

CITY COUNCIL

1520 AVENUE K

DATE: May 7, 2002

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>The Plano City Council will convene into a Preliminary Open Meeting at 5:00 p.m. May 7, 2002, followed by the Executive Session and Regular Meeting thereafter in the Plano Municipal Building, 1520 Avenue K, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</p> <p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p>The City Council may convene into Executive Session to discuss posted items as allowed by law.</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>I. Resolution No. 2002-5-1(R): To canvass the election returns of the Joint General Election of May 4, 2002, for the election of four members of Council [Places 2, 4, 6 (Mayor), and 8] for a term of two years; and to canvass the election returns of a Special Election of May 4, 2002, for the election of one member of Council (Place 7) to hold office for a period of one year to fill a vacancy; declaring the results; and resolving other matters on the subject.</p> <p>* <u>OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS</u></p> <p><u>EXECUTIVE SESSION</u></p> <p>I. Legal Advice Wetherbee 10 min. Receive legal advice on: cable modem franchise fee issues with AT&T; extension of existing cable franchise with AT&T; AT&T annual rate filing for basic cable services and equipment; and, merger process with AT&T and Comcast Corporation.</p> <p>II. Personnel Council 15 min. Mayor Pro tem and Deputy Mayor Pro tem</p>	Adopted

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	<p><u>PRELIMINARY OPEN MEETING</u></p> <p>I. Consideration and action resulting from executive Council 5 min. session discussion: Mayor Pro tem and Deputy Mayor Pro tem</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>* "National Public Works Week"</p> <p>* "Paul Standberry Memorial Scholarship Awards"</p> <p>* "Community Credit Union Scholarship Awards"</p> <p><u>PRELIMINARY OPEN MEETING (cont'd)</u></p> <p>II. Spotlight on Public Works Foster 20 min.</p> <p>III. Council items for discussion/action on future agendas Council 10 min.</p> <p>IV. Consent Agenda Council 5 min.</p> <p>V. Council Committee Reports Council 5 min.</p> <p>CONSENT AGENDA</p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p> <p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></p> <p>(a) Bid No. B060-02 for The Purchase of Mini Vans and Pickup Trucks for various departments in the amount of \$249,269.</p> <p>(b) Bid No. B071-02 for The Purchase and Installation of Video Compression and Transmission Equipment for the Traffic Engineering Department in the amount of \$36,139.</p> <p>(c) Bid No. C064-02 for a fixed-price contract for Water Meters in the estimated annual amount of \$575,175. This will establish an annual fixed-price contract with two optional one-year renewals to supply water meters to various City departments and outside contractors.</p> <p><u>Rejection of Bids</u></p> <p>(d) Bid No. B068-02 for The Plano Centre Auditorium Roof Replacement.</p> <p><u>Adoption of Resolutions</u></p> <p>(e) Resolution No. 2002-5-7(R): To authorize the City Manager to enter into an agreement with LINK2GOV CORP. for the purpose of providing a City-wide payment processing service; and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(f)	Resolution No. 2002-5-2(R): To authorize an additional expenditure of \$5,000 for participation in the Glenn Heights v. Sheffield Development Company litigation appeal; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.	Adopted
(g)	Resolution No. 2002-5-3(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano, Texas, City of Richardson, Texas, and Collin County, Texas, providing terms and conditions for the construction of Brand Road as a four-lane divided thoroughfare from Renner Road to Tribune Way; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2002-5-4(R): To approve the terms and conditions of an agreement with the North Texas Tollway Authority providing for the relocation and maintenance of temporary traffic signals, and the installation of permanent traffic signals by the City during construction of improvements to the Dallas North Tollway; authorizing execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2002-5-5(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Earlane Baccus Croom for the purchase of 1.288 acres of land for right-of-way for Spring Creek Parkway, east of Midway Road, a 45 square-foot drainage easement and a 5,281 square-foot temporary construction easement, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2002-5-6(R): To authorize intervention in Gas Utilities Docket 9292 at the Railroad Commission; authorizing participation in a steering committee with other cities served by TXU and requiring reimbursement from TXU Lone Star Pipeline of cities' reasonable rate case expenses; and providing an effective date.	Adopted
(k)	<u>Award of Contract</u> To approve and authorize for the selection of Malcolm Pirnie, Inc. to provide Professional Engineering Services for an amount not to exceed \$249,969 in connection with the design of the McDermott – Rasor Waterline (TXU Easement to Ohio Drive) and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
(l)	<u>Purchase off Existing Contract</u> To authorize the City to purchase three (3) Crown Victoria cars with Police package through the Tarrant County Joint Venture/Cooperative Purchasing Program in the amount of \$62,923 (Bid No. 2001-125) and authorizing the City Manager to execute all documents necessary to effectuate this purchase.	Approved
(m)	<u>Approval of Oversize Participation</u> To approve and authorize reimbursement to Shaddock Development Company for oversize paving and drainage, parkland improvements and parkland cost associated with construction of Cambridge Place at Russell Creek in the amount of \$845,316.	Approved

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(n)	<p><u>Cancellation of Contract</u></p> <p>To cancel the lowest responsible bid/proposal for Median & ROW Maintenance @ Dallas Toll Road and Preston Road. (C218-01).</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 is 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>	Approved