



CITY COUNCIL

1520 AVENUE K

DATE: April 10, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Gene Wilkes
Legacy Church

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 383
Service Unit 184

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 AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: Plano's 250,000th Resident</p> <p>Special Recognition: Plano Senior High School Wildcat Basketball Team – 5A State Champions</p> <p>Proclamation: National League of Cities – Inclusive Communities</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>Keep Plano Beautiful Commission</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p>Held</p> <p></p> <p>Presented</p>

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	<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>	
(a)	<p><u>Approval of Minutes</u></p> <p>March 27, 2006</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. 2006-96-B for the Purchase of Two (2) Walk-Behind Pavement Breakers from Sunbelt Rentals in the amount of \$29,880.</p>	Approved
(c)	<p>Bid No. 2006-103-B for Oak Grove and Miscellaneous Drainage Improvements to Jim Bowman Construction Company, L.P. in the amount of \$146,914. The project consists of construction at four locations (Oak Grove Drive near Oak Vista Drive, alley south of Winona Drive, alley west of Maverick Drive and Spanish Trail at Mantissa Drive) to eliminate major erosion and flooding problems.</p>	Approved
(d)	<p>Bid No. 2006-104-B for the installation of approximately 155 lineal feet of 24-inch RCCP & 1,435 lineal feet of 18-inch RCCP water line along Stewart Avenue in the amount of \$459,800 from Jim Bowman Construction Co., L.P. This project consists of installation along Stewart Avenue from Plano Parkway to the City's water tank to the north, removal and disposal of existing concrete paving, installation of reinforced concrete pavement at tank site and along Stewart Avenue and installation of hydro mulch seeding and sodding.</p>	Approved
(e)	<p>Bid No. 2006-98-B for the Purchase of Five (5) 12 to 14 Yard Dump Trucks from Dallas Freightliner in the amount of \$333,850 for the Utility District and Streets Department.</p>	Approved
(f)	<p>Bid No. 2006-101-C for Custodial Supplies to Grainger Industrial Supply, Eagle Brush & Chemical, Inc., Empire Paper Co., and Corporate Express, Inc., in the total estimated annual amount of \$31,691. This will establish an annual fixed price contract with two optional one-year renewals.</p>	Approved
(g)	<p>Bid No. 2006-41-C for Administration of Summer Arts Program to ArtCentre of Plano in the amount of \$57,000.</p>	Approved
(h)	<p>Bid No. 2006-107-B, for 2005-06 Concrete Rehabilitation Project, Spring Creek Parkway & Chase Oaks Boulevard to Jim Bowman Construction Company, L.P. in the amount of \$793,685. This project involves the replacement of arterial street paving on Spring Creek Parkway between Custer Road and Central Expressway and on Chase Oaks Boulevard between Spring Creek Parkway and Central Expressway.</p>	Approved

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	<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>	
(i)	<p>To authorize the purchase of two (2) Toro Groundsmaster 4500-D Mowers in the amount of \$86,405 from Professional Turf Products through the Texas Association of School Buyboard Purchasing Program and authorizing the City Manager to execute all documents necessary. (225-05)</p>	Approved
(j)	<p>To authorize the purchase of material testing services for Shiloh Road – Royal Oaks Drive to Parker Road in the amount of \$34,998 from Mactec Engineering & Consulting through a City of Plano contract, and authorizing the City Manager to execute all necessary documents. (D021-05)</p>	Approved
(k)	<p>To authorize the purchase of material testing services for the Tom Muehlenbeck Center in the amount of \$111,727 from GME Consulting Services, Inc. through a City of Plano contract, and authorizing the City Manager to execute all necessary documents. (Contract No. 2005-265-D)</p>	Approved
(l)	<p>To authorize the purchase of network servers in an amount not to exceed \$700,000 from IBM Direct and Hewlett Packard through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (IBM Direct DIR-SDD-190 and HP DIR-VPC-03-006).</p>	Approved
(m)	<p>To authorize the purchase of 2,000 licenses for Altiris Service Asset Management Suite from Dell Inc., in the amount of \$35,820 through the Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-192).</p>	Approved
(n)	<p>To authorize the purchase of Cheyenne Park Landscape Irrigation Renovations and Repair and Preston Meadow Park Maintenance Services in an amount not to exceed \$208,960 from Dyna-Mist Construction Company, Inc. through a Plano Independent School District (PISD) contract, and authorizing the City Manager to execute all necessary documents. CSP 3614</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(o)	<p>Resolution No. 2006-4-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments for the funding of a Green Living in Plano Residential Education Campaign; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2006-4-2(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments for the funding of the Organic Recycling/Composting with Biodegradable Plastic Bags Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(q)	<p>Resolution No. 2006-4-3(R): To approve the dedication of a 0.807 acre tract of land owned by the City of Plano, Texas for dedication as a public right-of-way for Bright Star Way, said parcel situated in the J.O. Straughan Survey, Abstract No. 825, in the City of Plano, Collin County, Texas; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2006-4-4(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(s)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2006-4-5: To adopt and enact Supplement Number 73 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
(1)	<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. 2006-4-6 as requested in Zoning Case 2006-03 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 574 so as to allow the additional use of Day Care Center on 0.1± acre of land located 500± feet east of Preston Road and 1,400± feet north of Park Boulevard in the City of Plano, Collin County, Texas, presently zoned Retail; 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, and an effective date. Applicant: Adventure Kids Playcare</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>	Conducted and Adopted