



CITY COUNCIL

1520 AVENUE K

DATE: March 2, 2004

CALL TO ORDER: 7:00 p.m.

INVOCATION: Abdul Hadi Khan
Islamic Association of Collin County

PLEDGE OF ALLEGIANCE: Cub Scout Pack 179
Barksdale Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>American Red Cross Month – Dallas Area Chapter, McKinney Branch</p> <p>Audrey Nelson Award Presentation</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Senior Citizens Advisory Board</u> Ruth A. Arnold</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.</p> <p>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p>	<p>Conducted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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.</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> <p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></p> <p>(a) Bid No. B073-03 for construction of Premier Drive – Ruisseau Drive to Heritage Drive in the amount of \$1,594,588.</p> <p>(b) Bid No. C039-03 for approval of two additional one-year renewals as provided for under existing contract for Administration of Summer Arts Program in the amount of \$54,961.</p> <p>(c) Bid No. C037-04 to establish a two-year fixed-price contract for Protective Clothing for Structural Fire Fighting in the estimated annual amount of \$42,000.</p> <p><u>Adoption of Resolutions</u></p> <p>(d) Resolution No. 2004-3-1(R): To establish a policy for accounting of work time for partial day absences for both exempt and non-exempt employees; and providing an effective date.</p> <p>(e) Resolution No. 2004-3-2(R): To repeal Resolution No. 2001-8-18(R) establishing criteria regarding traffic management devices; adopting new criteria for the installation and removal of traffic management devices on residential streets within the City of Plano, Texas known as the Safe Streets Program (SSP) Procedure for evaluation and installation of traffic devices for collector and residential streets; establishing an appeal process; and providing an effective date.</p> <p>(f) Resolution No. 2004-3-3(R): To approve the terms and conditions of an agreement by and between Steve Heidelberg and the City of Plano for management services at the Pecan Hollow Golf Course and Pro Shop; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(g) Resolution No. 2004-3-4(R): To approve the settlement of three condemnation lawsuits styled Moore, et al v. the City of Plano, Texas, a home rule municipal corporation, Cause Nos. 004-803-02, 004-804-02, and 004-805-02 pending in the Collin County Court at Law No. 4, Collin County, Texas, in the amount of four and one-half million dollars (\$4,500,000.00); authorizing the City Manager to execute any and all documents necessary to settle such lawsuits; and providing an effective date.</p>	<p>Pulled and held</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p>Resolution No. 2004-3-5(R): To approve the settlement of a condemnation lawsuit styled John Feizy v. the City of Plano, Texas, a home rule municipal corporation, Cause No. 3-278-03 pending in the Collin County Court at Law No. 4, Collin County, Texas, in the amount of six hundred ninety thousand and 00/100 dollars (\$690,000.00); authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
(i)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2004-3-6: To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of motor-vehicle-parking along the south side of Abbey Road from its intersection with P Avenue east to the intersection of Sherwood Drive and on the north side of Abbey Road from the intersection of Nottingham Drive east to Sherwood Drive within the City limits of the City of Plano on school days between the hours of 7:15 a.m. to 4:00 p.m.; declaring the parking of motor vehicles in said section of Abbey Road within the defined time limits as unlawful and a misdemeanor; and providing a repealer clause, a severability clause, a penalty clause, and an effective date.</p>	Adopted
(j)	<p>Approving Purchase off Existing Contract</p> <p>To authorize the purchase of one 53,000 GVWR, 14-Yard Dump Truck in the amount of \$64,265 from Lawrence Marshall Chevrolet through the Texas Association of School Board Purchasing Program (Buyboard), Contract No. 184-03 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(k)	<p>Approval of Change Order</p> <p>To request Council approval of a Change Order to a three-year contract with Computer Associates for an amount of \$68,116 for maintenance on the Unicenter network management software; and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(l)	<p>ITEMS FOR INDIVIDUAL CONSIDERATION:</p> <p><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></p>	
(1)	<p>Transmittal of Fiscal Year 2002-03 Affirmative Action Report.</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 is 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>	Presented