

# CITY COUNCIL

1520 AVENUE K

DATE: August 12, 2002

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

| ITEM NO. | EXPLANATION  | ACTION TAKEN |
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|          | <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><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Fourth of July Parade Awards Presentation by Henry Gentry</p> <p><b><u>CERTIFICATES OF RECOGNITION</u></b></p> <p><u>Performing Arts Center Advisory Committee</u><br/>John Van Maele, Chairman<br/>Sylvia Reid<br/>Jim Boswell<br/>Donald A. Jones<br/>George (Robbie) S. Robinson<br/>James N. Muns<br/>H. Wayne Hendrick<br/>Ben F. Thomas<br/>Alice Hobbs<br/>Charles R. Billings<br/>Carla Ford Rich<br/>Russell G. Coolik<br/>Larry Tucker<br/>Joan Biggerstaff<br/>Larry May<br/>Mark Fleischer<br/>Jim Wear</p> <p><b>GENERAL DISCUSSION</b></p> <p><b>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.</b></p> | <p>Held</p>  |

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|          | <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. At the discretion of the Mayor other time restraints may be directed depending on 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>Receive City Manager’s response to comments of public interest made at a previous Council meeting. Council may discuss and provide direction on the following item(s):</p> <p>1. Presentation re Coyotes</p> <p><b>CONSENT AGENDA</b></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> |              |
| (a)      | <p><b>Approval of Minutes:</b></p> <p>July 22, 2002<br/>                 July 24, 2002<br/>                 August 5, 2002</p>   | Presented    |
|          | <p><u><b>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:</b></u></p>  |              |
| (b)      | <p><b>Bid No. B107-02</b> for Construction of a Trail Underpass at an existing drainage structure under Midway Road to connect the neighborhood east of Midway Road to Shady Brook Trail and Sunset Park in the amount of \$326,944. (Project No. 4762.1)</p>  | Approved     |
| (c)      | <p><b>Bid No. C9911-0333</b> for Purchase of Playground Equipment for Jupiter Road Park Site and Cottonwood Creek Park Site in the amount of \$179,756.</p>  | Approved     |
| (d)      | <p><b>Bid No. B111-02</b> for Neighborhood Parks, Restroom, and Trail Construction in the amount of \$726,173. This project includes replacement of restroom at Willowcreek Park, construction of sidewalk at Bob Woodruff Park, and construction of trail, shelter, practice ballfield, grading, drainage, landscaping, and irrigation at the Cottonwood Creek Park Site and at the Jupiter Road Park Site.</p>   | Approved     |
| (e)      | <p><b>Bid No. B074-02</b> for construction of Intersection Improvements (Legacy Drive at S.H. 121, Legacy Drive at Dallas North Tollway, and 15<sup>th</sup> Street at Coit Road) in the amount of \$242,125.</p>  | Approved     |
| (f)      | <p><b>Bid No. B101-02</b> for Information Services Electrical Upgrade in the amount of \$87,000.</p>   | Approved     |

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|          | <b><u>Adoption of Resolutions</u></b>  |              |
| (g)      | <b>Resolution No. 2002-8-3(R):</b> To support the passage of enabling legislation for photographic red light enforcement in the 78 <sup>th</sup> Texas Legislature; and providing for an effective date.   | Adopted      |
| (h)      | <b>Resolution No. 2002-8-4(R):</b> To ratify the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the City of Allen, Texas, to provide automatic aid between the Plano and Allen Fire Departments; authorizing its execution by the City Manager; and providing an effective date.   | Adopted      |
| (i)      | <b>Resolution No. 2002-8-5(R):</b> To approve the assignment of that portion of the Tax Abatement Agreement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District, and Lincoln Place, LLC and Sterling Software (Southern), Inc. to Triad Hospitals, Inc., as it relates to the personalty, approving an amendment to the tax abatement agreement to revise the value of personalty, the employment commitment, and notification information; and providing an effective date. | Adopted      |
|          | <b><u>Adoption of Ordinances</u></b>   |              |
| (j)      | <b>Ordinance No. 2002-8-6:</b> To change the name of McKenzie Lane, a dedicated street within the City of Plano, Collin County, Texas, to Cloverhaven Way; providing for a change in the official records to reflect such action; and providing an effective date.   | Adopted      |
|          | <b><u>Award of Contracts</u></b>   |              |
| (k)      | To authorize award of a contract to Affiliated Telephone Inc. to provide maintenance and ongoing support for the City's telecommunication system for a term of five years in the estimated annual amount of \$135,242; and authorizing the City Manager to execute all necessary contract documents. CSP# C100-02  | Approved     |
| (l)      | To authorize award of a contract to Cingular Wireless to provide wireless services for a 2-year term with three optional 1-year renewals at an estimated annual amount of \$280,000; and authorizing the City Manager to execute all necessary contract documents. CSP# C062-02.   | Approved     |
| (m)      | To approve and authorize for the selection of Halff Associates, Inc. to provide Professional Engineering Services for an amount not to exceed \$123,947 in connection with the design of the Cassidy Drive Drainage Improvements and Landershire Lane Water Rehabilitation and authorizing the City Manager to execute all necessary documents to effectuate this contract.  | Approved     |
| (n)      | To approve and authorize for the selection of Kasper/Graham & Associates, Inc. to provide Professional Engineering Services for an amount not to exceed \$318,335 in connection with the design of Los Rios Boulevard Extension Phase 1 (Parker Road to Jupiter Road) and authorizing the City Manager to execute all necessary documents to effectuate this contract.   | Approved     |

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| (o)      | <p><b><u>Approval of QISV</u></b></p> <p>To approve the purchase of software support services from H.T.E. Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor’s list, in an amount of \$52,365; and authorizing the City Manager to execute all documents necessary to effectuate the purchase. (QISV#1592486196400 / 68617)</p>  | Approved  |
| (p)      | <p>To approve of expenditure in an amount of \$114,046 for an upgrade to the current UPS capability in the Information Services computer room to UPSI, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor’s list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>  | Approved  |
|          | <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p> |   |
| (1)      | <p><b>Vote</b> on a proposal to consider an increase in total tax revenue.</p>  | Vote taken –<br>Public Hearing called for 8/26/02 |
| (2)      | <p><b>Public Hearing</b> to consider disbursement of grant funds awarded through the Local Law Enforcement Block Grants Program established under the 2002 Omnibus Appropriations Act (Pub. L. 107-116). This Grant provides the Police Department with \$160,066 towards the purchase of equipment resources.</p>  | Conducted   |
| (3)      | <p><b>Resolution No. 2002-8-7(R):</b> to authorize the City of Plano to participate in and receive funding through the Local Law Enforcement Block Grant Program established under the 2002 Omnibus Appropriations Act (Pub. L. 107-116) 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   |

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| (4)      | <p><b>Presentation</b> of final report of Tri-City Retail Study</p>   | <p>Presented – Council recommended going forward to P&amp;Z to develop framework</p> |
| (5)      | <p><b>Public Hearing and consideration of an ordinance as requested in Zoning Case 2002-31</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 22.2± acres on the north side of Parker Road, 1,480± feet east of Jupiter Road in the City of Plano, Collin County, Texas, from Agricultural to Single-Family-9; 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 #38. Applicants: Robert B. &amp; Claire Wilkins, Jason &amp; Cindy So, Community Unitarian Universalist Church of Plano &amp; First United Methodist Church</p> <p><u><b>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.</b></u></p> | <p>Conducted and tabled until 8/26/02</p>  |