



CITY COUNCIL

1520 AVENUE K

DATE: May 23, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Greg Methvin
Christ Church Episcopal

PLEDGE OF ALLEGIANCE: Tejas Girl Scout Council Cadette
Troop 1302

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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>GENERAL DISCUSSION</u></p> <p>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.</p> <p>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.</p> <p>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.</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><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></p> <p><u>Approval of Minutes</u></p> <p>May 9, 2005</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>(b) To approve Bid No. B149-05 for Parkwood Boulevard – Spring Creek Parkway North to JRJ Paving, L.P. in the amount of \$843,513. This project consists of construction of approximately 675 feet of road connecting Parkwood Boulevard to Spring Creek Parkway along with approximately 210 feet of multiple box culverts extension, and miscellaneous storm drainage, water, sanitary sewer, landscaping, markings and signage and street lighting.</p> <p>(c) To approve Bid No. B152-05 for 11,000 GVWR Extended Cab and Chassis to be utilized in the Drainage Services Department with Utility Body (3-door minimum) to Gunn Chevrolet in the amount of \$25,287.</p> <p>(d) To approve Bid No. C138-05 Custodial Supplies (2) to Wedge Supply, Eagle Brush Chemical, Inc., A D Enterprises Inc., Corporate Express and Interline Brands, Inc./DBA Sexauer in the total estimated amount of \$28,300. This will establish an annual fixed price contract with two optional one-year renewals.</p> <p>(e) To approve Bid No. C148-05 for Propane Fuel and Dispensing of Propane Fuel to Douglass Distributing LTD, in the estimated amount of \$301,625. This will establish a five-year contract with two optional one-year renewals.</p> <p>(f) To approve Bid No. B129-05 for Tri-City Academy Gymnasium & Weight Room Floor Replacement to Ponder Company Inc. in the amount of \$30,660.</p> <p>(g) To approve Bid No. B132-05 for the 2004-2005 Arterial Concrete Replacement Project, Independence Parkway from HWY 190 to Parker Road, and Winding Hollow Drive from Park Boulevard to Plano Parkway to Northstar Construction, Inc. in the amount of \$772,135.</p> <p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p> <p>(h) To authorize the purchase of one Chevrolet Tandem Cab/Chassis with 14 yard Dump Body in the amount of \$72,753 from Caldwell Country Chevrolet, through the Texas Association of School Board Cooperative Purchasing Buyboard Contract No. 208-04, and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>(i) To approve the terms and conditions of an engineering services contract by and between the City and Turner Collie & Braden, Inc. in the amount of \$59,960 in connection with the design of Spring Creek Parkway at Coit Road – Traffic Study Phase 1 and authorizing the City Manager to execute all necessary documents. (B113-04)</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

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(j)	<p>To approve the terms and conditions of an engineering services contract by and between the City and Carter & Burgess, Inc. in the amount of \$59,200 for the design of the Riverbend Lakes Dredging and authorizing the City Manager to execute all necessary documents.</p> <p>Change Order: (Change to current City of Plano contract allowable under State law)</p>	Approved
(k)	<p>To Jacobs Civil, Inc., increasing the professional services contract by \$28,220 for the US 75 Ramp Improvements Project, Contract Modification No. 3. Additional design services are required for pavement widening at 15th Street and Spring Creek Parkway service roads.</p> <p><u>Adoption of Resolutions</u></p>	Approved
(l)	<p>Resolution No. 2005-5-16(R): To ratify the terms and conditions of an agreement by and between BR Architects, Inc. and the City of Plano in the amount of \$96,850 for investigation and recommendations pertaining to the gluelam beams failure at Rowlinson Natatorium; approving its execution by the City Manager and providing an effective date.</p>	Adopted
(m)	<p>To approve the terms and conditions of an interlocal cooperation agreement between Dallas Area Rapid Transit and the City of Plano concerning Executive Drive/State Highway 190 Connector Road; authorizing its execution by the City Manager; and providing an effective date.</p>	Removed
(n)	<p>Resolution No. 2005-5-17(R): To approve an expenditure of funds not to exceed forty-five thousand six hundred five and 78/100 dollars (\$45,605.78) for emergency purchase of a 4,000 gallon water truck for the City's composting site; authorizing the execution of all documents in connection therewith by the City Manager; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2005-5-19(R): To approve the terms and conditions of a support and maintenance agreement with BIO-key International, Inc., a sole source vendor for the maintenance and support of BIO-key software applications; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2005-5-20(R): To approve an amendment to a software license and services agreement between Oracle USA, Inc., formerly known as PeopleSoft USA Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2005-5-18(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Ordinance No. 2005-5-21 providing for the issuance and sale of City of Plano, Texas General Obligation Refunding and Improvement Bonds, Series 2005; levying a tax in payment thereof; prescribing the form of said bonds; approving execution and delivery of an escrow agreement and a bond purchase agreement; approving the official statement; and enacting other provisions relating thereto.	Adopted
(2)	Ordinance No. 2005-5-22 providing for the issuance and sale of City of Plano, Texas Municipal Drainage Utility System Revenue Refunding and Improvement Bonds, Series 2005; prescribing the form of said bonds; approving execution and delivery of an escrow agreement and a bond purchase agreement; approving the official statement; and enacting other provisions relating thereto.	Adopted
(3)	Public Hearing and adoption of Ordinance No. 2005-5-23 to establish and designate a certain area as Reinvestment Zone No. 90 for a tax abatement consisting of a 3.526 acre tract of land located at the 3200 block of Summit Avenue in the City of Plano, Texas, establishing the boundaries at such zone, ordaining other matters relating thereto and providing an effective date.	Conducted and adopted
(4)	Resolution No. 2005-5-24(R) to approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District and Heilind Electronics, Inc., a Massachusetts Corporation and D.B. Roberts, a Massachusetts Corporation, and providing for a business personal property and real property tax abatement, located in the 3200 block of Summit Avenue, Plano, Texas, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(5)	Public Hearing by the City Council of the City of Plano, Texas, pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of City of Plano Park and known as Santa Fe Trail Linear Park for a drainage easement.	Conducted
(6)	Ordinance No. 2005-5-25 to approve a project for a drainage easement at Santa Fe Trail linear park in the Royal Oaks plat, requiring the use or taking of a portion of City of Plano public park land, known as Santa Fe Trail Linear Park; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park resulting from the use; and providing an effective date.	Adopted
(7)	Resolution No. 2005-5-26(R) to grant the use or taking of a portion of Santa Fe Trail Linear Park for a drainage easement being in the Daniel Rowlett Survey, Abstract No. 738, City of Plano, Collin County and authorizing the approval by the City Manager; and providing an effective date.	Adopted
(8)	Public Hearing and adoption of Ordinance No. 2005-5-27 to amend the “Urban Design Element” of the Comprehensive Plan as 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; providing a repealer clause, a severability clause and an effective date. Applicant: City of Plano	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(9)	<p>Public Hearing and adoption of Ordinance 2005-5-28 as requested in Zoning Case 2005-07 to amend Section 1.600 (Definitions) of Article 1 (General Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to clarify regulations for stoops, balconies, bay windows, and other projections into access easements and/or rights-of-way; 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>
(10)	<p>Discussion and Direction regarding selection of developer for Rice Field</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>	<p>Bring back a letter of agreement at the next meeting and proposals for consideration</p>