

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. 2014-68-B for Screening and Retaining Wall Reconstruction, Custer, Independence and Coit – Project No. 6250, to Tracon Ventures, LTD., in the amount of \$1,042,033 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2014-58-B for the purchase of four (4) Black and White Chevrolet Caprice Police Package Sedans for the Fleet Services Department, to be utilized by Police from Caldwell Country Automotive (aka Baby Jack II) in the amount of \$112,976 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	CSP No. 2014-9-B for Downtown Parking Signs to Groves Electrical Service, Inc. in the estimated amount of \$84,000 for the purchase and installation of 10 illuminated parking signs and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(e)	To approve the purchase of one (1) John Deere 5100M Tractor from John Deere Co., utilizing a HGAC Contract #GR01-12 in the amount of \$46,436 and the purchase of one (1) Toro Pro Core SR75 Aerator from Professional Turf Products utilizing a TASB/Buyboard Contract #373-11 in the amount of \$28,650 for a total of \$75,086 for the Fleet Department, to be utilized by Parks and Recreation, and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(f)	To approve a Professional Services Agreement by and between the City of Plano and Gresham, Smith and Partners, in the amount of \$153,481 for the 2014 Erosion Control Improvements at Twelve Aerial Sewer Crossings project and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and David McCaskill Design Group in the amount of \$244,035 for park master plan services for Carpenter Park and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract Modification	
(h)	To approve and authorize Contract Modification No. 3 for the purchase of additional engineering services for the Erosion Control – Padre, Dunmoor, Buckboard & Rockbrook project in the amount of \$4,300 from GWC Engineering, L.P.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2014-2-1(R): To approve the terms and conditions of an Economic Development Agreement by and between FedEx Office and Print Services, Inc., a Texas corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p> <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> <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>	Adopted
(1)	<p>Public Hearing and adoption of Ordinance No. 2014-2-2 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 137 for tax abatement consisting of a 19.278 acre tract of land located in the J.C. Barrow Survey, Abstract No. 91, the J.W. Haynes Survey, Abstract No. 458, and the William G. Garvin Survey, Abstract No. 1103, Collin County and described in Exhibit "A", attached hereto, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.</p>	Conducted and adopted
(2)	<p>Resolution No. 2014-2-3(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, FedEx Office and Print Services, Inc., a Texas corporation, and KDC Legacy HQ Investments One, LP, a Texas limited partnership, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</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>	Adopted