

CITY COUNCIL

1520 AVENUE K



DATE: 2/9/2015

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 THAT 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: Engineers Week in February recognizes and celebrates engineering achievements.</p> <p><u>CERTIFICATES OF APPRECIATION</u> <u>Planning and Zoning Commission</u> Richard Grady</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>	Presented

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> January 26, 2015</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	Bid No. 2015-55-B for the Manhole I/I Barrier Installation, Project No. 6462 for Public Works, to Quality Excavation, LTD in the amount of \$749,920; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2014-367-C for a one (1) year contract to purchase Tires for Inventory Control & Assets Disposal (ICAD) from American Tire Distributors, A to Z Tire & Battery, Inc., Southern Tire Mart, and Wingfoot Commercial Tire Systems, LLC in the estimated annual amount of \$403,529; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	<p>Purchase from an Existing Contract To approve the purchase of Brocade network electronics for the Technology Services department in the amount of \$80,753 from Lumenate Technologies, LP, through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2636)</p>	Approved
(e)	To approve the purchase of Symantec Anti-virus and IT Management Suite Software support in the amount of \$120,988 from Intuitive Technology Group through an existing contract with the State of Texas Department of Information Resources; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1917)	Approved
(f)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws) To approve a Professional Services Agreement by and between the City of Plano and Garver, LLC, in the amount of \$195,587 for the Brennan Drive, Knollwood Drive, Knollwood Court, & Casa Grande Drive Improvements project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>Approval of Expenditure To approve an expenditure for installation of a gas main to Oak Point Park and Nature Preserve in the amount of \$119,315 from Atmos Energy and Lowe's Construction LLC; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	To approve the purchase of Smarter Commerce retail point of sale and credit card processing software for Customer and Utility Services in the amount of \$203,897 from Premier Group; and authorizing the City Manager to execute all necessary documents.	Approved

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	<u>Adoption of Resolutions</u>	
(i)	Resolution No. 2015-2-1(R): To approve the terms and conditions of a First Modification to the Amended and Restated Economic Development Incentive Agreement by and between the City of Plano, Texas and Denbury Onshore, LLC, a Delaware limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2015-2-2(R): To rescind the authorization of the Economic Development Incentive Agreement by and between ZeOmega, Inc., a Delaware corporation, and the City of Plano, Texas, pursuant to Resolution No. 2014-10-1(R); and providing an effective date.	Adopted
(k)	To approve the recommendation designating the Repertory Company Theatre be named as the City of Plano's Courtyard Theater Tier 1 Resident Theater Company; authorizing the City Manager to prepare and execute all necessary agreements concerning the Company's use of the Courtyard Theater; and providing an effective date.	Denied
(l)	Resolution No. 2015-2-3(R): To appoint William J. Roberts and Scott M. Seidel, licensed attorneys, to serve a two year term as ethics investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.	Adopted
(m)	Resolution No. 2015-2-4(R): To approve the terms and conditions of a Real Estate Contract by and between Schultz Properties, LTD and the City of Plano, Texas for purchase of a 2.628 acre tract of vacant land located at 1106 Avenue K in the City of Plano, Collin County, Texas for future development as a passenger station for the Cotton Belt Rail station; authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<u>Adoption of Ordinances</u>	
(n)	Ordinance No. 2015-2-5: To abandon all right, title and interest of the City in and to that certain 1.513 Acre Easement and Right-of-Way for Street Purposes known as Texas Drive, recorded in Volume 618, Page 106, of the Deed Records of Collin County, Texas and being situated in the William Beverly Survey, Abstract No. 75, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement and right-of-way to the owner of the property underlying the easement and right-of-way, Rosewood Property Company, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
	<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>	
	<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>	

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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 and adoption of Ordinance No. 2015-2-6 as requested in Zoning Case 2014-42 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 6.3± acres of land located on the south side of Plano Parkway, 185± feet west of Preston Road in the City of Plano, Collin County, Texas, from Planned Development-201-Light Commercial with Specific Use Permit #537 for New Car Dealer to Planned Development-494-Light Commercial with Specific Use Permit #537 for New Car Dealer to allow mid-rise residential with modified development standards; 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: Winstead, P.C.</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-48 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 6.4± acres of land located on the north side of Park Boulevard, 334± feet east of Los Rios Boulevard in the City of Plano, Collin County, Texas, from Planned Development-13-Retail to Single-Family Residence Attached; 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: Lyons Equities, Inc., Trustee Texas Corp.</p>	<p>Tabled to February 23, 2015</p>
(3)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-49 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 656 so as to allow the additional use of Single-Family Residence Attached on 6.3± acres of land located on the south side of Park Boulevard, 115± feet west of Molly Lane, in the City of Plano, Collin County, Texas, presently zoned Planned Development-6-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: Lyons Equities, Inc., Trustee Texas Corp.</p>	<p>Tabled to February 23, 2015</p>
(4)	<p>Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-41 - Request to rezone 21.8± acres located at the northwest corner of Independence Parkway and Plano Parkway from Planned Development-373-Retail/General Office to Single-Family Residence Attached. Zoned Planned Development-373-Retail/General Office. Applicant: Plano Parkway Investments LP</p>	<p>Conducted and Appeal granted with stipulations</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Public Hearing and adoption of Ordinance No. 2015-2-7 as requested in Zoning Case 2014-45 to amend Section 1.600 (Definitions) of Article 1 (General Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding Automobile Repair-Major and Automobile Repair-Minor/Service Station; 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>
(6)	<p>Public Hearing and adoption of Ordinance No. 2015-2-8 as requested in Zoning Case 2014-51 to amend the -Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to remove 0.8± acre of the Lexington Park #2 located north of Wolcott Lane and the alley extending to the southwest, from the Haggard Park Heritage Resource District (H-20); thereby retaining only the Planned Development District 179-Downtown Business Government zoning; 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: 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>