

CITY COUNCIL

1520 AVENUE K

DATE: July 23, 2001

CALL TO ORDER: 7:00 P.M.
INVOCATION: Abdul Hadi Khan
Islamic Association of Collin County
PLEDGE OF ALLEGIANCE: Boy Scout Troop 1999
Hendrick and Rice Middle Schools

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>Special Recognition regarding July 4th Parade Participants</p> <p><u>PLAQUES OF APPRECIATION</u></p> <p><u>Transportation Advisory Committee</u> Martin L. Daneman</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>Held</p> <p>Approved</p>
(a)	<p>Approval of Minutes</p> <p>June 25, 2001 June 26, 2001 (Retreat/Worksession) June 26, 2001 (Special Called Meeting)</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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)	Bid No. C145-01 to establish a contract for Batteries – Auto, Truck, Marine in the estimated annual amount of \$16,377 for an annual contract with renewals to be utilized by the City Warehouse.	Approved
(c)	Bid No. B148-01 for Hazardous Materials Storage Building in the amount of \$36,092.	Approved
(d)	Bid No. B146-01 for EMS Utility Vehicle for the Fire Department in the amount of \$15,800.	Approved
(e)	Bid No. B161-01 for One Toyota Prius Hybrid-Electric Vehicle in the amount of \$20,480 for the Facilities Services Department.	Approved
(f)	Bid No. C158-01 for Chevrolet Automobile and Light Truck OEM Parts in the estimated annual amount of \$36,000 for an annual contract with renewals.	Approved
(g)	Bid No. B164-01 for construction of Midway Road from International Parkway to the southern City limits of Plano, including the construction of a bridge over the Kansas City Southern Railroad in the amount of \$732,872.	Approved
(h)	Bid No. B169-01 for Street Reconstruction – Edgefield Drive, Kimwood Drive and Westwood Drive in the amount of \$1,138,637.	Approved
(i)	Bid No. B170-01 for construction of Claridge Drainage Improvements Project in the amount of \$1,638,027.	Approved
(j)	Bid No. B150-01 for the Barrier Free Ramp Construction Project (residential subdivisions bounded by Coit Road on the west, Parker Road on the south, Custer Road on the east and Hedcoxe Road on the north) within the City of Plano in the amount of \$379,010.	Approved
(k)	Bid No. B153-01 for the Russell Creek Greenbelt Trail Extension in the amount of \$317,650.	Approved
(l)	Bid No. B152-01 for the Frank Beverly Park Improvements Project in the amount of \$88,900.	Approved
(m)	Bid No. B176-01 for the Re-Carpeting of the City Managers Suite in the amount of \$29,300.	Approved
	Rejection of Bids	
(n)	Bid No. C135-01 – Rejection of bids for Unauthorized Sign Removal	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(o)	<p>Resolution No. 2001-7-1(R): To authorize the purchase of specialized online database materials for the Plano Public Library System from InfoUSA, a sole source supplier of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2001-7-2(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2001-7-3(R): To declare official intent to reimburse certain expenditures made prior to the issuance of tax-exempt obligations, and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2001-7-4(R): To approve the purchase of the MOSCAD siren control equipment, software, and engineering services from Motorola Communications and Electronics Incorporated; a sole-source provider, authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date.</p>	Adopted
(s)	<p>Resolution No. 2001-7-5(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Hughlen W. Stanley, for the purchase of a 0.49730 acre tract of land, a/k/a 910 East 16th Street, situated in the Joseph Klepper Survey, Abstract No. 213, and being Lot 2A, Block 21, of the original donation to the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2001-7-6(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Lanny Dale Little, for the purchase of 0.855 acre of land, a/k/a 810 and 816 15th Street and 1411 H Avenue, situated in the Joseph Klepper Survey, Abstract No. 213, and being Lot 3A, 3B and 3C, Block 20, of the original donation to the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(u)	<p>Resolution No. 2001-7-15(R): To repeal Resolution No. 97-8-3(R), and adopting revised regulations and rates of fare for taxicabs and limousines operating within the City of Plano, Texas; and providing a severability clause and an effective date.</p>	Adopted
