

CITY COUNCIL

1520 AVENUE K



DATE: 5/9/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Father Tom Cloherty
 Prince of Peace Catholic Community
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 68

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 & SPECIAL RECOGNITION</u></p> <p>PRESENTATION: Standberry Scholarship Recipients</p> <p>SPECIAL RECOGNITION: Plano Senior High School Speech and Debate Teams</p> <p>PROCLAMATION: Asian Pacific Heritage Month</p> <p>PROCLAMATION: Bike to Work Week and Day</p> <p>PROCLAMATION: Public Service Recognition Week</p> <p>SPECIAL RECOGNITION: Employee of the Year Adrian Magallanes</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>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<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> April 20, 2011 April 25, 2011</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2011-138-B for University Estates Waterline Rehabilitation to RKM Utility Services, Inc. in the amount of \$1,172,862 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>CSP No. 2011-114-B for the construction of Fire Station 4 Addition to Lee Lewis Construction, Inc., in the amount of \$1,926,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2011-154-B for the replacement of a complete underground irrigation system for the Parks and Recreation Department to Jonesplan of Texas, LLC in the amount of \$110,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>CSP No. 2011-128-C for a 2-year revenue generating contract with 3 City optional renewals for Back-up Bank Depository Services for the Treasury Department to LegacyTexas Bank, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of office, lobby, and classroom furniture for the Carpenter Park Recreation Center renovation in the amount of \$97,253 from Plano Office Supply through existing contracts with Texas Multiple Award Schedule (TXMAS) and Collin College (#B-3059) contracts and authorizing the City Manager to execute all necessary documents. (TXMAS Contracts 3-711010-38, 7-7110140-7, 9-711020-15, City of Plano Interlocal Agreement 2009-74-l).</p>	Approved
(g)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve an Engineering contract by and between the City of Plano and Freese and Nichols, Inc. in the amount of \$120,561 for Stormwater Quality Ordinance Development and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(h)	To approve an Engineering contract by and between the City of Plano and HDR Engineering, Inc., in the amount of \$397,432 for the engineering design of the Spring Creek Parkway Corridor project and authorizing the City Manager to execute all necessary documents.	Approved
<u>Adoption of Resolutions</u>		
(i)	Resolution No. 2011-5-1(R): To approve the terms and conditions of Standard DOT Title VI Assurances between the State of Texas and the City of Plano for the adoption of the Texas Department of Transportation's federally-approved Title VI Program, authorizing its execution by the Mayor; and providing an effective date.	Adopted
(j)	Resolution No. 2011-5-5(R): To provide for opposition to the Federal Communications Commission notice of inquiry relating to acceleration of broadband deployment and providing an effective date.	Adopted
(k)	Resolution No. 2011-5-6(R): To approve the terms and conditions of a contract between Interfaith Housing Coalition and the City of Plano for Homelessness Prevention and Rapid Re-Housing Program funds in the amount of \$31,465; and approving its execution by the City Manager; and providing an effective date.	Adopted
(l)	To approve the terms and conditions of a First Amendment to Development Agreement by and between the City of Plano, Texas, and Tenth Street Plano, L.P.; authorizing its execution by the City Manager; and providing an effective date.	Pulled
(m)	Resolution No. 2011-5-2(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a "Click It or Ticket" Project, to be conducted during Memorial Day Holiday period; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2011-5-3(R): To authorize the filing of application for federal funds in an amount not to exceed \$47,600 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Gregory W. Rushin as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2011-5-4: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 31.3± acres located generally at the northeast corner of Coit Road and Mapleshade Lane in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-215-Corridor Commercial, and 5.3± acres located at the southwest corner of Mapleshade Lane and Silverglen Drive in the City of Plano, Collin County, Texas, from Corridor Commercial and Light Industrial-1 to Planned Development-216-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: Coit 190, L.P. and Harkins Plano L.P. Zoning Case 2011-05 (Public Hearing held and item approved by Council 4/25/11).</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>Public Hearing and adoption of Ordinance No. 2011-5-7 as requested in Zoning Case 2011-06, to amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) and Subsection 2.826 (RT-Research/Technology Center) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, with regard to development standards and uses within the Research/Technology Center zoning district; 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</p>	Conducted and Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p>Public Hearing and adoption of Ordinance No. 2011-5-8 as requested by Zoning Case 2011-07 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 11.1± acres located on the east side of Ohio Drive, 641± feet north of Rasor Boulevard in the City of Plano, Collin County, Texas, from Retail to Planned Development-213-Single-Family Residence-6; 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: Megatel Homes, Inc.</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>	<p>Conducted and Adopted</p>