



CITY COUNCIL

1520 AVENUE K

DATE: January 9, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Cub Scout Pack 280, Den 2

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>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.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition for Hurricanes Rita/Katrina Community Support</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Heritage Commission</u> Sharon L. Kite</p> <p><u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Senior Citizens Advisory Board, Joseph Celso, Chair</p>	

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	<p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>December 20, 2005</p>	Approved
	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>CSP No. 2005-241-C for Telecom Expense Management Software to AnchorPoint in the amount of \$75,000.</p>	Approved
(c)	<p>Bid No. 2006-36-C for Tire Re-Capping Service to Southern Tire Mart in the amount of \$75,575.</p>	Approved
(d)	<p>Bid No. 2006-51B for Avenue P – Park Boulevard to 18th Street and Ridgetop Lane to TriCon Services, Inc. in the amount of \$2,149,820. The project consists of reconstruction of paving, sidewalks, street markings, water, sanitary sewer, and additional drainage in Avenue P and the construction of the north half of Ridgetop Lane east of San Gabriel Drive.</p>	Approved
	<p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	
(e)	<p>To authorize the purchase of twenty-one (21) Crown Victoria Police Interceptors and one (1) Unmarked Patrol Car in the total amount of \$474,641 from Philpott Ford Motors, through a Tarrant County Joint Venture/Purchasing Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (2001-125)</p>	Approved
(f)	<p>To authorize the purchase of Emergency Light Bar and Siren Units in the amount of \$51,350 from Emergency Vehicle Equipment Company through a Tarrant County Purchasing contract, and authorizing the City Manager to execute all necessary documents. (Contract #2005-139)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve the terms and conditions of RFP #2005-249-B for consulting services to Executive Solution Partners, L.L.P. in the amount of \$95,000. This item will provide consulting services to develop a strategic marketing plan and analyze, evaluate and address areas related to Plano Centre.</p>	Approved
(h)	<p>Approval of Request</p> <p>To approve a request for an increase in the maximum allowable flagpole height from 50 feet to 65 feet at various Plano Independent School District campuses to accommodate concealed cellular antennas and equipment.</p>	Approved
(i)	<p>Reimbursement of Oversize Participation</p> <p>To approve and authorize reimbursement to Velasco Ridgeview L.P. for oversize participation for paving improvements in Ridgeview Drive associated with construction of the Ridgeview Villas, in the amount of \$42,794.</p>	Approved
(j)	<p>To approve and authorize reimbursement to the Collin County Chinese Fellowship Church for oversize participation for paving improvements in McDermott Road, in the amount of \$42,413.</p>	Approved
(k)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2006-1-7(R): To approve the purchase of software and hardware maintenance for the Plano Public Library System for the Horizon System from SirsiDynix, a sole source supplier of said services, in an amount not to exceed \$69,143; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2006-1-1(R): To give notice of the City Council's intention to issue City of Plano, Texas Combination Tax and Revenue Certificates of Obligation, Series 2006.</p>	Adopted
(m)	<p>Resolution No. 2006-1-2(R): To approve the dedication of a 340 square foot water line easement located west of Ohio Drive and approximately 2090 feet north of Spring Creek Parkway in, under and across property owned by the City of Plano, Texas, said property situated in the Jesse Stiff Survey, Abstract No. 793, in the City of Plano, Collin County, Texas, and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2006-1-3(R): To support the implementation of a county-wide initiative for the widening and expansion of U.S. 75, Central Expressway, through Collin County, Texas; authorizing review of available funding options; expressing support for retaining a qualified consultant for the review and evaluation of the project; providing a severability clause, and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2006-1-4(R): To approve the terms and conditions of an interlocal agreement by and between Denton County and the City of Plano for the installation of a water line along the south side of State Highway 121 between Spring Creek Parkway and the North Dallas Toll Road; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(p)	<p>To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Tsay Properties Parker Square, Ltd., for the purchase of 4.290 acres of land, located at the northwest quadrant of Parker Road and Coit Road, situated in the Mary and Sally Owens Survey, Abstract No. 672, or the construction of Fire Station No. 12, Logistics Facility and Emergency Operations Center and being a part of Lot 1R, Block 1, Parker Coit Addition, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Pulled and held
(q)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2006-1-8: To revise Section 2-107 Appearance by Past Officer or Employee, Article IV. Code of Conduct, Chapter 2 Administration, of the Code of Ordinances of the City of Plano to clarify the restriction for former employees relating to appearances before the Council, boards or commissions and providing services to the City; providing a publication clause; and providing an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2006-1-5: To abandon all right, title and interest of the City, in and to a portion of that certain 15' water easement recorded in Volume 4167 at Page 380 of the Deed Records of Collin County and being situated in the H.N. Thompson Survey, Abstract No. 896, located in the northeast corner of the Dallas North Tollway and Headquarters Drive, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in a portion of such easement to the abutting property owner, EDS Information Services, L.L.C., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2006-1-6: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 22.5± acres located at the southeast corner of Preston Road and Parker Road in the City of Plano, Collin County, Texas, from Agricultural to Neighborhood Office (O-1), Patio Home (PH) and Single-Family Residence Attached (SF-A) and granting Specific Use Permit No. 566 for Bank, Savings & Loan, or Credit Union; 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, and an effective date. Zoning Case 2005-05. Public Hearing held and zoning request approved 10/24/05.</p>	Adopted
(t)	<p>Ordinance No. 2006-1-9: To transfer the sum of \$1,326,000 from the Water and Sewer Fund Unappropriated Fund Balance to the Environmental Waste Fund Operating Appropriation for Fiscal Year 2005-06 for the purpose of additional funding in the form of a 50% payment and a 50% loan for the Environmental Education Building; amending the budget of the City and Ordinance No. 2005-9-12, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2006-1-10 as requested in Zoning Case 2005-48 – To repeal in its entirety Ordinance No. 85-3-7, thereby rescinding Specific Use Permit No. 29 for the additional use of Private Club; amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to grant Specific Use Permit No. 572 so as to allow the additional use of Dance Hall on 0.1± acre of land located 657± feet west of U.S. Highway 75 and 744± feet east of Premier Drive in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial with Specific Use Permit No. 29 for Private Club; 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, and an effective date. Applicant: Lindell Denham</p>	<p>Conducted and adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2006-1-11 as requested in Zoning Case 2005-49 – To repeal in its entirety Ordinance No. 93-9-10; thereby rescinding Specific Use Permit No. 230 for the additional use of Indoor Commercial Amusement on one lot on 13.0± acres of land located at the northwest corner of 15th Street and Coit Road in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to reflect such action; 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, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(3)	<p>An appeal of the Planning and Zoning Commission’s denial of a request for a revised site plan for Malaby Addition, Block 1, Lots 1-4 & Outlot 1, & Block 2, Lots 5-10B located on the west side of K Avenue, north of 10th Street. Zoned Light Commercial with Specific Use Permit #515 for Recreation Vehicle Sales and Service. Applicant: Plano Marine</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Training Room A/Building Inspections Training Room are located on the first floor. 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.</u></p>	<p>Appeal approved</p>