(v)	<p>Resolution No. 2001-7-7(R): To approve and ratify an emergency expenditure of funds in the amount of seventeen thousand four hundred eighty four dollars (\$17,484) to Simplex/Grinnell LP for emergency replacement of the Notifier Voice Evacuation Audio Stack in Plano Centre; and providing an effective date.</p>	Adopted
(w)	<p>Resolution No. 2001-7-18(R): To approve the terms and conditions of an agreement between the City of Plano and Collin Intervention to Youth, providing for the expenditure of Community Development Block Grant funds in the amount of \$4,960; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(x)	<p>Resolution No. 2001-7-17(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Maxine M. Carpenter and Mary Katherine Carpenter, for the purchase of a 0.390 acre tract of land, a/k/a 1317 K Avenue, situated in the Joseph Klepper Survey, Abstract No. 213, and being Lot 1, Block 6, of the original donation to the City of Plano, Collin County, Texas, for the expansion of Haggard Park and related public improvements; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted – reference to Haggard Park expansion removed</p>
(y)	<p>Resolution No. 2001-7-8(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Johnnie J. V. Malone, for the purchase of a 0.311 acre tract of land, a/k/a 1313 K Avenue, situated in the Joseph Klepper Survey, Abstract No. 213, and being Lot 2, Block 6, of the original donation to the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
<p><u>Adoption of Ordinances</u></p>		
(z)	<p>Ordinance No. 2001-7-9: To amend Sections 13-8(b) and (c) of the Plano Code of Ordinances to increase the Technology Fee for a person convicted in the Plano Municipal Court from \$3.75 to \$4.00; and providing a repealer clause, a severability clause, and an effective date.</p>	<p>Adopted</p>
(aa)	<p>Ordinance No. 2001-7-10: To abandon all right, title and interest of the City, in and to a portion of that certain slope easement recorded in clerk file number 92-0092844 of the Collin County Land Records and being situated in the Jesse Gough Survey, Abstract No. 347, which is located on the east side of Custer Road approximately 1,700 feet south of Ridgeview Drive within the City limits of Allen, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, to the extent of its interests; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	<p>Adopted</p>
(bb)	<p>Ordinance No. 2001-7-11: To amend Section 12-74(b) of Chapter 12 (Traffic Code) of the Code of Ordinances to establish prima facie maximum speed limits for motor vehicles operating upon certain sections of McDermott Road within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	<p>Adopted</p>
(cc)	<p>Ordinance No. 2001-7-12: To amend Section 12-74(b) of Chapter 12 (Traffic Code) of the Code of Ordinances to establish prima facie maximum speed limits for motor vehicles operating upon certain sections of Alma Drive within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	<p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(dd)	<p>Ordinance No. 2001-7-16: To repeal Article III, Sections 11-101, 11-102, 11-103, 11-103.1, 11-104, 11-105, and 11-106 of Chapter 11, “Licenses and Business Regulations,” of the City of Plano Code of Ordinances, and replacing with revised and renumbered regulations, which include additional provisions increasing the permit fees assessed to taxicab services to \$250 per vehicle, and increasing the permit fees assessed to limousine services to \$500, plus an additional \$20 for each vehicle authorized to operate under the permit; and providing a penalty clause, a severability clause, and an effective date.</p>	Adopted
(ee)	<p>Ordinance No. 2001-7-13: To grant a permit to Preston/121 Joint Venture to drill a water well to supply small lakes and irrigation needs at the southeast corner of Preston Road and McDermott; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	Adopted
(ff)	<p>Ordinance No. 2001-7-14: To determine a public use, need and necessity for the acquisition of fee simple title to a 1.6008 acre (69,729 square feet) tract of land located on the west side of "L" Avenue and south of 18th Street, in the Sanford Beck Survey, Abstract No. 73, in the City of Plano, Collin County, Texas, for public purposes and to construct public improvements in 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><u>Award of Contract</u></p>	Adopted
