



CITY COUNCIL

1520 AVENUE K

DATE: January 10, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Jeff Babbitt
Bahai Faith of Plano

PLEDGE OF ALLEGIANCE: Webelos, Pack 1112
Haun Elementary

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><u>OATHS OF OFFICE</u></p> <p><u>Keep Plano Beautiful</u> Roberto Rodriquez</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Planning and Zoning Commission</u> Harry A. LaRosiliere</p> <p><u>Plano Transition and Revitalization Commission</u> Chris O'Brien</p> <p><u>Public Arts Committee</u> Peggy Jernigan</p> <p><u>Transportation Advisory Committee</u> Raj K. Minocah</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>	

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	<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.</p> <p>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <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> <p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></p> <p>(a) Approval of Minutes December 13, 2004</p> <p>(b) Bid No. B023-05 to Songer Construction, Inc. in the amount of \$2,220,000 for the total base bid for the construction of Fire Station No. 11.</p> <p>(c) Bid No. C155-04 to establish a two-year fixed price contract with three optional one-year renewals for Structural Fire Fighting Helmets in the estimated annual amount of \$15,000.</p> <p>(d) Bid No. B034-05 for residential pavement repairs on the 2004-2005 Residential Slab Replacement Project, Zones G3 & G4 within the City of Plano in the amount of \$1,682,325. This project involves the replacement of street and alley pavement and construction of barrier-free ramps in the residential areas bounded by Preston Road/Coit Road/Parker Road/Plano Parkway.</p> <p>(e) Bid No. B035-05 for construction of Tollroad Service Road – Spring Creek Parkway to Headquarters Drive in the amount of \$1,108,738.</p> <p>(f) Bid No. C001-05 to establish an annual fixed-price contract with two optional one-year renewals for Custodial Services – Various Facilities in the estimated annual amount of \$134,928.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(g)	<p>Resolution No. 2005-1-1(R): To accept and approve the City Secretary’s certification of the number of qualified signatures on a petition to order a local option election to legalize the sale of mixed beverages in restaurants by food and beverage certificate holders; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2005-1-2(R): To accept and approve the City Secretary’s certification of the number of qualified signatures on a petition to order a local option election to legalize the sale of beer and wine for off-premise consumption; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2005-1-3(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing terms and conditions for the widening of Dallas North Tollroad Service Roads from Spring Creek Parkway to Headquarters Drive; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2005-1-4(R): A resolution of the City of Plano, Texas (hereinafter called the “Applicant”), designating certain officials as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as “Department,” for the purpose of participating in the Texas Recreation & Parks Account Outdoor Recreation Grants Program, hereinafter referred to as the “Program;” certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant’s matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.</p>	Adopted
(k)	<p>Resolution No. 2005-1-5(R): A resolution of the City of Plano, Texas (hereinafter called the “Applicant”), designating officials as being responsible for the applicant in dealing with Texas Parks and Wildlife (hereinafter called the “Department”), for the purpose of participating in the Texas Recreation and Parks Account Regional Grants Program (hereinafter called the “Program”); certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant’s matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property, or the term of the joint-use agreement for non-leased property) public park and recreational uses.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(l)	<p>Ordinance No. 2005-1-8: To vacate Ordinance No. 2004-5-5 and adopt this ordinance to correct a clerical error, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 101.3± acres located on the east and west sides of Ohio Drive, between Parker Road and Tulane Drive in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-150-Single-Family Residence Attached, Single-Family Residence-9, Single-Family Residence-7, and Patio Home; 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 2004-10)</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	<p>Ordinance No. 2005-1-6: To abandon all right, title and interest of the City, in and to that certain drainage and sanitary sewer easement recorded in Document Number 92-0023816 and those certain drainage easements recorded in Document Number 96-0098443 of the Land Records of Collin County, Texas and being situated in the Benjamin M. Craig Survey, Abstract Number 176 and located along Ohio Drive south of Parker Road in the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the abutting property owner, Preston Parker L.P., to the extent of its interest; authorizing the City Manager, to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2005-1-7: To find that the current rates of Coserv Gas Ltd. are unreasonable; approving Coserv Gas Ltd.'s revised tariffs; finding cities' rate case expenses reasonable; severing the determination of the reasonableness of Coserv Gas Ltd.'s rate case expense from approval of the revised tariffs; retaining jurisdiction over the determination of the reasonableness of Coserv Gas Ltd.'s rate case expense issue until March 1, 2005; finding that any relief requested by Coserv Gas Ltd. not specifically granted herein is denied; adopting a most favored nations provision; finding that the meeting at which this ordinance is passed is open to the public as required by law and providing for notice of this ordinance to Coserv Las, Ltd.; and providing an effective date</p> <p><u>Award of Contract</u></p>	Adopted
(o)	<p>To approve and authorize for the selection of Parsons Brinkerhoff Quade & Douglas, Inc. to provide Professional Engineering Services for an amount not to exceed \$58,794 in connection with the design of Preston Road at Plano Parkway Intersection Improvements and authorizing the City Manager to execute all necessary documents to effectuate this contract. Bid No. B113-04.</p> <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>	Approved
(1)	<p>Public Hearing and adoption of Ordinance No. 2005-1-9 as requested in Zoning Case 2004-50 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 557 so as to allow the additional use of Private Club on 0.1± acre of land located 180± feet west of Preston Road and 1,000± feet north of Lorimar Drive in the City of Plano, Collin County, Texas, presently zoned Planned Development-447-Retail/Multifamily Residence-2; 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. Neighborhood #31. Applicant: Turner Heritage Investments, LTD. & SJD Development, Inc.</p>	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p>Public Hearing and adoption of Ordinance No. 2005-1-10 as requested in Zoning Case 2004-51 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, amending Specific Use Permit No. 545 for Regional Theater and Specific Use Permit No. 546 for Arcade so as to adjust the boundaries on 13.8± acres of land located on the east side of Coit Road, 662± feet north of Mapleshade Lane in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial with Specific Use Permits No. 545 for Regional Theater and No. 546 for Arcade; 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. Neighborhood #72. Applicant: Coit 190 Texas, LP</p>	<p>Conducted and adopted</p>
(3)	<p>Discussion and Direction regarding Charter Amendments</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 is 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>Election order will be on 1/24/05 agenda</p>