

# CITY COUNCIL

1520 AVENUE K



DATE: 1/9/2012  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Alice Coder, Sr. Associate Pastor  
 First United Methodist Church  
 PLEDGE OF ALLEGIANCE: Representatives of the Boys & Girls Club of  
 Collin County Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b>                      PROCLAMATION: The Medical Center of Plano and the American Heart Association are promoting heart health during February, Heart Disease Awareness Month</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b>  <u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p> <p><b><u>CONSENT AGENDA</u></b>  <u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p> <p><b><u>Approval of Minutes</u></b>                      December 20, 2011</p>	<p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(b)	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p> <p>Bid No. 2012-41-B for Legacy Trail Improvements, Projects 5880 and 6116 to Cole Construction, Inc. in the amount of \$738,900 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><b>Purchase from an Existing Contract</b></p> <p>To approve the purchase of one (1) Alamo Interstater Mower for Fleet Services to be utilized by Ground Maintenance in the amount of \$51,024 from Alamo Sales Corporation through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract #GRO-10)</p>	Approved
(d)	<p>To approve the purchase of one (1) Kenworth Concrete Truck for Fleet Services to be utilized by Municipal Drainage in the amount of \$135,404 from MHC Kenworth through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #358-10)</p>	Approved
(e)	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p> <p>To approve a Professional Service Agreement by and between the City of Plano and Lobbylt.com, LLC for consulting and legislative services, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><b><u>Adoption of Resolutions</u></b></p> <p>Resolution No. 2012-1-1(R): To approve the terms and conditions of a First Modification to the contract by and between The Samaritan Inn and the City of Plano for Homelessness Prevention Program services in Plano and reallocating unused funds available for this program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></b></p>	

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	<p><b><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></b></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2012-1-2 as requested in Zoning Case 2011-33 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 617 so as to allow the additional use of Trade/Commercial School on 0.1± acre of land located on the north side of Teakwood Lane, 290± feet west of Custer Road, in the City of Plano, Collin County, Texas, presently zoned General Office; 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, a publication clause, and an effective date. Applicant: Ken Ogendipe</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2012-1-3 as requested in Zoning Case 2011-38 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, amending Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance, as heretofore amended, pertaining to municipal marketing signs; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p> <p><b><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></b></p>	<p>Conducted and Adopted</p>