

# CITY COUNCIL

1520 AVENUE K



DATE: 2/14/2011

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Boy Scout Troop 404  
Prince of Peace Catholic Community

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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></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></p> <p><b><u>CONSENT AGENDA</u></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></p> <p><b><u>Approval of Minutes</u></b> January 24, 2011 - Special Called Session January 24, 2011</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<b><u>Approval of Expenditures</u></b>	
	<b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b>	
(b)	Bid No. 2011-45-B for the purchase of one (1) Forestry Truck w/Aerial Bucket Lift for the Fleet Department to be utilized by Park Support Services to Grande Ford Truck Sales, Inc. in the amount of \$120,715 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Purchase from an Existing Contract</b>	
(c)	To approve the purchase of sixteen (16) Chevrolet Black & White Police Tahoe's and two (2) Chevrolet White Tahoe's in the amount of \$481,044 from Caldwell Country Chevrolet through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #358-10)	Approved
	<b>Approval of Contract Modification</b>	
(d)	To approve and authorize Contract Modification No. 1 for the purchase of Engineering Services for Alley Reconstruction – Ports O'Call Area in the amount of \$2,590 from Criado & Associates, Inc. This modification will provide design services for the reconstruction of an additional 250 feet of alley between Papeete Drive and Cherbourg Drive.	Approved
(e)	To approve and authorize Contract Modification No. 1 for increasing the professional services contract for Drainage Improvements - Ashington, Rosehill & Early Morn in the amount of \$31,500 with Jerry Parche' Consulting Engineers.	Approved
	<b><u>Adoption of Resolutions</u></b>	
(f)	Resolution No. 2011-2-1(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and Alcatel-Lucent USA Inc., a sole source provider, to purchase additional services and products related to an upgrade and replacement of the existing microwave radio system; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(g)	Resolution No. 2011-2-6(R): To authorize the purchase of the Northrop Grumman Remotec F6B Bomb Robot from Remotec, Inc., a sole-source provider, in the amount of \$242,672 for use by the Plano Police Department; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.	Adopted
(h)	Resolution No. 2011-2-2(R): To authorize the City Manager to enter into a Joint Election Agreement with the Plano Independent School District and the Frisco Independent School District for the purpose of conducting a joint election on May 14, 2011; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2011-2-3: To repeal Ordinance No. 2010-9-16; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2010-11; establishing the authorized number and effective dates of such positions for each classification effective February 14, 2011; establishing a salary plan for the Police and Fire Departments effective September 27, 2010; and providing a repealer clause, a severability clause and an effective date</p>	Adopted
(j)	<p>Ordinance No. 2011-2-4: To amend Section 12-103 of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to repeal the two hour duration time limit between the hours of 8:00 A.M. and 12:00 midnight for the parking spaces along the east side of Bishop Road between Martin Road and Lunsford Road and to amend Article V of Chapter 12 (Traffic Code) of the Code of Ordinances of the City of Plano by adding Section 12-103.1 to Article V of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to limit the duration of parking to twenty minutes maximum between the hours of 8:00 A.M. and 12:00 midnight for the parking spaces along the east side of Bishop Road between Martin Road and Lunsford Road within the city limits of the City of Plano, declaring it unlawful and a misdemeanor to park motor vehicles in such parking spaces for longer than the time herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(k)	<p>Ordinance No. 2011-2-5: To order an election to be held on May 14, 2011, for the purpose of electing four (4) Members of Council, Place No. 1 (District 1), Place No. 3 (District 3), Place No. 5 and Place No. 7 to the City Council to hold office for a period of three years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; 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>Discussion and direction regarding the Undeveloped Land Study to include policy recommendations of the Economic Development and Land Use Elements; Housing Density, Infill and Mixed-Use Statements; and Rezoning Policy for the use of remaining undeveloped land in the City of Plano.</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>Discussion held - Council requested item be brought back on future meeting.</p>