

CITY COUNCIL

1520 AVENUE K



DATE: 2/27/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Assistant Pastor Kelvin Foley
 Prestonwood Baptist Church
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 2206
 Rice Middle School

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 & SPECIAL RECOGNITION</u> Presentation: Collin County Commissioners Court presentation of check from the Collin County Parks and Open Space Matching Grant Program</p> <p><u>OATHS OF OFFICE</u> <u>Photographic Traffic Signal Advisory Committee</u> Peter Pennesi</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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><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>	<p>Postponed</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> February 13, 2012</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>	Approved
(c)	<p>Bid No. 2012-101-B for the purchase of twenty (20) Chevrolet Black & White Police Tahoe's for Fleet Services to be utilized by the Police Department from Caldwell Country Automotive in the amount of \$538,680 and authorizing the City Manager to execute all necessary documents.</p> <p>Purchase from an Existing Contract</p>	Approved
(d)	<p>To approve the purchase and installation of playground equipment for Cross Bend, Forest Creek East, and Prairie Meadow Parks through PISD Contract (2011-59-1/PISD #2010-052) in the amount of \$328,905; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve the purchase of a False Alarm Tracking and Billing System to include Software Licenses, Installation, Data Conversion and Training for the Plano Police Department in the amount of \$66,825 from Dell Marketing L.P., through an existing contract/agreement with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR Contract #SDD-890)</p>	Pulled and held
(e)	<p>To approve a contract for the purchase of Commvault-Galaxy Software Premium Support Coverage, in the amount of \$118,423 from CDW Government, LLC, through an existing contract with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R5106)</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(f)	<p>To approve a Professional Services Agreement by and between the City of Plano and Birkhoff, Hendricks & Carter, L.L.P., in the amount of \$66,000 to prepare a performance specification for the replacement of the City's Water and Wastewater Supervisory Control and Data Acquisition (SCADA) and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve a Professional Services Agreement by and between the City of Plano and Birkhoff, Hendricks, and Carter, L.L.P., in the amount of \$424,000 for the renovation of the Stadium Pump Station and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p><u>Adoption of Resolutions</u> Resolution No. 2012-2-10(R): To approve the terms and conditions of an agreement by and between the City of Plano and SolarBee, Inc., the sole source provider of SolarBee Potable Water Mixers; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2012-2-11(R): To suspend the March 6, 2012, effective date of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex") requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with Atmos Cities Steering Committee ("ACSC") and other cities in the Atmos Mid-Tex service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company; ACSC's legal counsel; and providing an effective date.	Adopted
(j)	Resolution No. 2012-2-12(R): To authorize the filing of application for federal funds in an amount not to exceed \$35,700 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Gregory W. Rushin as authorized 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 declaring an effective date.	Adopted
(k)	Resolution No. 2012-2-13(R): To approve the terms and conditions of an Amended and Restated Tax Abatement Agreement consolidating the prior agreements into a single document by and among the City of Plano, Texas, a home rule municipal corporation of Collin and Denton Counties, Texas, the County of Collin, Texas, and Capital One, National Association, a national banking association; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2012-2-14(R): To approve the hiring of an Assistant City Attorney II by the City Attorney; and providing an effective date.	Adopted
(m)	Resolution No. 2012-2-15(R): To approve the hiring of an Assistant City Attorney II by the City Attorney; and providing an effective date.	Adopted
(n)	Resolution No. 2012-2-18(R): To authorize the purchase of downloadable content (ebooks, music, video, and e-audio library materials) with Kindle functionality in an amount not to exceed the sum of \$150,000 from OverDrive, Inc., the sole source provider of such library materials for the City of Plano - Plano Public Library System; and authorizing its execution by the City Manager to execute all necessary documents; and providing an effective date.	Adopted
(o)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-2-16: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Bishop Road, Dickens Drive, Gifford Drive, Infinity Avenue, and Wedgegate Drive within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	<p>Ordinance No. 2012-2-17: To transfer the sum of \$15,000 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for auditing of additional programs outside the scope of the audit engagement with Grant Thornton; amending the budget of the City and Ordinance 2011-9-8, declaring this action to be a case of public necessity; 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