



CITY COUNCIL

1520 AVENUE K

DATE: February 26, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Gary Mueller
First United Methodist Church Plano

PLEDGE OF ALLEGIANCE: Cub Scout Pack 265
Huffman Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Proclamation: Colorectal Cancer Awareness Month</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Planning and Zoning Commission</u> Michael Coleman</p> <p><u>Technology Commission</u> Javed Azam</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Keep Plano Beautiful Commission</u> Holly R. Linskie</p> <p><u>Public Arts Committee</u> Michael Coleman</p> <p><u>Senior Citizens Advisory Board</u> Sue R. Barron</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>BOARD AND COMMISSION REPORT</u> Keep Plano Beautiful Commission – Chair John Caldwell</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>	
(a)	<p><u>Approval of Minutes</u> February 12, 2007</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2007-71-B for implementation of the Altiris Total Management Suite to Dell Marketing, L.P. in the amount of \$115,837.</p>	Approved
(c)	<p>Bid No 2007-74-B for Dallas North Trunk Main Rehabilitation to Miller Pipeline Company in the amount of \$3,915,952. The project consists of the rehabilitation of sanitary sewer along Plano Parkway from west of Coit Road to east of Independence Parkway.</p>	Approved
(d)	<p>Bid No 2007-79-B for Tulane – East of Preston Road to McMahon Contracting, LP in the amount of \$231,002. The project consists of construction of approximately 400 feet of the two westbound lanes of Tulane Drive, east of Preston Road, including a right-turn lane at Preston Road.</p>	Approved
(e)	<p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	
(e)	<p>To authorize the purchase of Netqos Network Management Software and Consulting in the amount of \$190,000 from Anixter, Inc. through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-271)</p>	Approved
(f)	<p>To approve the purchase of one (1) Mack Granite 24” Flat Bed Tandem Axle Truck for Compost Operations in the amount of \$109,904 from Dallas Mack Sales through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#208-04)</p>	Approved
(g)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(g)	<p>To approve an Engineering Contract by and between the City and GSWW, Inc., in the amount of \$150,050, for Electro Scan 2007 and authorizing the City Manager to execute all necessary documents. This agreement is for an engineering study to include infiltration/inflow testing of certain existing sanitary sewers and a report to be used for future sanitary sewer rehabilitation in the City of Plano.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p>To approve an Engineering Contract by and between the City and Halff Associates, Inc., in the amount of \$75,175, for Dallas North Trunk Sewer Main Rehab – Phase II and authorizing the City Manager to execute all necessary documents. This agreement is for the engineering design to rehabilitate the Dallas North Trunk Sewer Main from east of Independence Parkway to west of Custer Road.</p> <p>Reimbursement of Oversize Participation</p>	Approved
(i)	<p>To approve and authorize reimbursement to Wattsec, Ltd. for oversize paving and water line participation in the amount of \$378,191 on Parkwood Boulevard and Windhaven Parkway.</p> <p><u>Adoption of Resolutions</u></p>	Approved
(j)	<p>Resolution No. 2007-2-11(R): To find Rodney D. Patten is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Richard Jean Florance, Jr. v. Jerry Buchmeyer, Robert J. Davis, Matthews etc. LLP, Brenda Taylor, Collin County TX, State of Texas, et. al.; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2007-2-12(R): To appoint William J. Roberts and James P. Reid to serve for two year terms as investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2007-2-13(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments providing terms and conditions for the funding for Clean Fleet Vehicle Project; authorizing its execution by the City Manager; and providing an effective date.</p> <p><u>Adoption of Ordinance</u></p>	Adopted
(m)	<p>Ordinance No. 2007-2-14: To transfer the sum of \$4,500,000 from the Water & Sewer Fund Unappropriated Fund Balance to the Water & Sewer CIP Fund Appropriation for Fiscal Year 2006-07 for the purpose of providing additional funding for Emergency Sewer Repair; amending the budget of the City and Ordinance 2006-9-9, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; 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

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2007-2-15 as requested in Zoning Case 2006-29 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 75.5± acres located at the northwest corner of Spring Creek Parkway and Tennyson Parkway in the City of Plano, Denton and Collin Counties, Texas, from Commercial Employment to Single-Family Residence Attached, Patio Home, and Single-Family Residence-9; 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. Applicant: Welwood-Hawkins Homes Tabled 12-11-06 and 01-22-07</p>	Conducted and adopted
(2)	<p>Transmittal of Fiscal Year 2005-2006 Affirmative Action Report</p>	Accepted
(3)	<p>Ordinance No. 2007-2-16: To amend Ordinance No. 2006-5-9 as codified in Article VIII. Special Events of Chapter 11 Licenses and Business Regulations of the Code of Ordinances of the City of Plano by deleting the exception of funeral processions and official activities of governmental agencies from the application of this ordinance; adding the exception of motorcades from the application of this ordinance; providing for notification of adjacent property owners along a proposed parade route; and other related matters; providing a repealer clause, a savings clause; a severability clause and providing an effective date. Tabled 02-12-07</p>	Adopted
(4)	<p>Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to use or taking of a portion of Legacy Trail located in the City of Plano for Force Main Easements to North Texas Municipal Water District.</p>	Conducted
(5)	<p>Ordinance No. 2007-2-17: To approve a project granting four permanent sanitary sewer force main easements to the North Texas Municipal Water District requiring the use or taking of a portion of City of Plano public park land, known as Legacy Trail; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.</p>	Adopted
(6)	<p>Resolution No. 2007-2-18(R): To approve the granting of four permanent sanitary sewer force main easements to the North Texas Municipal Water District being in the Crystal Creek Addition, Preston Creek Addition, Hidden Creek Estates, Phase 3 & 4, and Villages of White Rock Creek, Phase Four, Collin County, Texas across a portion of City of Plano park known as Legacy Trail and authorizing the execution of the easements 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 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>	Adopted