

PLANO CITY COUNCIL
December 9, 2013

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Patrick Gallagher
David Downs

COUNCIL MEMBERS ABSENT

Jim Duggan

STAFF PRESENT

Bruce Glasscock, City Manager
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, December 9, 2013, at 7:17 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Mayor LaRosiliere led the invocation and Cub Scout Pack 261 from Christie Elementary led the Pledge of Allegiance.

Mayor LaRosiliere received a presentation from the Friends of the Plano Public Library, administered oaths to incoming board and commission members and recognized outgoing board members.

Comments of Public Interest

No one appeared to speak

CONSENT AGENDA

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Davidson, the Council voted 7-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item "A")
November 25, 2013

Approval of Expenditures

Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

Bid No. 2013-382-B for the purchase of Fire Administration Building Floor Slab Repairs to Gilbert May Inc. d/b/a Phillips/May Corporation in the amount of \$77,033 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2013-383-B for the purchase of Warehouse Roof and Wall Sealant Replacement to Roof Management Services, Inc. in the amount of \$275,484 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To approve the purchase of Microsoft software licenses for one (1) year with one (1) City optional one (1) year renewal, through a Microsoft Enterprise Agreement in the annual amount of \$896,476 from SHI Government Solutions, Inc. through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2503) (Consent Agenda Item “D”)

Approval of Expenditure

To approve the purchase of thirteen (13) Stryker Power PRO XT cots from Stryker, the sole source provider, in the amount of \$186,138 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Adoption of Resolutions

Resolution No. 2013-12-1(R): To approve the terms and conditions of a First Modification to the Tax Abatement Agreement between the City of Plano, Texas, Eltek, Inc. and FFII TX Plano, L.P. successor to Argent Plano Realty, L. P.; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “F”)

Resolution No. 2013-12-2(R): To rescind the authorization of the Tax Abatement Agreement between Rent-A-Center Texas, L.P. and the City of Plano, Texas, pursuant to Resolution No. 2013-9-13(R); and providing an effective date. (Consent Agenda Item “G”)

Resolution No. 2013-12-3(R): To rescind the authorization of the Economic Development Incentive Agreement between Rent-A-Center Texas, L.P. and the City of Plano, Texas pursuant to Resolution No. 2013- 9-2(R); and providing an effective date. (Consent Agenda Item “H”)

Resolution No. 2013-12-4(R): To approve the purchase of a 5,089 square foot tract of land for Custer Road Right of Way and a 4,860 square foot Temporary Construction easement, both located at the southwest corner of Custer Road and Plano Parkway from Custer/190 Joint Venture, in the total amount of \$51,801 and authorizing the City Manager to execute any necessary documents; and providing an effective date. (Consent Agenda Item “I”)

Resolution No. 2013-12-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas, the City of Allen, Texas and the Town of Fairview, Texas to add the Town of Fairview to the Plano-Allen radio communications system and to lease certain communications services to the City of Fairview; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. (Consent Agenda Item “J”)

Resolution No. 2013-12-6(R): To approve the terms and conditions of a Master Communications Facilities License by and between the City of Plano, Texas, and Dallas MTA, L.P. d/b/a Verizon Wireless, authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “K”)

END OF CONSENT

Public Hearing and adoption of Ordinance No. 2013-12-7 as requested in Zoning Case 2013-30 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 640 so as to allow the additional use of Private Recreation Facility or Area on 0.6± acre of land located at the northeast corner of Montville Way and Thetford Lane, in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-6; 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, a publication clause, and an effective date. Applicant: Lennar Homes (Regular Agenda Item “1”)

Director of Planning Jarrell advised that the Planning and Zoning Commission recommended approval of the request as submitted and responded to Council, stating that while Staff has a site plan, she does not know the building size. She further advised that there are a number of other specific use permits for similar facilities in the City which are owned and maintained by homeowner associations.

Mayor LaRosiliere opened the Public Hearing. No one appeared to speak for or against the request. The Public Hearing was closed.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to grant Specific Use Permit No. 640 so as to allow the additional use of Private Recreation Facility or Area on 0.6± acre of land located at the northeast corner of Montville Way and Thetford Lane; as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2013-30; and further to adopt Ordinance No. 2013-12-7.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:24 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Diane Zucco, City Secretary