



CITY COUNCIL

1520 AVENUE K

DATE: April 26, 2004

CALL TO ORDER: 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: Boy Scout Troop 380

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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>“Wildflower Week”</p> <p>Motorcycle Safety and Awareness Month</p> <p><u>OATHS OF OFFICE</u></p> <p><u>North Texas Municipal Water District Board</u> Alex R. Schell, III</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Transportation Advisory Committee</u> Tom Lohr</p> <p><u>GENERAL DISCUSSION</u></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>	

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	<p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><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></p>	
(a)	<p>Approval of Minutes</p> <p>April 12, 2004 April 19, 2004</p>	Approved
	<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>	
(b)	<p>Bid No. P069-04 for the Sanitary Sewer Rehabilitation Requirements Contract within the City of Plano in the amount of \$1,617,700.</p>	Approved
(c)	<p>Bid No. B060-04 for Haggard Library Expansion in the amount of \$3,193,300 for base bid and Alternate 1 (Expand Parking) and Alternate 2 (Refinish Wood Panels)</p>	Approved
(d)	<p>Bid No. B070-04 for construction of McDermott Road – Phase I (Ohio Road to Robinson Road) Project in the amount of \$1,609,223.</p>	Approved
(e)	<p>Bid No. B073-03 for construction of Premier Drive – Ruisseau Drive to Heritage Drive in the amount of \$1,594,588.</p>	Tabled
(f)	<p>Bid No. C077-04 for the purchase of Liberty Park Recreation Center Exercise Equipment in the estimated annual amount of \$189,867.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(g)	<p>Resolution No. 2004-4-8(R): To authorize the purchase of street light standards and associated equipment for Hedgcoxe Road from Custer Road to Preston Road from Oncor, the sole source provider of such equipment; and authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase in an amount not to exceed \$59,671; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2004-4-9(R): To authorize the purchase of street light standards and associated equipment for Spring Creek Parkway from Midway Road to SH 121 from Oncor, the sole source provider of such equipment; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase in an amount not to exceed \$32,875; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2004-4-10(R): To approve the terms and conditions of an interlocal agreement by and between the City of Plano and the City of Allen for improvements to Hedgcoxe Road from Custer Road to Alma Road; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(j)	<p>Resolution No. 2004-4-11(R): To approve the terms and conditions of an agreement by and between the City of Plano and the Plano African American Museum regarding the expenditure of grant funds toward the acquisition and restoration of the Thornton House; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2004-4-12: 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 Windercrest 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.</p>	Adopted
(l)	<p><u>Approval of Agreement</u></p> <p>To approve the terms and conditions of a public right-of-way use agreement by and between the City of Plano, Texas and Sprint Spectrum L.P., a Delaware Limited Partnership, to locate, place, attach, install, operate and maintain a communications system consisting of antenna facilities in certain specific portions of the public rights-of-way in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Approved
(m)	<p><u>Purchase off Existing Contract</u></p> <p>To authorize the purchase of two (2) Front-End Loaders (4x4) in the amount of \$253,184 from RDO Equipment Company through the Texas Association of School Board Cooperative Purchasing Program (Buyboard), Contract No. 126-01 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(n)	<p>To authorize the purchase of one (1) Truck with Concrete Mixer in the amount of \$109,500 from Dallas Mack Sales LP through the Houston-Galveston Area Council of Governments (H-GAC) Cooperative Purchasing Program, Contract No. HT11-03 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(o)	<p>To authorize the purchase of one (1) Front-End Loader (4x4) in the amount of \$119,605 from RDO Equipment Company through the Texas Association of School Board Purchasing Program (Buyboard), Contract No. 126-01 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(p)	<p><u>Award of Contract</u></p> <p>To approve an agreement with Securitas Security Systems USA Inc. in the amount of \$28,144 for the installation of a security camera system for the Robinson Justice Center and authorizing its execution by the City Manager and rescinding original award to CSL Technologies.</p>	Approved

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(q)	To approve and authorize for the selection of Teague Nall & Perkins, Inc. to provide Professional Engineering Services for an amount not to exceed \$123,700 in connection with the design of Hedgcoxe – Custer to Alma and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
(r)	To approve and authorize a professional services contract with Terra-Mar, Inc. in the amount of \$33,284 to provide construction materials testing services in connection with construction of McDermott Road - Phase I (Ohio Drive to Robinson Road) and authorizing the City Manager to execute all necessary documents.	Approved
(s)	<p><u>Reimbursement of Oversize Participation</u></p> <p>To approve and authorize reimbursement to Lennar Homes of Texas, Inc. for oversize participation for paving improvements associated with the construction of Ridgeview Park, Phase Three, in the amount of \$60,537.</p>	Approved
(1)	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>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.</u></p> <p>Public Hearing and adoption of Ordinance No. 2004-4-13 as requested in Zoning Case 2004-08 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 537 so as to allow the additional use of New Car Dealer on two lots on 7.8± acres of land located on the southwest corner of Preston Road and Plano Parkway in the City of Plano, Collin County, Texas, presently zoned Planned Development-201-Light Commercial; 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 #54. Applicant: Cars-DB4, L.P. & Park Place LX Land Company No. 1, Ltd.</p>	Conducted and adopted
(2)	<p>Discussion and Direction regarding Calling a Tax Freeze Election for the Elderly and/or Disabled</p> <p><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></p>	Discussion held and tax freeze election called for September 2004