



CITY COUNCIL

1520 AVENUE K

DATE: 1/11/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Steve Sharp, Worship Pastor
 Meadows Baptist Church
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 18
 Saigling 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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>Special Recognition: Richard Butterly – Poor Richard’s Cafe</p> <p>Special Recognition: 2009 MP3 Graduates</p> <p>Presentation: To Rod Hogan, Deputy City Manager, for 35 Years of Service to the City of Plano.</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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><u>CONSENT AGENDA</u></p> <p><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>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> December 7, 2009 December 10, 2009 December 14, 2009 December 22, 2009</p>	<p>Minutes Approved with revision to 12/10/09 minutes</p>
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2010-31-B for Erosion Control Briarwood - Eight Locations to ARK Contracting Services, LLC in the amount of \$996,155.</p>	<p>Approved</p>
	<p><u>Purchase from an Existing Contract</u></p>	
(c)	<p>To approve the purchase of three (3) Rear Loader Bodies and three (3) Automated Side Loader Bodies in the amount of \$517,175 from Heil of Texas, through an existing contract/agreement with Texas Association School Buyboard Program, and authorizing the City Manager to execute all necessary documents. (#280-07).</p>	<p>Approved</p>
(d)	<p>To approve the purchase of three (3) Rear Loader Chassis and three (3) Automated Side Loader Chassis in the amount of \$869,527 from Bond Equipment Company, through an existing contract/agreement with Texas Association School Buyboard Program, and authorizing the City Manager to execute all necessary documents. (#281-07).</p>	<p>Approved</p>
	<p><u>Adoption of Resolutions</u></p>	
(e)	<p>To approve the terms and conditions of a Professional Services Agreement by and between Alternative Service Concepts, LLC, and the City of Plano; authorizing its execution of all necessary documents by the City Manager; and providing an effective date.</p>	<p>Pulled and held to 1-25-10</p>
(f)	<p>Resolution No. 2010-1-1(R) - To accept the findings and opinions of the Annual Audit; authorizing the City Manager to publish the results thereof; and providing an effective date.</p>	<p>Adopted</p>
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p>	
	<p><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></p>	

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	<p><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></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2010-1-2 as requested in Zoning Case 2009-20 to amend Section 3.300 (Exterior Wall Construction Standards for Structures) and Section 3.1200 (Landscaping Requirements) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to above ground and/or at-grade parking structures; 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>
(2)	<p>Public Hearing and adoption of Ordinance No. 2010-1-3 as requested in Zoning Case 2009-21 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 9.3± acres located at the southeast corner of Spring Creek Parkway and Communications Parkway, in the City of Plano, Collin County, Texas, from Agricultural to Regional Employment; 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: Rutledge Haggard</p>	<p>Conducted and adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2010-1-4 as requested in Zoning Case 2009-22 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 603 so as to allow the additional use of Long-term Care Facility on 6.1± acres of land located on the east side of Communications Parkway, 290± feet south of Spring Creek Parkway, in the City of Plano, Collin County, Texas, presently zoned Agricultural; 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: Acres of Sunshine, Ltd.</p>	<p>Conducted and adopted</p>
(4)	<p>Resolution No. 2010-1-5(R) to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Scarbrough, Medlin & Associates, Inc., a Texas corporation; authorizing its execution by the City Manager and providing an effective date.</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>Adopted</p>