



CITY COUNCIL

1520 AVENUE K

DATE: November 23, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Edlen Cowley
St. Andrew United Methodist Church

PLEDGE OF ALLEGIANCE: The Men of Note Chorus

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>Special Recognition: Plano ISD Council of PTA's Presentation: To City of Plano – 9th Place in Digital Cities Survey Presentation: To City of Plano Parks and Recreation Department for 15 Year Accreditation from National Recreation and Parks Association</p> <p><u>OATHS OF OFFICE</u></p> <p>Senior Citizens Advisory Board John J. Pfister</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>Presented</p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> November 9, 2009</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>	Approved
(b)	<p>Bid No. 2009-181-C for Median and Right of Way Landscape Maintenance – Various Locations – Group A, in the amount of \$112,091 for Option 1 to SLM Landscape and Maintenance, and authorizing the City Manager to execute all necessary documents. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(c)	<p>Bid No. 2009-182-C for Median and Right of Way Landscape Maintenance – Various Locations – Group B, in the amount of \$127,133 for Option 1 to SLM Landscape and Maintenance, and authorizing the City Manager to execute all necessary documents. This will establish an annual fixed price contract with three optional one-year renewals.</p> <p>Purchase from an Existing Contract</p>	Approved
(d)	<p>To authorize the maintenance renewal for CommVault Backup Software, in the amount of \$115,812 from Dell Corporation, through a State of Texas Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-890)</p>	Approved
(e)	<p>To authorize the purchase of maintenance support for network infrastructure switches in the amount of \$232,546 from INX, Inc. through a Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-239)</p> <p>Approval of Change Order</p>	Approved
(f)	<p>To Liberty Mutual Insurance Company, as takeover contractor for Hisaw and Associates General Contractors, Inc., whose contract was called into default and terminated, increasing the contract in the amount of \$45,294 for Plano Fire Station No. 12/Emergency Operations Center Complex, Change Order No. 5, adding electric panel and receptacles and relocating racks in the EOC Server Room, and authorizing the City Manager to execute all necessary documents.</p> <p>Adoption of Resolutions</p>	Approved
(g)	<p>Resolution No. 2009-11-13(R): To approve the terms and conditions of an Agreement by and between Motorola, Inc., a sole source provider, and the City of Plano for technical support services for centralized remote telephone support on technical issues in an amount not to exceed \$83,696; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(h)	<p>Resolution No. 2009-11-14(R): To approve the terms and conditions of a Support and Maintenance Agreement by and between the City of Plano and Bio-Key International, Inc., the sole source provider of Bio-Key Software Applications, in an amount not to exceed \$57,544; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(i)	<p>Resolution No. 2009-11-15(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 Citywide Off-peak Signal Retiming; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</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>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2009-11-16 to designate a certain area within the City of Plano as Reinvestment Zone No. 120 for a Tax Abatement consisting of a 20.54 acre tract of land located 500 feet north of Tennyson Parkway and east of Corporate Drive, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p>Conducted and adopted</p>
(2)	<p>Resolution No. 2009-11-17(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, and Pizza Hut of America, Inc., a Delaware corporation, providing for a real and business personal property tax abatement and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Resolution No. 2009-11-18(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Pizza Hut of America, Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(4)	<p>To accept the resignation of a Council Member and adoption of Ordinance No. 2009-11-19 to order a Special Election to be held on January 30, 2010 for the purpose of electing one (1) member of Council, Place No. 3 (District 3), to fill a vacancy until the May 2011 General Election; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; 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>Accepted and ordinance adopted</p>

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