

CITY COUNCIL

1520 AVENUE K

DATE: June 11, 2001

CALL TO ORDER: 7:00 P.M.

INVOCATION: Pastor Charles Zang
Resurrection Lutheran Church

PLEDGE OF ALLEGIANCE: Representatives of the Boys & Girls Clubs
of Collin County – Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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><u>PLAQUES OF APPRECIATION</u></p> <p><u>Board of Adjustment</u> Robert B. Hicks</p> <p>GENERAL DISCUSSION</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>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. The Mayor may direct other time restraints at his discretion depending on other prevailing factors.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p>CONSENT AGENDA</p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p> <p>Approval of Minutes</p> <p>May 29, 2001 June 4, 2001</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><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></p> <p>(b) Bid No. B137-01 for the Purchase and Installation of Video Compression Equipment in the amount of \$29,438 for the Traffic Division.</p> <p>(c) Bid No. B128-01 to Fisk Technologies for Performance Audio System for the Plano Courtyard Theater in the amount of \$204,909.</p> <p>(d) Bid No. B129-01 for the Replacement of the Dish Cleaning Equipment at Plano Centre in the amount of \$39,850.</p> <p>(e) Bid No. B076-01 to establish a contract for development of a Public Art Master Plan in the amount of \$39,910.</p> <p>(f) Bid No. B142-01 for residential pavement repairs on the 2000-01 Residential Slab Replacement Project within the City of Plano in the amount of \$1,883,920. This project will involve the replacement of street, curb and alley pavement and construction of barrier free ramps in the residential areas bounded by Alma Road, Spring Creek Parkway, Custer Road and Legacy Drive.</p> <p>(g) Bid No. B138-01 for the Purchase of One Self-Propelled Riding Vacuum Sweeper in the amount of \$25,479 for the Equipment Services Department.</p> <p>(h) Bid No. B127-01 for Four Riding Turf Mowers in the amount of \$53,728 for the Ground Maintenance Services District 2 Department.</p> <p><u>Adoption of Resolutions</u></p> <p>(i) To authorize intervention before the Railroad Commission of Texas in GUD No. 9180 or a successor docket; authorizing participation with other cities served by TXU Gas Distribution in administrative and court proceedings involving TXU gas cost reconciliation matters related to a filing anticipated to be made in the Summer of 2001 as directed by a steering committee of cities; designating a representative of the City to serve on a steering committee; requiring reimbursement of reasonable rate case expense; and providing an effective date.</p> <p><u>Adoption of Ordinances</u></p> <p>(j) To amend Ordinance No. 2000-4-16, Section 6-470 (d) (1) (Limitations on neighboring property) of Article XI (Outdoor Lighting), Chapter 6 of City of Plano Code of Ordinances by providing an exception for interior property line of non-residential developments; providing a repealer clause, a severability clause, a penalty clause, a savings clause, and an effective date.</p> <p><u>Approval of Agreements</u></p> <p>(k) To approve the terms and conditions of an interlocal agreement between the City of Plano, the City of Richardson and the City of Carrollton concerning professional services for a retail study.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Award of Contract</u></p> <p>(l) To approve entering into a three-year contract with Henkels & McCoy, Inc for an estimated annual amount of \$50,000 for the continuing delivery of cabling systems for both our voice and data cabling infrastructure; and authorizing the City Manager to execute all documents necessary to effectuate the delivery of these structures.</p> <p><u>Purchase off Existing Contract</u></p> <p>(m) To approve the purchase of four (4) Ford F350 cab and chassis trucks with utility bodies through the Houston-Galveston Area Council of Governments Inter-Local Contract Agreement, Contract No. VE00-03 in the amount of \$136,999 for the Equipment Services Department.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></p> <p><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The 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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p> <p>(1) Consideration of a development agreement, sales contract and parking easement between the City of Plano and Plano Transit Village Partners for Plano Transit Village II, a redevelopment project located on 3.3 acres at the northeast corner of K Avenue and 14th Street</p> <p>(2) Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to use or taking of a portion of City of Plano park, known as Clearview Park for drainage easement facilities to the City of Plano.</p> <p>(3) Consideration of an ordinance to approve a project for a drainage easement to the City of Plano, requiring the use or taking of a portion of City of Plano public park land, known as Clearview 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 and recreation area resulting from the use; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Consideration of a resolution to approve the granting of a drainage easement being in the Daniel Rowlett Survey, Abstract No. 738, City of Plano, Collin County, Texas across a portion of City of Plano park known as Clearview Park and authorizing the execution of the easement by the City Manager; and providing an effective date.</p>	
(5)	<p>Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to use or taking of a portion of City of Plano park, known as Eldorado Park, for drainage easement facilities to the City of Plano.</p>	
(6)	<p>Consideration of an ordinance to approve a project for a drainage easement to the City of Plano, requiring the use or taking of a portion of City of Plano public park land, known as Eldorado 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 and recreation area resulting from the use; and providing an effective date.</p>	
(7)	<p>Consideration of a resolution to approve the granting of a drainage easement being in the Martha McBride Survey, Abstract No. 553, City of Plano, Collin County, Texas, across a portion of City of Plano park known as Eldorado Park and authorizing the execution of the easement by the City Manager; and providing an effective date.</p>	
(8)	<p>Public Hearing and Consideration of Zoning Case 2001-05, and direction to Staff on Amending the Heritage Designation for the Courtyard Theater to allow the additional use of a private club – A request to amend Section 3-105 (Private Clubs) of the Zoning Ordinance to revise the distance requirement between churches and schools and private clubs in the Business Government (BG) district and to eliminate the food-to-beverage ratio for private clubs in the BG district. Applicant: City of Plano. Tabled 04/09/01</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. The Council Conference Room/Training Room C 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></p>	