



# CITY COUNCIL

1520 AVENUE K

DATE: February 9, 2004

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Kim Hall, Pastor  
Hunter's Glen Baptist Church

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1326  
Schimelpfenig Middle School

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>CERTIFICATE OF APPRECIATION</u></b></p> <p><u>Keep Plano Beautiful Commission</u> Barbara Gargiulo</p>	
*	<p><b><u>OATHS OF OFFICE</u></b></p> <p><u>Keep Plano Beautiful Commission</u> Holly R. Linskie</p>	
*	<p><b><u>GENERAL DISCUSSION</u></b></p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <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>No one appeared to speak</p>

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	<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 26, 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. B005-04</b> for the purchase of Library Computer Access Management System in the estimated amount of \$64,176. After the first initial year, an annual maintenance charge of \$10,000 will be in effect for the term of the contract.</p>	Approved
(c)	<p><b>Bid No. B038-04</b> for the Copper Creek Subdivision and River Bend Subdivision Screening Wall Replacement and Panel Replacement Project in the amount of \$614,568, within the City of Plano. This project will involve the demolition and reconstruction of screening walls along Parker Road between Carriage Lane and Custer Road, a section of the River Bend screening wall along Parker Road between Jeremes Landing and Coit Road, and the replacement of 500 deteriorating “Thin Wall” screening wall panels and column repairs at various locations in the City.</p>	Approved
(d)	<p><b>Bid No. B041-04</b> for the purchase of Zero Turn Turf and Riding Mowers in the amount of \$227,692.</p>	Approved
(e)	<p><b>Bid No. C138-03</b> for an annual fixed-price contract for Utility Bill Printing and Mailing in the estimated annual amount of \$150,860 for an annual contract with renewals.</p>	Approved
(f)	<p><b>Bid No. C035-04</b> to establish an annual fixed-price contract for Elevator Maintenance in the estimated annual amount of \$29,955 for an annual contract with two optional one-year renewals.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(g)	<p><b>Resolution No. 2004-2-1(R):</b> To authorize the City Manager to enter into an agreement with the Plano Independent School District, Frisco Independent School District and Collin County Community College District for the purpose of conducting a joint general election on May 15, 2004; and providing an effective date.</p>	Adopted
(h)	<p><b>Resolution No. 2004-2-2(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(i)	<p><b>Resolution No. 2004-2-3(R):</b> To approve a Right of Way Agreement between Copacabana Corporation, Inc., and the City of Plano, Texas, for the future acquisition of right of way for Razor Road, east of Ohio Drive, and floodplain, between Razor Road and White Rock Creek, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<b>Resolution No. 2004-2-4(R):</b> To approve the terms and conditions of a software support and maintenance agreement by and between the City of Plano and Class Software Solutions Ltd., the sole source provider of software support, maintenance, upgrade and update services for the Parks and Recreation Program Registration and Facility Booking System; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	<b>Resolution No. 2004-2-5(R):</b> To endorse the plan for restoration and reuse of the Cox Building and accepting the January, 2004 report of Hardy Holzman Pfeiffer Architects (HHPA) as defining the project's scope; and providing an effective date.	Adopted
(l)	<b>Resolution No. 2004-2-6(R):</b> To approve the terms and conditions of the interlocal agreement, Articles of Incorporation, and Bylaws for the Arts of Collin County Commission, Inc.; approving the initial incorporators and registered agent for service of process; authorizing their execution by the City Manager; approving non-substantive changes in documents; and providing an effective date.	Adopted
(m)	<b>Resolution No. 2004-2-7(R):</b> To approve the terms and conditions of an addendum to Master Lease Agreement for the Gymnasium (Courtyard Theater) by and between the City of Plano and Plano Independent School District; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(n)	<b>Ordinance No. 2004-2-8:</b> To order an election to be held on May 15, 2004 for the purpose of electing four (4) members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor), and Place No. 8, to the City Council to hold office for a period of two years; designating locations of polling places; and ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.	Adopted
(o)	<b>Ordinance No. 2004-2-9:</b> To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article I, in General, Section 12-12 to designate one-way traffic in a counterclockwise direction on the undivided portion of Commons gate Boulevard starting at a point 210 feet west of Preston Road; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, severability clause, a savings clause, and an effective date.	Adopted
(p)	<b>Ordinance No. 2004-2-10:</b> To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-101, prohibited on certain streets at all times, to prohibit stopping, standing, or parking of motor vehicles on certain sections of Merriman Drive within the City limits of the City of Plano; declaring it unlawful and a misdemeanor to stop, stand, or park motor vehicles upon such sections of such roadway within the limits herein defined; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted

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(q)	<p><b>Ordinance No. 2004-2-11:</b> To amend a portion of Ordinance No. 89-8-24, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b), Subsection “Tennyson Parkway,” sub-subsection “(1)” of the City of Plano Code of Ordinances, to provide the prima facie speed limit for motor vehicles operating along Tennyson Parkway from Preston Road to Spring Creek Parkway within the incorporated limits of the City of Plano; authorizing and directing the Traffic Engineer to cause placement of traffic control devices indicating the speed limit; and providing a repealer clause, a severability clause, a savings clause, a penalty clause and an effective date.</p>	Adopted
(r)	<p><b>Ordinance No. 2004-2-12:</b> To add a new Article II Regulations for Motor Assisted Scooters to Chapter 14 Offenses-Miscellaneous; placing restrictions on the use and operation of motor assisted scooters by limiting or prohibiting the operation of motor assisted scooters on certain streets, highways and alleys; providing for a penalty for adults, custodians and children for the use of a motor assisted scooter in a restricted or prohibited area; requiring that children wear a protective helmet while operating or riding a motor assisted scooter; providing for a penalty for custodians and children for failure of child to wear a helmet; providing repealing, severability and savings clauses; providing for a penalty for the violation of this ordinance; providing an effective date; and providing for the publication of the caption hereof.</p> <p><b><u>Award of Contract</u></b></p>	Adopted
(s)	<p>To approve and authorize for the selection of NTB Associates, Inc., to provide Professional Engineering Services for an amount not to exceed \$35,116 in connection with the design of Street Lights 2003 – Shiloh Road, Plano Parkway, Ohio &amp; Alma Drives, and authorizing the City Manager to execute all necessary documents to effectuate this contract.</p> <p><b><u>Ratification of Agreement</u></b></p>	Approved
(t)	<p>To ratify the agreement entered into between The Oldani Group and the City of Plano for the Information Services Director’s search in an estimated amount not to exceed \$25,000.</p> <p><b><u>Purchase Off Existing Contract</u></b></p>	Approved
(u)	<p>To authorize the purchase of one (4x2) sport utility vehicle in the amount of \$29,197 from Lawrence Marshall Chevrolet through the Houston-Galveston Area Council of Governments (HGAC) Cooperative Purchasing Program, Contract No. VE10-03 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(v)	<p>To award a contract for purchase of replacement Police Emergency Lightbar/Siren/Speaker units for Police pursuit vehicles in the amount of \$73,392 through an Interlocal Agreement with Tarrant County and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</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 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.</u></b></p>	Approved