



CITY COUNCIL

1520 AVENUE K

DATE: June 22, 2009

INVOCATION:

Pastor Jack Schneider
St. Paul Lutheran Church

PLEDGE OF ALLEGIANCE:

Plano Chapters of The Sons of the
American Revolution & The Daughters
of the American Revolution

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><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>Special Recognition: Plano Wetcats Master Swimmers</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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></p> <p><u>CONSENT AGENDA</u></p> <p><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></p> <p><u>Approval of Minutes</u></p> <p>June 4, 2009 June 8, 2009 June 10, 2009</p>	<p>Presented</p> <p>Received</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2009-110-C for an annual contract for New Tires to Southern Tire Mart and Blagg Tire Service in the total amount of \$261,000. This will establish an annual fixed price contract in the total estimated annual amount of \$261,000.</p>	Approved
(c)	<p>Bid No. 2009-81-B for Rasor Road from Ohio Drive to State Highway 121 to Weir Bros., Inc., in the amount of \$4,199,512. Roadway widening and extension consists of approximately 45,000 square yards of concrete paving, miscellaneous storm sewer, 5500 linear feet of 8" & 12" water mains and appurtenances, landscape and irrigation, and other miscellaneous items.</p>	Approved
	<p>Purchase from an Existing Contract</p>	
(d)	<p>To approve the purchase of fleet Collision Repair Services in the estimated annual amount of \$125,000 from Metro Fleet Collision Repair through an existing Interlocal contract/agreement with the City of Richardson, and authorizing the City Manager to execute any and all necessary documents (Bid No. 30-095).</p>	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(e)	<p>To approve an Engineering Contract by and between the City of Plano and GWC Engineering, LP, in the amount of \$78,690 for the Erosion Control – Padre, Dunmoor, Buckboard & Rockbrook project and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p>Approval of Change Order</p>	
(f)	<p>To Natgun Corporation, increasing the contract by \$45,770 for Custer Ground Storage Tank Repairs, Change Order No. 1 (Original Bid No. 2008-224-B). This change order is for removal of contaminated soils under the existing storage tanks and for a change in the ground cover requirement for a portion of the project.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(g)	<p>Resolution No. 2009-6-11(R): To terminate the contract by and between DiverseStaff, a Lane Staffing Company and the City of Plano for Professional Food Service Personnel; approving its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2009-6-12(R): To approve the terms and conditions of an Agreement by and between the City of Plano and the City of Allen for a Joint Radio Communications System for Municipal Services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Ordinances</u></p> <p>(i) Ordinance No. 2009-6-13: To amend Section 12-73 of Chapter 12 Motor Vehicles and Traffic of the City of Plano City Code of Ordinances; to enact a school zone on Parker Road at P Avenue, and to revise the effective times of the school zones on Independence Parkway at Russell Creek Drive, and Shiloh Road between Cotillion Drive and 18th Street; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, severability clause, a publication clause, and an effective date.</p> <p>(j) Ordinance No. 2009-6-14: To adopt and enact Supplement Number 86 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p> <p>(k) Ordinance No. 2009-6-15: To repeal Ordinance No. 2009-5-15 and adopting this ordinance to correct a clerical error; amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended regarding signage and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date.</p>	<p>Adopted</p> <p>Adopted</p> <p>Adopted</p>
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p> <p><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></p>	
(1)	<p>Resolution No. 2009-6-16(R): to approve the terms and conditions of an Agreement by and between RH 15th Condos One, Ltd. and the City of Plano, Texas for the development of 15th Street Village; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and adoption of Resolution No. 2009-6-17(R): to approve the terms and conditions of an Interlocal Cooperation Agreement between the City of Plano, Texas, the City of Frisco, Texas, the City of McKinney, Texas, and the County of Collin, Texas for the disbursement of the 2009 Byrne Justice Assistance Grant Funds; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Conducted and Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p>Resolution No. 2009-6-18(R): to authorize the Filing of Application for Federal Funds in an amount not to exceed \$80,404 under the American Recovery and Reinvestment Act of 2009; Edward Byrne Memorial Justice Assistance (JAG) State Formula Program through the Criminal Justice Division of the Office of the Governor of Texas; designating Gregory W. Rushin as authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p>	<p>Adopted</p>
(4)	<p>Approval of an Engineering Contract by and between the City of Plano and Half Associates, Inc., in the amount of \$188,000 for Russell Creek Sewer Main Rehab – Phase I & II, and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(5)	<p>Resolution No. 2009-6-19(R): to ratify the Takeover Agreement by and between Liberty Mutual Insurance Company and the City of Plano for completion of Plano Fire Station No. 12/Emergency Operations Center Complex; approving its execution by the City Manager; and providing an effective date.</p>	<p>Adopted with revisions</p>
(6)	<p>Ordinance No. 2009-6-20 to determine the public use, need and necessity for the acquisition of fee simple title to a 1.053 acre (45,880 square feet) tract of land and a temporary construction easement on a .034 acre (1,475 square feet) tract of land, generally located at the southeast corner of Chaparral Road and Jupiter Road in the City of Plano, Collin County, Texas, for the widening of the south side of Chaparral Road (east bound) and related public improvements in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date.</p>	<p>Adopted</p>
(7)	<p>Public Hearing and Consideration of Zoning Case 2009-01 – Request for a Specific Use Permit for Arcade on 2.3± acres located on the south side of Chase Oaks Boulevard, 300± feet west of U.S. Highway 75. Tabled 3/23/09 and 5/26/09. Applicant: GBRE, LLC</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/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.</u></p>	<p>Conducted and applicant's withdrawal request approved.</p>