

CITY COUNCIL

1520 AVENUE K



DATE: 4/8/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Father Marco Rangel
 Prince of Peace Catholic Community
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 220, Wolves, Den 5
 Harrington Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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 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: The Plano Early Lions Club will celebrate the 35th Anniversary of being chartered by the International Association of Lions Clubs</p> <p>PROCLAMATION: May is Motorcycle Safety Awareness Month and motorists and motorcyclists are encouraged to share the road and be alert</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> March 25, 2013</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2013-165-B for Prairie Creek and Cloisters Alley Reconstruction to P & E Contractors, Inc. in the amount of \$522,486 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2012-322-C for a one (1) year contract with three (3) City optional one year renewals for the purchase and installation of trees at various locations citywide to Lillard Lawn and Landscaping, Inc. in the estimated annual amount of \$145,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Purchase from an Existing Contract To approve the purchase of cabling and installation services in the amount of \$345,910 from Able Communications, Inc. through an existing Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1904)</p>	Approved
(e)	<p><u>Adoption of Resolutions</u> Resolution No. 2013-4-1(R): To approve the purchase of 6,755 square feet of land for Street Right of Way located at the northwest corner of Preston Road and Spring Creek Parkway from Passco Waters Edge, LP, and authorizing the City Manager to execute any necessary documents; 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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2013-4-2 as requested in Zoning Case 2013-04 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 637 so as to allow the additional use of Assisted Living Facility on 2.4± acres of land located on the east side of Alma Drive, 205± feet north of 16th Street, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: Plano Riverwalk Development Partners, LTD</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>	Conducted and adopted