

CITY COUNCIL

1520 AVENUE K



DATE: 3/6/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Jack Schneider
 St. Paul Lutheran Church
 PLEDGE OF ALLEGIANCE: Brownie Troop 3037
 Shepard 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 & SPECIAL RECOGNITION</u></p> <p>Proclamation: March is designated American Red Cross Month in recognition of the organization's work in many areas</p> <p>Proclamation: April is designated Sexual Assault Awareness and Prevention Month by the Texas Association Against Sexual Assault</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>	<p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> February 23, 2012 February 27, 2012</p>	Approved
	<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>	
(b)	<p>Bid No. 2012-88-B for Pedestrian Bridge Replacements-Caddo Park and Overland Trail Park, Project No. 6129 to C. Green Scaping, LP in the amount of \$333,591 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>CSP No. 2011-167-C for the purchase of Inventory Tracking Asset Management System from Data Systems International, Inc. in the estimated amount of \$137,310 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>RFP No. 2011-257-C-R for a one (1) year contract with four (4) City optional renewals for Broker of Record and Supplemental Services to Arthur J. Gallagher Risk Management Services, Inc. in the estimated amount of \$139,500 to be utilized by Risk Management, and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(e)	<p>To approve the purchase of Website Design and Hosting for the Public Information Department in the amount of \$145,750 from Civic Plus through an existing contract with DIR and authorizing the City Manager to execute all necessary documents. (DIR Contract Number DIR-SDD-1636)</p>	Approved
	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></p>	
(f)	<p>To approve a contract for the purchase of wireless communication services in the amount of \$144,882 from Blackboard Inc., through a U.S. General Services Administration (GSA) contract, and authorizing the City Manager to execute all necessary documents. (GS-35F-0554M).</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(g)	<p>Resolution No. 2012-3-1(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the Collin County Community College District for educational services as a part of the City's Professional Development Program, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-3-2: To abandon all right, title and interest of the City, in and to that certain Drainage Easement recorded in Volume 4624, Page 289, of the Deed Records of Collin County, Texas and being situated in the Henry Cook Survey, Abstract No. 183, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Ericsson Real Estate Holdings, Inc., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(i)	<p>Ordinance No. 2012-3-3: To transfer the sum of \$42,858 from the Plano Television Network (PTN) Fund unappropriated fund balance to the Plano Television Network (PTN) Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for the first year's cost to begin a full website upgrade and redesign project to meet the City's current website needs; amending the Budget of the City and Ordinance No. 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(j)	<p>Ordinance No. 2012-3-4: To transfer the sum of \$144,882 from the Water & Sewer Fund unappropriated fund balance to the Water & Sewer Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for wireless communication services; 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>	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>Public Hearing and adoption of Ordinance No. 2012-3-5 to amend the Park Master Plan Map of the Comprehensive Plan as originally adopted by Resolution No. 88-6-12(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</p>	Conducted and adopted

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	<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>	