



# CITY COUNCIL

1520 AVENUE K

DATE: August 10, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Rabbi Stefan Weinberg  
Congregation Anshai Torah

PLEDGE OF ALLEGIANCE:

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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: City of Plano Libraries – 2009 Achievement of Excellence Award Presentation: Battle of the Badges Trophy to the Plano Police Department</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>July 27, 2009 July 29, 2009</p>	Approved

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>Bid No. 2009-120-C</b> for the Supply and Installation of Retro-Reflective Hot-Poured Thermoplastic Pavement Marking Material including Pavement Preparation and Sealer/Primer to A &amp; M Maintenance Services, Inc. in the estimated annual amount of \$89,594 and authorizing the City Manager to execute all necessary documents. This will establish an annual contract with three optional one-year renewals.</p>	<b>Approved</b>
(c)	<p><b>Bid No. 2009-134-C</b> for Installation of Ceramic and Acrylic Pavement Marking Buttons to A &amp; M Maintenance Services, Inc. in the estimated annual amount of \$132,300 and authorizing the City Manager to execute all necessary documents. This will establish an annual contract with three optional one-year renewals.</p>	<b>Approved</b>
(d)	<p><b>CSP No. 2009-66-C</b> for the Utility Bill Printing and Mailing Services to DataProse, Inc. in the amount of \$388,700 and authorizing the City Manager to execute all necessary documents. This is an annual contract with renewals.</p>	<b>Approved</b>
(e)	<p><b>Bid No. 2009-149-B</b> for the construction of Plano Parkway – Midway Road to the West City Limits to McMahon Contracting, L.P. in the amount of \$1,002,848 for the Alternate 2 Bid for low nitrous oxide cement.</p>	<b>Approved</b>
	<p><b>Purchase from an Existing Contract</b></p>	
(f)	<p>To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$75,000 from Midwest Tapes through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; authorizing the City Manager to execute all necessary documents.</p>	<b>Approved</b>
(g)	<p>To approve the purchase of two (2) Chevrolet ½ Ton Extended Cab Pickup Trucks, one (1) Chevrolet ¾ Ton Regular Pickup Truck and one (1) Chevrolet ¾ Ton Extended Cab with Lift-gate in the amount of \$96,245 from Caldwell Country Chevrolet through an existing contract/agreement with H-GAC Cooperative Purchase Program and authorizing the City Manager to execute any and all necessary documents (Bid No. VE03-06).</p>	<b>Approved</b>
(h)	<p>To approve the purchase from an existing contract/agreement authorizing expenditure for Annual VMWare Licensing software and support, in the amount of \$149,050, from INX, Inc., through an existing contract/agreement, with the Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-621)</p>	<b>Tabled to 8/24/09 Meeting</b>
	<p><b><u>Adoption of Resolutions</u></b></p>	
(i)	<p><b>Resolution No. 2009-8-1(R):</b> To accept the Certified Appraisal Rolls for Fiscal Year 2009-10 for Collin County and Denton County, and providing an effective date.</p>	<b>Adopted</b>

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<b>Resolution No. 2009-8-2(R):</b> To ratify expenditures and the terms and conditions of an Agreement by and between Alternative Service Concepts, LLC (ASC), a Delaware corporation and the City of Plano for Third Party Claim Services (a professional service); approving its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(k)	<b>Resolution No. 2009-8-3(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, for Intersection Improvements at McDermott Road and Robinson Road and repealing Resolution No. 2009-5-21(R); authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(l)	<b>Resolution No. 2009-8-4(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Denton County, Texas, for the widening of Marsh Lane from Parker Road to Hebron Parkway and Plano Parkway from the Western City Limits to Midway Road; authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(m)	<b>Resolution No. 2009-8-5(R):</b> To approve the Investment Portfolio Summary for the Quarter Ending June 30, 2009 and providing an effective date.	<b>Adopted</b>
<b><u>Adoption of Ordinances</u></b>		
(n)	<b>Ordinance No. 2009-8-6:</b> To repeal Section 12-74. Maximum Limits on Specific Streets (b) State Highway 121, of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances; adding a new Section 12-74. Maximum Limits on Specific Streets (b) State Highway 121, designating the south service road of the Sam Rayburn Tollway as State Highway 121; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	<b>Adopted</b>
(o)	<b>Ordinance No. 2009-8-7:</b> To transfer the sum of \$80,000 from the General Fund Unappropriated Fund Balance for Fiscal Year 2008-09 to the General Fund Operating Appropriation for the purpose of providing additional funding to meet the requirements of HB 55, 81 <sup>st</sup> Texas Legislature for the “Cell Phone Use Prohibited - Up to \$200 Fine” signs at school crossing zones; amending the budget of the City and Ordinance No. 2008-9-15, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	<b>Adopted</b>
<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>		
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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)	<p><b>Bid No. 2009-122-B</b> for the Legacy Greenbelt Extension, Denbury to YMCA to Ratliff Hardscape, LTD in the amount of \$213,088. The project is for construction of a concrete recreational trail along White Rock Creek (Legacy Trail) from Tennyson Parkway north through the current YMCA property on the west side of the creek. (Tabled 7/27/09)</p>	<p><b>Approved</b></p>
(2)	<p><b>Discussion of Plano Convention Center Feasibility Study</b></p>	<p><b>Held</b></p>
(3)	<p><b>Discussion of the FY 2009-10 Proposed Community Investment Program</b></p>	<p><b>Held</b></p>
(4)	<p><b>Public Hearing on the FY 2009-10 Recommended Budget and the FY 2009-10 Proposed Community Investment Program (CIP).</b> “This budget will raise more total property taxes than last year’s budget by \$2,991,076 or 2.5% and of that amount \$1,858,678 is tax revenue to be raised from new property added to the tax roll this year.”</p>	<p><b>Conducted –</b></p>
(5)	<p><b>A Vote on a Proposal to Consider an Increase in Total Tax Revenue</b></p>	<p><b>Council voted to limit possible tax rate to 49.04</b></p>
(6)	<p><b>Public Hearing and adoption of Ordinance No. 2009-8-8 - Zoning Case 2009-12</b> to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 600 so as to allow the additional use of a Winery on 0.1± acre of land located 240± feet west of Preston Road and 630± feet north of Plano Parkway in the City of Plano, Collin County, Texas, presently zoned Planned Development-457-Retail/General Office; 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. Applicant: Larry Epp</p>	<p><b>Conducted and adopted</b></p>
(7)	<p><b>Public Hearing and adoption of Ordinance No. 2009-8-9 - Zoning Case 2009-13</b> to amend Subsection 4.505 of Section 4.500 (Preston Road Overlay District), Subsection 4.605 of Section 4.600 (Dallas North Tollway Overlay District), Subsection 4.705 of Section 4.700 (190 Tollway/Plano Parkway Overlay District), Subsection 4.805 of Section 4.800 (State Highway 121 Overlay District), and Subsection 4.904 of Section 4.900 (Parkway Overlay District) of Article 4 (Special District Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to overhead electrical regulations; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p><b>Conducted and adopted</b></p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(8)	<p><b>Staff Briefing on Public Safety Radio Replacement Project &amp; RFP – Interoperability Issue</b></p>	<p><b>Received</b></p>
(9)	<p><b>Discussion and Direction Concerning Neighborhood Roundtable Meetings</b></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>Held – Council directed Staff to update format and notification</p>