



CITY COUNCIL

1520 AVENUE K

DATE: March 16, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Jeff Jones
Fellowship Bible Church North

PLEDGE OF ALLEGIANCE: Brownie Troop 1904
Mendenhall, Meadow, Forman & Dooley
Elementary Schools

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>Proclamation: American Red Cross Month – 2006</p> <p>Special Recognition: Council’s Volunteer of the Month</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> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Cultural Affairs Commission, Alex Johnson, Vice 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>	<p>Held</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>February 20, 2006 February 27, 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. 2006-60-C for an annual fixed price contract for Median and Right-of-Way Maintenance - Preston Road/Spring Creek Parkway to Dyna-Mist in the estimated annual amount of \$73,817. This will establish a two (2) year contract with three (3) City optional one (1) year renewals.</p>	Approved
(c)	<p>Bid No. 2006-57-C for an annual fixed price contract for Median and Right-of-Way Maintenance – U.S. 75/North Dallas Tollway to Dyna-Mist in the estimated annual amount of \$82,532. This will establish a two (2) year contract with three (3) City optional one (1) year renewals.</p> <p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	Approved
(d)	<p>To authorize the purchase of four (4) Toro Workman Utility Vehicles with Grooming Attachments in the amount of \$92,709 from Professional Turf Products through the Texas Association of School Board Cooperative Purchasing Buyboard contract and authorizing the City Manager to execute all necessary documents. (225-05)</p>	Approved
(e)	<p>To authorize the purchase of a service contract for IBM network servers in the amount of \$35,209 from IBM Direct through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-190).</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(f)	<p>To approve the terms and conditions of an architectural services contract by and between the City and Wiginton Hooker Jeffry, P.C., in the amount of \$1,037,950 for City of Plano Fire Station No. 12 and Emergency Operations Center and Storage Complex, and authorizing the City Manager to execute all necessary documents.</p> <p>Change Order: (Change to current City of Plano contract allowable under State law)</p>	Approved
(g)	<p>To McMahon Contracting, L.P., increasing the contract by \$48,439 for Tollroad Service Road – Spring Creek Parkway to Headquarters Drive, Change Order No. 5 (Original Bid No. B035-05).</p> <p>Reimbursement of Oversize Participation</p>	Approved
(h)	<p>To approve and authorize reimbursement to KB Home Lone Star L.P. for oversize participation for paving and drainage improvements and park land cost associated with the construction of Oak Point Estates in the amount of \$96,321.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Approval of Election Contract</p> <p>To approve a contract made and entered into by and between the City of Plano and the Board of Trustees of the Plano Independent School District and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City’s May 13, 2006, General and Special Elections in the estimated amount of \$19,440.</p>	Approved
(j)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2006-3-1(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Tsay Properties Parker Square, Ltd., for the purchase of 4.290 acres of land, located at the northwest quadrant of Parker Road and Coit Road, situated in the Mary and Sally Owens Survey, Abstract No. 672, and being a part of Lot 1R, Block 1, Parker Coit Addition, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2006-3-7(R): To approve the terms and conditions of modifications to the funding agreements by and between Plano Art Association, Plano Children’s Theatre, Plano Civic Chorus, Plano Community Band, Plano Symphony Orchestra, The Classics and the City of Plano; authorizing their execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2006-3-2(R): To continue abatement of show-cause and accepting settlement with TXU Electric Delivery; and providing an effective date.</p>	Adopted
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2006-3-3: To abandon all right, title and interest of the City, in and to a portion of that certain 12 foot drainage easement on Lot 11, Block C of Crystal Creek Addition as recorded in Cabinet M at Page 566 of the Land Records of Collin County and being situated in the Collin County School Land Survey, Abstract No. 153, located east of Ohio Drive and north of Hedgcoxe Road 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 owners, Steve and Belinda G. Pittard, to the extent of their interests; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2006-3-4: To abandon all right, title and interest of the City, in and to a portion of that certain 10-foot wide water easement from Legacy Drive north approximately 40 feet, being situated in the Henry Cook Survey, Abstract No. 183, which is located in the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in a portion of such easement to the abutting property owner, The Shops at Legacy (North), L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	<p>Ordinance No. 2006-3-5: To abandon all right, title and interest of the City, in and to that certain 2977 square foot Right-of-Way Dedication recorded in Volume 6071 at Page 1342 of the Land Records of Collin County, Texas and being situated in the Daniel Rowlett Survey, Abstract No. 738, located on the west side of Central Expressway (U.S. Highway 75) south of Chase Oaks Boulevard, which is located in the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such Right-of-Way to the abutting property owner, Fairview Farm Land Company, Ltd., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2006-3-6: To amend Section 11-144(a) of Article IV Peddlers and Solicitors of Chapter 11, Licenses and Business Regulations of the Code of Ordinances of the City of Plano to prohibit the distribution of handbills in the public right of way within 1000 feet of designated intersections in the City of Plano; providing a penalty clause, a severability clause, a repealing clause and a publication clause; and providing an effective date.</p>	Adopted
<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></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>Public Hearing and adoption of Ordinance No. 2006-3-8 to establish and designate a certain area as Reinvestment Zone No. 92 for a tax abatement consisting of a 23.828 acre tract of land located at 1000 Coit Road in the City of Plano, Texas; establishing the boundaries of such zone, ordaining other matters relating thereto and providing an effective date.</p>	Conducted and adopted
(2)	<p>Resolution No. 2006-3-9(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District and Countrywide Home Loans, Inc., a New York Corporation, and providing for a business personal property and real property tax abatement, located at 1000 Coit Road, Plano, Texas, and authorizing its execution 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