



CITY COUNCIL

1520 AVENUE K

DATE: September 28, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: The Reverend Susan Freeman
Christ Church Plano

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>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>Proclamation: National Disability Employment Awareness Month</p> <p>Presentation: Certificate of Achievement for Planning Excellence to the City of Plano</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><u>Approval of Minutes</u></p> <p>September 9, 2009 September 10, 2009 September 14, 2009</p>	<p>Presented</p> <p>No one appeared to speak</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	<p>Bid No. 2009-177-B for Intersection Improvements – Spring Creek Parkway at Jupiter Road, Park Boulevard at Custer Road, Parkhaven Drive at Independence Parkway, Ohio Drive at SH 121 and drainage improvements on Rambling Way from Parker Road to 300 feet north to Jim Bowman Construction Co., LP in the amount of \$490,016.</p>	Approved
(c)	<p>Bid No. 2009-193-P for the 2009-2010 Residential and Arterial Pavement Under-sealing and Raising Contract to Nortex Concrete Lift & Stabilization, Inc. in the amount of \$1,470,000. This contract will involve the injection of high density polyurethane foam to under-seal and raise street and alley pavement on residential and arterial thoroughfare locations identified by the City. This will allow repairs to be made without having to replace concrete paving, reducing traffic lane closures and the disruptions associated with concrete replacement. This will establish a fixed price requirements contract with two optional renewals.</p>	Pulled and held
(d)	<p>CSP No. 2009-154-B for Coit and Dallas North Tank Repaint Project to Classic Protective Coating, Inc., in the amount of \$870,100 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Approval of Change Order</u></p>	
(e)	<p>To Wiginton Hooker Jeffrey, P.C., increasing the Professional Services Contract by \$32,525 for the Fire Station No. 13 design. Contract Modification No. 3 is for additional engineering and design services necessary to complete the construction documents and repackage the project for rebid.</p>	Approved
(f)	<p>To Crescent Constructors, Inc., increasing the contract by \$32,643 for Mapleshade Lift Station, Change Order No. 1. (Original Bid No. 2009-26-B)</p>	Approved
	<p><u>Agreement</u></p>	
(g)	<p>To approve a contract by and between the City of Plano and Plano Economic Development Board, Inc. in the amount of \$870,101 to initiate, promote, monitor and perform activities related to economic development; and authorizing the City Manager to execute any and all documents in connection therewith.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(h)	<p>Resolution No. 2009-9-17(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations for the expenditure of Homelessness Prevention and Rapid Re-Housing funds in the amount of \$468,597 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2009-9-28(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations for the expenditure of Buffington Community Services funds in the amount of \$527,604 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2009-9-18(R): To approve the terms and conditions of Agreements between the City of Plano, Texas, and various heritage preservation organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$661,173; authorizing the City Manager to execute such agreements with these organizations for the provision of support of heritage preservation; and providing an effective date.	Adopted
(k)	Resolution No. 2009-9-19(R): To approve the purchase of a 6.65 Side Transposing Conveyor from N40, Inc., a distributor of Backhus North America, as a sole source vendor; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2009-9-20(R): To approve the Award of Bid for the sale of approximately 3.0 acres of land located south of Summit Avenue approximately 500 feet east of the intersection of Summit Avenue and Matrix Drive, Plano, Texas pursuant to the terms and conditions of the invitation to receive sealed bids; authorizing the City Manager to execute all documents necessary to effectuate the sale; and providing an effective date.	Adopted
(m)	Resolution No. 2009-9-21(R): To adopt the Tax Abatement Policy of the City of Plano thereby establishing criteria for evaluating incentive applications; establishing procedural guidelines and criteria governing tax abatement agreements; and providing an effective date.	Adopted
(n)	Resolution No. 2009-9-22(R): To approve the terms and conditions of a Local Project Advance Funding Agreement by and between the City of Plano and Texas Department of Transportation for Intersection Improvements along Preston Road at Headquarters Drive, Hedgcoxe Road, Spring Creek Parkway and Parker Road; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2009-9-23(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG), concerning the implementation of the Park Boulevard Bicycle/Pedestrian Regional Connection Project as part of the Local Air Quality Program approved by the Regional Transportation Council (RTC) on April 14, 2005 to encourage the implementation of projects to reduce vehicle emissions that create ozone; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2009-9-24(R): To nominate Roy L. Wilshire for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2009-9-25: To amend Article V, Board of Adjustment, Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas, to delete the special provisions for employment for appointment to the Board of Adjustment; providing a repealer clause, a severability clause, a savings clause, a publication clause and an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2009-9-26: To repeal Ordinance No. 2009-3-11; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2009-10; establishing the authorized number and effective dates of such positions for each classification effective October 1, 2009 and December 1, 2009 respectively; establishing a salary plan for the Police and Fire Departments effective September 28, 2009; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2009-9-27: To adopt and enact Supplement Number 87 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
<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>		
(1)	<p>Approval of a Purchase from an Existing Contract two (2) Spartan/Rosenbauer Pumpers and one (1) Spartan/Rosenbauer Aerial Ladder in the amount of \$1,742,896 from Emergency Vehicles of Texas through an existing contract/agreement with H-GAC Cooperative Purchase Program and authorizing the City Manager to execute any and all necessary documents. (H-GAC Contract No. FS12-07)</p>	Approved
(2)	<p>Discussion and Direction regarding the purchase of Printing Services from price agreements in an estimated annual amount of \$539,000 from various vendors; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(3)	<p>Public Hearing and Comment: Review of the Consolidated Annual Performance Evaluation Report for the use of Federal Funds in 2008-2009.</p>	Conducted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2009-14 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-189-Retail/General Office on 114.0± acres located at the southeast corner of Preston Road and Park Boulevard, in the City of Plano, Collin County, Texas, to allow for an increase to the maximum lot coverage; 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, a publication clause, and an effective date. Applicant: Regency Centers, L.P. and other PD Property Owners</p>	<p>Conducted and tabled to 10-12-09</p>
(5)	<p>Resolution No. 2009-9-29(R): to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Pepsico, Inc., a North Carolina corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(6)	<p>Resolution No. 2009-9-30(R): to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Retalix USA, Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</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>		