



CITY COUNCIL

1520 AVENUE K

DATE: October 27, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Brownie Troop 2206
Andrews Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 Adoption Month - 2008</p> <p>Proclamation: Animal Shelter Appreciation Week</p> <p>Proclamation: Plano Arbor Day - 2008</p> <p>Presentation: Re-certification by the National Weather Service as a StormReady Community</p> <p>Special Recognition: CPR Saves Lives</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u> Jamey Cantrell Dr. Karen Dubrow Pylar Pinkston Aubrie Wolff</p> <p><u>Civil Service Commission</u> Bryan K. Gallerson</p> <p><u>Heritage Commission</u> Brian Chaput B.C. "Bud" Hopkins Anne Quaintance-Howard</p>	<p>Presented</p> <p>Administered</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Library Advisory Board</u> Debra Conway Benton Carl Ford Pearl Garza Fracchia Russell Kissick</p> <p><u>Parks and Recreation Planning Board</u> Mary F. Long David L. Loughridge Bill Neukranz Kayci Brooks Prince</p> <p><u>Planning and Zoning Commission</u> Michael Coleman Craig N. Perry</p> <p><u>Plano Housing Authority</u> Paul Gephart, Jr.</p> <p><u>Retirement Security Plan Committee</u> Stephen E. Doud Mark Israelson Denise Tacke</p> <p><u>Self Sufficiency Committee</u> Louis J. Heck Gregory "Greg" R. Huckaby</p> <p><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u> Michael Booth Howard Garfield Scott Johnson</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Animal Shelter Advisory Committee</u> Eloisa Sue Muzquiz</p> <p><u>Global Adisory Committee</u> Esau Chien-I Liu Kenneth A. Roberts Atul Srivastava</p> <p><u>Heritage Commission</u> Clinton L. Osteen</p>	<p style="text-align: center;">Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Keep Plano Beautiful Commission</u> John R. Caldwell Kelly Marie Carlson Karen E. Mitchell Zachary Reeves Overton Paul Pathrose David B. Shipp Rob Sipll Christopher "Chris" L. White</p> <p><u>Library Advisory Board</u> Janelle Twyford-Silvis</p> <p><u>Parks and Recreation Planning Board</u> Susan Plonka</p> <p><u>Planning and Zoning Commission</u> Beth Weingarden</p> <p><u>Plano Housing Authority</u> Linda S. Hester</p> <p><u>Self Sufficiency Committee</u> Marci Lynn Holloway</p> <p><u>Transition and Revitalization Commission</u> Stan Adler Joyce Beach Jerry Kezhaya Barbara Oldenburg Janet Stovall Tino Trujillo Irfan Uddin Sharon Marsh-Wyly</p> <p><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u> Bruce Lewin</p> <p><u>Transportation Advisory Committee</u> Michael W. Copeland Borivoje P. Dedeitch Connie Gilliland Reza Molai Candace T. Noble Arnold Picon P.E. Regina M. Richardson</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>(a) October 10, 2008 October 13, 2008</p> <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> <p>(b) Bid No. 2008-220-C for Full Encirclement Repair Clamps, Flange Coupling Adapters, Service Saddles and Steel Couplings to H D Supply Waterworks and Municipal Water Works Supply LP in the total estimated amount of \$57,993. This will establish an annual fixed price contract with three optional renewals.</p> <p>(c) Bid No. 2008-207-C for RFP for Stop Loss Insurance to United HealthCare in the estimated annual amount of \$950,450. The term of this policy is for one year with City optional renewals.</p> <p>(d) Bid No. 2008-216-B for the construction of the Cottonwood Creek Greenbelt improvements to 2L Construction, LLC in the amount of \$236,283. The base bid is for upgrading an existing playground for 5 to 12 year old users to meet current Consumer Product Safety Commission standards.</p> <p>(e) Bid No. 2008-217-B for Springbrook Drive – Janwood Drive to Quill Drive to RKM Utility Services, Inc., in the amount of \$1,943,288. This project consists of the reconstruction of Springbrook Drive from Janwood Drive to Quill Drive along with Tanglewood Drive from Springbrook Drive to its end. Also included is a water line replacement on Springbrook Drive and water and sewer line replacement on Tanglewood Drive. Other work includes installation of a park trail, sidewalk, storm drainage and creek bank protection in the Springbrook Drive area and installation of storm drainage and creek bank protection to eliminate a problem in an adjacent neighborhood across Pittman Creek to the west of Springbrook Drive.</p>	<p>Approved</p> <p>Approved</p> <p>Pulled and held</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(f)	<p>Purchase from an Existing Contract</p> <p>To authorize the purchase of maintenance support for network infrastructure switches in the amount of \$215,039 from InterNetwork Experts through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-239)</p>	Approved
