

CITY COUNCIL

1520 AVENUE K

DATE: February 24, 2003

CALL TO ORDER: 7:00 p.m.
INVOCATION: Dr. Rolfe Granath
Grace Presbyterian Church
PLEDGE OF ALLEGIANCE: Cub Scout Den #10
Miller Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>American Red Cross Month 2003</p> <p>"Taste of Plano Day"</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Board of Adjustment</u> Byron Betler</p> <p><u>OATH OF OFFICE</u></p> <p><u>Cultural Affairs Commission</u> Martin Greenblatt Patricia Madigan</p> <p><u>International Relations Advisory Commission</u> George Elking James Falk Mary Alice Garza Mark Langford Grady Searcy Mark Waterbury, IV George Wong</p> <p><u>Keep Plano Beautiful Commission</u> Sandra Fletcher</p>	

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	<p>GENERAL DISCUSSION</p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. At the discretion of the Mayor other time restraints may be directed depending on prevailing factors.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p>CONSENT AGENDA</p> <p><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></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>February 10, 2003 February 13, 2003</p>	Approved
(b)	<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> <p>Bid No. B34-03 for Southeast Corner of Avenue K and Parker Road Landscape improvements in the amount of \$75,423. (Project No. 5134)</p>	Approved
(c)	<p>Bid No. B035-03 for O Place Reconstruction and Downtown Parking Facilities in the amount of \$359,119.</p>	Approved
(d)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2003-2-17(R): To urge the Texas Congressional Delegation to support funding for President Bush's \$3.5 billion First Responder Initiative during the 108th Session of Congress; and providing an effective date.</p>	Adopted
(e)	<p>Resolution No. 2003-2-18(R): To authorize an expenditure of funds not to exceed three hundred twenty thousand and 00/100 dollars (\$320,000) to Uretek USA, Inc., the sole source provider and licensee of the Uretek Method® and Uretek 486, a high density polyurethane material used for street and alley pavement repair; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.</p>	Adopted
(f)	<p>Resolution No. 2003-2-19(R): To establish minimum requirements for all organizations that seek funding through the Community Relations Commission, Cultural Affairs Commission and the Heritage Commission from the City of Plano; and providing an effective date.</p>	Adopted

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(g)	Resolution No. 2003-2-20(R): To accept the findings and opinions of the annual audit; authorizing the City Manager to publish the results thereof; and providing an effective date.	Adopted
(h)	Resolution No. 2003-2-21(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas and the City of Lucas, Texas, under which the City of Plano will dispatch calls for emergency fire and emergency medical assistance for the City of Lucas; authorizing execution of the agreement by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2003-2-22(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, and the City of Parker, Texas, under which the City of Plano will dispatch calls for emergency fire and emergency medical assistance for the City of Parker; authorizing execution of the agreement by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2003-2-23(R): To approve the purchase of Smartnet 800 MHz mobile and portable radios from Motorola Communications and Electronics, Incorporated, a sole-source provider; authorizing the City Manager to take such action as necessary to effectuate the purchase; and providing an effective date.	Adopted
(k)	Resolution No. 2003-2-24(R): To approve the second modification of an agreement by and between Steve Heidelberg and the City of Plano for management services for the Pecan Hollow Golf Course and Pro Shop; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(l)	Ordinance No. 2003-2-25: To change the name of Cross Bend Place, a dedicated street within the City limits of the City of Plano, Collin County, Texas, to Mystery Circle; providing for a change in the official records to reflect such action; and providing an effective date.	Adopted
(m)	Ordinance No. 2003-2-26: To determine the public use, need and necessity for the acquisition of three parcels of real property for Jupiter Road and the extension of Los Rios Boulevard from Jupiter Road to Parker Road for the purpose of constructing, reconstructing and maintaining street and highway facilities and related public improvements in the City of Plano, Collin County, Texas; authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date.	Adopted
(n)	Ordinance No. 2003-2-27: To adopt and enact Supplement Number 60 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
<u>Reimbursement of Oversize Participation</u>		
(o)	To approve and authorize reimbursement to Pasquinelli Portrait Homes, L.P. for oversize participation for paving improvements in Ridgeview Drive associated with the construction of Pasquinelli's Westbrook at Ridgeview in the amount of \$30,043.	Approved

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(p)	<p><u>Extension of Existing Agreement</u></p> <p>To approve an option to extend an existing software support services agreement between the City of Plano and PeopleSoft USA, Inc. for maintenance and support of the PeopleSoft HRIS system software in an amount not to exceed \$66,240 and the e-applications software in an amount not to exceed \$23,520; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p> <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>	Approved
(1)	<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. Tabled 01-27-03</p>	Withdrawn
(2)	<p>Public Hearing and an ordinance as requested in Zoning Case 2002-59 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 486 so as to allow the additional use of a Used Car Dealer on 2.7± acres of land located on the east side of K Avenue, 150± feet north of 11th Street in the City of Plano, Collin County, Texas, presently zoned Light Commercial; 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 #67. Applicant: Andrew Schultz (Passed Over 1-13-03 – Tabled 02-10-03)</p>	Conducted and denied
(3)	<p>Public Hearing and adoption of Ordinance No. 2003-2-28 as requested in Zoning Case 2002-62 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Planned Development-20-Mixed Use 4. (Sub Area D) b. on 135.3± acres located on the northwest corner of Ohio Road and Razor Boulevard in the City of Plano, Collin County, Texas, pertaining to non-residential development; 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 #1. Applicant: Ohio/Headquarters, Ltd. (Remanded to P&Z 01-13-03)</p>	Conducted and adopted with revisions

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(4)	<p>Public Hearing and adoption of Ordinance No. 2003-2-29 as requested in Zoning Case 2002-64 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 490 so as to allow the additional use of a Private Club on 0.1± acre of land located on the east side of K Avenue, 75± feet south of 15th Street, in the City of Plano, Collin County, Texas, presently zoned Business/Government; 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 #16. Applicant: Tim Kelly</p>	Conducted and adopted
(5)	<p>Public Hearing and adoption of Ordinance No. 2003-2-30 as requested in Zoning Case 2002-73 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 488 so as to allow the additional use of a Private Club on 0.1± acre of land located on the north side of Park Boulevard, 800± feet east of Preston Road in the City of Plano, Collin County, Texas, presently zoned 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, and an effective date. Neighborhood #43. Applicant: Berkeley Square, Ltd.</p>	Conducted and adopted
(6)	<p>Public Hearing and adoption of Ordinance No. 2003-2-31 as requested in Zoning Case 2002-74 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 489 so as to allow the additional use of a Private Club on 0.1± acre of land located on the south side of Legacy Drive, 280± feet east of the Dallas North Tollway, in the City of Plano, Collin County, Texas, presently zoned Planned Development-65-Central Business-1 (PD-65-CB-1); 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 #16. Applicant: The Shops at Legacy LP</p>	Conducted and adopted
(7)	<p>Public Hearing and adoption of Ordinance No. 2003-2-32 to adopt revised Land Use Assumptions and Capital Improvements Plan for the City; adopting a revised assessment schedule and collection schedule for water and wastewater impact fees; providing a repealer clause, a savings clause, a severability clause and an effective date.</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>	Conducted and adopted