

# CITY COUNCIL

1520 AVENUE K

DATE: November 12, 2001

CALL TO ORDER: 7:00 p.m.  
INVOCATION: Phil Mercer, Senior Pastor  
First United Methodist Church  
PLEDGE OF ALLEGIANCE: Knights Templar of Texas

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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><b><u>OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBER</u></b></p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>“Perioperative Nurse Week”</p> <p><b>GENERAL DISCUSSION</b></p> <p><b>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.</b></p> <p><b>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.</b></p> <p><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b>CONSENT AGENDA</b></p> <p><b><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></b></p> <p><b><u>Approval of Minutes</u></b></p> <p>October 22, 2001 November 5, 2001</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><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></b></p> <p>(b) <b>Bid No. C214-01</b> to establish a contract for Ford Tractor Parts to be utilized by the City in the estimated annual amount of \$75,000 for an annual contract with renewals.</p> <p>(c) <b>Bid No. C001-02</b> to establish an annual fixed price contract for Copy Paper to be stocked at the City of Plano Municipal Warehouse in the estimated annual amount of \$45,961 for an annual contract with renewals.</p> <p>(d) <b>Bid No. B006-02</b> for construction of Prairie Creek Water Rehabilitation and Pleasant Valley Sewer and George Bush Waterline Project in the amount of \$899,098.</p> <p>(e) <b>Bid No. C002-02</b> for a fixed-price contract for Pool Chemicals in the estimated annual amount of \$43,351 for an annual contract with renewals.</p> <p>(f) <b>Bid No. B215-01</b> for construction of Parks Maintenance Facility and Parkway Service Center Modifications in the amount of \$1,697,777.</p> <p>(g) <b>Bid No. B217-01</b> for patron seating for the Plano Courtyard Theater in the amount of \$92,545.</p> <p><b><u>Adoption of Resolutions</u></b></p> <p>(h) To find Richard Massett is entitled to defense representation pursuant to Section 2-10 of the City Code of Ordinances in connection with the matter of Michael King v. Plano Police Department and Officer Massett and; providing an effective date.</p> <p>(i) To approve the settlement of the lawsuit styled Susan Weller, individually and as representative of the estate of Daniel Patrick Weller, a Minor, v. City of Plano, Cause No. 296-654-00 pending in the 296<sup>th</sup> District Court in Collin County, Texas in the amount of sixty-five thousand and 00/100 dollars (\$65,000); authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p> <p>(j) To authorize continued participation in the standing steering committee which is comprised of cities in the service area of Texas Utilities Electric Company with regard to PUC matters and rule-making proceedings; authorizing the expenditure of \$22,203 for participation; and providing an effective date.</p> <p>(k) To approve the renegotiation of the fee for the final year of the Tikia Consulting Group, Inc., agreement; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	<p>To authorize the City of Plano to participate in and receive funding through the Texas Department of Public Safety from the U.S. Department of Justice, Bureau of Justice Statistics to assist in converting to the National and Texas Incident Based Reporting Systems (NIBRS/TIBRS); authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.</p> <p><b><u>Adoption of Ordinances</u></b></p>	
(m)	<p>To amend Section 12-102 (c) of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to prohibit stopping, standing, or parking of motor vehicles on the north side of Janet Way from the alley west of Janet Court, westward to a point two hundred (200) feet east of Rigsbee Drive within the City limits of the City of Plano on school days between the hours of 7:15 a.m. to 8:15 a.m. and 2:30 p.m. to 3:15 p.m.; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p> <p><b><u>Approval of Contract</u></b></p>	
(n)	<p>To approve and authorize for the selection of Doyle Engineering Group to provide Professional Engineering Services for an amount not to exceed \$64,600 in connection with the design of Erosion Control Structures-Seven Locations and authorizing the City Manager to execute all necessary documents.</p> <p><b><u>Approval of OISV</u></b></p>	
(o)	<p>To approve an expenditure for the purchase of a Microwave Link for the 800 MHz Radio System in the amount of \$447,502 from Alcatel USA Marketing, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p> <p><b><u>Approval of Change Order</u></b></p>	
(p)	<p>To authorize the City Manager to approve Change Order No. 4 in the amount of \$106,371 to the contract with Joe Funk Construction Engineers, Inc., dated January 8, 2001, for construction of the Plano Courtyard Theater (Bid No. B231-00).</p> <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p>	

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	<p><b><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></b></p> <p>(1) <b>Consideration of expenditure</b> by the City Council of the City of Plano, Texas, authorizing the City of Plano to provide traffic control services and security in the estimated amount of \$4,126 to the American Legion Post #321 for the Memorial Service honoring September 11, 2001, and the Police, Fire, and Emergency Medical Services personnel.</p> <p>(2) <b>Second Public Hearing</b> to receive input regarding redistricting plan for the City of Plano and consideration of an ordinance to adopt revised district boundaries for Places 1-4 of the City Council; and providing an effective date.</p> <p>(3) <b>Public Hearing and consideration of an ordinance amending the “Land Use” and “Transportation” elements of the Comprehensive Plan</b> as originally adopted by Resolution No. 86-11-22(R) and Resolution No. 87-9-4(R); providing procedures approving the utilization of said elements as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. The proposed amendments to the Transportation Element include revisions to the Thoroughfare Plan and Bicycle Transportation Plan. Applicant: City of Plano</p> <p>(4) <b>Public Hearing and consideration of an ordinance as requested in Zoning Case 2001-39;</b> amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 455 so as to allow the additional use of a Day Care Center on 1.0± acres of land out of the Denton Darby Survey, Abstract No. 260, located on the east side of Preston Park Boulevard, 450± feet south of Park Boulevard in the City of Plano, Collin County, Texas, presently zoned Planned Development-189-Retail/Office-2 (PD-189-R/O-2); 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. Neighborhood #55. Applicant: Preston Park Children’s Academy.</p> <p>(5) <b>Discussion and direction regarding proposed water and sewer rate increase options.</b></p> <p><b><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></b></p>	