



CITY COUNCIL

1520 AVENUE K

DATE: May 29, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Isiah Joshua, Jr.
Shiloh Missionary Baptist Church

PLEDGE OF ALLEGIANCE:

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>SPECIAL RECOGNITIONS</u></p> <p>Special Recognition: Sgt. Kenneth Mandell - Return from Iraq</p> <p>Special Recognition: James Garrison - Council's Volunteer of the Month</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></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><u>BOARD AND COMMISSION REPORT</u></p> <p>Planning and Zoning Commission – Jim Duggan, 2nd Vice Chair</p> <p><u>CONSENT AGENDA</u></p> <p><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>	<p>Presented</p> <p>Received</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>May 9, 2007 May 14, 2007</p> <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>	Approved
(b)	<p>Bid No. 2007-135-B for the Cloisters Water Rehabilitation Project to RKM Utility Services, Inc., in the amount of \$1,123,825. This project consists of the replacement of approximately 10,700 L.F. of 8" water main in residential areas.</p>	Approved
(c)	<p>CSP No. 2007-85-B for a Web-Based Publishing Solution to Limehouse Software Inc. in the amount of \$65,250.</p>	Approved
(d)	<p>Bid No. 2007-131-B for the 2006-07 Arterial Concrete Pavement Rehabilitation Project, Park Boulevard and Roundrock Trail to Jerusalem Corporation in the amount of \$854,950. This project involves replacement of arterial street paving, curb and gutter, sidewalk repair and barrier free ramp construction, on Park Boulevard between Independence Parkway and Alma Road and on Roundrock Trail between Park Boulevard and Parker Road.</p> <p>Approval of Change Order</p>	Approved
(e)	<p>To RKM Utility Services, Inc. increasing the contract by \$59,945 for the Parker Road Estates West Water Rehabilitation Project, Change Order #2. (Original Bid #2006-178-B). This change order is for adjusting the quantities to reflect the actual constructed quantities so that the final pay request can be processed.</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(f)	<p>To approve an engineering contract by and between the City of Plano and Birkhoff, Hendricks & Conway, L.L.P., in the amount of \$197,900 for Highlands Lift Station and Sewer Line; and authorizing the City Manager to execute all necessary documents. This agreement is for an engineering design for the replacement of the Highlands Lift Station, elimination of the Ohio North Lift Station and construction of a gravity sewer line between the two lift stations.</p>	Approved
(g)	<p>To approve an engineering contract by and between the City of Plano and Birkhoff, Hendricks & Conway, L.L.P., in the amount of \$153,300 for Shiloh Pump Station; and authorizing the City Manager to execute all necessary documents.</p> <p>Adoption of Resolutions</p>	Approved
(h)	<p>Resolution No. 2007-5-14(R): To ratify and approve an expenditure of \$47,502 to Vermeer Equipment of Texas for emergency repairs to a tub grinder used in the City's composting operations; approving all actions taken by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2007-5-15(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County Community College District providing terms and conditions for the provision of library automation services to Collin County Community College District; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement approved herein; and providing an effective date.	Adopted
(j)	Resolution No. 2007-5-16(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Allen Public Library providing terms and conditions for the provision of library automation services to Allen Public Library; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement approved herein; and providing an effective date.	Adopted
(k)	Resolution No. 2007-5-17(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Denbury Onshore, LLC, a Delaware limited liability company to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2007-5-18(R): To approve an expenditure of \$65,000 annually to the Star Community Newspapers to publish all legal notices required by the laws of the State of Texas and the City of Plano; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.	Adopted
(m)	Resolution No. 2007-5-19(R): To approve a bid of \$30,840 to repair the Chatsworth-Springview Aerial Crossing by and between North Texas Contracting, Inc., and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(n)	Ordinance No. 2007-5-20: To rescind Ordinance No. 2006-9-29 relating to City of Plano Retirement Security Plan as Restated January 1, 2006 2 nd Version, and adopting a new City of Plano Retirement Security Plan, as Restated Plan January 1, 2007 to revise Section 6.2 “Early Pension” in Article VI “Amount of Retirement Benefits”; authorizing its execution by the City Manager; providing a repealer clause, a severability clause, a savings clause, and an effective date.	Adopted
(o)	Ordinance No. 2007-5-21: To adopt and enact Supplement No. 78 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
(p)	Ordinance No. 2007-5-22: To transfer the sum of \$89,100 from the Convention & Tourism Unappropriated Fund Balance to the Civic Center Equipment Replacement Appropriation for Fiscal Year 2006-07 for the purpose of replacing and refurbishing various Plano Centre features; amending the budget of the City and Ordinance 2006-9-9, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p>Ordinance No. 2007-5-23: To abandon all right, title, and interest of the City, in and to that certain sanitary sewer easement which is located within the City limits of Richardson, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Hassie Hunt Exploration Company, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2007-5-24: To grant a permit to Capital One National Association to drill a water well to supply irrigation needs at Capital One Corporate Campus, Plano, Texas, located north of Hedgcoxe Road between Preston Road and Dominion Parkway; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	Adopted
	<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>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2007-5-25: To designate a certain area within the City of Plano as Reinvestment Zone No. 107 for a Tax Abatement consisting of a 5.109 acre tract of land located east of Windcrest Drive and south of Tennyson 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
(2)	<p>Resolution No. 2007-5-26(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, KDC-Plano Investments I, LP, a Texas Limited Partnership and Denbury Onshore LLC, a Delaware limited liability company, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(3)	<p>Ordinance No. 2007-5-27: To amend Section I of Ordinance No. 98-9-32 to extend the franchise granted to CoServ Gas for the transporting, delivery, sales, and distribution of gas in and out of, and through the City of Plano which is set to expire on or about November 23, 2007; and providing a repealer clause, a severability clause and an effective date. (Second Reading). (First reading held and approved 4-23-2007).</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and adoption of Ordinance No. 2007-5-28 as requested in Zoning Case 2007-08 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 57.8± acres located at the southeast corner of State Highway 121 and Spring Creek Parkway in the City of Plano, Denton County, Texas, from Agriculture to Commercial Employment; 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: Thompson McSpedden Family Partners</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>