



CITY COUNCIL

1520 AVENUE K

DATE: November 24, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Rabbi Stefan Weinberg
Congregation Anshai Torah

PLEDGE OF ALLEGIANCE: Representatives of the Boys & Girls Club of
Collin County Plano

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>OATHS OF OFFICE</u></p> <p><u>Community Relations Commission</u> Linda S. Hester</p> <p><u>Planning and Zoning Commission</u> Tracey S. Dry</p> <p><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u> Holly Stone Parmelee</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Library Advisory Board</u> Gregory J. Myer</p> <p><u>Senior Citizens Advisory Board</u> Tracey S. Dry</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>Passed Over</p> <p>Presented</p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> November 10, 2008</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	Approved
(c)	<p>Bid No. 2008-234-B for Russell Creek Park and Carpenter Park Improvements to Core Construction Services of Texas, Inc. in the amount of \$841,566. Russell Creek Park improvements include bleacher shade structures, signage, gate renovations, player bench renovations and spectator seating enhancements. Carpenter Park improvements include 85 space parking lot, backstop and dugout renovations, bleacher shade, renovation of an existing shade structure and baseball fields, improvements to the baseball plaza (south fields), and signage. (Project No. 5891)</p>	Approved
(d)	<p>Bid No. 2008-214-B for the purchase of Hardware and Software, including upgrade and installation to AT&T in the amount of \$425,484 for Emergency Call Center System Upgrade.</p> <p>Purchase from an Existing Contract</p>	Approved
(e)	<p>To authorize a contract in the amount of \$239,270 from Centennial Contractors Enterprises, Inc. for labor, material and installation of bullet-resistant windows and panels and related work through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4538)</p>	Approved
(f)	<p>To authorize the purchase of City Hall – Paint Existing Ceiling Tiles in the amount of \$115,903 from Centennial Contractors Enterprises, Inc., through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4538)</p>	Approved
(g)	<p>To approve the purchase of five Spartan/Rosenbauer Pumpers and two Spartan/Rosenbauer 109' Aerial Ladders in the amount of \$3,953,539 from Emergency Vehicles of Texas through an existing contract/agreement with H-GAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (#FS-1207)</p>	Approved
(h)	<p>To authorize the renewal of the Maintenance Agreement for CommVault Backup Software in the amount of \$79,263 from Dell through a Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-192)</p>	Approved
	<p>To approve an expenditure for upgrading the Sun StorageTek Storage Area Network XL700 Tape Library to a Sun StorageTek IBM LTO4 System, in the amount of \$229,528 from Sigma Solutions, Incorporated through an existing contract with the Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-503)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><u>Adoption of Strategic Plan</u></p> <p>To adopt the City Council Strategic Plan for 2008-2023</p>	Approved
(j)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2008-11-23(R): To adopt a 2009 State Legislative Program for the City of Plano; directing the City Manager or his designee to act with regard to the City's Legislative Program; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2008-11-24(R): To approve receipt of funds in the amount of \$124,866 from the Texas State Library and Archives Commission – Loan Star Libraries to fund the following for Plano Public Library System (PPLS): three (3) SelfCheck™ machines, English and Spanish Microsoft computer classes with instructors; large print books, Overdrive titles, World Language materials including Spanish, and a subscription to an online homework help service; and authorizing the City Manager to execute all necessary documents for receipt of the funding.</p>	Adopted
(l)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2008-11-25: To repeal Ordinance No. 2008-10-19; 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 and November 24, 2008 respectively; 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
(m)	<p>Ordinance No. 2008-11-26: To amend Section 12-101 of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to prohibit stopping, standing, or parking of motor vehicles on certain sections of Banner Elk Circle, within the city limits of the City of Plano; 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 \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2008-11-27: To amend Section 12-137 of Chapter 12 (Traffic Code) of the Code of Ordinances to prohibit the operation of trucks or motorized vehicles with three axles or more, and with a payload weight in excess of two (2) tons on certain specified streets within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2008-11-28: To repeal in its entirety Ordinance No. 2007-10-33, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 to provide citizens and residents with the opportunity to review and provide comment on the projects for the proposed 2009 Bond Referendum.</p>	<p>Conducted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2008-11-29 to designate a certain area within the City of Plano as Reinvestment Zone No. 115 for a Tax Abatement consisting of a 1.9268 acre tract of land located north of Technology Drive between Matrix Drive and Klein Road, 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>
(3)	<p>Resolution No. 2008-11-30(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, the County of Collin, Texas, and Sigma Four, Inc., a Texas corporation, and 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>
(4)	<p>Resolution No. 2008-11-31(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Sigma Four, Inc., a Texas corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</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>	