



CITY COUNCIL

1520 AVENUE K

DATE: February 27, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Tony Densmore
St. Elizabeth Ann Seton Catholic Church

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 – March, 2006</p> <p>Proclamation: City of Plano Severe Weather Awareness Week February 26 – March 4</p> <p>Presentation: Starbucks Holiday Angels Joy Drive and Plano Food Pantry</p> <p>Presentation Before Council: 20 Year Service Pin to Mike Rogers, Internal Audit</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Civil Service Commission</u> R. James Akers</p> <p><u>GENERAL DISCUSSION</u></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>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>BOARD/COMMISSION REPORTS</u></p> <p>Animal Shelter Advisory Committee, Roger Bolin, Chair</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>February 13, 2006</p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	Approved
(b)	<p>Bid No. 2006-23-B for an Animal Shelter Outside Dog Run and Holding Area to Dodson Construction in the amount of \$122,793.</p>	Approved
(c)	<p>Bid No. 2006-73-B for Water Rehab Materials to Eagle Underground Utility Supply in the amount of \$112,214. This is for the purchase of water rehabilitation and fire materials.</p>	Approved
(d)	<p>Bid No. 2006-63-C for Traffic Signal Head Assemblies to Control Technologies of Central Florida, Inc., Hi-Tech Signals Inc., and Traffic Parts Inc. in the total estimated annual amount of \$45,836. This will establish an annual fixed price contract with two optional one-year renewals and will be for the purchase of Traffic Markers.</p>	Approved
(e)	<p>Bid No. 2006-27-C for Traffic Markers to Centerline Supply, LTD, Pathmark Traffic Products of Texas, and Roadrunner Traffic Supply, Inc., in the total estimated annual amount of \$41,860. This will establish an annual fixed price contract with two optional one-year renewals.</p>	Approved
(f)	<p>Bid No. 2006-82-B for Communications Parkway – Falls Road to Parker Road to Jim Bowman Construction Co., L.P., in the amount of \$540,150. This project will provide for pavement widening from a four to a six-lane divided thoroughfare and include landscaping, irrigation and erosion control.</p>	Approved
(g)	<p>Bid No. 2006-83-B for the 2005-2006 Residential Street & Alley Pavement Rehabilitation Project, Zones 17 & 16 Phase II to Hencie International, Inc. in the amount of \$1,059,600. This project involves the replacement of street and alley pavement in the residential areas bounded by Parker Road on the south, Legacy Drive on the north, Coit Road on the west and Independence Parkway on the east.</p>	Approved

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	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(h)	To approve the terms and conditions of a Professional Services Agreement by and between the City of Plano and The Retirement Store for consulting services on the City's 457 Deferred Compensation Plan for a period of two (2) years, with the option to renew by one (1) additional year, at the rate of \$175 per hour, and \$1,000 per day for on-site activities as requested by the City, with the total contract amount not to exceed \$50,000 for the two (2) year term and \$25,000 for the optional one (1) year term.	Approved
(i)	To approve the purchase of Law Enforcement Uniforms and related items in the annual amount of \$192,000 from GST Public Safety Supply, LLC through a Tarrant County Contract, and authorizing the City Manager to execute all necessary documents. (Tarrant County RFB No. 2006-059). The estimated amount of this item is \$192,000 for each of the remaining years on the four remaining contract annual renewal periods.	Approved
(j)	To approve a Fixed Price Agreement between the City of Plano and Waters-Oldani Executive Recruitment in the amount of \$52,000 for recruitment services for the positions of Fire Chief and Emergency Management.	Approved
(k)	To approve and authorize a contract with Carter & Burgess, Inc. to provide Architectural Services in conjunction with improvements to Oak Point Park and Nature Preserve, in an amount not to exceed \$1,150,330; and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
	<p>Change Order: (Change to current City of Plano contract allowable under State law)</p>	
(l)	To McMahon Contracting, L.P., increasing the contract by \$112,200 for the 2004-2005 Arterial Concrete Replacement Project, Coit Road from 15 th Street to McDermott Road, Project No. 5581, Change Order No. 1, Bid No. B 080-05.	Approved
	<p>Miscellaneous Purchase Authorization:</p>	
(m)	To approve an Interlocal Agreement between the City of Plano and Public Employee Benefits Alliance to allow the City to cooperatively purchase goods, services and other items related to employee benefits as allowed under Chapter 791, Government Code. As a member, the City will have the option of purchasing from the existing contracts and will likely benefit from more competitive prices. Currently the annual membership fee is \$700.	Approved
	<p><u>Adoption of Resolutions</u></p>	
(n)	Resolution No. 2006-2-25(R): To approve amendments to the Bylaws of the Arts of Collin County Commission, Inc.; providing a repealing clause; and providing an effective date.	Adopted
(o)	Resolution No. 2006-2-16(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and Collin County, Texas, for the widening and improvements to Communications Parkway from Falls Road to Parker Road; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(p)	Resolution No. 2006-2-17(R): To appoint Jack M. Pepper and Bryan Gallerson 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.	Adopted
(q)	Resolution No. 2006-2-18(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.	Adopted
(r)	Resolution No. 2006-2-19(R): To approve the expenditure of funds in the amount of \$36,300 for the purchase of UV chloramines disinfection system for Oak Point Center indoor swimming pool; and providing an effective date.	Adopted
(s)	Resolution No. 2006-2-20(R): To ratify and approve an expenditure of twenty eight thousand six hundred forty four and 75/100 dollars (\$28,644.75) to McCourt & Sons Equipment, Inc. for emergency repairs to a windrow turner used in the City's composting operations; approving all actions taken by the City Manager in connection therewith; and providing an effective date.	Adopted
(t)	Resolution No. 2006-2-21(R): To approve the terms and conditions of an amendment to the Tax Abatement Agreement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District, Century Portfolio, Ltd. and Texatronics, Inc., Reinvestment Zone 95; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2006-2-22(R): To approve the financing by the HFDC of Central Texas, Inc. of health facilities located within the City of Plano, Texas for the Legacy at Willow Bend Retirement Community, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(v)	Ordinance No. 2006-2-23: To amend Article VI. Alarm Systems of Chapter 11 Licenses and Business Regulations of the Code of Ordinances of the City of Plano; providing a repealer clause, a savings clause; a severability clause; and providing an effective date.	Adopted
(w)	Ordinance No. 2006-2-24: To transfer the sum of \$95,000 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2005-06 for possible expenditure during the judgment lien recovery process; amending the budget of the City and Ordinance No. 2005-9-12, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, 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.</u>		