(g)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2008-10-13(R): To approve the terms and conditions of the Funding Agreements between the City of Plano, Texas, and various arts organizations, which all 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 provision of support of the arts; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2008-10-14(R): To approve the terms and conditions of Funding Agreements for in-kind City services between the City of Plano and various special event organizers; authorizing the City Manager to execute such agreements with these organizations and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2008-10-15(R): To approve the terms and conditions of Funding Agreements between the City of Plano, Texas, and various special event organizers; authorizing the City Manager to execute such agreements with these organizations and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2008-10-16(R): To find that Oncor Electric Company's requested increases to its electric transmission and distribution rates and charges within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel, and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2008-10-17(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Murphy, Texas for the City of Murphy's use of the Trunked Radio System owned by the Cities of Allen, Frisco, and Plano; authorizing execution of the Agreement by the City Manager and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2008-10-18(R): To repeal Resolution No. 2008-9-25(R) and create a Fire Department Fee Schedule for Fire Inspections, Fire Plan Reviews, and Hazardous Occupancies Permits; and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2008-10-19: To repeal Ordinance No. 2008-9-31; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2008-09; establishing the authorized number and effective dates of such positions for each classification effective October 1, 2008; establishing a new salary plan for the Police and Fire Departments effective October 27, 2008; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(n)	<p>Ordinance No. 2008-10-20: To amend Section 18-6(l) of Chapter 18 Solid Waste of the Code of Ordinances of the City of Plano regarding who may remove, collect or transfer solid waste materials that have been placed in or adjacent to a residential solid waste container; providing a repealer clause, a savings clause, a severability clause, and providing an effective date.</p> <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>	Adopted
(1)	<p>Resolution No 2008-10-21(R): To approve the financing by the North Central Texas Health Facilities Development Corporation of health facilities located within the City of Plano, Texas for Children’s Medical Center of Dallas.</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2008-10-22 to authorize the City of Plano to participate in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”); providing possible tax incentives, designating a liaison for communication with the interested parties; nominating Connecticut General Life Insurance Company to the Office of the Governor, Economic Development and Tourism (“OOGEDT”) through the Economic Development Bank (“Bank”) as an Enterprise Project (“Project”); and providing an effective date.</p>	Conducted and adopted
(3)	<p>Resolution No. 2008-10-23(R): To accept and approve the “Future Dimensions Report” as a guide for the development of future policies related to major challenges facing the City of Plano, Texas, including: flattening revenues and ongoing economic viability, changing demographics, challenges associated with being a first-tier suburb and regional growth; and providing an effective date.</p>	Adopted
(4)	<p>Public Hearing and adoption of Ordinance No. 2008-10-24 as requested in Zoning Case 2008-65 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 119.9± acres located at the northeast corner of State Highway 190 and Renner Road in the City of Plano, Collin County, Texas, from Research/Technology Center to Planned Development-207-Retail; 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. Applicants: Briar Oaks Properties, Ltd., Greenbriar Properties, Ltd., John G. Brittingham Charitable Remainder Unitrust No. 2, Wynnwood Resources, Ltd., & Patrick E. Hillary, Jr.</p>	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
<p>(5)</p> <p>(6)</p>	<p>Discussion and Direction to consider calling a Public Hearing to amend the Private Club Regulations in the Zoning Ordinance.</p> <p>Resolution No. 2008-10-25(R): o authorize the Cities Aggregation Power Project, Inc. (CAPP) to negotiate an Electric Supply Agreement for deliveries of electricity and necessary, related services effective January 1, 2009; authorizing CAPP to act as an agent on behalf of the City to enter into a contract for electricity; approving CAPP contracting with FPL Energy and Direct Energy and authorizing the Chairman of CAPP to execute an Electric Supply Agreement for deliveries of electricity effective January 1, 2009; committing to budget for energy purchases and to honor the City’s commitments to purchase power through CAPP for its electrical needs beginning January 1, 2009 through December 31, 2013; and providing an effective date.</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>	<p>Direction given to call a Public Hearing</p> <p>Adopted</p>