

CITY COUNCIL

1520 AVENUE K



DATE: 4/23/2012

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>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 Annual National Volunteer Month recognizes those who give their time and energy by volunteering throughout the City of Plano.</p> <p>Special Recognition: Libby McCabe, the 2012 VIP Supervisor, is being recognized for her excellent work with the volunteers in the Plano Engineering Department.</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> April 9, 2012</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2012-129-C for a one (1) year contract with three (3) City optional renewals for Neighborhood Park Litter Services for the Parks Department to Northstar Facility Services, Inc., in the estimated annual amount of \$63,050 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><u>Purchase from an Existing Contract</u> To approve the purchase in the amount of \$67,937 from Sunbelt Pools for re-plastering the Tom Muehlenbeck Center outdoor pool through an existing contract with BuyBoard; authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 370-11)</p>	Pulled and held
(d)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC, in the amount of \$178,233 for Lower White Rock Creek Basin Infiltration/Inflow Analysis Project No. 6228; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and David T. Retzsch Design, LLC, in the amount of \$70,250 for design services for Sunset Park and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><u>Approval of Change Order</u> To Crossland Construction Company decreasing the contract by \$95,000 for Fire Station 13, Change Order No. 2; original Bid No. 2010-123-B.</p>	Approved
(g)	<p><u>Adoption of Resolutions</u> Resolution No. 2012-4-11(R): To repeal Resolution No. 2005-9-5(R) and designating a certain area within the City of Plano as Neighborhood Empowerment Zone No. 1; establishing the boundaries of such a zone; providing for waiving of certain development and building fees; and providing an effective date. Applicant: City of Plano</p>	Adopted
(h)	<p>Resolution No. 2012-4-12(R): To approve the purchase of services from Redflex Traffic Systems, Inc., a sole source provider, for existing and new equipment for the Red Light Photo Enforcement system in the amount of \$4,877 per approach; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement; and providing an effective date.</p>	Adopted

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(i)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-4-13: To amend Sections 21-53 through 21-60.2 of Article II, Division 4, Drought Contingency Plan, of Chapter 21, Utilities of the Code of Ordinances of the City of Plano to identify the authority of the City to declare drought and emergency stages and applicable requirements, correct errors and inconsistencies, and providing a penalty clause, a savings clause, a severability clause, a repealer clause, a publication clause and an effective date.</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)	<p>Ordinance No. 2012-4-14: To amend Ordinance No. 79-6-10 to reduce the percentage of gross receipts for the sale of food for certain private club permittees and changing the references to the current provisions of the Zoning Ordinance; providing a severability clause and an effective date. Applicant: City of Plano</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2012-4-15 to amend the Land Use Element of the Comprehensive Plan 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 (Tabled - 4/9/12)</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 with revision