

# CITY COUNCIL

1520 AVENUE K



DATE: 3/18/2014  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: John Chen, Children's Pastor  
Plano Chinese Alliance Church  
PLEDGE OF ALLEGIANCE: Girl Scout Troop 3357  
Aldridge & Sigler Elementary Schools

| ITEM NO. | EXPLANATION   | ACTION TAKEN     |
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|          | <p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>SPECIAL RECOGNITION: The Plano Management Preparation Program is recognizing those who graduated from the recently completed course.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>City Secretary</u></b></p> <p>Lisa Henderson</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p> <p><b><u>CONSENT AGENDA</u></b></p> <p><b><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></b></p> | <p>Presented</p> |

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| (a)      | <p><b><u>Approval of Minutes</u></b><br/>February 24, 2014</p>  | Approved     |
|          | <p><b><u>Approval of Expenditures</u></b></p>   |              |
|          | <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>  |              |
| (b)      | CSP No. 2014-8-B for the construction of the Technology Services Data Center Phase II to Turner Construction Company, in the amount of \$2,959,000; and authorizing the City Manager to execute all necessary documents.  | Approved     |
| (c)      | Bid No. 2014-99-B for the purchase of a Chevrolet 1-Ton Utility Truck with a Valve Turner Machine for Fleet Services to be utilized by the Public Works Department from Reliable Chevrolet in the amount of \$62,945 and authorizing the City Manager to execute all necessary documents.                       | Approved     |
| (d)      | Bid No. 2014-81-C for a one (1) year contract with three (3) optional one year renewals for Athletic Field Fertilizer for the Parks and Recreation Department to 4C Lonestar Ranch and Outdoors in the estimated annual amount of \$93,675 and authorizing the City Manager to execute all necessary documents. | Approved     |
|          | <p><b>Purchase from an Existing Contract</b></p>  |              |
| (e)      | To approve the purchase of six (6) Kubota Z300 Zero Turn Mowers from Kubota Tractor Corporation utilizing TASB/BuyBoard Contract No. 373-11 in the amount of \$85,691 for the Fleet Department to be utilized by Parks and Recreation and authorizing the City Manager to execute all necessary documents.      | Approved     |
| (f)      | To approve the purchase of plaster replacement at the Rowlinson Natatorium in the amount of \$89,900 from Sunbelt Pools through an existing contract/agreement with Buyboard; and authorizing the City Manager to execute all necessary documents. (Buyboard Contract No. 423-13)                               | Approved     |
| (g)      | To approve the purchase of Municipal Center South Fiber Optic By-pass in the amount of \$94,189 from Able Communications, Inc. through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (2011-195-C).  | Approved     |
| (h)      | To approve the purchase of additional CommVault Backup Software Licensing Capacity in the amount of \$143,200 from CDW Government LLC (CDW-G) through an existing contract with TCPN (The Cooperative Purchasing Network) and authorizing the City Manager to execute all necessary documents.                  | Approved     |

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| (i)      | <p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p> <p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and David C. Baldwin, Inc. in the amount of \$113,262 for design services for Willowcreek Park Renovation and authorizing the City Manager to execute all necessary documents.</p>  | Approved     |
| (j)      | <p><b>Adoption of Resolutions</b></p> <p>Resolution No. 2014-3-1(R): To authorize the City Manager to execute a Grade Crossing Improvements Agreement with The Kansas City Southern Railway Company; and authorizing the City Manager to execute all necessary documents; and providing an effective date.</p>   | Adopted      |
| (k)      | <p>Resolution No. 2014-3-2(R): To authorize the filing of application for federal funds in an amount not to exceed \$80,000 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.</p>   | Adopted      |
| (l)      | <p><b>Adoption of Ordinances</b></p> <p>Ordinance No. 2014-3-3: To abandon all right, title and interest of the City, being a portion of that certain tract of land in the George Perrin Survey, Abstract No. 722, and being a portion of a 15-foot wide Utility Easement, as recorded in Volume 1036, Page 137, Deed Records of Collin County, Texas, and being a portion of Lot 1R, Block A, Stone Beeson Addition No. 1, an addition to the City of Plano, Collin County, Texas, as recorded in Volume 2012, Page 414 of the Map Records of Collin County, Texas; a portion of said Lot 1R, Stone Beeson Addition No. 1 being described in a Special Warranty deed to WC Custer Creek Center, L.P., as recorded in Document Number 20110623000649 of the Official Public Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, WC Custer Creek Center, 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      |

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| (m)   | Ordinance No. 2014-3-4: To abandon all right, title and interest of the City, being a portion of that certain tract of land in the George Perrin Survey, Abstract No. 722, and being a portion of a 15-foot wide Utility Easement, as recorded in Volume 1036, Page 137, Deed Records of Collin County, Texas, and being a portion of Lot 1R, Block A, Stone Beeson Addition No. 1, an addition to the City of Plano, Collin County, Texas, as recorded in Volume 2012, Page 414 of the Map Records of Collin County, Texas; a portion of said Lot 1R, Stone Beeson Addition No. 1 being described in a Special Warranty deed to Plano Spring Creek Partners, L.P., as recorded in Document Number 20130402000434070 of the Official Public Records of Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, Plano Spring Creek Partners, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. | Adopted      |
| (n)   | Ordinance No. 2014-3-6: To authorize the City of Plano's Housing Rehabilitation Program to acquire, rehabilitate, and resell single family homes; authorizing the City Manager to execute all necessary documents; and providing a severability clause, a savings clause, and an effective date.  | Adopted      |
| (o)   | Ordinance No. 2014-3-5: To transfer the sum of \$100,000 from the the Police & Court Facilities CIP Fund Unappropriated fund balance to the Police & Court Facilities CIP Fund for fiscal year 2013-14 for the purpose of providing funding for the Municipal Center South Fiber Optic By-pass project, amending the Community Investment Program of the City and Ordinance No. 2013-9-9, Section 1, Item "C" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.   | Adopted      |
| (p)   | Ordinance No. 2014-3-7: To amend a section of Ordinance No. 2013-8-7, codified as Section 16-82 of Article V, Chapter 16, of the Code of Ordinances, of the City of Plano, Texas, and adding a new section to reinstate alternate members to the Board of Adjustment; and providing a repealer clause, a severability clause; a savings clause, and an effective date.  | Adopted      |
| <p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p> |   |              |

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| (1)      | Public Hearing and consideration of Annexation Case 2014-01 - Request to annex 1.035± acres located within the right-of-way of W. Park Boulevard, approximately 750 feet west of Plano Parkway. The right-of-way is located in the J. Myers Survey, Abstract No. 619, the J.W. Haynes Survey, Abstract No. 458, and the Mary Ann Taylor Survey, Abstract No. 897, all in Collin County. Applicant: City of Plano   | Conducted    |
| (2)      | <p>Resolution No. 2014-3-8(R): To authorize the City Manager to take such action and execute such documents as necessary to effectuate a partnership with the ArtCentre of Plano, Inc. for the restoration and use of the Saigling House; 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/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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      |