of Collin County, Texas, being situated in Lot 1R, Block A of Carpenter Plaza Shopping Center Addition, an addition to the City of Plano, Texas, as recorded in Cabinet I, Page 274 of the Map Records of Collin County, Texas, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the abutting property owner, Whisenant/Carpenter LP, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(x)	<p><b>Ordinance No. 2008-1-8:</b> To amend Ordinance No. 2007-5-20 relating to City of Plano Retirement Security Plan as restated January 1, 2007 to provide that the last paragraph of Section 6.2 "Early Pension" in Article VI "Amount of Retirement Benefits" be effective November 1, 1998; authorizing its execution by the City Manager; providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	
(1)	<p><b>Ordinance 2008-1-9:</b> To amend specific sections of Ordinance No. 2004-9-28 codified as Section 21-133, and Ordinance No. 2007-4-21 codified as Sections 21-135, 21-136 and 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, to establish the rates for Fire Hydrant Meter Services and increase the fee schedules for Water and Sewer Services effective February 1, 2008, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p><b>Public Hearing and Consideration of an Ordinance as Requested in Zoning Case 2007-57</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 589 so as to allow the additional use of Day Care Center on 0.5± acre of land located 100± feet west of N Avenue, 370± feet south of Plano Parkway in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: University of Gymnastics. (Tabled 12/10/2007).</p>	<p>Remained on table to 2/11/08</p>
(3)	<p><b>Public Hearing and adoption of Ordinance 2008-1-10</b> to amend the “Land Use and Transportation Element” of the Comprehensive Plan along with the Future Land Use Plan and Thoroughfare Plan Maps as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said chapter as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano.</p>	<p>Conducted Adopted the Land Use Element – Sent Transportation Element back to P&amp;Z</p>
(4)	<p><b>Resolution No. 2008-1-11(R):</b> To accept and approve the “City of Plano Master Facilities Plan” as a guide for evaluating for the coordinated development and use of City facilities in the City of Plano, Texas; and providing an effective date.</p> <p><b><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></b></p>	<p>Adopted</p>