



# CITY COUNCIL

1520 AVENUE K

DATE: April 14, 2003

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Robert Hasley, Sr. Pastor  
St. Andrew United Methodist Church

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

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>Presentation by Plano Area Habitat for Humanities</p> <p>Sexual Assault Awareness Month</p> <p>Motorcycle Safety Awareness Month</p>	
*	<p><b><u>OATHS OF OFFICE</u></b></p> <p><u>Library Advisory Board</u> Sue W. Yeh</p> <p><u>Retirement Security Plan Committee</u> Bruce A. Lewin</p> <p><u>Self Sufficiency Committee</u> Earnest R. Burke</p>	
*	<p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><u>Retirement Security Plan Committee</u> Stephen D. Liddell</p>	
*	<p><b>GENERAL DISCUSSION</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>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. At the discretion of the Mayor other time restraints may be directed depending on prevailing factors.</b></p> <p><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p>	

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	<p><b>CONSENT AGENDA</b></p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p> <p><u>Approval of Minutes</u></p> <p>(a) March 18, 2003 March 24, 2003 April 7, 2003</p> <p><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></p> <p>(b) <b>Bid No. B059-03</b> for construction of Cottonwood Creek Aerial Crossing Repair in the amount of \$87,570</p> <p><u>Adoption of Resolutions</u></p> <p>(c) <b>Resolution No. 2003-4-7(R):</b> To approve the terms and conditions of a modification and extension of lease agreement between the City of Plano and Ken Grantham; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(d) <b>Resolution No. 2003-4-8(R):</b> To approve the terms and conditions of an interlocal agreement by and between the City of Plano, Texas and the City of Dallas, Texas; for the operation of a Police/School Liaison Officer to work within the corporate limits of the City of Dallas, Texas; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(e) <b>Resolution No. 2003-4-9(R):</b> To ratify an agreement by the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a "Click It or Ticket" Project, PIN 17560006409000, conducting a two week occupant protection enforcement effort during the Memorial Day Holiday and a two week effort during the Thanksgiving Holiday; authorizing the City Manager to execute any other documents necessary to effectuate the action taken; and providing an effective date.</p> <p>(f) <b>Resolution No. 2003-4-10(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.</p> <p>(g) <b>Resolution No. 2003-4-11(R):</b> To ratify the expenditure for the purchase and installation of nine (9) LED scoreboards at Heritage Yards located at 4525 Hedgecoxe, in the City of Plano, Texas by Olen Williams, the sole source provider of such services and equipment; and providing an effective date.</p> <p>(h) <b>Resolution No. 2003-4-12(R):</b> To approve a grant program under Chapter 380 of the Texas Local Government Code to provide funding for signage and landscaping improvements in the Research Technology District and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2003-4-13:</b> To amend Ordinance No. 98-4-5, codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping Standing and Parking, Section 12-101, Prohibited On Certain Streets at All Times, to include a provision for the prohibition of stopping, standing, or parking of motor vehicles along the east side of I Avenue from 14th Street to 170 feet south of 15th Street; authorizing and directing the Traffic Engineer for the City of Plano to cause placement of traffic control devices to give notice of the restriction; and providing a severability clause, a penalty clause, and an effective date.</p>	Adopted
(j)	<p><b>Ordinance No. 2003-4-14:</b> To repeal Ordinance No. 96-11-23, currently codified under Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b), Subsection "Hedgcoxe Road" of the City of Plano Code of Ordinances, and adopting a new subsection entitled "Hedgcoxe Road" that establishes the prima facie speed limit for motor vehicles operating along Hedgcoxe Road within the corporate 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
(k)	<p><b>Ordinance No. 2003-4-15:</b> To repeal Subsection D of Section I, and Sections III and IV of Ordinance No. 87-2-5 (February 9, 1987), currently codified as Section 2-119 and Sections 2-126 through 2-132 of Chapter 2, Article V, Records Management Program, of the City of Plano Code of Ordinances, and replacing with revised regulations that provide for the management and maintenance of electronically stored records and that modify the record destruction process; and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(l)	<p><b>Ordinance No. 2003-4-19:</b> To amend Chapter 14, Article I, In General, of the City of Plano Code of Ordinances to include Section 14-12, "Facsimile Firearms,"; prohibiting the display or brandishing of a facsimile firearm, providing specific defenses; and providing a penalty clause, a severability clause, and an effective date.</p>	Adopted
(m)	<p><b>Ordinance No. 2003-4-16:</b> To amend Sections 19-92, Penalty, 19-93, Permit Required, Application; Petition, and 19-94, Issuance of Permit of Article V, Street and Thoroughfare Closures Chapter 19 Streets and Sidewalks of the Plano Code of Ordinances to require payment of a fifty dollar fee for a temporary street closure permit; providing a repealer clause, a savings clause, a penalty clause, a severability clause, and an effective date.</p>	Adopted
(n)	<p><b>Ordinance No. 2003-4-17:</b> To amend in part Section 1 of Ordinance No. 85-9-20, currently codified under Chapter 21, Utilities, Article IV, Service Charges Generally, Section 21-133(d)(1)(a) of the Plano Code of Ordinances, to increase the service charge for a requested flow and/or pressure test on a City fire hydrant from \$30.00 to \$75.00; and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(o)	<p>To repeal Ordinance No. 2000-2-16 codified as Division 1.5, Cross Connection Control Program, of Article II, Water, of Chapter 21, Utilities, of the Code of Ordinances; adopting a new Division 1.5 of Article II, Chapter 21 of the Code of Ordinances; to revise definitions, processes, regulations and enforcement provisions; providing a repealer clause, a savings clause, a severability clause, a penalty clause and an effective date.</p>	Pulled and held

