



# CITY COUNCIL

1520 AVENUE K

DATE: January 26, 2004

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Barry Gin  
Plano Chinese Alliance Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 536  
All Nations United Methodist Church

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Council Volunteer of the Month: Ankur Gupta</p> <p>Presentation to the City of Plano by MLK Celebration Committee for their support</p> <p>Presentation regarding area Cricket Associations</p> <p><b><u>GENERAL DISCUSSION</u></b></p> <p><b>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</b></p> <p><b>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</b></p> <p><b>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda.</b></p> <p><b>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p>	<p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>CONSENT AGENDA</b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></b></p>	
(a)	<p><b>Approval of Minutes</b></p> <p>January 12, 2004</p>	Approved
	<p><b><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></b></p>	
(b)	<p><b>Bid No. C026-04</b> to establish an annual fixed-price contract with two optional one-year renewals for illuminated street signs in the estimated annual amount of \$118,781. The initial phase of this contract will be for the purchase of illuminated street signs (LED lighting) to be installed at 27 signalized intersections along Jupiter Road, K Avenue, Highway 75, Preston Road and Dallas North Tollway.</p>	Approved
(c)	<p><b>Bid No. B031-04</b> for construction of Erosion Control – Pittman Creek Estates in the amount of \$254,384. This project consists of construction in creek areas at the following locations: 1909 Gardengrove Court, 1800 Carmel Drive, 3300 Rampart Drive and Aerial Sewer Crossing at Rowlett Creek.</p>	Approved
(d)	<p><b>Bid No. B134-03</b> – RFP for the purchase and installation of a Security Camera System for the Municipal Court in the sum of \$40,325 from CSL Technologies, Inc.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(e)	<p><b>Resolution No. 2004-1-18(R):</b> To approve the purchase of software and hardware maintenance for the Plano Public Library System for the Horizon System from Dynix, a sole-source supplier of said services, in an amount not to exceed \$63,000; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(f)	<p><b>Resolution No. 2004-1-19(R):</b> To authorize the City of Plano to enter into a contract with Unique Management Services, Inc. for a sum not to exceed \$25,000, for the provision of library material collections for delinquent accounts payable to the City of Plano for the Plano Public Library System; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(g)	<p><b>Resolution No. 2004-1-23(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.</p>	Adopted

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(h)	<b>Resolution No. 2004-1-20(R):</b> To support the creation of the Collin County Family Justice Center; authorizing the Chief of Police of the Plano Police Department to provide support of the project; and providing an effective date.	Adopted
(i)	<b>Resolution No. 2004-1-21(R):</b> To rename the Sesquicentennial Plaza located in Downtown Plano to the David McCall, Jr./Sesquicentennial Plaza, and providing an effective date.	Adopted
(j)	<u><b>Adoption of Ordinances</b></u> <b>Ordinance No. 2004-1-22:</b> To amend Section 21-133(a)(1) Water and Sewer Tap Estimates Generally of Article IV. Service Charges Generally of Chapter 21, Utilities, of the Plano Code of Ordinances; to increase the current fee for water and sewer tap estimates from \$25.00 to \$40.00; providing a repealer clause, a severability clause, and an effective date.	Adopted
(k)	<u><b>Approval of Change Order</b></u> To McMahon Contracting, L.P., increasing the contract by \$240,903 for the Residential Slab Replacement, 2002-03, Zone N3 and P3, Change Order No. 1, (Bid No. B040-03)	Approved
(l)	To Site Concrete, Inc., increasing the contract by \$46,950 for Alley Reconstruction No. 2, Change Order No. 1 (Bid No. B080-03)	Approved
(m)	<u><b>Approval of Contract</b></u> To approve and authorize for the selection of MK Engineers to provide Professional Engineering Services for an amount not to exceed \$94,950 in connection with the design of Intersection Improvements - 2004 and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
(1)	<u><b>ITEMS FOR INDIVIDUAL CONSIDERATION:</b></u> <u><b>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</b></u>	
(1)	<b>Second reading and adoption of Ordinance No. 2004-1-24 to extend to December 31, 2010, the term of the franchise granted to Comcast of Plano, Inc.</b> for ownership, operation, and maintenance of a cable communications system in the City of Plano, which currently expires on February 5, 2006; modifying the franchise agreement to revert to Comcast use of twelve unused or underutilized access channels for new services; and providing a repealer clause, a severability clause and an effective date. (First Reading approved 12-16-2003)	Adopted

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(2)	<p><b>Resolution No. 2004-1-25</b> to approve an agreement by and between the City of Plano and Comcast Cable of Plano, Inc. to allow Comcast to recapture the use of 12 unused or underutilized local access channels in consideration for extending the term of the cable franchise to December 31, 2010 and continuing payments to the City of Plano Community Access Fund in the amount of \$150,000 annually through December 31, 2010; and providing an effective date.</p>	Adopted
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2004-1-26 as requested in Zoning Case 2003-65</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 533 so as to allow the additional use of a Private Club on 0.3± acre of land located on the northwest corner of K Avenue and 16th Street in the City of Plano, Collin County, Texas, presently zoned Downtown Business Government; 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. Neighborhood #59. Applicant: Mitchel Fonberg &amp; Anita Beverly</p> <p><u><b>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 is 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.</b></u></p>	Conducted and adopted