

# CITY COUNCIL

1520 AVENUE K



DATE: 5/26/2015  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: Dr. Joseph Parker  
First Presbyterian Church of Plano  
PLEDGE OF ALLEGIANCE:

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>Proclamation: May is Motorcycle Safety Awareness Month and everyone is encouraged to share the road and be alert.</p> <p>Special Recognition: The Plano West High School basketball team is being recognized for their 1st state title.</p> <p>Presentation: The Plano Library Bookmark winners are being recognized tonight.</p> <p>Proclamation: 2015 is the Year of the Library in honor of the 50th anniversary of the Plano Library system.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>North Texas Municipal Water District Board</u></b></p> <p>James R. Hogan</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b>  <b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b>            May 11, 2015            May 20, 2015</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>Bid No. 2015-152-B for Ridgeview Pump Station Roof and Wall Sealant Replacement to Castro Roofing of Texas, LLC in the amount of \$182,515; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2015-197-C for a one (1) year contract with three (3) City optional renewals for Professional Food Service Personnel for the Plano Centre to SMB Services, LLC in the estimated annual amount of \$141,833; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>RFQ No. 2015-51-C for a five (5) year contract with five (5) one-year City optional renewals for Medical Advisory Services for the Fire Department to Columbia Medical Center of Plano Subsidiary, L.P. dba Medical Center of Plano in the total estimated amount of \$991,800 for the initial five (5) year term and an estimated annual amount of \$207,000 for each optional renewal year; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Purchase from an Existing Contract</b></p>	
(e)	<p>To approve the purchase of carpet replacement for the Harrington Library in the amount of \$113,000 from Gomez Floor Covering, Inc., dba GFC Contracting through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard 476-15)</p>	Approved
(f)	<p>To approve the purchase of two (2) Crane Carrier Refuse Truck Chassis in the amount of \$364,402 from Bond Equipment Company, Inc. and two (2) Rear Loader Bodies in the amount of \$178,024 from Heil of Texas for a total amount of \$542,426 for Fleet Services to be utilized by the Environmental Waste Services Division through existing TASB/BuyBoard contracts; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 425-13 and 430-13)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	To approve the purchase of fitness equipment for the Liberty, Oak Point, Tom Muehlenbeck, and Senior Recreation Centers from Comm Fit in the amount of \$63,799 and Marathon Fitness in the amount of \$155,780 through an existing contract/agreement with BuyBoard; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract 413-12)	Approved
(h)	To approve the purchase of a Landscape Maintenance Provider for the Parks and Recreation Department from ValleyCrest Landscape Maintenance, Inc., in the total estimated amount of \$450,000 for the initial three (3) year term and an estimated annual amount of \$150,000 for two (2) one-year optional renewals through an existing contract with Plano Independent School District; and authorizing the City Manager to execute all necessary documents. (PISD Contract #2015-002)	Approved
<b>Approval of Contract Modification</b>		
(i)	To approve and authorize the First Modification to Interlocal Agreement by and between the City of Plano, Texas and the City of Desoto, Texas; authorizing its execution by the City Manager or his authorized designee; and providing an effective date.	Approved
<b>Approval of Expenditure</b>		
(j)	To approve an expenditure for the purchase of a three (3) year annual technical service support agreement for eleven (11) Lifepak 12 devices, eleven (11) Lifepak 15 devices, seven (7) Lifepak 1000 devices, and sixteen (16) Lucas Cardiac Compression devices from Physio Control in the amount of \$168,777 and authorizing the City Manager to execute all necessary documents.	Approved
<b><u>Adoption of Resolutions</u></b>		
(k)	Resolution No. 2015-5-5(R): To approve the terms and conditions of an Amended and Restated Economic Development Incentive Agreement by and between the City of Plano, Texas and Pizza Hut of America, LLC, a Delaware limited liability company, f/k/a Pizza Hut of America, Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2015-5-6(R): To approve the terms and conditions of an interlocal agreement by and between the City of Plano, Texas, and the State of Texas Parks and Wildlife Department for the construction of a bioretention basin at Chisholm Trail Park; authorizing the City Manager to execute all necessary documents; and providing an effective date.	Adopted
(m)	Resolution No. 2015-5-7(R): To approve the dedication of a 0.121 acre tract of land owned by the City of Plano, Texas, presently designated as park property, as permanent easement and right-of-way within the Moore Park site, said tract being situated in the Robert C. Whisenant Survey, Abstract No, 1012; and providing an effective date.	Adopted
(n)	Resolution No. 2015-5-8(R): To authorize continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	Resolution No. 2015-5-9(R): To approve the Investment Portfolio Summary for the quarter ending March 31, 2015 and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(p)	Ordinance No. 2015-5-10: To amend Section 12-73.1(d) of Article IV, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to enact school zones for summer school sessions; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(q)	Ordinance No. 2015-5-11: To amend Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 12-102(f), prohibiting parking along certain sections of Decator Drive and Longfellow Drive in the City of Plano; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(r)	Ordinance No. 2015-5-12: To approve a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the company and the ACSC's legal counsel.	Adopted
(s)	Ordinance No. 2015-5-13: To amend Section 12-114 of Chapter 12, Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano, Texas thereby providing that City service or emergency trailers, semi-trailers, pole trailers and special mobile equipment may park or stand in single-family, two-family and multi-family dwelling districts; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.	Adopted
<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>		
<b><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></b>		

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><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></b></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2015-5-14 to renew the designation of a certain area within the City of Plano, Texas, known as Reinvestment Zone No. 120 for tax abatement consisting of a 20.54 acre tract of land located 500 feet north of Tennyson Parkway and east of Corporate Drive in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.</p>	<p>Conducted and Adopted</p>
(2)	<p>Resolution No. 2015-5-15(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Pizza Hut of America, LLC, a Delaware limited liability company, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Public Hearing and adoption of Resolution No. 2015-5-16(R) to approve the use or taking of a portion of City of Plano public Park Land, known as Oak Point Park and Nature Preserve pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated Park Land as a permanent easement and right of way to Oncor Electric Delivery LLC for the purpose of upgrading electrical service to the North Texas Municipal Water District sewer pumping station located in the park; authorizing the City Manager to execute all necessary documents; and providing an effective date.</p>	<p>Conducted and Adopted</p>
	<p><b><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>	