

# CITY COUNCIL

1520 AVENUE K



DATE: 4/11/2011

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Janet Collinsworth  
St. Andrew United Methodist Church

PLEDGE OF ALLEGIANCE:

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 &amp; SPECIAL RECOGNITION</u></b></p> <p>Presentation: Volunteer Dollar Value Recognition</p> <p>Proclamation: National Volunteer Week</p> <p>Presentation: Chief Gregory Rushin, 25 Year Anniversary</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> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b> March 28, 2011</p>	Approved with revision
(b)	<p><b><u>Approval of Expenditures</u></b> <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b> Bid No. 2011-83-B for the Spring Creek Parkway Railroad Track Removal, Project No. 6092, to Jim Bowman Construction Company, L.P. in the amount of \$75,330 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><b><u>Purchase from an Existing Contract</u></b> To approve the purchase of audio equipment and a replacement PA system and speakers for the Carpenter Park Recreation Center renovation in the amount of \$74,593 from Schoolhouse Audio Visual through an existing contract with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract R4706).</p>	Approved
(d)	<p><b><u>Approval of Change Order</u></b> To ARK Contracting, LLC, increasing the contract by \$73,400 for the Park System Pond Restoration, Project No. 5895, Change Order No. 1. Original Bid No. 2011-24-B.</p>	Approved
(e)	<p><b><u>Approval of Expenditure</u></b> To approve the purchase of an upgrade to the pneumatic controls for the thermostats and controllers and an upgrade to a total of 79 terminal boxes at Robinson Justice Center in the amount of \$146,587 from Johnson Controls, Inc. through an existing contract with Choice Facilities Partners and authorizing the City Manager to execute all necessary documents. (Choice Facility Partners Contract Number 09/003JC-01)</p>	Approved
(f)	<p><b><u>Adoption of Resolutions</u></b> Resolution No. 2011-4-1(R): To approve the assignment of a Tax Abatement Agreement from KanAm Grund Kapitalanlagegesellschaft mbH, a German limited liability company to FSP Legacy Tennyson Circle LLC, a Delaware limited liability company and approving an amendment to the agreement reflecting same and removing the Lessee, Denbury Onshore LLC, a Delaware limited liability company from the Agreement; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2011-4-2(R): To approve the terms and conditions of an Amended Restated Agreement by and between the City of Plano, Texas, a home rule municipal corporation, the County of Collin, Texas, Capital One, National Association, a national banking association, and Capital One Auto Finance, Inc., a Texas Corporation; and providing for consolidation of the abatements for the separate phases of the Capital One Project in Reinvestment Zone 111 into one Agreement; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2011-4-3: To amend Chapter 12 (Traffic Code), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to enact a school zone on the section of North Star Road from a point 1,500 feet south of Plano Parkway south to the south City limits; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(i)	<p>Ordinance No. 2011-4-4: To repeal Appendix B—Cable Television Franchise of the Code of Ordinances of the City of Plano, Texas to repeal Ordinance No. 83-7-8 granting a franchise to Telecable of Plano, Inc., its successors or assigns, to own and operate and maintain a cable communications system in the City of Plano, Texas; setting forth conditions accompanying the grant of franchise; providing for the regulation and use of said system; and providing an effective date.</p>	Adopted
(j)	<p>Ordinance No. 2011-4-5: To amend the Transportation Element of the Comprehensive Plan along with the Future Land Use Plan map and Thoroughfare Plan map as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said chapter as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano (Approved by City Council 3/28/11)</p> <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>	Adopted