

CITY COUNCIL

1520 AVENUE K

DATE: October 7, 2002

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>The Plano City Council will convene into a Preliminary Open Meeting at 5:00 p.m. October 7, 2002, followed by the Regular Meeting and Executive Session thereafter in the Plano Municipal Building, 1520 Avenue K, 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>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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>“Assistance Center of Collin County Week”</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u> Rick Lynn Barker Victoria L. Francis</p> <p><u>Heritage Commission</u> Pat Warren</p> <p><u>Parks and Recreation Planning Board</u> Francis Ngoh</p> <p><u>Public Arts Committee</u> Janet Shaw</p>	

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I.	Animal Services Briefing	Collins 30 min.
II.	Personnel	Council 10 min.
	A. Appointments 1. Self Sufficiency Committee	
	B. Discussion and Direction re Council Appointment of Chairs to the Following Committees 1. Animal Shelter Advisory Committee 2. Retirement Security Plan Committee	Johnson/Stahel 10 min.
III.	Overpass Study Briefing	Neal 10 min.
IV.	Council Items for discussion/action on future agendas	Council 10 min.
V.	Consent and Regular Agendas	Council 5 min.
VI.	Council Committee Reports	Council 5 min.
	CONSENT AGENDA	
	<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>	
(a)	Bid No. B126-02 for the Remodeling and Expansion of the Public Safety Communications Center in the amount of \$772,500.	
(b)	Bid No. B130-02 for Pecan Hollow Golf Course – Irrigation Pond Excavation in the amount of \$314,121.	
	<u>Adoption of Resolutions</u>	
(c)	To approve the hiring of an Assistant City Attorney by the City Attorney; and providing an effective date.	
(d)	To approve the settlement of a judgment resulting from the lawsuit styled the City of Plano, et al. v. Michael Ray Darby and Jamie Hughes Pollard in the amount of ten thousand and 00/100 dollars (\$10,000); authorizing the City Attorney to execute any and all documents necessary to settle such judgment; and providing an effective date.	
(e)	To grant a one year waiver to Beal Bank to meet the threshold requirement relating to the real value property improvements set forth in a tax abatement agreement entered into with Fina Oil and Chemical Company and subsequently assigned to Beal Bank; and providing an effective date.	

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(f)	To revise the tax abatement policies for the City of Plano to amend the requirements for the tax abatement terms; and providing an effective date.	
(g)	To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, Collin County, and Safety-Kleen Systems, Inc. to promote state and local economic development and to stimulate business and commercial activity in the City and County; authorizing its execution by the City Manager; and providing an effective date.	
(h)	To approve the terms and conditions of agreements between the City of Plano, Texas, and various arts organizations which render services that are beneficial to the public and serve a valid public purpose; authorizing the City Manager to execute such agreements with these organizations for the provision of support of the arts, and providing an effective date.	
(i)	To authorize an expenditure of funds not to exceed one hundred eighteen thousand and 00/100 dollars (\$118,000) to Uretek USA, Inc. the sole source provider and licensee of the Uretek Method® and Uretek 486, a high-density polyurethane material used for street and alley pavement repair; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.	
(j)	To authorize an expenditure of funds not to exceed seven hundred thousand and no/100 dollars (\$700,000) to Uretek USA, Inc., the sole source provider and licensee of the Uretek Method and Uretek 486, a high-density polyurethane material used for street and alley pavement repair; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.	
(k)	To authorize the filing of a project application with the North Central Texas Council of Governments (“NCTCOG”) for a Time To Recycle Incentive project; authorizing the Solid Waste Manager or her designee to act on behalf of the City of Plano in all matters related to the application; and providing an effective date.	
	<p><u>Approval of Expenditure</u></p>	
(l)	To approve for the equipment replacement of the existing Plant VESTA 9-1-1 System and the addition of two 9-1-1 positions against the new Affiliated Telephone, Incorporated five-year contract awarded on August 12, 2002, for all telecommunications services and equipment and authorizing the City Manager to execute all documents necessary to effectuate the purchase, and providing an effective date.	

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	<p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p> <p>I. Briefing from City Attorney re Pending Litigation Iannuzzi vs. City of Plano, et al Wetherbee 5 min.</p> <p>II. Personnel</p> <p>A. Planning and Zoning Commission Council 5 min.</p> <p>B. Discussion of granting additional sick leave pursuant to Texas Local Government Code Section 143.073(b) to Russell S. Boyd. Muehlenbeck 5 min.</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>I. Consideration and action resulting from executive session discussion: Personnel</p> <p>A. Planning and Zoning Commission Council 5 min.</p> <p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p> <p>I. Personnel Council 20 min.</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 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.</u></p>	