

CITY COUNCIL

1520 AVENUE K

DATE: September 4, 2001

CALL TO ORDER: 5:00 P.M.

ITEM NO.	EXPLANATION	ACTION TAKEN
I.	<p>The Plano City Council will convene at 5:00 p.m. on September 4, 2001, into Preliminary Open Meeting, immediately followed by an Open Special Called Joint Worksession with the Planning and Zoning Commission, immediately followed by City Council Regular Session and Executive Session thereafter, in the Plano Municipal Building, 1520 K Avenue, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</p> <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>The City Council may convene into Executive Session to discuss posted items as allowed by law.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Food Safety Month</p> <p>International Literacy Day</p> <p>National Library Card Sign-up Month</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</p> <p>DART Status Report Pope 15 min.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
II.	<p>Personnel Appointments Council 30 min.</p> <ul style="list-style-type: none"> A. Animal Shelter Advisory Committee B. Civil Service Commission C. Community Relations Commission D. Cultural Affairs Commission E. Heritage Commission F. Keep Plano Beautiful Commission G. Library Advisory Board H. Parks and Recreation Planning Board I. Plano Housing Authority J. Plano Transition and Revitalization Commission K. Public Arts Committee L. Retirement Security Plan Committee M. Self Sufficiency Committee N. Senior Citizens Advisory Board O. Tax Increment Financing Reinvestment Zone 2 Board P. Technology Commission Q. Transportation Advisory Committee <p>Interim Terms Senior Citizens Advisory Board Transportation Advisory Committee</p> <p>R. Street Naming/Renaming Policy Committee</p>	Bring back for discussion 09-10-01
III.	Spotlight on Budget and Research Department Rhodes 10 min.	
IV.	Council items for discussion/action on future agendas Council 10 min.	
V.	Consent and Regular Agenda Council 5 min.	
VI.	Council Committee Reports Council 5 min.	
<u>OPEN JOINT WORKSESSION – PLANNING AND ZONING COMMISSION</u>		
I.	Discussion and direction on Planning & Zoning Commission Work Program Items and Priorities	
II.	Council’s Strategic Plan and Priorities	
<u>CONSENT AGENDA</u>		
<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>		
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>Bid No. B192-01 for the Manhole Rehabilitation Project in the amount of \$244,410.</p> <p><u>Adoption of Resolutions</u></p>	
(b)	<p>Resolution No. 2001-9-1(R): To approve the settlement of the claim filed by Curtis Lloyd Willis for injuries arising out of a collision occurring on October 26, 2000; authorizing the City Manager or his designee to execute any and all documents necessary to settle such claim; and providing an effective date.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The City Council is always open to public comment, but wishes to clarify that their focus in 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, time limitations will be made. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>	Adopted
(1)	<p>Presentation of options for revising current Council Member district boundaries; Council discussion and direction for finalizing a plan for adoption and receipt of public input.</p>	Presented – Consensus to remain as is
	<p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p>	
I.	<p>Personnel Appointments A. Board of Adjustment B. Building Standards Committee C. Planning & Zoning Commission</p> <p>Interim Terms Board of Adjustment</p>	Council 15 min. .
II.	<p>Legal Advice Texas Natural Resources Conservation Commission Complaint</p>	Wetherbee 5 min.
III.	<p>Real Estate Land Acquisition Cecil Parsons Tract</p>	Turner 5 min.
	<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>	