



CITY COUNCIL

1520 AVENUE K

DATE: June 9, 2003

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor George Feiser
Grace Community Church

PLEDGE OF ALLEGIANCE: Boy Scout Troop 27 - Plano 3rd Ward
Church of Jesus Christ Latter Day Saints

ITEM NO.	EXPLANATION	ACTION TAKEN
<p style="text-align: center;">*</p> <p style="text-align: center;">(a)</p>	<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>CERTIFICATE OF APPRECIATION</u></p> <p><u>Building Standards Commission</u> – Richard Garza <u>Library Advisory Board</u> – Amy Morenz</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>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>May 27, 2003 June 2, 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 style="text-align: center;">Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(b)	Bid No C078-03 for Auto & Truck Non OEM Parts in the estimated annual amount of \$80,000.	Approved
<u>Adoption of Resolutions</u>		
(c)	Resolution No. 2003-6-8(R): To approve the terms and conditions of four (4) funding agreements in a total amount not to exceed \$4,000 between the City of Plano, Texas, and Collin County Ballet Theatre, Dallas Asian American Youth Orchestra, Dallas Chinese Choral Society, and Texas Performing Chinese Arts Association, which all render services that are beneficial to the public and serve a valid public purpose; authorizing the City Manager to execute such funding agreements with these organizations for support of the arts; and providing an effective date.	Adopted with stipulations
(d)	Resolution No. 2003-6-4(R): To authorize the purchase and installation of underground electric power infrastructure for Archgate Park from Oncor, the sole source provider of such services and equipment; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase and installation of electric power service; and providing an effective date.	Adopted
(e)	To approve the terms and conditions of an agreement by and between the City of Plano, the City of Richardson and the City of Garland for expansion of the Tri-City Police Training Academy; authorizing its execution by the City Manager; and providing an effective date.	Pulled and held
<u>Adoption of Ordinances</u>		
(f)	Ordinance No. 2003-6-5: To repeal Section VII of Ordinance No. 99-12-4, codified as Section 13-8(d), Municipal Court Technology Fund, of Chapter 13, Municipal Court, of the Code of Ordinances of the City of Plano, Texas, repealing the termination date for the municipal court technology fund; providing a repealer clause, a severability clause, and an effective date.	Adopted
(g)	Ordinance No. 2003-6-6: To authorize the collection of a fee for processing payment by credit card to the Municipal Court; imposing a processing fee for payments by credit card to the Municipal Court; and providing a severability clause, and an effective date.	Adopted
(h)	Ordinance No. 2003-6-7: To amend Section 11-145 of Article IV of Chapter 11, "Licenses and Business Regulations" of the Code of Ordinances of the City of Plano by adding Subsection (e) prohibiting solicitation upon residential premises that are posted with a no solicitation sign; providing severability, savings, repealing, penalty and publication clauses; and an effective date.	Adopted
<u>Approval of Change Order:</u>		
(i)	To Mario Sinacola & Sons Excavating, Inc., increasing the contract by \$145,126 for Parker Road Widening from Midway Road to West City Limits (Bid No. B185-01)	Approved

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(j)	<p><u>Purchase from Existing Contract:</u></p> <p>To purchase detector cards and opticom equipment in the amount of \$132,745 to be installed at various signalized intersections within the City of Plano from two existing City of Plano Contracts (C089-01 and C050-02).</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. 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></p>	Approved
(1)	<p>Resolution No 2003-6-9(R): To approve the terms and conditions of an amendment to City of Plano and Collin County Texas agreement to participate in the City of Plano Tax Increment Financing Reinvestment Zone Number Two; authorizing its execution by the City Manager; and providing an effective date.</p>	Approved
(2)	<p>Resolution No 2003-6-10(R): to approve the assignment by Willow Bend Associates Limited Partnership of its rights and obligations under a master agreement for Tax Increment Reinvestment Zone Number One through a series of assignments to Willow Bend Shopping Center Limited Partnership; authorizing its execution by the City Manager; and providing an effective date.</p>	Approved
(3)	<p>Public Hearing and an ordinance as requested in Zoning Case 2002-68 to create Section 4-1000 (Transit Overlay District) of Article 4 of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, to establish a Transit Overlay District; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano. Tabled from 3/24/03 and 05/12/03</p>	Conducted and denied without prejudice
(4)	<p>Public Hearing and an ordinance as requested in Zoning Case 2002-69 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to apply the Transit Overlay District to 54.8± acres located on the northwest and southwest corners of Park Boulevard and K Avenue, extending west to include property along Exchange Drive to a point 450± feet east of U.S. Highway 75 in the City of Plano, Collin County, Texas; 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 #59. Applicant: City of Plano. Tabled from 3/24/03 – remained on table 05/12/03</p>	Conducted and denied without prejudice

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	Public Hearing and consideration of the “Spring Creek Parkway/Jupiter Road Area Plan” and approving it as a general guide for decisions relating to land use, transportation, and public facilities and services within the study.	Tabled to 6/23/03
(6)	Public Hearing and adoption of Ordinance No. 2003-6-11 as requested in Zoning Case 2003-11 – to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Planned Development-427-Office-2 on 41.9± acres located on the southwest corner of Parker Road and Communications Parkway in the City of Plano, Collin County, Texas, to revise floor area ratio and building square footage requirements; 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 #40. Applicant: Presbyterian Hospital of Plano.	Conducted and adopted
(7)	Public Hearing adoption of Ordinance No. 2003-6-12 as requested in Zoning Case 2003-12 – to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 491 so as to allow the additional use of a private club on 0.1± acre of land located on the east side of Bishop Road, 342± feet south of Legacy Drive in the City of Plano, Collin County, Texas, presently zoned Planned Development-65-Central Business-1; 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 #16. Applicant: The Shops at Legacy, LP	Conducted and adopted
(8)	<p>Public Hearing and adoption of Ordinance No. 2003-6-13 as requested in Zoning Case 2003-13 - to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 492 so as to allow the additional use of a private club on 0.1± acre of land located on the south side of Legacy Drive, 300± feet west of Parkwood Boulevard in the City of Plano, Collin County, Texas, presently zoned Planned Development-65-Central Business-1; 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 #16. Applicant: The Shops at Legacy, LP</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>	Conducted and adopted