



CITY COUNCIL

1520 AVENUE K

DATE: June 23, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Assoc. Pastor, Rev. Kathy McLean-Davis
St. Andrew United Methodist Church

PLEDGE OF ALLEGIANCE: Plano Chapters of the
Sons of the American Revolution and the
Daughters of the American Revolution

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 West Senior High School - Class 5A State Baseball Champions</p> <p>Presentation: Aerobats Gymnastics Team and Wetcats Masters Swim Team</p> <p>Proclamation: "Parks and Recreation Month"</p> <p><u>BOARD AND COMMISSION REPORT</u></p> <p>Board of Adjustment - Chris Polito, Chair</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>Presented</p> <p>Received</p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>June 5, 2008 June 9, 2008</p> <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>	Approved
(b)	<p>Bid No. 2008-75-C for EMS Medical Supplies to Boundtree Medical LLC, Moore Medical, Tri-Anim Health Services Inc., Henry Schein Matrix Medical, and Medical Products Supply in the estimated annual amount of \$110,686. This will establish an annual fixed price contract, with four optional one-year renewals for the purchase of Custodial Services – various locations.</p>	Approved
(c)	<p>Bid No. 2008-147-B for Municipal Center Cooling Tower Replacement to Powers MEP Engineering, Inc., in the amount of \$86,100.</p>	Approved
(d)	<p>Bid No. 2008-76-B for Intersection Improvements - Jupiter Road & Plano Parkway to McMahon Contracting L.P. in the amount of \$654,981. The project consists of constructing right turn lanes in all four directions of the intersection and another left turn lane on the westbound leg of Plano Parkway at Jupiter Road.</p>	Approved
(e)	<p>Bid No. 2008-164-B for construction of Street Lighting Legacy Park – Phase II and Brand Road to Planetary Subsurface Utilities, Inc., in the amount of \$359,164. The project consists of construction of installation of street lighting foundations and conduit in preparation for street lights to be installed by Oncor Electric Delivery in median areas at five locations.</p>	Approved
(f)	<p>Bid No. 2008-167-B for Railroad Quiet Zone Improvements to Jim Bowman Construction Co., LP, in the amount of \$468,205. The project consists of improvements to railroad crossings at seven locations.</p>	Approved
(g)	<p>Bid No. 2008-156-B for the 2007 – 2008 Arterial Concrete Pavement Rehabilitation Project, Parker Road, Pleasant Valley Drive, and Country Place Drive to McMahon Contracting L.P. in the amount of \$817,565. This project involves the repair of street pavement on the following streets: Parker Road between Independence Parkway and Coit Road; Pleasant Valley Drive between Custer Road and Spring Creek Parkway; and Country Place Drive between Park Boulevard and Parker Road.</p>	Approved
(h)	<p>Bid No. 2008-168-B for Riverbend Lakes - Dredging Phase II to Rimrock Enterprises, Inc., in the amount of \$247,830. The project consists of dewatering, dredging and disposing of approximately 2,000 cubic yards of silt and soil from Lakes No. 12, 14, and 15.</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(i)	<p>To approve and authorize a contract with Newman, Jackson, Bieberstein, Inc. to provide Landscape Architectural Services for Chisholm Trail improvements in an amount not to exceed \$181,791 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved

