

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	<p>Bid No. C016-03 for a fixed-price contract for Municipal Court Collection Services and Verification of Financial Responsibility in the estimated annual amount of \$100,000.</p>	Approved
(c)	<p>Bid No. B028-03 for Haggard Park Improvements in the amount of \$1,112,176.</p>	Approved
(d)	<p>Bid No. B027-03 for the Oak Point Park and Nature Preserve, Phase I in the amount of \$1,139,777.</p>	Approved
(e)	<p>Bid No. B138-02 for Administration of the Community Notification System in the amount of \$49,870.</p>	Approved
(f)	<p>Bid No. B007-03 for a fixed-price contract for a Police Multipurpose/Investigative/Bomb Robot in the amount of \$101,428 plus additional options of \$12,829 for a total cost of \$114,257.</p>	Approved
	<p><u>Adoption of Ordinances</u></p>	
(g)	<p>Ordinance No. 2003-1-13: To amend Ordinance No. 2002-7-10 codified in the City of Plano Code of Ordinances under Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-102(e), to include a provision for the prohibition of stopping, standing, or parking of motor vehicles on school days between the hours of 9:00 a.m. and 3:00 p.m. along the west side of Wilma Lane from its intersection with Merriman Drive to its intersection with Karen Court; authorizing and directing the traffic engineer for the City of Plano to cause placement of traffic control devices to give notice of the restriction; and providing a repealer clause, a severability clause, a penalty clause, and an effective date.</p>	Adopted
	<p><u>Award of Contract</u></p>	
(h)	<p>To approve and authorize a contract with Jones & Boyd, Inc. to provide Engineering Services in conjunction with parking lot and plaza renovations at High Point Athletic Fields in an amount not to exceed \$86,500; and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
	<p><u>Reimbursement of Oversize Participation</u></p>	
(i)	<p>To approve and authorize reimbursement to Cougar Real Estate, Ltd. for oversize participation for paving and drainage improvements in Marsh Lane associated with the construction of Plano/544 Business Park in the amount of \$45,990.</p>	Approved
(j)	<p>To approve and authorize reimbursement to Hills of Indian Creek Association, Ltd. for oversize participation for paving improvements associated with construction of Marsh Lane in the amount of \$28,770.</p>	Approved

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(k)	<p><u>Approval of QISV</u></p> <p>To authorize an expenditure for professional consulting services from Exodus Consulting Group, LLC, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor list at an hourly rate of \$150 per hour and for a total amount not to exceed \$50,000; and authorizing the City Manager to execute all documents necessary to effectuate the purchase (QISV#1752923695600)</p>	Approved
(l)	<p><u>Approval of Expenditure</u></p> <p>To authorize an expenditure for additional professional consulting services from Checkmate Consulting, Inc. in an amount not to exceed \$59,945; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></p> <p><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The 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 depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2003-1-14 as requested in Zoning Case 2002-65 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Heritage Resource Designation H-27 to a 0.5± acre on the southeast corner of 17th Street and H Avenue at 900 East 17th Street, Joe Forman Addition, Lot 13A, an addition to the City of Plano, Collin County, Texas, presently zoned Urban Residential and Heritage Resource Designation H-20; 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 #59. Applicant: Jack and Cindy Boggs</p>	Conducted and adopted

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(2)	<p>Public Hearing and adoption of Ordinance No. 2003-1-15 as requested in Zoning Case 2002-66 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Heritage Resource Designation H-28 to a 0.5± acre on the north side of 18th Street, 208± feet east of H Avenue at 909 East 18th Street, Joe Forman Addition, Lot 17B, an addition to the City of Plano, Collin County, Texas, presently zoned Retail with Heritage Resource Designation H-20; 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 #59. Applicant: Hallway, Inc.</p>	Conducted and adopted
(3)	<p>Public Hearing and an appeal of the Planning and Zoning Commission's Denial of Zoning Case 2002-30 – Request to rezone 10.0± acres on the southwest corner of Chase Oaks Boulevard and future Seabrook Drive from Planned Development-107-Office-2 (PD-107-O-2) to Planned Development-Single Family Attached (PD-SF-A) to accommodate the development of townhomes. Neighborhood #21.</p>	Tabled to 2/24/03 Council meeting
(4)	<p>Resolution No. 2003-1-16(R): To approve the terms and conditions of a roadway assessment agreement by and between City of Plano, Texas and the Trustees of the Darla C. Brodsky Irrevocable Marital Deduction Trust dated May 23, 1988, Virginia Maxwell-Hale, Trustee for the benefit of the Charles J. Ziff 1977 Special Trust for Children, Ziff Investment Partners and Robert J. Ziff Associates LLC, for improvements to Spring Creek Parkway from approximately 370 feet east of Midway Road to the Dallas North Tollroad; authorizing its execution by the City Manager; and providing an effective date. Tabled 01-13-03</p>	Adopted
(5)	<p>Public Hearing to consider proposed assessments pertaining to the paving and improvement of a portion of Spring Creek Parkway from approximately 370 feet east of Midway Road to the Dallas North Tollroad; City Council discussion and direction on this matter. This Public Hearing was tabled on 12-09-02 and 01-13-03.</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>	Withdrawn