

CITY COUNCIL

1520 AVENUE K

DATE: October 8, 2001

CALL TO ORDER: 7:00 p.m.

INVOCATION: Brother Oscar Lee Bailey
Avenue F Church of Christ

PLEDGE OF ALLEGIANCE: Plano Police Explorer Post #911

ITEM NO.	EXPLANATION	ACTION TAKEN								
	<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><u>PRESENTATIONS</u></p> <p>“Presentation to John R. Roach, Jr. for service on the Plano City Council”</p> <p>“Presentation to Pat Evans for service on the Plano City Council”</p> <p><u>OATH OF OFFICE</u></p> <p><u>Youth Advisory Committee</u></p> <table data-bbox="363 1136 1174 1772"><tr><td><u>Plano East Senior High School</u> Kyle Harger Merita Zoga</td><td><u>Plano Senior High School</u> Jordan Baucum William Weekley Trent Pittman - Chairman Alexis Linn</td></tr><tr><td><u>Plano West Senior High School</u> Ceesun Sumurdy Evan Nicholas Scott Hughes Heather Littell Adam Boyce</td><td><u>Clark High School</u> Matthew Parker Tawna Hadfield Allyson Livengood</td></tr><tr><td><u>Williams High School</u> Ashley Noble Cody Winchester Lisa Desai</td><td><u>Vines High School</u> Hunter Tharp</td></tr><tr><td><u>Shepton High School</u> Jordan Herskowitz</td><td><u>Jasper High School</u> Markovan Nash Kelly Bell</td></tr></table>	<u>Plano East Senior High School</u> Kyle Harger Merita Zoga	<u>Plano Senior High School</u> Jordan Baucum William Weekley Trent Pittman - Chairman Alexis Linn	<u>Plano West Senior High School</u> Ceesun Sumurdy Evan Nicholas Scott Hughes Heather Littell Adam Boyce	<u>Clark High School</u> Matthew Parker Tawna Hadfield Allyson Livengood	<u>Williams High School</u> Ashley Noble Cody Winchester Lisa Desai	<u>Vines High School</u> Hunter Tharp	<u>Shepton High School</u> Jordan Herskowitz	<u>Jasper High School</u> Markovan Nash Kelly Bell	
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	<p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>“Teen Read Week”</p> <p>GENERAL DISCUSSION</p> <p>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.</p> <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. The Mayor may direct other time restraints at his discretion depending on other 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><u>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):</u></p> <p>A. Response to Arthur Townsend regarding Board of Adjustment</p> <p>CONSENT AGENDA</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> <p>Approval of Minutes</p> <p>(a) September 19, 2001 – Approved September 24, 2001 – Approved with comments for the record</p> <p><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></p> <p>(b) Bid No. B199-01 for the Chisholm Trail Park Improvements in the amount of \$97,400.</p> <p>(c) Bid No. C9911-033 for purchase of Playground Equipment for Chisholm Trail Park in the amount of \$30,468.</p> <p><u>Adoption of Resolutions</u></p> <p>(d) Resolution No. 2001-10-5(R): To support Proposition #15 on the November 6, 2001, constitutional amendment election creating the Texas Mobility Fund and authorizing grants and loans of money and issuance of obligations for financing of mobility projects throughout the state; and providing an effective date.</p>	<p>No one appeared to speak</p> <p>Received</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p>

