

CITY COUNCIL

1520 AVENUE K

DATE: December 16, 2002

CALL TO ORDER: 7:00 p.m.
INVOCATION: Dr. Gene Getz, Sr. Pastor
Fellowship Bible Church North
PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 419 - Wyatt Elementary School
Men of Note Chorale

| ITEM NO. | EXPLANATION | ACTION TAKEN |
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| | <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>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. At the discretion of the Mayor other time restraints may be directed depending on 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>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><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>(a) Bid No. B017-03 for Willowcreek Park renovations (Project No. 5223) in the amount of \$97,400 for renovation of the plaza adjacent to the playground, additional concrete trail, improvements to the playground, installation of a sand volleyball court, site furnishings, landscaping, and irrigation at Willowcreek Park.</p> <p>(b) Bid No. B011-03 for (1) Commercial Grade Landscape Waste Reduction Tub Grinder, for use by the Solid Waste Department in the amount of \$348,709.</p> | <p>Approved</p> <p>Approved</p> |

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| (c) | Bid No. P012-03 for the Arterial Concrete Replacement Contract 2002-2003, Phase I within the City of Plano in the amount of \$531,300 (This project will involve the replacement of street pavement sections on Park Boulevard between Custer and Shiloh Road, 18 th Street between Central Expressway and Shiloh Road and on Country Place between Park Boulevard and Custer Road and various other locations.) | Approved |
| (d) | Bid No. P019-03 for the Arterial Concrete Replacement Contract 2002-2003, Phase II within the City of Plano in the amount of \$1,044,175 (This project will involve the replacement of street pavement sections on Plano Parkway between Alma Road and Dallas North Tollway and on 15 th Street between Plano Parkway and Central Expressway and various other locations.) | Approved |
| (e) | Bid No. B004-03 for residential pavement repairs on the Residential Slab Replacement Project, 2002-2003, Zone J4 within the City of Plano in the amount of \$787,385 (This project involves the replacement of street, sidewalk and alley pavement and construction of barrier free ramps in the residential area bounded by Park Boulevard, Parker Road, Custer Road and Independence Parkway. | Approved |
| (f) | Bid No. B009-03 for construction of Erosion Control Structures – Six Locations in the City to control erosion along creek banks in residential back yards and to protect a sanitary sewer crossing a creek in the amount of \$346,773. | Approved |
| | <u>Adoption of Resolutions</u> | |
| (g) | Resolution No. 2002-12-8(R): To approve the terms and conditions of an interlocal agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG) providing terms and conditions for an expanded Regional Storm Water Management Program; authorizing the City Manager to execute any and all documents deemed necessary to effectuate the action taken; and providing an effective date. | Adopted |
| (h) | Resolution No. 2002-12-9(R): To approve receipt of funds in the amount of \$75,593 from the Texas State Library and Archives Commission-Loan Star Libraries for Plano Public Library System purchases and programs; and authorizing the City Manager to execute all necessary documents to receive the funding; and providing an effective date. | Adopted |
| (i) | Resolution No. 2002-12-10(R): To grant a one-year waiver to Alcatel USA Sourcing, L.P. to meet the requirements relating to the job commitments set forth in several tax abatement agreements; and providing an effective date. | Adopted |
| (j) | Resolution No. 2002-12-11(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments, providing terms and conditions for funding <i>This Time to Recycle Incentive</i> project; authorizing its execution by the City Manager; and providing an effective date. | Adopted |

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| (k) | Resolution No. 2002-12-12(R): To approve the purchase of <i>End Tidal CO2</i> upgrades for the Fire Department's Life Pak 12S from Medtronic Physio-Control Corporation; a sole-source provider, authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date. | Adopted |
| (l) | Resolution No. 2002-12-13(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano and Denton County, Texas, providing terms and conditions for emergency ambulance services; authorizing its execution by the City Manager; and providing an effective date. | Adopted |
| (m) | Resolution No. 2002-12-14(R): To approve the terms and conditions of a proposal from Aspect Technology & Equipment, Inc., a sole source vendor, for the purchase of replacement vehicle mounted thermal imagers for police vehicles; authorizing the City Manager to execute any and all documents necessary to effectuate the action taken; and providing an effective date. | Adopted |
| (n) | Resolution No. 2002-12-16(R): To approve acceptance of a real estate donation from Charles E. Jones and Robert L. Wasson to the City of Plano as an addition to Evans Park subject to receipt by the City of satisfactory title documentation and deeds to the property. The property donation is an approximately 1.1 acre tract of land situated in the City of Plano, Collin County, Texas; and being a part of Lot 1 Block A of Prairie Creek Estates – Section II, an addition to the City of Plano as recorded in Volume 10, Page 4 of the map records of Collin County. | Adopted |
| <u>Adoption of Ordinances</u> | | |
| (o) | Ordinance No. 2002-12-17: To create a new Article XI. Chapter 2. Administration of the Plano Code of Ordinances establishing an International Relations Advisory Commission; providing for the appointment and terms of members; establishing the purpose and responsibilities of the commission; providing rules and guidelines under which the commission will function; and providing an effective date. | Adopted |
| (p) | Ordinance No. 2002-12-15: To abandon all right, title and interest of the City, in and to a portion of that certain 60-foot right-of-way called Martin Road being located north of Tennyson Parkway and west of Parkwood Boulevard within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owner, EDS Information Services, L.L.C., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. | Adopted |
| <u>Award of Contract</u> | | |
| (q) | To approve and authorize for the selection of Birkhoff, Conway, & Hendricks, L.L.P. to provide Professional Engineering Services for an amount not to exceed \$58,120 in connection with the design of Intersection Improvements - Westside (Legacy/Alma, Legacy/Chase Oaks, Spring Creek/US 75, Plano Parkway/Ohio) and authorizing the City Manager to execute all necessary documents to effectuate this contract. | Approved |

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| (r) | To approve and authorize for the selection of R-Delta Engineers, Inc. to provide Professional Engineering Services for an amount not to exceed \$69,890 in connection with the design of Pecan Lane – Paving and Sewer and authorizing the City Manager to execute all necessary documents to effectuate this contract. | Approved |
| (s) | To approve and authorize for the selection of Chiang, Patel & Yerby, Inc. to provide Professional Engineering Services for an amount not to exceed \$30,900.00 in connection with the design of F Avenue Sidewalk and Street Improvements and authorizing the City Manager to execute all necessary documents to effectuate the contract. | Approved |
| (t) | To approve and authorize for the selection of H.G. Doyle, d/b/a Doyle Engineering Group to provide Professional Engineering Services for an amount not to exceed \$96,110 in connection with the design of Erosion Control – Oakwood Glen and authorizing the City Manager to execute all necessary documents to effectuate this contract. | Approved |
| <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. Other time restraints may be imposed at the discretion of the Mayor depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p> | | |
| (1) | Public Hearing, and Discussion and direction – To receive consultant and Staff reports on the Spring Creek Mobility Study, and give Staff direction. | Conducted and direction given to revise Thoroughfare Plan |
| (2) | <p>Resolution No. 2002-12-18(R): To ratify and approve the termination of a contract between the City of Plano and Southcrest Corporation (Bid No. B009-02) for the Pecan Hollow Clubhouse Project; authorizing the City Manager to execute any and all documents necessary to effectuate this action; and providing an effective date. Tabled 12/9/02</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 is 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> | Adopted |