

CITY COUNCIL

1520 AVENUE K

DATE: May 29, 2001

CALL TO ORDER: 7:00 P.M.
INVOCATION: Father Edward Jones
St. Mary's Anglican Church
PLEDGE OF ALLEGIANCE: Boy Scout Troop 285
St. Mark's Catholic Church

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>“2001 Living Treasures” Recognition</p> <p>“Community Credit Union Scholarship Awards”</p> <p>Paul Standberry Scholarship Awards</p> <p>“Bruce Friddle Week”</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> <p>CONSENT AGENDA</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>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>Approval of Minutes</p> <p>May 8, 2001 May 14, 2001 May 21, 2001</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. C095-01 for a fixed-price contract for Golf Shirts, Tee Shirts and Work-Out Shorts for the City of Plano Fire Department in the estimated annual amount of \$48,400 for an annual contract with two one-year renewals.</p>	Approved
(c)	<p>Bid No. B074-01 for the Purchase and Installation of one 20,000lb Capacity, Two-Post, Above Ground Truck Lift for use by the Equipment Services Department in the amount of \$25,825.</p>	Approved
(d)	<p>Bid No. B136-01 for Two Cab & Chassis for Rear Load Refuse Bodies/a five-year engine warranty and extended transmission warranty in the amount of \$197,374.</p>	Approved
	<p><u>Rejection of Bid</u></p>	
(e)	<p>To reject the lowest responsible bid/proposal for construction of Pleasant Valley Sewer and George Bush Tollroad Water Line (Bid No. B130-01).</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	<p>Resolution No. 2001-5-16(R): To authorize intervention in TXU Electric Company's application to implement price to beat fuel factor filed at the Public Utility Commission of Texas, Docket No. 24040; authorizing the joining with other intervening cities to protect municipal and ratepayer interests; authorizing the hiring of attorneys and consultants; and requiring reimbursement of the cities ratemaking costs; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2001-5-17(R): To authorize an expenditure of funds not to exceed one hundred sixty thousand dollars (\$160,000) 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.</p>	Adopted
(h)	<p>Resolution No. 2001-5-18(R): To extend the term of the City Depository and Banking Services Agreement between the City of Plano and Bank One to September 30, 2003.</p>	Adopted
(i)	<p>Resolution No. 2001-5-19(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, City of Carrollton, and Town of Hebron, Texas, for the construction of the east side of Marsh Lane, north of Park Boulevard/Hebron Parkway; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p>Resolution No. 2001-5-20(R): To approve the terms and conditions of a Master Agreement governing Local Transportation Project Advance Funding Agreements by and between the City of Plano and the State of Texas providing terms and conditions for the management and administration of joint transportation projects; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2001-5-21(R): To approve the terms and conditions of an agreement in a total amount not to exceed \$1,000 between the City of Plano, Texas and Plano Metropolitan Ballet, which renders services that are beneficial to the public and serve a valid public purpose; authorizing the City Manager to execute such agreement with the organization for support of the arts; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2001-5-22(R): To approve the terms and conditions of a letter agreement by and between City of Plano and The Oldani Group for the purpose of professional services relating to the search for a Police Chief for the City of Plano and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
<p><u>Adoption of Ordinances</u></p>		
(m)	<p>Ordinance No. 2001-5-23: To amend Ordinance No. 77-8-2, Section 12-206 of Chapter 12 (Motor Vehicles and Traffic) of the Code of Ordinances and Ordinance No. 92-6-18, Sections 12-228, 12-229, 12-230 and 12-232 of Chapter 12 of the Code of Ordinances; amending the definition of “Abandoned Vehicle” and procedure to abate nuisance and providing a public hearing prior to any towing of “Junked Vehicles,” providing notice to the Texas Department of Transportation and authority of enforcement of the removal of “Junked Vehicles” to be consistent with state law; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2001-5-24: To abandon all right, title and interest of the City, in and to those certain street easements as recorded in Volume 1144 at Page 730 and Volume 1152 at Page 197 of the Land Records of Collin County, Texas, but retaining certain drainage and utility rights with the construction of North Star Road south of Plano Parkway within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements, except for those certain drainage and utility rights to the abutting property owners, to the extent of their interests; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2001-5-25: To transfer the sum of \$13,249 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2000-01 for the purpose of paying taxes on the option agreement by and between AGF Spring Creek Coit II, Ltd. and the City of Plano, Texas to acquire the art center tract; amending the budget of the City and Ordinance 2000-9-8, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Award of Contract</u></p> <p>(p) To approve and authorize for the selection of TranSystems Corporation. Consultants to provide Professional Engineering Services for an amount not to exceed \$89,155 in connection with the design of Marsh Lane Extension from West Park Boulevard to Plano Parkway and authorizing the City Manager to execute all necessary documents to effectuate this contract.