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(e)	Resolution No. 2001-10-2(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.	Adopted
(f)	Resolution No. 2001-10-3(R): To ratify the expenditure of funds to WSC for professional telecommunication services; authorizing the execution of all documents in connection therewith by the City Manager; and providing an effective date.	Adopted
(g)	Resolution No. 2001-10-6(R): To approve a resolution of the cities of Allen, Frisco, McKinney and Plano to commit to consider planning and funding the construction and maintenance of a center for the Performing Arts to be used jointly by these entities.	Adopted
<u>Adoption of Ordinances</u>		
(h)	Ordinance No. 2001-10-4: To adjust the budget appropriations for the fiscal year beginning October 1, 2000, and terminating September 30, 2001 for necessary year-end adjustments in the General Fund; and providing an effective date.	Adopted
<u>Approval of Contract</u>		
(i)	To approve and authorize for the selection of Henley Johnston & Associates, Inc. to provide Construction Material Testing Services in connection with the Parker Road – Midway Road to West City Limits Project for an amount not to exceed \$55,163.50 and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
(j)	To approve and authorize a contract with Clark Condon Associates, Inc., to provide Landscape Architectural Services in conjunction with park improvements at Preston Meadow Park in an amount not to exceed \$260,000, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
(k)	To approve and authorize a contract with David C. Baldwin, Inc. to provide Landscape Architectural Services in conjunction with improvements to Shawnee Park in an amount not to exceed \$92,585, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
<u>Approval of Change Order</u>		
(l)	To Craig Olden, Inc., increasing the contract by \$68,995 for North Pittman Creek Channel Improvements, Change Order No. 6 (Bid No. B9909-215).	Approved
(m)	To Jim Bowman Construction Co., L.P. increasing the contract by \$258,900 for the 2000-01 Residential Slab Replacement Project, Phase II (area boundaries Legacy Drive, Spring Creek Parkway, Custer Road and Alma Drive) Change Order No. 1. (Bid No. B142-01).	Approved

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(n)	<p><u>Approval of OISV</u></p> <p>To approve the purchase of software support services from J.D. Edwards World Solutions Company, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor’s list, in an amount not to exceed \$87,120; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></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, 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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>	Approved
(1)	<p>Presentation, discussion and direction re FY 2001-02 Budget Contingency Plan.</p>	Presented – Proceed with implementation
(2)	<p>Resolution No. 2001-10-7(R) supporting the Plano Arts and Cultural Endowment, Inc. (PACE) to raise funds for the enhancement of the Cox School Gymnasium which will be converted into the Courtyard Theater; authorizing the City Manager to execute any documents necessary in connection with the fund raising activities; and providing an effective date.</p>	Adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2001-10-8 as requested in Zoning Case 2000-86 – To amend Subsection 2-809 (SF-A – Single-Family-Attached) of Section 2-800 (District Charts) of Article 2 and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, pertaining to the area, yard and bulk requirements, and other development standards for Single-Family-Attached (SF-A) uses; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano Tabled 09-24-01.</p>	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and adoption of Ordinance No. 2001-10-9 as requested related to Proposed Amendment to the Subdivision Ordinance – To amend the Subdivision Ordinance, Section 5.4 (Streets and Thoroughfares) f. (Access from Residential Subdivisions or Additions) of Article V (Requirements for Public Improvements, Reservations, and Design) and related sections of the Subdivision Ordinance as codified in Chapter 16, of Article VII of the Code of Ordinances pertaining to residential lot frontage standards necessary to obtain a certificate of satisfactory completion of the City of Plano Subdivision Ordinance as adopted by Ordinance No. 98-9-5, and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano Tabled 09-24-01.</p>	<p>Conducted and adopted</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2001-10-10 as requested in Zoning Case 2001-38 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Section 1. f. (Building Design) of the Specific Provisions of the Planned Development of Planned Development-65-Central Business-1 with Specific Use Permit Nos. 394 and 409 on 149.7+ acres on the northeast corner of the Dallas North Tollway and Tennyson Parkway in the City of Plano, Collin County, Texas to amend parking and building setback requirements; 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. Zoned Planned Development-65-Central Business-1 with Specific Use Permit Nos. 394 and 409 (PD-65-CB-1 w/SUP 394 and 409). Neighborhood #16. Applicant: EDS</p>	<p>Conducted and adopted</p>
(6)	<p>Consideration of approval of a contract by and between the City of Plano and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.091, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City of Plano’s November 6, 2001 Special Election in the amount of \$30,000.</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. 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>	<p>Item will come back 10-22-01</p>