



# CITY COUNCIL

1520 AVENUE K

DATE: March 26, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Al Kruppenacher  
Grace Presbyterian Church

PLEDGE OF ALLEGIANCE: Brownie Troop 1286  
Mathews 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><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 AND SPECIAL RECOGNITION</u></b></p> <p>Proclamation: Keep Plano Beautiful – Great American Cleanup</p> <p>Proclamation: Plano, Texas – Relay for Life Community</p> <p>Proclamation: Sexual Assault Awareness and Prevention Month – April, 2007</p> <p><b><u>CERTIFICATE OF APPRECIATION</u></b></p> <p><u>Building Standards Commission</u> Danny Morris</p> <p><b><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></b></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>BOARD AND COMMISSION REPORT</u></b></p> <p>Cultural Affairs Commission – Patricia Madigan, Chair</p>	<p>Presented</p> <p>Presented</p> <p>Received</p> <p>Presented</p>

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	<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><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> <p>(a) <b>Bid No. 2007-90-B</b> for Wyatt North Addition to Tri-Con Services, Inc., in the amount of \$1,780,914. The project consists of reconstruction of the water lines, street pavement and sidewalks on Avenue N, Felix Drive, Francis Lane and Lucas Terrace in the Wyatt North Subdivision.</p> <p>(b) <b>Bid No. 2007-086-B</b> for Recycling Program Bins and Wastebaskets to Midpoint International Inc., Pyramid School Products, JanPak Supply, Recy-Cal Supply and Corporate Express in the amount of \$35,157.</p> <p>(c) <b>Bid No. 2007-89-B</b> for fixed price contract for Uninterruptible Power Supply to Paradigm Traffic Systems, Inc. (Items 1, 2, 3, 5, and 6) and Consolidated Traffic Controls, Inc. (Item 4) in the estimated annual amount of \$64,890 to power traffic signals during power outages at nine locations in the EDS and Legacy Town Center area. The contract will be for a period of one year from date of contract signature with renewal options under the same terms and conditions.</p> <p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p> <p>(d) To approve a contract by and between Museumscapes, LLC and the City of Plano in the amount of \$74,560 for the design, development and installation of interactive software for the Sustainability &amp; Environmental Services Department.</p> <p><b><u>Adoption of Resolutions</u></b></p> <p>(e) <b>Resolution No. 2007-3-19(R):</b> To endorse certain legislative changes to enhance the competitive electric market supported by Cities Aggregation Power Project, Inc., and providing an effective date.</p> <p><b><u>Adoption of Ordinances</u></b></p> <p>(f) <b>Ordinance No. 2007-3-17:</b> To grant a permit to InterCool, Inc. to repair an existing water well at 2305 Bridgeview Lane, Plano, Texas to provide water to existing private lakes located adjacent to Winding Hollow Drive, just north of West Park Boulevard; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p><b>Ordinance No. 2007-3-18:</b> To transfer the sum of \$90,727 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2006-07 for the purpose of providing funding for the production of a series of five concerts at the Amphitheater at Oak Point Park; amending the budget of the City and Ordinance 2006-9-9, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p> <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>	Adopted
(1)	<p><b>Public Hearing</b> – To solicit input from the public pertaining to the proposed smoking ordinance, which will replace the current ordinance.</p>	Conducted – Public Hearing and Ordinance for 04/09/07
(2)	<p><b>Presentation of the 2006-07 Status Report and Three-Year Financial Forecast to City Council.</b></p>	Presented
(3)	<p><b>Ordinance No. 2007-3-20:</b> To provide certain heritage resources located in the City of Plano, Texas, partial exemption from the current year ad valorem taxation in the amount of \$29,048; providing a severability clause and an effective date.</p>	Appeal denied - Public Hearing conducted – Ordinance Adopted
	<p><b><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></b></p>	