

CITY COUNCIL

1520 AVENUE K



DATE: 4/14/2014
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Kelvin Foley, Assistant Pastor
 Prestonwood Baptist Church
 PLEDGE OF ALLEGIANCE: Brownie Troop 3465
 Thomas 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 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 & SPECIAL RECOGNITION</u></p> <p>SPECIAL RECOGNITION: Jim Parks, Executive Director of North Texas Municipal Water District, is retiring after 35 years of service</p> <p>PRESENTATION: Janelle Twyford-Silvis, owner of AlleeOops Photography is donating a piece of artwork representing the history of Plano to the City</p> <p>PROCLAMATION: April is Distracted Driving Awareness Month emphasizing the consequences of multi-tasking while driving</p> <p>PROCLAMATION: April 21st – April 25th is Community Development Block Grant Week (CDBG Week). This year is the 40th Anniversary of CDBG.</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>The Arts Center of North Texas</u></p> <p>Bobby Baggett</p> <p>Dr. Betty Muns</p> <p>William Shaddock</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><u>COMMENTS OF PUBLIC INTEREST</u> <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> <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>	
(a)	<p><u>Approval of Minutes</u> March 18, 2014 March 24, 2014</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u> Bid No. 2014-83-C for a one (1) year contract with three (3) optional one (1) year renewals for the purchase of Swimming Pool Chemicals for the Parks and Recreation Department to Petra Chemical Company in the estimated annual amount of \$60,993 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-140-B for High Point Tennis Center - Tennis Court Shade Structures to Boyd Construction Services, LLC in the amount of \$92,909 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>CSP No. 2014-67-B for the purchase of a Leica ScanStation C10 Laser Scanning System to be utilized by the Police Department from Geomatic Resources in the amount of \$166,234 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of Server Hardware and Maintenance in the estimated amount of \$182,983 from Dell Marketing LP through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951)</p>	Approved

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	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(f)	<p>To approve an Engineering Services Agreement by and between the City of Plano and Jerry Parche' Consulting Engineers, in the amount of \$137,860, for Intersection Improvements – McDermott Road, 15th Street, Legacy Drive & Plano Parkway, Project No. 6336; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve an Engineering Services Agreement by and between the City of Plano and ARS Engineers, Inc., in the amount of \$154,500 for the design services associated with the rehabilitation of Independence Parkway Pavement Repairs & Asphalt Overlay; Project No. 6359; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>To approve an Engineering Services Agreement by and between the City of Plano and Teague, Nall & Perkins, Inc., in the amount of \$58,500 for design services at Harrington Park and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and JBI Partners, Inc. in the amount of \$258,000 for design and construction document services for Enfield Park Athletic Maintenance Facility and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(j)	<p>Resolution No. 2014-4-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between AMS-TAOS USA Inc., a Nevada corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2014-4-2(R): To approve the hiring of Alicia Johnson as Assistant City Attorney I by the City Attorney; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2014-4-3(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the Town of Fairview, Texas to allow the employees of the Town of Fairview to take classes offered by City of Plano Professional Development Center; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2014-4-4: To annex to the City of Plano, Texas, a total of 1.035± acres of land located within the right-of-way of W. Park Boulevard approximately 750± feet west of Plano Parkway, 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, Collin County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City Limits; adopting a service plan providing for the extension of municipal services to the area so annexed and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by the acts, ordinances and regulations of said City; and providing an effective date. Applicant: City of Plano (Annexation Case A2014-01. Public Hearings held March 18 and March 24, 2014.)</p> <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>	Adopted
(1)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-01 - Request to rezone 45.8± acres from Research/Technology Center to Single-Family Residence-6 located on the west side of North Star Road, 610± feet south of Plano Parkway. Zoned Research/Technology Center. Applicant: Flextronics International USA, Inc.	Conducted and denied with prejudice
(2)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2014-03 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 644 so as to allow the additional use of Hospital and Specific Use Permit No. 645 so as to allow the additional use of Helistop on 30.4± acres of land located at the southeast corner of Preston Road and Rasor Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-159-General Office; 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: Commodore Partners, Ltd.	Tabled until 5/12/14

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(3)	Public Hearing and adoption of Ordinance No. 2014-4-5 as requested in Zoning Case 2014-04 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 14.6± acres of land located on the south side of Mapleshade Lane, 370± feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, from Light Industrial-1 to Corridor Commercial; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and Adopted
(4)	Public Hearing and adoption of Ordinance No. 2014-4-6 as requested in Zoning Case 2014-05 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 646 so as to allow the additional use of Assisted Living Facility on 3.1± acres of land located on the south side of Mapleshade Lane, 370± feet east of Silverglen Drive, 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: University of Texas	Conducted and Adopted
(5)	<p>Public Hearing and Comment on proposed revisions to the City of Plano's Drought Contingency Plan and Water Management Plan.</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