



# CITY COUNCIL

1520 AVENUE K

DATE: May 22, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Barry Gin  
Plano Chinese Alliance Church

PLEDGE OF ALLEGIANCE: Brownie Troop 2194  
Thomas Elementary School

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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><u>Community Relations Commission</u> Victoria Hoyos Arango</p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Proclamation: National Public Works Week – 2006</p> <p>Proclamation: DART – 10<sup>th</sup> Anniversary of Light Rail</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. Speakers will be notified when speaking time has expired.</b></p> <p><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Plano Transition/Revitalization Commission – Russ Kissick, Chair</p>	<p>Held</p> <p>Report Given</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><u>Approval of Minutes</u></b></p> <p>May 8, 2006</p>	Approved
	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p><b>Bid No. 2006-131-B</b> for the 2005-2006 Residential Street &amp; Alley Pavement Rehabilitation Project, Zones M7, L8 &amp; K8 to Jerusalem Corporation in the amount of \$1,042,450. This project involves the replacement of street and alley pavement in the residential areas bounded by Legacy Drive on the south, Central Expressway on the east, Hedgcoxe Road on the north and Custer Road on the west.</p>	Approved
(c)	<p><b>Bid No. 2006-137-B</b> for Riverbend Lakes Dredging to Rimrock Enterprises, Inc. in the amount of \$299,950. The project consists of dewatering, dredging and disposal of approximately 3,000 cubic yards of silt and soil from eight existing lakes, seeding and sodding of disturbed areas, site stabilization, clean-up and associated items.</p>	Approved
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(d)	<p>To approve a contract for Broker and Loss Control Services with Merit Insurance Services, Inc. and authorizing the City Manager to execute all necessary documents. (C112-03).</p>	Approved
(e)	<p>To approve the terms and conditions of an engineering services contract by and between the City and Freeman-Millican, Inc. in the amount of \$114,500 for Cloisters Water Rehabilitation and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Reimbursement of Oversize Participation</b></p>	
(f)	<p>To approve and authorize reimbursement to Wal-Mart Real Estate Business Trust for oversize participation for oversize paving improvements on Park Boulevard in the amount of \$32,319.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(g)	<p><b>Resolution No. 2006-5-17(R):</b> To authorize the City to satisfy the mortgage lien for the property located at 2109 Los Rios Boulevard in the amount not to exceed \$90,000; authorizing the City Manager to execute any and all documents necessary to satisfy such lien and transfer title to the City; and providing an effective date.</p>	Adopted

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(h)	<b>Resolution No. 2006-5-18(R):</b> To redesignate the deferred compensation plan administered by the ICMA Retirement Corporation for participation by part-time, seasonal, and temporary employees (PTS) into two separate accounts as Plan 1 for those employees whose positions normally require less than a 1000 hours annually and Plan 2 for those employees whose positions normally require more than a 1000 hours in a year; and providing an effective date.	Adopted
(i)	<b>Resolution No. 2006-5-19(R):</b> To approve a drainage easement to the City of Parker, Texas being located in the Charles F.M. Gooderin Survey, Abstract Number 353, City of Plano, Collin County, Texas and being a portion of Lot 79, Block A, Stoney Hollow, Phase Six, an addition to the City of Plano, Texas recorded in Volume N, Page 328, Plat Records, Collin County, Texas, across a portion of undeveloped park land; and authorizing the execution of the easement by the City Manager; and providing an effective date.	Adopted
(j)	<b>Resolution No. 2006-5-20(R):</b> To approve a gas line easement to Atmos Energy Corporation, a Texas corporation, being located in the Charles F.M. Gooderin Survey, Abstract Number 353, City of Plano, Collin County, Texas and being a portion of Lot 79, Block A, Stoney Hollow, Phase Six, an addition to the City of Plano, Texas recorded in Volume N, Page 328, Plat Records, Collin County, Texas across a portion of undeveloped park land, and authorizing the execution of the easement by the City Manager; and providing an effective date.	Adopted
(k)	<b>Resolution No. 2006-5-21(R):</b> To approve the purchase of a Gas Tight Option Upgrade in the amount of \$72,500 from NABCO, Inc., the sole source vendor of such equipment and services; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.	Adopted
(l)	<b>Resolution No. 2006-5-22(R):</b> To adopt and implement a Clean Fleet Vehicle Policy to improve air quality within the City; and providing an effective date.	Adopted
	<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)	<b>Council discussion and direction on</b> whether the Tax Increment Financing Board qualifies as a City Board and is subject to Charter Section 4.07.	Qualifies as a non-City board

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	<p><b>Public Hearing and adoption of Ordinance No. 2006-5-23</b> repealing Ordinance No. 2001-12-19, codified as Division 4, Drought Contingency Plan, of Article II, Water of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano; adopting a new drought contingency plan; establishing procedures and criteria for declaring a water emergency and implementing and terminating drought response stages; establishing restrictions on certain water uses during drought response stages; establishing penalties for violating the restrictions and provisions for enforcement of these restrictions; establishing procedures for granting variances; and providing a repealer clause, a severability clause, a savings clause; an effective date; and providing for the publication of the caption hereof.</p>	<p>Conducted and adopted with amendment</p>
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2006-5-24 as requested in Zoning Case 2006-08</b> to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, amending H-1 Designation to grant additional development standards for fences on one lot on 4.0± acres located at the southeast corner of 15th Street and Pitman Drive in the City of Plano, Collin County, Texas, zoned Single-Family Residence-9 (SF-9) with Heritage Resource Designation (H-1), to allow for a taller fence; 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. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(4)	<p><b>Public Hearing and adoption of Ordinance No. 2006-5-25 as requested in Zoning Case 2006-07</b> to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 9.9± acres located on the north side of Legacy Drive, 748± feet east of Chase Oaks Boulevard in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-277-Retail/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, and an effective date. Applicant: Fellowship Bible Church – North</p> <p><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/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></b></p>	<p>Conducted and adopted</p>