</p> <p>(q) To approve and authorize for the selection of Wendy Lopez & Associates, Inc., to provide Professional Engineering Services for an amount not to exceed \$174,500 in connection with the design of the P Avenue Reconstruction from Park Boulevard north to Parker Road and authorizing the City Manager or his designee to execute all necessary documents to effectuate this contract.</p> <p><u>Approval of Change Order</u></p> <p>(r) To approve Change Order No. 3 in the amount of \$19,980 for the Technical Consulting Services and travel expenses for William Zietzke in conjunction with the Public Safety Technology Project; and authorizing the City Manager to negotiate and execute all necessary contract documents (B9911-030).</p> <p>(s) To Jim Bowman Construction Co., LP increasing the contract by \$130,073 for the Residential Slab Replacement Project – Phase I (River Bend Subdivision area), Change Order No. 1, (Bid No. B217-00).</p> <p>(t) To Divine (formerly marchFIRST), increasing the contract by \$100,000 for completion of the OneWorld Financial System Project including implementation of the Job Costing system.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p> <p><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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p> <p>(1) Resolution No. 2001-5-26(R): To review and approve the City’s written public funds investment policy; and providing an effective date.</p>	<p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p>Public Hearing to consider amending City of Plano’s vehicles for hire regulations in Article III of Chapter 11, License and Business Regulations, of the City Code of Ordinances. The proposed revisions would increase the rate of fare a taxicab operator may charge, increase the permit fees assessed to taxicab and limousine services and restrict the age of taxicabs and limousines serving Plano.</p>	<p>Conducted Ordinance to come back</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2001-5-27 to adopt the maximum permitted rates to be charged by AT&T Broadband (“AT&T”) (formerly TCI of Plano, Inc.) for certain cable services and reducing the maximum permitted rates to be charged by AT&T for certain other cable services; providing for enforcement action generally; providing a repealer clause, a severability clause, and an effective date.</p>	<p>Conducted and adopted</p>
(4)	<p>Consideration and Direction Concerning the Initiation of a Zoning Case to assign a Specific Use Permit for a Private Club located at the Community Room within Eastside Village and adjoining the DART platform.</p>	<p>Ordinance to go before P&Z 7/16 and CC 7/23</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2001-5-28 as requested in Zoning Case 2001-08 – To amend Subsection 2-824 (Regional Employment District) and Subsection 2-825 (Regional Commercial District) C. (Area, Yard, and Bulk Requirements), 7. (Maximum Height), 10. (Other Setback Standards), and F. (Special District Requirements) 1.b. of Section 2-800 (District Charts) of Article 2 of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, to clarify the allowable height and required façade materials for parking structures within the Regional Commercial and Regional Employment districts; and providing a repealer clause, a savings clause, providing a fine for criminal penalties not to exceed \$2,000 for each offense, a severability clause and an effective date.</p>	<p>Conducted and adopted</p>
(6)	<p>Public Hearing and adoption of Ordinance No. 2001-5-29 as requested in Zoning Case 2001-11 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to grant a request for a Specific use Permit (SUP) for a Private Club on 1.3± acres on one lot on the east side of the Dallas North Tollway, 1,600± feet south of Parker Road in the City of Plano, Collin County, Texas; directing a change accordingly in the official zoning map of the City; and providing a repealing clause, a savings clause, providing a fine for criminal penalties not to exceed \$2,000 for each offense, a severability clause and an effective date. Zoned Regional Employment (RE). Neighborhood #41.</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. The Council Conference Room/Training Room C is accessible by elevator to the lower level. 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>	<p>Conducted and adopted</p>