(gg)	<p>To approve and authorize a contract with Dunkin Sims Stoffels, Inc. to provide Landscape Architectural Services in conjunction with sidewalk additions at Bob Woodruff Park and parking lot improvements at Jack Carter Park and Enfield Park in an amount not to exceed \$33,150, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(hh)	<p>To approve and authorize for the selection of Pacheco Koch Consulting Engineers, Inc., to provide Professional Engineering Services for an amount not to exceed \$63,000 in connection with the design of Los Rios Boulevard – Kite Landing to PESH (Plano East High School) street widening and new construction and authorizing the City Manager to execute all necessary documents to effectuate the purchase.</p>	Approved
(ii)	<p>To approve and authorize for the selection of Wier & Associates, Inc. to provide Professional Engineering Services for an amount not to exceed \$121,000 in connection with the design of Spring Creek Parkway – Midway Road to Dallas North Tollway (South Half) and Improvements to Communications Parkway and authorizing the City Manager to execute all necessary documents to effectuate the contract.</p>	Approved
(jj)	<p>To approve and authorize for the selection of Hickman Consulting Engineers, Inc. to provide Professional Engineering Services for an amount not to exceed \$44,885 in connection with the design of the Downtown and City Hall Parking Facilities (three locations – Avenue L/Municipal Center, 14th Street/K Avenue, J Place/14th Street) and authorizing the City Manager to execute all necessary documents to effectuate this contract.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(kk)	To David C. Baldwin, Inc. to provide Landscape Architectural Services in conjunction with landscape improvements at the intersection of Avenue K and Parker Road in an amount not to exceed \$18,580, and authorizing the City Manager to execute any documents necessary to effectuate the contract.	Approved
(ll)	To approve and authorize a contract with Doyle Engineering Group to provide Engineering Services in conjunction with preparing erosion control plans and specifications for construction of erosion control structures at Chisholm Trail, Hoblitzelle Park, Willowcreek Park and Bluebonnet Trail in an amount not to exceed \$60,565, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
(mm)	To approve and authorize a contract with Dunkin Sims Stoffels, Inc. to provide Landscape Architectural Services in conjunction with replacement of the restroom at Willowcreek Park and neighborhood park improvements at the Jupiter Road park site and Cottonwood Creek Park site in an amount not to exceed \$74,650, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
(nn)	To approve and authorize for the selection of Jerry Parche' Consulting Engineers to provide Professional Engineering Services for an amount not to exceed \$76,500 in connection with the design and preparation of the construction drawings and preparation of the Corps 404 Permit for the South Cedar Elm Channel and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
<p><u>Contract – Second Modification</u></p>		
(oo)	To approve a second modification to the contract with TEAM Consultants, Inc., in the amount of \$8,000 for additional materials testing services for the Los Rios Boulevard – 14 th Street to County Club Drive project and authorizing the City Manager to execute all necessary documents to effectuate the modification.	Approved
<p><u>Purchase off Existing Contract</u></p>		
(pp)	To authorize City participation in the Houston-Galveston Area Council of Governments Inter-Local Contract Agreement (Contract No. GR99-01) in the amount of \$104,472 for the purchase of grounds and right-of-way equipment and authorizing the City Manager to execute all documents necessary to effectuate these purchases.	Approved
(qq)	To authorize City participation in the Houston-Galveston Area Council of Governments Inter-Local Contract Agreement (Contract No. VE-00-03) in the amount of \$17,193 for the purchase of one (1) one-half ton pickup and authorizing the City Manager to execute all documents necessary to effectuate the purchase.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(1)	<p>Resolution No. 2001-7-20(R): To approve the terms and conditions of a Declaration of Mutual Restrictive Covenants by and between City of Plano and Mrs. Leslie W. Barnette and Mrs. Helen Durham; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(2)	<p>Consideration of an ordinance for Annexation Case A2001-01 – To annex to the City of Plano, Texas, a total of 0.59± acre of land located on the south side of Parker Road at Rainier Road, in the J. Beverly Survey, Abstract No. 78, Collin County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City limits; adopting a service plan providing for the extension of municipal services to the area so annexed and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by the acts, ordinances and regulations of said City; and providing a severability clause and an effective date. Public Hearings held 06/25/01 and 06/26/01.</p>	Passed over
