

CITY COUNCIL

1520 AVENUE K



DATE: 2/28/2011
CALL TO ORDER: 7:00 p.m.
INVOCATION: Sr. Pastor Gene Wilkes
Legacy Church
PLEDGE OF ALLEGIANCE:

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>OATHS OF OFFICE</u></p> <p><u>Civil Service Commission</u></p> <p>NiCole Williams</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Civil Service Commission</u></p> <p>Patrick Gallagher</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> <p><u>CONSENT AGENDA</u></p> <p><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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> February 10, 2011 February 14, 2011 February 17, 2011</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) Bid No. 2011-57-B for Tree Planting and Irrigation Project - Park Boulevard and Brand Road for the Parks Department to Whitmore and Sons, Inc. in the amount of \$65,329 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of Replacement of Cat Cages at the Animal Shelter in the amount of \$85,059 from Kellogg Brown & Root Services, Inc., through an existing contract/agreement with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R4958)</p>	Approved
(d)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve an Engineering Services Agreement by and between the City of Plano and BW2 Engineers, Inc. in the amount of \$68,650 for the design of the Chisholm Trail south connection to the City of Richardson and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><u>Approval of Change Order</u> To J. R. Stelzer Co., increasing the contract by \$28,560 for Southeast Industrial Water Tank Repaint, Change Order No. 1. Original Bid No. 2010-198-B.</p>	Approved
(f)	<p><u>Approval of Expenditure</u> To approve of a 90-day contract extension with LegacyTexas Bank for the City's Treasury Department, for the limited purpose of depository services for Utility Billing funds that are currently direct deposited into LegacyTexas Bank and will be transitioned to direct deposit with Frost Bank, and authorizing the City Manager to execute the contract extension and all other necessary documents for Bid No. 2009-217-C; and providing an effective date.</p>	Approved
(g)	<p><u>Adoption of Resolutions</u> Resolution No. 2011-2-10(R): To authorize the purchase of twenty (20) additional XpressCheck™ patron self-checkout stations in an amount not to exceed \$124,589 from Integrated Technology Group, the sole source provider of such equipment for the City of Plano - Plano Public Library System; and authorizing the City Manager to execute all necessary documents; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2011-2-7: To amend Sections 15-3, 15-56, 15-57, 15-59, 15-60, 15-61, and 15-65, Chapter 15, Parks and Recreation of the Code of Ordinances of the City of Plano, Texas to replace with provisions containing new language regarding prohibited activities, sports seasons, allocations, tournaments/meets/camps/clinics/tryouts, practice sessions, user fees and insurance; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.</p>	Adopted
(i)	<p>Ordinance No. 2011-2-8: To repeal Ordinance No. 2006-11-27 designating a certain area within the City of Plano as Reinvestment Zone No. 103 for a tax abatement consisting of a 2.8383 acre tract of land located at the southwest intersection of Bishop Road and Infinity Avenue in the City of Plano, Texas; and providing an effective date.</p>	Adopted
(j)	<p>Ordinance No. 2011-2-9: To amend Section 2-25. Attendance at council meetings, etc., of Article II. City Manager, of Chapter 2. Administration of the Code of Ordinances of the City of Plano, Texas to allow the City Manager to assign a designee to attend council meetings on his behalf; and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
	<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>	
(1)	<p>Consideration of Bid No. 2011-68-B for Screening Wall – Parker & Independence project to Quality Excavation, Ltd. in the amount of \$350,157 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(2)	<p>Resolution No. 2011-2-11(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Applied Concepts, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	Resolution No. 2011-2-12(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Keste, LLC and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Resolution No. 2011-2-13(R): To establish the area defined herein as the "Plano Eruv District," for the purpose of accommodating Orthodox Jewish citizens to "carry" and transport within said "Plano Eruv District" on the Sabbath and other Jewish Holy Days in accordance with Jewish religious law; and providing an effective date.	Adopted
(5)	<p>Public Hearing and adoption of Ordinance No. 2011-2-14 as requested in Zoning Case 2011-02 to amend Subsections 2.824 (RC - Regional Commercial), 2.825 (RE - Regional Employment), 2.827 (LI-1 - Light Industrial-1), and 2.828 (LI-2 - Light Industrial-2) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and Subsection 3.302 (Nonresidential Uses), of Section 3.300 (Exterior Wall Construction Standards for Structures) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding the use of metal as an exterior wall construction material in nonresidential zoning districts; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</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>	Conducted and adopted