



CITY COUNCIL

1520 AVENUE K

DATE: February 11, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Clint Kerley
Christ Church Plano

PLEDGE OF ALLEGIANCE: Cub Scout Pack 265
Huffman Elementary

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>Recognition of Visiting Delegates from Sister City San Pedro Garza Garcia</p> <p>Special Recognition: Plano Senior Citizens Center - Accreditation by the National Institute of Senior Centers</p> <p>Proclamation: Dental Health and Children's Dental Health Month</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Senior Citizens Advisory Board</u> Mary Jane Ketcham</p> <p><u>BOARD AND COMMISSION REPORT</u></p> <p>Animal Shelter Advisory Board – Pylar Pinkston, Board Member & Brian Collins, Environmental Health Director</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>Presented</p> <p>Not presented</p> <p>Received</p> <p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> January 28, 2008</p> <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>	Approved
(b)	<p>Bid No. 2008-30-B for the 2006-2007 Park and Trail Improvements, Project No. 5760, to Green Scaping in the amount of \$247,514. The project includes planting 245 trees and renovating irrigation systems at Arrowhead, Caddo, Hackberry and Westwood Parks.</p>	Approved
(c)	<p>Bid No. 2008-47-B for Bluebonnet Trail Extension – Midway Road to Ohio Drive, Project No. 5535, to Irricon in the amount of \$1,669,269. The project is for the construction of hike and bike trail along Spring Creek Parkway from Midway Road to east of Windcrest Drive and from Preston Road to Ohio Drive.</p>	Approved
(d)	<p>Bid No. 2008-57-B for the Coyote Creek and Parkwood Green Parks Construction Project to C. Green Scaping, LP in the amount of \$255,103. The project includes a 900 linear foot pedestrian trail along Woodway Lane in Coyote Creek Park and widening of Notre Dame Drive adjacent to Parkwood Green Park for 25 parking spaces with some sidewalk, landscaping, and irrigation included.</p>	Approved
(e)	<p>RFP No. 2008-49-B for Compensation Study to Hay Group, Inc. in the amount of \$95,000.</p>	Approved
(f)	<p>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).</p> <p>To authorize the purchase Terminal Box and Controls Upgrade at the Plano Municipal Center in the amount of \$86,619 from Johnson Controls, Inc., through Texas Multiple Award Schedule (TXMAS) contract, and authorizing the City Manager to execute all necessary documents. (TXMAS-6-840160)</p>	Approved
(g)	<p>To approve the purchase of three New Holland Tractors with attachments in the amount of \$78,888 from Landmark Corporation through an existing contract/agreement with HGAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (GR-01-08)</p>	Approved
(h)	<p>Approval of Change Order</p> <p>To McMahon Contracting, L.P., increasing the contract by \$200,091 for the 2006-2007 Residential Concrete Pavement Rehabilitation Project, Zones F3, F4, I6, & N2, Project No. 5833, Change Order No. 1, Bid No. 2007-186-B.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(i)	<p>Resolution No. 2008-2-1(R): To authorize the City Manager to enter into an Joint Election Agreement with the Plano Independent School District, Frisco Independent School District and Collin County Community College District for the purpose of conducting a Joint Election on May 10, 2008; and providing an effective date</p>	Adopted
(j)	<p>Resolution No. 2008-2-2(R): To approve receipt of a gift in the amount of \$20,000 from Plano Public Library Foundation for purchase of materials for Plano Public Library System for the Genealogy, Local History, Texana, and Archives Collection; and authorizing the City Manager to execute all necessary documents to receive the gift; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2008-2-3(R): To approve receipt of a gift in the amount of \$50,000 from Collin County Genealogical Society, Inc. for purchase of materials for Plano Public Library System for the Genealogy, Local History, Texana, and Archives Collection; and authorizing the City Manager to execute all necessary documents to receive the gift; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2008-2-4(R): To authorize receipt of a gift in the amount of \$50,000 from Collin County Genealogical Society, Inc. for naming the meeting room in the Genealogy, Local History, Texana, and Archives area located at Haggard Library, a facility of the Plano Public Library System, for Jeanette Bickley Bland (1929-2004); and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2008-2-5(R): To approve the terms and conditions of the Landscape