

# CITY COUNCIL

1520 AVENUE K



DATE: 1/23/2012  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: The Reverend Michael Boone  
Christ Church Plano  
PLEDGE OF ALLEGIANCE: Cub Scout Pack 25, Den 1  
Custer Road United Methodist Church

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>COMMENTS OF PUBLIC INTEREST</u></b> <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></b></p> <p><b><u>CONSENT AGENDA</u></b> <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></b></p> <p><b><u>Approval of Minutes</u></b> January 9, 2012</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<b><u>Approval of Expenditures</u></b>	
	<b>Purchase from an Existing Contract</b>	
(b)	To approve the purchase of fitness replacement equipment for the City of Plano Recreation Centers in the amount of \$217,760 from Fitco Fitness Center Outfitters through an existing contract with BuyBoard; authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 336-10)	Approved
(c)	To approve the purchase of Bulk Fuel to be utilized by Fleet Services in an estimated amount of \$240,000 from Douglass Distributing Company through an existing contract/agreement and any subsequent renewals with Tarrant County, and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract #2010-046)	Approved
	<b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	
(d)	To approve a Professional Services Agreement by and between the City of Plano and Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America, for a non-exclusive license to use the City's name and logo to advertise a utility service line warranty program, and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Contract Modification</b>	
(e)	To approve a modification of Contract 2005-15-C with Redflex Traffic Systems, Inc. for the Red Light Camera Enforcement Program for the Police Department, to extend the length of the contract through April 30th, 2012 pursuant to the same terms and conditions, in an amount not to exceed the revenue.	Approved
	<b>Approval of Expenditure</b>	
(f)	To approve the purchase of Air Conditioning Units Replacement at Schimelpfenig Library in the amount of \$137,200 from Trane through an existing contract and authorizing the City Manager to execute all necessary documents. (TXMAS Contract Number 8-03FAC020)	Approved
	<b>Adoption of Resolutions</b>	
(g)	Resolution No. 2012-1-4(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas, the City of McKinney, Texas and City of Frisco, Texas for participation in the Homebuyer Education Classes to provide an educational program for individuals attempting to purchase homes in each municipal jurisdiction; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2012-1-5(R): To approve the terms and conditions of a service agreement for Maintenance Support Services by and between the City of Plano and Affiliated Telephone, Inc., the sole source provider for all hardware, software, and services pertaining to the Vesta-Meridian 9-1-1 system, in an amount not to exceed \$144,262; authorizing its execution by the City Manager and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2012-1-9(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date.	Adopted
(j)	Resolution No. 2012-1-6(R): To adopt the First Amended Policy Statement for Tax Abatement of the City of Plano thereby establishing criteria for evaluating incentive applications; establishing procedural guidelines and criteria governing tax abatement agreements; and providing an effective date.	Adopted
(k)	Resolution No. 2012-1-7(R): To approve the settlement of the lawsuit styled Billy Horton, Robert Morris, Robert Prunty, Alan Spurgin, David Ratcliff, and Sam Bigham, individually and on behalf of similarly situated individuals v. City of Plano, Civil Action No. 4:10-cv-372, United States District Court, Eastern District of Texas, Sherman Division in the amount of \$554,333.00; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.	Adopted
(l)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2012-1-8: To transfer the sum of \$554,333 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for a settlement of a lawsuit between Billy Horton, Robert Morris, Robert Prunty, Alan Spurgin, David Ratcliff, and Sam Bigham, individually and on behalf of similarly situated individuals v. City of Plano, Civil Action No. 4:10-cv-372, United States District Court, Eastern District of Texas, Sherman Division; amending the Budget of the City and Ordinance No. 2011-9-8, declaring this action to be a case of public necessity; 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> <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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2012-1-10 as requested in Zoning Case 2011-37 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 29.4± acres located at the northeast corner of Parker Road and Jupiter Road in the City of Plano, Collin County, Texas, from Agricultural to Patio Home; 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: Meaders-Hale, Ltd.</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>Conducted and Adopted</p>