(3)	<p>Public Hearing to consider disbursement of grant funds awarded through the Local Law Enforcement Block Grants Program established under the 2001 Omnibus Appropriations Act (Pub. L. 106-553). This grant provides the Police Department with \$108,730 towards the purchase of equipment resources.</p>	Conducted
(4)	<p>Resolution No. 2001-7-21(R): To authorize the City of Plano to participate in and receive funding through the Local Law Enforcement Block Grants Program established under the 2001 Omnibus appropriations act (Pub. L. 106-553) for the purpose of purchasing equipment resources for the Plano Police Department; authorizing the City Manager to execute any and all documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Public Hearing and adoption of Ordinance No. 2001-7-22 as requested in Zoning Case 2001-16 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 25.1± acres located 392± feet east of Fulgham Road, 781± feet south of Plano Parkway in the City of Plano, Collin County, Texas, from Agricultural (A) to Light Industrial-1 (LI-1); directing a change accordingly in the official zoning map of the City; 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. Zoned Agricultural. Neighborhood #40. Applicant: TXU</p>	<p>Conducted and adopted</p>
(6)	<p>Public Hearing and adoption of Ordinance No. 2001-7-23 as requested in Zoning Case 2001-17 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended to rezone 5.6± acres located 920± feet west of Preston Road and 300± feet southeast of Village Creek Drive, in the City of Plano, Collin County, Texas, from Planned Development-203-Office-2 to Light Commercial with Specific Use Permit No. 449 for a New Car Dealer; directing a change accordingly in the official zoning map of the City; 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. Zoned Planned Development-203-Office-2. Neighborhood #54. Applicant: Plano ARS, L.P.</p>	<p>Conducted and adopted</p>
(7)	<p>Public Hearing and adoption of Ordinance No. 2001-7-24 as requested in Zoning Case 2001-13 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as grant a request to rezone 35.5± acres north of Ridgeview Drive, 700± feet west of Independence Parkway in the City of Plano, Collin County, Texas from Single-Family-Attached (SF-A) to Planned Development-116-Single-Family-Attached (PD-116-SF-A); directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a severability clause and an effective date. Zoned Single-Family-Attached. Neighborhood #2. Applicant: Pasquinelli Portrait Homes, LP</p>	<p>Conducted and adopted</p>
(8)	<p>Public Hearing and adoption of Ordinance No. 2001-7-25 as requested amending the Thoroughfare Standards Rules and Regulations – To amend Section I, Subsection G, Subpart Number 4 (Spring Creek Parkway Design Standards (Type A) of the Thoroughfare Standards, Rules and Regulations codified and adopted in Ordinance No. 2001-5-12, also known as Article II, Chapter 19, Section 19-21. (Rules and Regulations Adopted) of the Code of Ordinances of the City of Plano; relating to revisions to median spacing requirements on Spring Creek Parkway (adding engineering standards for median openings); and providing a repealer clause, a severability clause, a penalty clause, a savings clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(9)	<p>Public Hearing and adoption of Ordinance No. 2001-7-19 as requested in Zoning Case 2001-24 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, to grant a request for a Specific Use Permit (SUP) for a Private Club on 0.1± acre located in the Plano Transit Village addition 100± feet north of 15th Place, 400± feet west of K Avenue in the City of Plano, Collin County, Texas, presently zoned Business Government; 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 Business Government. Neighborhood #59. Applicant: City of Plano</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>	Conducted and adopted