



# CITY COUNCIL

1520 AVENUE K

DATE: May 10, 2004

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Bob Ross  
Prairie Creek Baptist Church

PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>“National Public Works Week”</p> <p>“Chinese Heritage Week”</p> <p>Public Service Recognition Week</p> <p>Neurofibromatosis (NF) Awareness Month</p> <p>Special Recognition: Tabatha Alston – “America’s Homecoming Queen” Nominee”</p> <p>Employee of the Year (EOY) Recognition</p> <p>Paul Standberry Memorial Scholarship Awards</p> <p><b><u>GENERAL DISCUSSION</u></b></p> <p><b>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</b></p> <p><b>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</b></p> <p><b>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda.</b></p> <p><b>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p>	<p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>CONSENT AGENDA</b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></b></p>	
(a)	<p><b>Approval of Minutes</b></p> <p>April 22, 2004 April 26, 2004</p>	Approved
	<p><b><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></b></p>	
(b)	<p><b>Bid No. B065-04</b> for Municipal Center Phase II Chiller Replacement in the amount of \$39,285.</p>	Approved
(c)	<p><b>Bid No. B068-04</b> for Douglass Community Center Roof Replacement Project in the amount of \$44,000.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(d)	<p><b>Resolution No. 2004-5-1(R):</b> To ratify an agreement by the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a "Click It or Ticket" Project, PIN 17560006409000, conducting a two week occupant protection enforcement effort during the Memorial Day Holiday period; authorizing the City Manager to execute any other documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted
(e)	<p><b>Resolution No. 2004-5-2(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
	<p><b><u>Adoption of Ordinances</u></b></p>	
(f)	<p>To order a Special Election to be held on September 11, 2004 for the purpose of determining whether to provide a tax limitation on the increase of ad valorem taxes on homestead property of persons disabled or 65 years of age or older as allowed by Texas Constitution Art. 8 Sec. 1-b(h).</p>	Tabled to 5/24/04. To come back w/another ordinance approving freeze
	<p><b><u>Approval of Agreement</u></b></p>	
(g)	<p>To approve and authorize a professional services agreement with North Star Destination Strategies, LLC to conduct a branding study for the City of Plano in the amount of \$42,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><b><u>Award of Contract</u></b></p> <p>To award a contract for Landscape Maintenance and Field Mowing in the amount of \$102,522 through an Interlocal Agreement with Plano ISD, pursuant to Chapter 271, Section 271.102 of the Local Government Code, and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(i)	<p><b><u>Amendment to Contract</u></b></p> <p>To amend a contract with MACTEC Engineering and Consulting, Inc., for Professional Material Testing Services in the amount of \$5,000 in connection with construction of Kimberlea Water Rehabilitation and Fire Hydrant Installation and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p><b><u>Approval of Change Order</u></b></p> <p>To McMahon Contracting, L.P., increasing the contract by \$40,180 for Kimberlea Water Rehabilitation and Fire Hydrant Installation, Change Order No. 2 (Bid No. B064-03) This change order is for additional replacement of concrete pavement in poor condition on Northcrest Drive and Canoncita Lane along with an additional water service installation on Northcrest Drive.</p>	Approved
(k)	<p><b><u>Approval of QISV</u></b></p> <p>To authorize approval of an annual fixed price contract for Video Detection System with Paradigm Traffic Systems, Inc., a vendor listed on the State Purchasing and Texas Building and Procurement Commission Catalog Information Systems Vendor list in the estimated annual amount of \$301,768 for an annual contract with two optional renewals. (CISV #1752520341400).</p>	Approved
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></b></p>	
(1)	<p><b>Bid No. B073-03</b> for construction of Premier Drive – Ruisseau Drive to Heritage Drive in the amount of \$1,594,588. Tabled 04/26/04</p>	Approved
(2)	<p><b>Public Hearing and Ordinance No. 2004-5-3</b> to request to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 80 for commercial/industrial tax abatement consisting of a 3.472 acre tract of land located at 2700 E. Plano Parkway in the City of Plano, Texas; establishing the boundaries of such zone, ordaining other matters relating thereto and providing an effective date.</p>	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<b>Resolution No. 2004-5-4(R) to approve the terms and conditions of an agreement</b> by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District and McDowell Packaging & Advertising Co., Inc., and David H. McDowell, L.L.C., and providing for a real and personal property commercial/industrial tax abatement, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	<b>Public Hearing and an ordinance as requested in Zoning Case 2004-09</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 7.5± acres located on the southeast corner of Legacy Drive and Ohio Drive in the City of Plano, Collin County, Texas, from Single-Family-7 to Planned Development-Office-1; 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, and an effective date. Neighborhood #17. Applicant: Dr. David Hain	Conducted and denied
(5)	<b>Public Hearing and Ordinance No. 2004-5-5 as requested in Zoning Case 2004-10</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 101.3+ acres located on the east and west sides of Ohio Drive, between Parker Road and Tulane Drive in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-Single-Family-Attached, Single-Family-9, Single-Family-7, and Patio Home; 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, and an effective date. Neighborhood #43 Applicants: Myer Levy Limited Partnership, Meyer Levy Charitable Foundation, and Meyer Levy Revocable Trust	Conducted and adopted w/stipulations
(6)	<b>Public Hearing and Ordinance No. 2004-5-6 as requested in Zoning Case 2004-12</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 538 so as to allow the additional use of a Private Club on 0.1± acre of land located on the southeast corner of K Avenue and Vontress Drive in the City of Plano, Collin County, Texas, presently zoned Downtown Business/Government; 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, and an effective date. Neighborhood #60. Applicant: Eastside Village	Conducted and adopted
(7)	<b>Consideration of an Appeal of the Planning and Zoning Commission’s Approval</b> of a Preliminary Site Plan for Wal-Mart DNT Addition – A retail superstore on one lot on 23.1± acres located on the west side of Parkwood Boulevard, 580± feet south of Park Boulevard. Zoned Regional Commercial. Neighborhood #53.  <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 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></b>	Tabled until June 14