

# CITY COUNCIL

1520 AVENUE K

DATE: February 3, 2003

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>The Plano City Council will convene into a Executive Session at 5:00 p.m. February 3, 2003, followed by the Preliminary Open Meeting and Regular Meeting thereafter in the Plano Municipal Building, 1520 Avenue K, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</b></p> <p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><b><u>EXECUTIVE SESSION (CLOSED SESSION)</u></b></p>	
I.	<p>Personnel Council 15 min. City Council Place 7 Vacancy</p>	
	<p><b><u>PRELIMINARY OPEN MEETING</u></b></p> <p><b>In accordance with the provisions of the Open Meeting Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</b></p>	
*	<p><b><u>OATHS OF OFFICE</u></b></p> <p><u>Technology Commission</u> Dana Johnson</p> <p><u>Transportation Advisory Committee</u> L. Dean McGowan</p>	Administered
I.	<p>City Council Discussion and Action to Appoint A Person to Fill the Vacancy in Place 7 Council 5 min.</p>	John Roach appointed
II.	<p>Discussion re Preservation Plan and Tax Exemption Program Watson 15 min.</p>	
III.	<p>Comprehensive Monthly Financial Report McGrane 15 min.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
IV.	Council Items for Discussion/Action on Future Agendas	Council 10 min.
V.	Consent Agenda	Council 5 min.
VI.	Council Committee Reports	Council 5 min.
	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></b></p> <p><b><u>Adoption of Resolutions</u></b></p>	
(a)	<p><b>Resolution No. 2003-2-1(R):</b> To appoint James P. Reid and William J. Roberts to serve as investigators in determining violations of the Code of Conduct of the City of Plano by a Councilmember and providing an effective date.</p>	Adopted
(b)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2003-2-2:</b> To annex to the City of Plano, Texas, a total of 0.59± acres of land located on the south side of Parker Road at Rainier Road, in the J. Beverly Survey, Abstract No. 78, Collin County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City Limits; adopting a service plan providing for the extension of municipal services to the area so annexed and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by the acts, ordinances and regulations of said City; and providing a severability clause and an effective date. Public Hearings Held: 01-06-03 and 01-13-03. Annexation Case A2002-01 Applicant: City of Plano</p>	Adopted
(c)	<p><b><u>Approval of Purchase off Existing Contract</u></b></p> <p>To authorize City participation in the Houston-Galveston Area Council of Governments (HCAG) Inter-Local Contract Agreement (Contract No. EM00-91) for the purchase of two (2) 70 H.P. tractor loaders with backhoes and authorizing the City Manager to execute all documents necessary to effectuate these purchases in the amount of \$93,804.</p>	Approved
	<p><b><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></b></p>	