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(j)	To approve an Engineering Contract by and between the City of Plano and GSWW, Inc., in the amount of \$203,080 for Concrete Sewer Pipe Evaluation, and authorizing the City Manager to execute all necessary documents.	Approved
(k)	To approve a Professional Services Contract, Project No. 5912, to GHD Consulting, Inc. in the amount of \$297,515 for the Asset Management Program.	Approved
	Approval of Change Order	
(l)	To Wiginton Hooker Jeffrey, P.C., increasing the Professional Services Contract by \$76,525 for Fire Station 12 and Emergency Operations Center and Storage Complex, Contract Modification No. 5.	Approved
(m)	To Wiginton Hooker Jeffrey, P.C., decreasing the Professional Services Contract for Fire Station 13 by \$43,895, Contract Modification No. 1.	Approved
	Approval of Contract Modification	
(n)	To approve and authorize an additional services Contract Modification No. 1 with Jones & Boyd, Inc. to provide Landscape Architectural Services in conjunction with improvements to the Plano Transit Village Veloweb in an amount not to exceed \$54,000 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract modifications.	Approved
	<u>Adoption of Resolutions</u>	
(o)	Resolution No. 2008-6-12(R): To find Joseph Cabezuela is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Linda Sanders-Burns, individually and as heir of the Estate of Anthony Demille Sanders v. City of Plano and Police Officer Joseph Cabezuela, individually, Cause No. 366-01297-2008, in the 366th District Court of Collin County, Texas; and providing an effective date.	Adopted
(p)	Resolution No. 2008-6-13(R): To approve the terms and conditions of a First Amendment of the Interlocal Cooperative Agreement between Denton County, Texas, and the City of Plano, Texas, providing for the reimbursement of expenses relating to the design and construction of SH 121 water line from east of Spring Creek Parkway to Dallas North Tollroad; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(q)	Resolution No. 2008-6-14(R): To approve the terms and conditions of a Reimbursement Agreement by and between the City of Plano and EPIC 121 Commercial, G.P., L.L.C., providing for the reimbursement of expenses relating to engineering services for the design of SH 121 Water Line from east of Spring Creek Parkway to Dallas North Tollroad; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2008-6-17(R): To affirm the appointment of a Board Member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.	Adopted

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(s)	<p>Resolution No. 2008-6-15(R): To support the Regional Transportation Council and the Air North Texas Campaign; and providing an effective date.</p> <p><u>Adoption of Ordinances</u></p>	Adopted
(t)	<p>Ordinance No. 2008-6-16: To amend Ordinance No. 2008-4-39, currently codified as Chapter 6, Article XX, Residential Code, Division 2, Section 6-710, deletions, additions, amendments of the City of Plano Code of Ordinances by deleting Appendix P of the International Residential Code; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</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>	Adopted
(1)	<p>Public Hearing and consideration of ordinances as requested in Zoning Cases 2008-52, 2008-54 through 2008-57 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p>	Conducted
(1a)	<p>Adoption of Ordinance No. 2008-6-18: Zoning Case 2008-52 – Request to rescind Specific Use Permit #7 for Private Club on 0.7± acre located at the northeast corner of U.S. Highway 75 and Republic Drive. Zoned Corridor Commercial.</p>	Adopted
(1b)	<p>Adoption of Ordinance No. 2008-6-19: Zoning Case 2008-54 – Request to rescind Specific Use Permit #551 for Private Club on 0.1± acre located on the west side of Bishop Road, 500± feet south of Legacy Drive. Zoned Planned Development-65-Central Business-1.</p>	Adopted
(1c)	<p>Adoption of Ordinance No. 2008-6-20: Zoning Case 2008-55 – Request to rescind Specific Use Permit #557 for Private Club on 0.1± acre located 180± feet west of Preston Road, 1,000± feet north of Lorimar Drive. Zoned Planned Development-447-Retail/Multifamily Residence-2.</p>	Adopted
(1d)	<p>Adoption of Ordinance No. 2008-6-21: Zoning Case 2008-56 – Request to rescind Specific Use Permit #562 for Private Club on 0.1± acre located 100± feet west of U.S. Highway 75 service road, 75± feet south of Enterprise Drive. Zoned Corridor Commercial.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(1e)	<p>Adoption of Ordinance No. 2008-6-22: Zoning Case 2008-57 – Request to rescind Specific Use Permit #556 for Private Club on 44.3± acres located at the southwest corner of Spring Creek Parkway and Jupiter Road. Zoned General Office.</p> <p>All of the above locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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.</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>	Adopted