

PLANO CITY COUNCIL

WILL CONVENE INTO A SPECIAL CALLED MEETING AT 5:00 P.M. ON MAY 18, 2009, IN THE PLANO MUNICIPAL BUILDING, 1520 K AVENUE, IN COMPLIANCE WITH VERNON'S TEXAS CODES ANNOTATED, GOVERNMENT CODE CHAPTER 551 (OPEN MEETINGS ACT), AS FOLLOWS:

Mission Statement: The mission of the City of Plano is to provide outstanding services and facilities, through cooperative efforts with our citizens, that contribute to the quality of life in our community.

SPECIAL CALLED MEETING

SPECIAL RECOGNITION OF MAYOR PAT EVANS BY THE ARTS OF COLLIN COUNTY COMMISSION, INC.

- I. A RESOLUTION TO CANVASS THE RESULTS OF A BOND ELECTION HELD IN THE CITY ON MAY 9, 2009; RESOLVING OTHER MATTERS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.**
- II. A RESOLUTION TO CANVASS THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 9, 2009, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL (PLACES 2, 4, 6 (MAYOR) AND 8) FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.**
- III. OATHS OF OFFICE FOR NEWLY-ELECTED COUNCIL MEMBERS**

In accordance with the provisions of the Open Meetings Act, during Special Called Meetings, agenda items will be discussed and votes may be taken where appropriate. The City Council may convene into Executive Session to discuss posted items in the meeting as allowed by law

Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. The Council Chamber is accessible by elevator to the lower level. 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.



CITY OF PLANO COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY			Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent	<input type="checkbox"/> Regular	<input type="checkbox"/> Statutory	Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: 5/18/09			Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Department:	City Manager's Office			Initials	Date
Department Head	Tom Muehlenbeck			Assistant City Manager	
Dept Signature:				Deputy City Manager	
			City Manager	<i>[Signature]</i> 5/15/09	
Agenda Coordinator (include phone #):			Sharon Wright ext. 7107		
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT					
<input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER SPECIAL RECOGNITION					
CAPTION					
Special Recognition: Of Mayor Pat Evans by the Arts of Collin County Commission					
FINANCIAL SUMMARY					
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP					
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS	
Budget	0	0	0	0	
Encumbered/Expended Amount	0	0	0	0	
This Item	0	0	0	0	
BALANCE	0	0	0	0	
FUND(s):					
COMMENTS:					
SUMMARY OF ITEM					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies		



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Purchasing	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Budget	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date:	5/18/09	Reviewed by Legal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	City Secretary		Initials	Date
Department Head	Diane Zucco	Assistant City Manager		
Dept Signature:	<i>Diane Zucco</i>	Deputy City Manager		
		City Manager	<i>[Signature]</i>	5/15/09
Agenda Coordinator (include phone #): Di Zucco- x7551				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, CANVASSING THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 9, 2009, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL [PLACES 2, 4, 6 (MAYOR) AND 8] FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, CANVASSING THE ELECTION RETURNS OF THE GENERAL ELECTION OF MAY 9, 2009, FOR THE ELECTION OF FOUR MEMBERS OF COUNCIL [PLACES 2, 4, 6 (MAYOR) AND 8] FOR A TERM OF THREE YEARS; DECLARING THE RESULTS; AND RESOLVING OTHER MATTERS ON THE SUBJECT.

WHEREAS, for the purpose of electing four members of Council [Places 2, 4, 6 (Mayor) and 8] for a three (3) year term of office on the Plano City Council, the City Council called a General Election to be held on May 9, 2009, by Ordinance No. 2009-2-9, passed February 17, 2009;

WHEREAS, the City Council met on May 18, 2009, and canvassed the election returns of the above-mentioned election; and

WHEREAS, it was found that the persons herein named received the stated number of votes for said term of office on the Plano City Council:

MEMBER OF COUNCIL, PLACE NO. 2

Ben Harris 5,106

Susan Plonka 2,858

MEMBER OF COUNCIL, PLACE NO. 4

Lissa Smith 5,728

MEMBER OF COUNCIL, PLACE NO. 6 (Mayor)

Phil Dyer 6,911

David W. Fincannon 1,147

MEMBER OF COUNCIL, PLACE NO. 8

Lee Dunlap 4,298

Greg Myer 3,095

Imran Khan 393

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS:

Section I. That in the General Election held on May 9, 2009, for Member of Council, Place No. 2, Ben Harris received a majority of all votes cast for such place; for Member of Council, Place No. 4, Lissa Smith received a majority of all votes cast for such place; for Member of Council, Place No. 6 (Mayor), Phil Dyer received a majority of all votes cast for such place; and for Member of Council, Place No. 8, Lee Dunlap received a majority of all votes cast for such place;

Section II. Ben Harris is hereby declared to be elected Council Member for Place No. 2; Lissa Smith is hereby declared to be elected Council Member for Place No. 4; Phil Dyer is hereby declared to be elected Council Member for Place No. 6 (Mayor); and Lee Dunlap is hereby declared to be elected Council Member for Place No. 8;

Section III. The City Council hereby finds and determines, as a result of this Canvass, that a total of 9,150 persons voted in the General Election held on May 9, 2009.