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(1)	Transmittal of Fiscal Year 2004-05 Affirmative Action Report	Received
(2)	Resolution No. 2006-2-26(R): To approve a fiber optic easement to Plano Independent School District being in the Alfred Harrington Survey, Abstract No. 420, Collin County, Texas and being part of Lot 2, Block 7 of Hunters Glen 5-A, an addition to the City of Plano, Texas according to the plat recorded in Cabinet B, Slide 96, Map Records, Collin County, Texas, across a portion of City of Plano park known as Jack Carter Park and authorizing the execution of the easement by the City Manager; and providing an effective date. Item tabled 02-13-06	Adopted
(3)	Ordinance No. 2006-2-27: To change the street name of the section of Shiloh Road, a dedicated street within the City of Plano, Collin County, Texas, between Park Boulevard and Parker Road to Spring Creek Parkway; providing for a change in the official records to reflect such action; and providing an effective date.	Adopted
(4)	Public Hearing and adoption of Ordinance No. 2006-2-28 to amend the “Housing Element” of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said chapter 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	Conducted and adopted
(5)	Public Hearing and adoption of Ordinance No. 2006-2-29 as requested in Zoning Case 2005-50 to amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses); Subsection 2.822 (CB-1 Central Business-1) and Subsection 2.823 (CE Commercial Employment) of Section 2.800 (District Charts) of Article 2 (Zoning Districts) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to increase the number of multifamily dwelling units allowed by right in the Central Business-1 district from 1,500 to 2,300; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(6)	Public Hearing and adoption of Ordinance No. 2006-2-30 as requested in Zoning Case 2005-53 to amend Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to remove temporary signage regulations from the Zoning Ordinance; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(7)	Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to conveying an approximate 309+/- square foot parcel to Nelson M. McCord, Jr. for the purpose of correcting an encroachment onto park property, known as Chisholm Trail.	Conducted

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(8)	<p>Ordinance No. 2006-2-31: To approve the conveyance of an approximate 309+/- square foot parcel subject to approval at a Special Election of the voters of the City of Plano to be held on May 13, 2006, to Nelson M. McCord, Jr. for the purpose of correcting an encroachment onto park property requiring the use or taking of a portion of City of Plano public park land, known as Chisholm 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
(9)	<p>Ordinance No. 2006-2-32: To order a Special Election to be held in conjunction with the General Election in and throughout the City of Plano, Texas on May 13, 2006 for the purpose of approving the sale of a portion of park property to the abutting landowner at 3200 Gary Drive, Plano, Texas as required by Section 253.001(b) of Chapter 253 of the Local Government Code; providing polling locations, hours of early voting and other regulations related to this election; and providing an effective date.</p>	Adopted
(10)	<p>Resolution No. 2006-2-33(R): To approve the conveyance of an approximate 309+/- square foot parcel subject to approval at a Special Election of the voters of the City of Plano to be held on May 13, 2006, to Nelson M. McCord, Jr. for the purpose of correcting an encroachment onto park property, known as Chisholm Trail and authorizing the execution of the real estate contract 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