



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. 2014-107-B for the purchase of seventeen (17) Black and White Chevrolet Police Package Tahoe's for Fleet Services to be utilized by the Police Department from Reliable Chevrolet in the amount of \$483,459 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2014-64-B for the Pavement Maintenance Legacy Area, Project No. 6381 to Lone Star Civil Construction, Inc. in the amount of \$797,444 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2014-38-B for the Arterial Pavement Repair Midway Road and Communications Parkway, Project No. 6361 to Lone Star Civil Construction, Inc. in the amount of \$954,000 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2014-37-B for the Residential Concrete Pavement Repair Project, Zone J9, Project No. 6366 to Jim Bowman Construction Co., LP in the amount of \$1,772,984 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2014-54-C for a one (1) year contract with three (3) optional one year renewals for Median and Right-of-Way Landscape Maintenance for US 75 and the North Dallas Tollway for the Parks and Recreation Department to Carruthers Landscape Management, Inc. in the estimated annual amount of \$124,088 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2014-53-C for a one (1) year contract with three (3) optional one year renewals for Median and Right-of-Way Landscape Maintenance at various locations for the Parks and Recreation Department to Lillard Lawn & Landscaping, Inc. in the estimated annual amount of \$253,374 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	
(h)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and La Terra Studio, Inc. in the amount of \$113,770 for design services for the Plano-Richardson-Murphy Trail Connection, Phase 2 project and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Contract Modification</b>	
(i)	To approve and authorize Contract Modification No. 1 for the expansion of users of the time keeping solution at multiple locations within the City from Kronos Incorporated through an existing DIR (Department of Information Resources) contract in the estimated annual amount of \$59,348 and to authorize the City Manager to execute all related documents. (DIR-SDD-1677)	Approved

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<b><u>Adoption of Resolutions</u></b>		
(j)	Resolution No. 2014-2-4(R): To repeal Resolution No. 2009-8-17(R), assigning preferential purchase authority for cement produced by dry kilns with an emission rate of 1.7 pounds of NOx per ton of clinker or less (green concrete); and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2014-2-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and Plano Independent School District for the construction of tennis court lighting at Plano East Senior High School; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.	Adopted
(l)	Resolution No. 2014-2-6(R): To authorize the filing of an application for, and the receipt of, regional funds in an amount not to exceed \$60,074 for a Community Clean-Up Trailer Program through the North Central Texas Council of Governments; designating the City Manager or his authorized designee as the representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information, and setting an effective date.	Adopted
(m)	Resolution No. 2014-2-7(R): To approve the hiring of Michelle Voirin as Assistant City Attorney III by the City Attorney; and providing an effective date.	Adopted
(n)	Resolution No. 2014-2-8(R): To appoint James D. Shields and Lori A. Leu, 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
(o)	Resolution No. 2014-2-9(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2013 and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(p)	Ordinance No. 2014-2-10: To amend Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, Texas by amending Section 21-26 of Article II, Water, Division 1.5, Cross Connection Control Program; providing a penalty clause, a severability clause, a savings clause, a repealer clause, a publication clause, and an effective date.	Adopted
(q)	Ordinance No. 2014-2-11: To amend Ordinance No. 2013-10-15, by repealing Article XII, Electioneering at Polling Locations, of Chapter 14, Offenses-Miscellaneous, of the Code of Ordinances of the City of Plano and amending Section 6-487 Prohibited signs, and Section 6-491, Political signs/noncommercial purpose signs, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted with revision

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2014-2-12 as requested in Zoning Case 2013-34 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 16.8± acres of land located at the southeast corner of Plano Parkway and Executive Drive, in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-491-Corridor Commercial; 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: ONALP, L.P.</p>	<p>Conducted and Adopted with revision</p>
(2)	<p>Public Hearing adoption of Ordinance No. 2014-2-13 as requested in Zoning Case 2013-37 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-185-Regional Commercial on 14.8± acres of land located at the northeast corner of Dallas North Tollway and Parker Road, in the City of Plano, Collin County, Texas, in order to modify the development standards, including but not limited to, modifying the signage regulations; 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: Cencor Realty Services</p>	<p>Conducted and Adopted</p>
(3)	<p>Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to demolish the existing detached garage at 813 E. 18th Street to construct a 2,208 square foot single story building. Zoned Retail (R), Heritage Resource #20 Designation (H-20). Applicant: Bill Lisle III</p>	<p>Upheld decision</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2014-2-14 to amend the Thoroughfare Plan map of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said map as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano</p>	<p>Conducted and Adopted</p>

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	<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>	