DULY PASSED AND APPROVED THIS THE 18th DAY OF MAY, 2009.

Pat Evans, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

Approved as to form:

Diane C. Wetherbee, CITY ATTORNEY



**CITY OF PLANO
COUNCIL AGENDA ITEM**

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Council Meeting Date: 5/18/09		Reviewed by Legal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department:	City Secretary			Initials
Department Head	Di Zucco	Assistant City Manager		
Dept Signature:		Deputy City Manager		
		City Manager		<i>JDW</i> 5/15/09
Agenda Coordinator (include phone #):				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER				
CAPTION				
A RESOLUTION TO CANVASS THE RESULTS OF A BOND ELECTION HELD IN THE CITY ON MAY 9, 2009; RESOLVING OTHER MATTERS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(s):				
COMMENTS:				
SUMMARY OF ITEM				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies		

A RESOLUTION TO CANVASS THE RESULTS OF A BOND ELECTION
HELD IN THE CITY ON MAY 9, 2009; RESOLVING OTHER MATTERS
RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council (the "City Council") of the City of Plano (the "City"), by ordinance duly passed and adopted, made provision for an election (the "Election") to be held within the City on May 9, 2009, for the purpose of (i) submitting certain propositions for the issuance of general obligation bonds to the resident qualified electors of the City and (ii) submitting a proposition for the revocation of authority to issue certain bonds authorized pursuant to a bond election held in the City on May 5, 2001; and

WHEREAS, the City Council has investigated all matters pertaining to the Election, including the ordering, giving of notice, appointing of officers, and holding and making returns of the Election; the election officers who held the Election have duly made the returns of the results thereof; and said returns have been duly delivered to the City Council for official canvassing of the returns thereof; and

WHEREAS, upon the consideration of the returns of the Election, it appears that the same was held in accordance with the authorizing proceedings and was in all respects legally held after due notice had been given, and the returns duly and legally made, and other instruments, showed the following results:

PROPOSITION NO. 1

THE ISSUANCE OF \$11,368,000 GENERAL
OBLIGATION BONDS FOR PUBLIC SAFETY
IMPROVEMENTS

VOTES FOR: 6,250

VOTES AGAINST: 2,566

PROPOSITION NO. 2

THE ISSUANCE OF \$8,000,000 GENERAL
OBLIGATION BONDS FOR RENOVATIONS TO
MUNICIPAL FACILITIES FOR TECHNOLOGY
SERVICES PURPOSES

VOTES FOR: 5,188

VOTES AGAINST: 3,534

PROPOSITION NO. 3

THE ISSUANCE OF \$34,754,500 GENERAL
OBLIGATION BONDS FOR STREET
IMPROVEMENTS

VOTES FOR: 6,537

VOTES AGAINST: 2,295

PROPOSITION NO. 4

THE ISSUANCE OF \$1,750,000 GENERAL
OBLIGATION BONDS FOR LIBRARY FACILITIES

VOTES FOR: 5,787

VOTES AGAINST: 3,028

PROPOSITION NO. 5

THE ISSUANCE OF \$48,650,000 GENERAL OBLIGATION BONDS FOR PARKS AND RECREATION IMPROVEMENTS

VOTES FOR: 5,206

VOTES AGAINST: 3,596

PROPOSITION NO. 6

THE ISSUANCE OF \$24,100,000 GENERAL OBLIGATION BONDS FOR RECREATION CENTERS

VOTES FOR: 4,983

VOTES AGAINST: 3,814

PROPOSITION NO. 7

THE REVOCATION OF \$3,500,000 GENERAL OBLIGATION BONDS FOR AN OVERPASS PROJECT TO PROVIDE GRADE SEPARATION AT PRESTON ROAD AND LEGACY DRIVE

VOTES FOR: 5,569

VOTES AGAINST: 3,153

TOTAL BALLOTS CAST IN ELECTION: 9,150

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

Section 1. All of the recitals contained in the preamble of this Resolution are found to be true and are adopted as findings of fact by the City Council and as part of its judgment.

Section 2. It is further found and determined that the results of the Election as canvassed and tabulated in the preamble hereof reflect the expressed desires of the electors.

Section 3. As a result of this canvass, the City Council hereby finds and determines that a total of 9,150 persons voted in the Election.

Section 4. In conformity with law, the City Council is hereby authorized to issue the bonds on behalf of the City in the amounts and for the purposes mentioned in the propositions numbered 1 through 6 set forth in the proceedings calling the Election.

Section 5. In conformity with law, the authority of the City Council to issue \$3,500,000 in general obligation bonds of the City pursuant to Proposition No. 8 of the bond election held within the City on May 5, 2001, for the purpose of providing funds for an overpass project to provide grade separation at the Preston Road and Legacy Drive intersection, is revoked.

PASSED, APPROVED AND EFFECTIVE THIS 18th day of MAY 2009.

Pat Evans, Mayor
City of Plano, Texas

ATTEST:

Diane Zucco, City Secretary
City of Plano, Texas

APPROVED AS TO FORM:

Diane C. Wetherbee, City Attorney
City of Plano, Texas