

CITY COUNCIL

1520 AVENUE K

DATE: May 13, 2002

CALL TO ORDER: 7:00 p.m.
INVOCATION: Rev. Harvey Anderson
Preston Meadow Lutheran Church
PLEDGE OF ALLEGIANCE: Boy Scout Troop 815
Trinity Christian Academy

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>OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS</p> <p>PLAQUES OF APPRECIATION FOR OUTGOING COUNCIL MEMBERS</p> <p>PROCLAMATIONS AND SPECIAL RECOGNITION</p> <p>“Historic Preservation Week”</p> <p>”Emergency Medical Services Week”</p> <p>”Recognition of Ms. Nancy Nevil, Solid Waste Manager and Mr. Joey Page, Risk Manager, for 2002 American Public Works Association Awards”</p> <p>”Public Service Employee Recognition Week”</p> <p>”Employee of the Year”</p> <p>GENERAL DISCUSSION</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>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. The Mayor may direct other time restraints at his discretion depending on other prevailing factors.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p>	Held

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>CONSENT AGENDA</u></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>(a) Approval of Minutes</p> <p>April 18, 2002 April 22, 2002 April 29, 2002 May 7, 2002</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) Bid No. B072-02 for the Park Erosion Control Structure in the amount of \$399,940.</p> <p>(c) Bid No. B059-02 for the Purchase of four (4) Pickup Trucks for various departments in the amount of \$80,490.</p> <p>(d) Bid No. B075-02 for the Purchase of six (6) Mid-Sized Sedans in the amount of \$89,364 to be utilized by the Police Department.</p> <p><u>Adoption of Resolutions</u></p> <p>(e) Resolution No. 2002-5-8(R): To approve the terms and conditions of an agreement by and between City of Plano and the International Association of Chiefs of Police for training in the amount of \$40,918; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(f) Resolution No. 2002-5-9(R): To concur with the State of Texas' determination that a portion of the State's right-of-way for Preston Road (S.H. 289) south of Headquarters Drive is no longer needed as a road and that the right-of-way be quitclaimed in accordance with state regulations.</p> <p>(g) Resolution No. 2002-5-10(R): To authorize the purchase of two self-check workstations to replace existing self-check workstations from 3M Safety and Security Systems, the sole source supplier of such equipment; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.</p> <p>(h) Resolution No. 2002-5-11(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p> <p>(i) Resolution No. 2002-5-12(R): To approve the terms and conditions of an agreement between the City of Plano, Texas and Plano Balloon Festival, Inc., authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	Resolution No. 2002-5-13(R): To approve the terms and conditions of agreements between the City of Plano and various community organizations, providing for the expenditure of Community Development Block Grant Funds in the amount of \$493,179 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2002-5-14(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for funding the expansion of the household hazardous waste (HHW) reuse program; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2002-5-15(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for funding a compost information and education kiosk; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2002-5-16(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for the funding of a compost market development program, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2002-5-17(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for funding a backyard compost demonstration site interpretive and interactive exhibits project; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2002-5-18(R): To authorize an expenditure of funds not to exceed four hundred seventeen thousand and six hundred dollars (\$417,600) to Uretek USA, Inc., the sole source provider and licensee of the Uretek Method® and Uretek 486, a high-density polyurethane material used for street and alley pavement repair; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date. (For repair of Legacy Drive at various locations between Alma Drive and S.H. 121.)	Adopted
(p)	<u>Adoption of Ordinances</u> Ordinance No. 2002-5-19: To amend Section 12-112.5 to Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to allow a maximum of 4 hour curb-side loading for the south side of 15 th Place starting 75 feet west of K Avenue and extending 75 feet west, declaring it an unlawful misdemeanor to stand, stop, load or unload motor vehicles in the loading zone for a period different than that defined herein; 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

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p><u>Approval of Contracts:</u> To approve and authorize for the selection of Huitt-Zollars, Inc. to provide Professional Architectural Services for an amount not to exceed \$378,000 to design modifications and expansion of the Fleet Maintenance Building and Parkway Operations Building, and authorizing the City Manager to execute all necessary documents to effectuate the contract.</p>	Approved
(r)	<p>To approve and authorize for the selection of Phillip Swager Associates to provide Professional Architectural Services for an amount not to exceed \$303,250 to design modifications and expansion of the W. O. Haggard Library, and authorizing the City Manager to execute all necessary documents to effectuate the contract.</p>	Approved
(s)	<p><u>Approval of Proposal</u> To approve and authorize a proposal with Kimley-Horn & Associates, Inc. to provide Landscape Architectural Services in conjunction with improvements to Oak Point Park and Nature Preserve, Phase I in an amount not to exceed \$198,000; and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(t)	<p><u>Reimbursement of Oversize Participation</u> To approve and authorize reimbursement to Wattsec, Ltd. for oversize paving improvements associated with construction of Windhaven Parkway and Parkwood Boulevard in the amount of \$32,123.</p>	Approved
(u)	<p><u>Approval of Change Order</u> To Mario Sinacola & Sons Excavating, Inc., increasing the contract by \$119,095 for Parker Road Widening from Midway Road to West City Limits, Change Order No. 3 (Bid No. B185-01).</p>	Approved
(v)	<p>To Jim Bowman Construction Co., LP increasing the contract by \$108,423 for the Arterial Concrete Replacement Contract 2002, Change Order No. 1, (Bid No. P070-02).</p>	Approved
(w)	<p><u>Approval of QISV</u> To approve an expenditure for the purchase of 38 Vehicle Radio Modems (VRM) and the services of the Motorola System Technologist in the amount of \$62,282 for the Plano Fire Department from Motorola, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor's list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase. (QISV #1-36-111-5800-0)</p>	Approved
	<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>	