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	<p><b>Ordinance No. 2003-4-18:</b> To repeal Ordinance No. 2002-9-10; increasing fees for registration of dogs, cats, potbellied pigs, ferrets, and dangerous animals; increasing impoundment and adoption fees for dogs, cats, ferrets, and other animals, and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
	<p><b><u>Approval of Change Order</u></b></p>	
(q)	<p>To Robert L. Reich, Inc. increasing the contract by \$40,597 for the Plano Joint Use Facility, Change Order No. 6 (Bid No. B040-02)</p>	Approved
	<p><b><u>Approval of State Contract</u></b></p>	
(r)	<p>To approve an expenditure for a Gartner Group executive training program in an amount of \$55,080 to Department of Information Resources (DIR); and authorizing the City Manager to execute all necessary documents to effectuate the purchase.</p>	Approved
	<p><b><u>Approval of Agreement</u></b></p>	
(s)	<p>To approve an annual enterprise agreement in an amount of \$394,500 with SHI-GS, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all necessary documents to effectuate the purchase. (QISV #1223695478500)</p>	Approved
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION</u></b></p>	
	<p><b><u>The purpose of a Public Hearing is to receive input and information. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></b></p>	
	<p><b><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The 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 depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></b></p>	
(1)	<p><b>Resolution No. 2003-4-20(R):</b> To adopt the 2003-2004 Action Plan for the use of HOME Investment Partnership Funds for Program Year 2003-2004; and declaring an effective date.</p>	Adopted
(2)	<p><b>Resolution No. 2003-4-21(R):</b> To authorize the filing of an application in an amount not exceeding \$750,000 for federal funds under the HOME Investment Partnerships Act; designating Thomas H. Muehlenbeck as Chief Executive Officer; and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2003-4-22 as requested in Zoning Case 2003-03</b> – to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to zone 0.6± acre located on the south side of Parker Road at Rainier Road in the City of Plano, Collin County, Texas, to Single-Family-7; 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. The property does not currently have a zoning designation. Neighborhood #46. Applicant: City of Plano</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>	<p>Conducted and adopted</p>