



# CITY COUNCIL

1520 AVENUE K

DATE: June 8, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Bryan Stamper  
Grace Presbyterian Church

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

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>Presentation: Special Recognition Plaques in Appreciation of Outgoing Mayor Pat Evans and Council Members Scott Johnson and Sally Magnuson</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p> <p><b><u>CONSENT AGENDA</u></b></p> <p><b><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></b></p> <p><b><u>Approval of Minutes</u></b></p> <p>May 26, 2009</p>	<p>Presented</p> <p>Received</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p><b>CSP No. 2009-67-C</b> for the Avenue “N” Radio Communication Tower to EasTex Tower, Inc., in the amount of \$107,432 and authorizing the City Manager to execute all necessary documents.</p>	<b>Approved</b>
(c)	<p><b>Bid No. 2009-116-B</b> for 2008-09 Screening Wall Panel Replacement Project to Ratliff Hardscape, LTD in the amount of \$296,890. This project involves the replacement of thin wall, screening wall panels at various locations across the City.</p>	<b>Approved</b>
(d)	<p><b>Bid No. 2009-117-B</b> for 2008-2009 Arterial Concrete Pavement Rehabilitation Project – Los Rios Boulevard and Jupiter Road to Hencie International, Inc. in the amount of \$268,250. This project involves the repair of arterial concrete pavement on Los Rios Boulevard between Country Club Drive and Park Boulevard and on Jupiter Road between Park Boulevard and Summit Road.</p>	<b>Approved</b>
	<p><b>Purchase from an Existing Contract</b></p>	
(e)	<p>To approve the purchase of Traffic Control, Enforcement &amp; Signal Preemption Equipment, including Installation, Set-up, and Programming in the amount of \$187,320 from Consolidated Traffic Controls, Inc., through an existing contract/agreement with the Houston-Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. PE-05-09)</p>	<b>Approved</b>
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(f)	<p>To approve an Engineering Contract by and between the City of Plano and Brown &amp; Gay Engineers, Inc., in the amount of \$173,786 for design of Park Estates Water Rehabilitation, and authorizing the City Manager to execute all necessary documents.</p>	<b>Approved</b>
	<p><b><u>Adoption of Resolutions</u></b></p>	
(g)	<p><b>Resolution No. 2009-6-1(R):</b> To designate the Director of Parks and Recreation to act for and on behalf of the City of Plano in seeking participation in the Collin County Parks and Open Space Project Funding Assistance Program; certifying that the City of Plano is eligible to receive such financial assistance; certifying that matching funds from the County program will be used to construct Bluebonnet Trail East which shall be dedicated for public park and recreational uses; and providing an effective date.</p>	<b>Adopted</b>
(h)	<p><b>Resolution No. 2009-6-2(R):</b> To authorize continued participation with the Steering Committee of Cities Served by Oncor; and authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery and providing an effective date.</p>	<b>Adopted</b>
(i)	<p><b>Resolution No. 2009-6-3(R):</b> To approve and authorize the refunds of property tax overpayments; and providing an effective date.</p>	<b>Adopted</b>

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<b>Resolution No. 2009-6-4(R):</b> To approve the terms and conditions of a Software Support Agreement Renewal by and between Tritech Software Systems and the City of Plano, Texas for Computer Aided Dispatch System; authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(k)	<b>Resolution No. 2009-6-5(R):</b> To ratify the termination of a contract by and between Hisaw and Associates General Contractors, Inc., and the City of Plano for the Plano Centre Storage Expansion; approving its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(l)	<b>Resolution No. 2009-6-6(R):</b> To approve the terms and conditions of an Advance Funding Agreement for projects using funds held in the State Highway 121 Sub-Account – City Street Development – Off System Projects; authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	
(1)	<b>Public Hearing and adoption of Ordinance No. 2009-6-7 as requested in Zoning Case 2008-74</b> to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), and Subsection 3.102 (Day Care Centers) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding Day Care Centers; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano	<b>Conducted and adopted</b>
(2)	<b>Public Hearing and adoption of Ordinance No. 2009-6-8 as requested in Zoning Case 2009-08</b> to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development 109-Retail/General Office on 14.8± acres located at the southwest corner of Park Boulevard and Alma Drive in the City of Plano, Collin County, Texas, to revise the concept plan to increase the lot size; 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, a publication clause, and an effective date. Applicant: Racetrac Petroleum, Inc.	<b>Conducted and adopted</b>

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2009-6-9 as requested in Zoning Case 2009-09</b> to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), Section 6.200 (Board of Adjustments) of Article 6 (Procedures and Administration) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to amend regulations for household care facilities, rehabilitation care facilities, and boarding houses; establish definitions for household, boarding houses, and permitted uses and standards; and to establish a process for reasonable accommodation of housing for persons with disabilities; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano</p>	Conducted and adopted
(4)	<p><b>Public Hearing and adoption of Ordinance No. 2009-6-10</b> to repeal in its entirety Ordinance No. 97-8-7; codified as Section 19-21, Rules and Regulations Adopted, of Article II (Design and Construction) of Chapter 19 (Streets and Sidewalks) of the Code of Ordinances of the City of Plano; adopting minimum standards to be followed in the development of streets, thoroughfares, sidewalks, and appurtenances within the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano</p> <p><u><b>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.</b></u></p>	Conducted and adopted