

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2014-369-C for a one (1) year contract with three (3) City optional one (1) year renewals for Public Grounds Litter Service & Restroom Maintenance for the Parks and Recreation Department to Encore Commercial Services, Inc. in the estimated annual amount of \$72,780; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2014-336-C for a one (1) year contract with three (3) City optional one (1) year renewals for Security Personnel Service for the Municipal Courts to Blue Shield Security and Protection Inc. in the estimated annual amount of \$65,025; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(d)	To approve the purchase of one (1) John Deere 5100M Tractor in the amount of \$53,087 and one (1) John Deere HX15 Flex Wing Mower in the amount of \$15,343, for a total amount of \$68,430 from John Deere & Company for the Fleet Department, to be utilized by Parks and Recreation through an existing contract with HGAC; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. GR01-12/City of Plano Internal Contract No. 2015-31-O and 2015-32-O)	Approved
(e)	To approve the purchase of banquet chairs for the Plano Centre in the amount of \$319,020 from Mity-Lite, Inc. through an existing contract with TXMAS; and authorizing the City Manager to execute all necessary documents. (TXMAS-2-711090)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(f)	To approve a Professional Services Agreement by and between the City of Plano and Cobb, Fendley & Associates, Inc., in the amount of \$160,233 for the US 75 Waterline project; and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve a Landscape Architect Services Agreement by and between the City of Plano and Adams Consulting Engineers, Inc. in the amount of \$53,150 for design services for the White Rock Creek Trail Replacement project and authorizing the City Manager to execute all necessary documents.	Approved
(h)	To approve a Landscape Architect Services Agreement by and between the City of Plano and Adams Consulting Engineers, Inc. in the amount of \$64,950 for design services for the Cottonwood Creek Trail Extension project and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve an Engineering Services Agreement between the City of Plano and Kimley-Horn and Associates, Inc. in the amount of \$140,000 for the development of a master plan document for the Chisholm Trail, also known as the Spring Creek corridor, from Legacy Drive to 15th Street and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2015-1-1(R): To repeal Resolution No. 2011-4-7(R), approving a revised Fire Department Fee Schedule for fire inspection and fire plan review services, removing sections applicable to the annual commercial hazardous occupancies permits to avoid duplicative charges for businesses, adding same-day plan review and inspection services for enhanced customer service; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2015-1-2(R): To designate the name of the Oak Point Center and the Tom Muehlenbeck Center as the Oak Point Recreation Center and the Tom Muehlenbeck Recreation Center and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2015-1-3(R): To approve pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, of Section 15-81, Establishment of Fee, of the City Code of Ordinances of the City of Plano, Texas, authorizing the establishment of a "PISD/Work in Plano Membership" rate structure; and providing an effective date.</p>	Adopted
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2015-1-4: To repeal Ordinance No. 2014-10-6; establishing the number of certain classifications within the Fire Department for fiscal year 2014-15; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective January 12, 2015; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2015-1-5: To adopt and enact Supplement Number 109 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
	<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> <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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Resolution No. 2015-1-6(R): To approve amendments of the Rules and Regulations for the use of Buffington Community Services Grant funds; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(2)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-39 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 0.1± acre of land located on the north side of 10th Street, 113± feet east of K Avenue, being Lot 2A, Block 2 of Vendome Place Addition, in the City of Plano, Collin County, Texas, from Light Commercial to Two-Family Residence (Duplex); directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: D'Ann Forman	Conducted and Withdrawal Request Approved
(3)	Public Hearing and Ordinance No 2015-1-7 as requested in Zoning Case 2014-38 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 655 so as to allow the additional use of Automobile Leasing/Renting on 0.1± acre of land located 110± feet south of Plano Parkway and 680± feet east of Midway Road, being part of Block A, Lot 3 of Prestonwood Park Addition, in the City of Plano, Collin County, Texas, presently zoned Planned Development-112-Retail; 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: Hartman Prestonwood LLC	Conducted and Adopted
(4)	Public Hearing and Ordinance No. 2015-1-8 as requested in Zoning Case 2014-43 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to expand Specific Use Permit No. 440 for the additional use of Mini-Warehouse/Public Storage on 4.4± acres of land located on the south side of Plano Parkway, 821± feet east of Midway Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-112-Retail with Specific Use Permit #440 for Mini-Warehouse/Public Storage; 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: Hartman Prestonwood Properties LLC	Conducted and Adopted
(5)	Public Hearing and Ordinance No. 2015-1-9 as requested in Zoning Case 2014-36 to amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) and Subsection 2.821 (BG-Downtown Business/Government) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to amend the BG-Downtown Business/Government zoning district and Mid-Rise Residential regulations; 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	Conducted and Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(6)	<p>Public Hearing and Ordinance No. 2015-1-10 as requested in Zoning Case 2014-37 to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), Subsection 3.108 (Residence Hotels) of Section 3.100 (Supplementary Regulations of Principal Permitted Uses and Specific Uses), and Subsection 3.1107 (Schedule of Off-Street Parking) of Section 3.1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding hotel regulations; 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><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers 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.</u></p>	<p>Conducted and Adopted</p>