

CITY COUNCIL

1520 AVENUE K



DATE: 1/14/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Jessie Prince, Executive Pastor
 Grace Outreach Center
 PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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> PROCLAMATION: 2013 marks the Centennial Celebration of the Texas Section-The American Society of Civil Engineers.</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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> <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><u>Approval of Minutes</u> December 18, 2012</p>	<p>Presented</p> <p>Approved</p>

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. 2013-53-P for the Pavement Requirements Contract (a fixed price requirements contract) with two (2) City optional renewals, Project No. 6280 to Jerusalem Corporation, in the amount of \$1,481,900 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-40-B for the 2011-12 Residential Concrete Pavement Project Zone J3, Project No. 6229 to Jim Bowman Construction Company, LP, in the amount of \$1,772,788 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2013-51-B for the Spring Creek Parkway Corridor project to Tiseo Paving Company, in the amount of \$5,222,097 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2013-52-B for Clearview Park Renovation to Cole Construction, Inc. in the amount of \$851,814 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(f)	To approve the purchase of twenty-one (21) Holmatro Hydraulic Rescue Tool Systems from Metro Fire Apparatus Specialists, Inc., in the amount of \$326,590 for the Fleet Department, to be utilized by the Fire Department, through an existing contract/agreement with TASB/BuyBoard, and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 363-10)	Approved
(g)	To approve the purchase of three (3) Rosenbauer America Pumpers and one (1) Rosenbauer America Aerial from Daco Fire Equipment, in the amount of \$2,546,957 for the Fleet Department, to be utilized by the Fire Department, through an existing contract/agreement with HGAC, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. FS12-11)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(h)	To approve a Professional Services Agreement by and between the City of Plano and Texas Municipal Engineering, Inc. in the amount of \$206,122 for the Water Main Rehabilitation Huntington Park – Timbercreek Estates project within the City of Plano and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve the terms and conditions of a Subdivision Improvement Agreement between the City of Plano and JEN TEXAS 1, LLC in the amount of \$248,644 for increasing the size of an existing sanitary sewer line within the Villas of Pecan Creek development and for offsite sanitary sewer improvements across Parker Road and Jupiter Road adjacent to the development; and authorizing the City Manager to execute all necessary documents.	Approved

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(j)	<p>Approval of Change Order</p> <p>To J.R. Stelzer Company, increasing the contract by \$96,000 for Wentworth and Tennyson Elevated Tanks, Change Order No. 1. Original Bid No. 2012-328-B.</p>	Approved
(k)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2013-1-1(R): To approve the terms and conditions of an Interlocal Cooperation Contract by and between Texas Parks and Wildlife Department and the City of Plano (Plano Fire-Rescue); authorizing its execution by the City Manager and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2013-1-2(R): To approve the settlement of a claim by Bester Munyaradzi and authorizing the City Manager to execute any and all documents necessary to settle such claim; and providing an effective date.</p>	Adopted
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2013-1-3: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 23.7± acres of land located on the north side of Plano Parkway, 800± feet east of Los Rios Boulevard and 32.9± acres of land located at the southeast corner of Plano Parkway and North Star Road, in the City of Plano, Collin County, Texas, from Research/Technology Center to Single-Family Residence-6; 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: Plano Distribution Center, LTD., Prologis Logistics Services Inc., and Union Pacific Railroad Company. (Zoning Case 2012-31)</p>	Adopted
(n)	<p>Ordinance No. 2013-1-4: To amend Ordinance No. 2012-10-15 codified as Section 21-147, Water Charges, of Article IV, Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to include charges for water meters up to ¾ inch in size and providing a repealer clause, a severability clause, a savings clause, and 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>	

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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 to provide the citizens and residents with the opportunity to review and provide comment on the projects for the proposed 2013 Bond Referendum.</p>	<p>Conducted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2013-1-5 as requested in Zoning Case 2012-30, amending 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), and Subsection 3.109 (Farmers' Market) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) 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 farmers' markets; 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>Conducted and Adopted</p>

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(3)	<p>Public Hearing and adoption of Ordinances requested in Zoning Cases 2012-32 through 2012-34, and 2012-36 through 2012-40 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p> <p>(a) Ordinance No. 2013-1-6 - Zoning Case 2012-32 - To rescind Specific Use Permit #6 for Private Club on 0.1± acre located 190± feet west of U.S. Highway 75, on the north side of Lexington Drive. Zoned Corridor Commercial with Specific Use Permit #6 for Private Club.</p> <p>(b) Ordinance No. 2013-1-7 - Zoning Case 2012-33 - To rescind Specific Use Permit #13 for Private Club on 7.0± acres located southeast of the intersection of Country Club Drive and Aliso Road. Zoned Single-Family Residence-7 with Specific Use Permit # 13 for Private Club.</p> <p>(c) Ordinance No. 2013-1-8 - Zoning Case 2012-34 - To rescind Specific Use Permit #21 for Private Club on 1.0± acre located 350± feet east of Preston Road and on the south side of Park Boulevard. Zoned Planned Development-189-Retail/General Office/Preston Road Overlay district with Specific Use Permit #21 for Private Club.</p> <p>(d) Ordinance No. 2013-1-9 - Zoning Case 2012-36 - To rescind Specific Use Permit #269 for Private Club on 2.0± acres located at the northeast corner of Preston Road and Old Shepard Place. Zoned Planned Development-186-Retail/General Office/Preston Road Overlay District with Specific Use Permit #268 for Restaurant and Specific Use Permit #269 for Private Club.</p> <p>(e) Ordinance No. 2013-1-10 - Zoning Case 2012-37 - To rescind Specific Use Permit #295 for Private Club on 206.9± acres located on the north side of Ridgeview Drive, 1,000± feet west of Custer Road. Zoned Single-Family Residence-7, Planned Development-104-Regional Commercial, Planned Development-476-Regional Employment, Planned Development-477-Multifamily Residence-2, and Planned Development-484-Multifamily Residence-2/State Highway 121 Overlay District with Specific Use Permit #294 for Golf Course and Specific Use Permit #295 for Private Club.</p> <p>(f) Ordinance No. 2013-1-11 - Zoning Case 2012-38 - To rescind Specific Use Permit #374 for Private Club on 0.1± acre located 80± feet west of K Avenue, 50± feet north of 22nd Street. Zoned Light Commercial with Specific Use Permit #374 for Private Club.</p> <p>(g) Ordinance No. 2013-1-12 - Zoning Case 2012-39 - To rescind Specific Use Permit #415 for Private Club on 0.1± acre located 175± feet east of Dallas North Tollway, 1,000± feet north of Park Boulevard. Zoned Regional Commercial/Dallas North Tollway Overlay District with Specific Use Permit #415 for Private Club.</p> <p>(h) Ordinance No. 2013-1-13 - Zoning Case 2012-40 - To rescind Specific Use Permit #459 for Private Club on 0.3± acre located 570± feet east of Coit Road, 200± feet south of Mapleshade Lane. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District with Specific Use Permit #459 for Private Club.</p> <p>All locations are located within the City of Plano, Collin County, Texas, and</p>	Conducted and Adopted

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(4)	<p>the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, 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>Discussion and Direction on Downtown Vision Plan Strategy and Update and recommended actions contained within the Plan.</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>Council consensus to move forward</p>