

PLANO CITY COUNCIL
March 24, 2014

COUNCIL MEMBERS PRESENT

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

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Alice D. Snyder, Assistant City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, March 24, 2014, at 7:10 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Sam Fenceroy, Senior Pastor of Mt. Olive Church of Plano led the invocation and Cub Scout Pack 63 with Carlisle Elementary School led the Pledge of Allegiance.

Mayor LaRosiliere presented proclamations for National Volunteer Week and Mayors Day of Recognition for National Service, National Sexual Assault Awareness Month, and National Child Abuse Prevention Month for the month of April.

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 Miner, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Expenditures

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

Bid No. 2014-126-P for the Pavement Maintenance Requirements Contract - Minor Repair, Project No. 6371, with two (2) optional renewals to Jim Bowman Construction Co., LP in the amount of \$1,021,925 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "A")

Bid No. 2014-151-P for the Sanitary Sewer Rehab Requirements Contract, Project No. 6323, with two (2) optional renewals to Insituform Technologies, LLC in the amount of \$1,842,250 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

CSP No. 2013-340-C for a five (5) year contract with two (2) City optional five-year renewals for Private Network and Internet Access to Verizon Business Network Services, Inc. in the estimated annual amount of \$534,768 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Purchase from an Existing Contract

To approve the purchase of five (5) Chevrolet Police Package Tahoes for Fleet Services to be utilized by the Police Department and Fire Department from Reliable Chevrolet utilizing State of Texas Contract No. 071-A1/072-A1 in the amount of \$136,658 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "D")

To approve the purchase of bulk fuel from Martin Eagle Oil Co. for one (1) year with three (3) City optional renewals, in the estimated annual amount of \$260,000 through an existing Tarrant County contract and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract No. 2014-063) (Consent Agenda Item "E")

To approve the purchase of Software Maintenance and Support Services for VidSys VidShield Software in the amount of \$68,182 from Convergent Technologies through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2216) (Consent Agenda Item "F")

Adoption of Resolutions

Resolution No. 2014-3-9(R): To express support and certify funding for the 2014 Transportation Investment Generating Economic Recovery program with the North Central Texas Council of Governments and the United States Department of Transportation; authorizing the City Manager to execute all necessary documents; and providing an effective date. (Consent Agenda Item "G")

Resolution No. 2014-3-10(R): To designate The Farmersville Times as the City's "Official Newspaper" for the purpose of publication of legal notices where required by state law and the City Charter, with publication of all legal notices in the Plano Star Courier as a newspaper of general circulation; and providing an effective date. (Consent Agenda Item "H")

Resolution No. 2014-3-11(R): To approve the terms and conditions of an Agreement for Mutual Aid by, between, and among the North Central Texas Participating Local Governments and/or Public/Political Sub-Divisions located within the State of Texas acting by and through their respective duly authorized officials for the purpose of sharing available resources, personnel, and equipment in the event of an emergency or disaster in accordance with the terms and conditions of the Agreement; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

Adoption of Ordinances

Ordinance No. 2014-3-12: To adopt and enact Supplement Number 106 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “J”)

Ordinance No. 2014-3-13: To repeal Ordinance No. 2013-9-30; establishing the number of certain classifications within the Fire Department for fiscal year 2013-14; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective March 24, 2014; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item “K”)

Ordinance No. 2014-3-14: To transfer the sum of \$5,000,000 from the Capital Reserve Fund Unappropriated fund balance to the Capital Reserve Fund for fiscal year 2013-14 for the purpose of providing funding for multiple pavement maintenance, rehabilitation and repair projects, amending the Community Investment Program of the City and Ordinance No. 2013-9-9, Section 1, Item “J” to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “L”)

END OF CONSENT

Public Hearing and consideration of Annexation Case 2014-01 - Request to annex 1.035± acres located within the right-of-way of W. Park Boulevard, approximately 750 feet west of Plano Parkway. The right-of-way is located in the J. Myers Survey, Abstract No. 619, the J.W. Haynes Survey, Abstract No. 458, and the Mary Ann Taylor Survey, Abstract No. 897, all in Collin County. Applicant: City of Plano. Second Public Hearing. First Public Hearing held March 18, 2014. (Regular Agenda Item “1”)

Development Review Manager Hill spoke to the location of the property being annexed, stating this is the second public hearing and an ordinance will be presented at the April 14th City Council meeting.

Mayor LaRosiliere opened the Public Hearing. No one spoke for or against. Mayor LaRosiliere closed the Public Hearing.

Ordinance No. 2014-3-15: To provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem Taxation in the amount of \$37,288 providing a severability clause and an effective date. Applicant: City of Plano (Regular Agenda Item “2”)

Heritage Preservation Officer Mittal advised that exemptions are based on improvements and do not include land value and recommendations are based on use and designation. Mr. Mittal stated Collin County has started its own abatement program and is no longer participating in the City’s program. He spoke regarding the annual survey and decision process and review of properties resulting in 68 recommendations in the amount of \$37,287.62 in City tax exemptions, five denials and no appeals.

Upon a motion made by Mayor Pro Tem Harris and seconded by Council Member Miner, the Council voted 8-0 to provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem Taxation in the amount of \$37,288; and further to adopt Ordinance No. 2014-3-15.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 7:35 p.m.

Harry LaRosiliere, MAYOR

ATTEST

Lisa C. Henderson, City Secretary