Maintenance Agreement between the City of Plano, Texas, and the State of Texas; authorizing the City Manager to execute such Agreement; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2008-2-6(R): To approve the terms and conditions of the Landscape Maintenance Agreement between the City of Plano, Texas, and the City of Frisco; authorizing the City Manager to execute such Agreement; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2008-2-7(R): To amend Resolution No. 2002-9-25(R) establishing the Multi-Cultural Outreach Roundtable to expand the Mayor's ability to appoint Co-Chairs and to clarify the role of the Co-Chairs; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2008-2-8(R): To appoint Bryan K. Gallerson and Jack M. Pepper 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
(q)	<p>Resolution No. 2008-2-9(R): To approve a process for evaluation of Municipal Setting Designation Applications submitted to the City of Plano; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(r)	<p>Ordinance No. 2008-2-10: To order an Election to be held on May 10, 2008 for the purpose of electing four (4) members of Council, Place No. 1 (District 1), Place No. 3 (District 3), Place No. 5, and Place No. 7, to the City Council to hold office for a period of three years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>Approval of a Professional Services Contract with Gibbs Planning Group to provide retail consulting services for Downtown Plano, Parker Road Station and other areas in the DART Rail/K Avenue corridor, in an amount not to exceed \$40,000, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	<p>Approved</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2008-2-11 – To amend Section 21-205 of Article VI. Impact Fees, of Chapter 21. Utilities, of the City of Plano Code of Ordinances to limit the application of the ordinance to the issuance of all Building Permits for Capital Improvements on Preliminary Plats approved by the City of Plano on or before February 18, 2008 and cease collection of all fees on and after February 18, 2009; providing a severability clause, a repealing clause; and establishing an effective date.</p>	<p>Conducted and adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2008-2-12 – To amend the “Economic Development Element” of the Comprehensive Plan 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 and adopted</p>
(4)	<p>Public Hearing and Consideration of an Ordinance as Requested in Zoning Case 2007-57 – 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. Tabled 12/10/2007 & 1/14/2008. Applicant: University of Gymnastics</p>	<p>Council accepted applicant’s request to withdraw</p>
(5)	<p>Public Hearing and Consideration of Ordinances Requested in Zoning Cases 2007-59, 2007-69 – 2007-73 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(5a)	Ordinance No. 2008-2-13 as requested in Zoning Case 2007-59 – Request to rescind Specific Use Permit #195 for Private Club on one lot on 0.1± acre located 240± feet north of Park Boulevard, 740± feet west of Ohio Drive. Zoned Retail.	Adopted
(5b)	Ordinance No. 2008-2-14 as requested in Zoning Case 2007-69 – Request to rescind Specific Use Permit #258 for Private Club on one lot on 0.1± acre located on the north side of Park Boulevard, 1,370± feet east of Preston Road. Zoned Retail.	Adopted
(5c)	Ordinance No. 2008-2-15 as requested in Zoning Case 2007-70 – Request to rescind Specific Use Permit #260 for Private Club on one lot on 2.3± acres located on the north side of Plano Parkway, 200± feet east of U.S. Highway 75. Zoned Corridor Commercial.	Adopted
(5d)	Ordinance No. 2008-2-16 as requested in Zoning Case 2007-71 – Request to rescind Specific Use Permit #264 for Private Club on one lot on 1.3± acres located on the east side of Preston Road, 550± feet north of Parker Road. Zoned Planned Development 184-Retail/Office-2.	Adopted
(5e)	Ordinance No. 2008-2-17 as requested in Zoning Case 2007-72 – Request to rescind Specific Use Permit #274 for Private Club on one lot on 1.0± acre located 390± feet north of 15th Street, 755± feet west of U.S. Highway 75. Zoned Planned Development-474-Corridor Commercial.	Adopted
(5f)	<p>Ordinance No. 2008-2-18 as requested in Zoning Case 2007-73 – Request to rescind Specific Use Permit #305 for Private Club on one lot on 1.2± acres located on the west side of Preston Road, 670± feet south of Park Boulevard. Zoned Retail.</p> <p>All of the above locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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.</p> <p>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.</p>	Adopted