

**PLANO CITY COUNCIL  
REGULAR SESSION  
September 28, 2015**

**COUNCIL MEMBERS PRESENT**

Harry LaRosiliere, Mayor  
Lissa Smith, Mayor Pro Tem  
Angela Miner  
Rick Grady  
Ron Kelley  
Tom Harrison  
David Downs

**COUNCIL MEMBERS ABSENT**

Ben Harris, Deputy Mayor Pro Tem

**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

Mayor LaRosiliere convened the Council into the Regular Session on Monday, September 28, 2015, at 7:00 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Pastor Mussachio with Preston Meadow Lutheran Church led the invocation and Jr. Girl Scout Troop 3355 with Shepard Elementary led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere proclaimed September as Hunger Awareness Month and recognized the Lymphatic Education and Research Network and the organizations participating in the City of Plano Intern Program.

**COMMENTS OF PUBLIC INTEREST**

No one appeared to speak.

**CONSENT AGENDA**

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

**Approval of Minutes**

September 14, 2015

(Consent Agenda Item "A")

## **Approval of Expenditures**

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

**Bid No. 2015-310-B** for Renovation for the Archive Record Room at the Municipal Warehouse to Criterion Contractors, Inc. in the amount of \$131,382; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**RFP No. 2015-231-C** for a five (5) year contract with one (1) five-year City optional renewal for a marketing program involving a hot air balloon and pilot for Visit Plano to William Lewis Broker in the amount of \$372,400; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**Bid No. 2015-334-C** for a one (1) year contract with four (4) one-year City optional renewals for Cable Installation services for Technology Services to ABLe Communications, Inc. in the estimated annual amount of \$157,423; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

### **Purchase from an Existing Contract**

To approve the purchase of one (1) International 7300 Dump Truck for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$76,683 from Southwest International Trucks, Inc. through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 430-13) (Consent Agenda Item “E”)

### **Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)**

To ratify a Professional Services Agreement by and between the City of Plano and Burgess & Niple, Inc. in the amount of \$64,958 for the Indian Creek Basins 1, 5 & 6 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To ratify a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC in the amount of \$72,108 for the Indian Creek Basins 8-12 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To ratify a Professional Services Agreement by and between the City of Plano and RJN Group, Inc. in the amount of \$95,506 for the Indian Creek Smoke Testing Basins 3 & 4 project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

### **Approval of Expenditure**

To ratify an expenditure in the amount of \$66,000 for Retirement Security Plan Trustee Bank Services utilized by Human Resources. (Consent Agenda Item “I”)

To approve expenditures for the Heritage Preservation Grant Program in the total amount of \$782,358 for heritage preservation. (Consent Agenda Item “J”)

To approve an expenditure for irrigation central control components in the amount of \$493,080 from Interspec, LLC for Parks and Recreation; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To approve an expenditure for the purchase of a Motorola Radio Service Agreement from Motorola Solutions, Inc. for the City of Plano Digital Radio System in the estimated amount of \$439,450; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve the purchase of library materials including books, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$75,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia, and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

To approve the purchase of various nonprint library materials including individual Playaway devices for Plano Public Library System (PPLS) in the amount of \$80,000 from Findaway World through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve the purchase of various library materials including books, compact disks and books on CD for Plano Public Library System (PPLS) in the amount of \$110,000 from Brodart through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “O”)

To approve the purchase of various nonprint library materials including DVDs, compact disks, and books on CD for Plano Public Library System (PPLS) in the amount of \$300,000 from Midwest Tape through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “P”)

To approve the purchase of downloadable content (e-books, music, video and e-audio library materials) with Kindle functionality in an amount not to exceed \$304,500 from OverDrive, Inc., a sole source provider, through City of Plano Contract No. 2014-370-X; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “Q”)

To approve the purchase of library materials including books, compact disks, and books-on-CD for Plano Public Library System (PPLS) in the amount of \$550,000 from Baker & Taylor through an existing contract/agreement with Texas State Contract 715-M2 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “R”)

## **Adoption of Resolutions**

**Resolution No. 2015-9-14(R):** To approve the terms and conditions of an Advance Funding Agreement by and between the City of Plano, Texas, and the State of Texas, acting by and through the Texas Department of Transportation for a project using funds held in the State Highway 161 Subaccount; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “S”)

## **Adoption of Ordinances**

**Ordinance No. 2015-9-15:** To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Hillridge Drive, 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 penalty clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “T”)

**Ordinance No. 2015-9-16:** To abandon all right, title and interest of the City, in and to a certain tract of land described as a Combination Fire Lane and Access Easement, recorded in Volume 3033, Page 317, and a Combination Fire Lane, Access, and Utility Easement, recorded in Volume 3310, Page 680, Deed Records of Collin County, Texas, being part of a tract of land as described in deed to Car Park PL TX, LLC as recorded under Instrument No. 20110228000213250 of the Deed Records of Collin County, Texas also being a part of Lot 1R, Block 1, of Park Place Addition Replat, as recorded in Volume 2008, Page 572, Plat Records of Collin County, Texas, and being situated in the Lewis Wetsel Survey, Abstract No. 971, which is located within the city limits of Plano, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, CAR PARK PL TX LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. (Consent Agenda Item “U”)

**Ordinance No. 2015-9-17:** To adopt and enact Supplement Number 112 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 “V”)

**Ordinance No. 2015-9-18:** To repeal Ordinance No. 92-6-17 codified as Article XVI, Self-Sufficiency Committee, of Chapter 2, Administration, of the Plano Code of Ordinances; and providing an effective date. (Consent Agenda Item “W”)

**END OF CONSENT**

**Resolution No. 2015-9-19(R):** To nominate an individual for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date. (Regular Item “1”)

Upon a motion made by Council Member Miner and seconded by Council Member Downs, the Council voted 7-0, to nominate Michael Pirek for election to the Collin County Central Appraisal District Board of Directors; and further to adopt Resolution No. 2015-9-19(R).

With no further business, Mayor LaRosiliere adjourned the meeting at 7:30 p.m.

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**Harry LaRosiliere, Mayor**

ATTEST

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Lisa C. Henderson, City Secretary