

**PLANO CITY COUNCIL  
REGULAR SESSION  
January 26, 2015**

**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  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Victoria Huynh, Deputy City Attorney  
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, January 26, 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.

Deacon John O’Leary from Prince of Peace Catholic Community led the invocation and Boy Scout Troop 404 from Prince of Peace Catholic Community led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere presented a proclamation recognizing February as Heart Disease Awareness Month and recognized the Plano Public Library System receiving the Texas Municipal Library Directors Association Achievement of Library Excellence Award.

**Comments of Public Interest**

Drew Karras spoke to the need for additional streets lights due to the recent burglaries.

**CONSENT AGENDA**

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to approve and adopt all items on the Consent Agenda, with the exception of Consent Agenda Items “K”, to be postponed to a future meeting and Item “L”, to be discussed individually, as recommended and as follows:

## **Approval of Minutes**

January 12, 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. 2015-069-B for BNSF Railroad Right of Way Drainage Improvements – Project No. 6231.1 to 2L Construction, LLC in the amount of \$510,050; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2015-70-B for the purchase of two (2) blue and one (1) white Chevrolet Tahoe PPV from Caldwell Country Automotive (aka Baby Jack II) in the amount of \$90,375; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2015-71-B for the Arterial Pavement Repair Legacy Drive - Independence Parkway to Preston Road, Project No. 6483 for Public Works, to XIT Paving and Construction, Inc. in the amount of \$1,473,177; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve a Landscape Architecture Services Agreement by and between the City of Plano and David McCaskill Design Group in the amount of \$98,360 for design services for Jack Carter Park Renovation and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

## **Approval of Change Order**

To Gilbert May, Inc. dba Phillips/May Corporation, increasing the contract by \$125,682 for the 15th Street Reconstruction project, Change Order No.1. Original Bid No. 2014-253-B. (Consent Agenda Item “F”)

## **Adoption of Resolutions**

**Resolution No. 2015-1-11(R):** To approve the terms and conditions of an Economic Development Incentive Agreement by and between Ciber, Inc., a Delaware corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “G”)

**Resolution No. 2015-1-12(R):** To approve terms and conditions of a Subdivision Improvement Agreement by and between SWC Tollway & 121, LLC, a Delaware limited liability company, and the City of Plano, Texas for the construction of the realignment of Communications Parkway and Headquarters Drive and the extension of Communications Parkway to the Sam Rayburn Tollway; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “H”)

**Resolution No. 2015-1-13(R):** To approve the terms and conditions of a Communications Facilities License Agreement by and between the City of Plano, Texas, and Clear Wireless, LLC, a Nevada limited liability company, to locate, place, attach, install, and operate, telecommunications ground equipment in certain specific portions of City of Plano public park land, known as the Bluebonnet Trail site; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “I”)

**Resolution No. 2015-1-14(R):** To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “J”)

## **END OF CONSENT**

**Ordinance No. 2015-1-15:** To amend Article I of Chapter 12, Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano, Texas to add a new Section 12-14 providing that Public Safety Officers be authorized to enforce parking regulations as assigned by the Chief of Police under this chapter; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date. (Consent Agenda Item “L”)

Chief Rushin spoke to the need to use Public Safety Officers to enforce municipal parking ordinances in the downtown area. He stated with the business and residential growth, parking violations have become an issue and the patrol officers do not have the resources to address the issues. City Manager Glasscock stated downtown business owners have requested additional coverage during peak hours, similar to what is available in the Legacy area and that he will be bring a supplemental appropriation back to Council for additional officers at a future meeting.

Upon a motion made by Council Member Davidson and seconded by Council Member Miner, the Council voted 7-0, to amend Article I of Chapter 12, Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano, Texas to add a new Section 12-14 providing that Public Safety Officers be authorized to enforce parking regulations as assigned by the Chief of Police under this chapter; and further to adopt Ordinance No. 2015-1-15.

**Public Hearing and consideration of an Appeal** of the Planning & Zoning Commission's Denial of Zoning Case 2014-32 - Request to rezone 11.5± acres located on the north side of Mapleshade Lane, 1,425± feet west of Coit Road from Corridor Commercial to Planned Development-Corridor Commercial. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District. Applicant: Coit 190 L.P. and Harkins Plano L.P. (Tabled at December 8, 2014 Council meeting.) (Regular Item “1”)

Director of Planning Day stated the Council would need to make a motion to remove the item from the table. Upon a motion made by Council Member Downs and seconded by Council Member Miner, the Council voted 7-0, to remove Zoning Case 2014-32 from the table.

**Public Hearing and consideration of an Appeal (Cont'd.)**

Ms. Day stated the applicant has requested the item be tabled to the February 23, 2015 meeting and the project has been noticed for a public hearing. Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Davidson and seconded by Mayor Pro Tem Smith, the Council voted 7-0, to table the item to the February 23, 2015 meeting.

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

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary