

CITY COUNCIL

1520 AVENUE K



DATE: 6/11/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Suhail Kausar
 President of the Ahmadiyya Muslim
 Community, Dallas Chapter
 PLEDGE OF ALLEGIANCE: Plano Chapter of The Sons of the American
 Revolution

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 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>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>Presentation: The Collin County Commissioners Court is presenting a grant to the Plano Parks & Recreation Department.</p> <p>SPECIAL RECOGNITION: The Plano Citizens Government Academy, Spring 2012 Class recently completed the necessary courses for graduation.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Planning & Zoning Commission</u></p> <p>Femi Adeoye</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>Presented</p> <p>Presented</p>

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	<p><u>CONSENT AGENDA</u> <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>	
(a)	<p><u>Approval of Minutes</u> May 29, 2012</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u> Bid No. 2012-202-B for Chase Oaks Trail Connector at Rowlett Creek, Project 6109 to Dean Electric, Inc. in the amount of \$468,244 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2012-118-C for a one (1) year contract with three (3) City optional one year renewals for the purchase of Public Grounds Fertilization and Weed Control Service for the Parks and Recreation Department to TruGreen LP in the amount of \$71,030 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p><u>Adoption of Resolutions</u> Resolution No. 2012-6-1(R): To approve the terms and conditions of a Real Estate Contract and Lease by and between City House, Inc., a Texas non-profit organization, and the City of Plano for the purchase and lease back to seller of approximately 0.95 acres of land including a house and associated structures located at 902 E. 16th Street adjacent to Haggard Park in Plano, Collin County, Texas; and authorizing the City Manager to execute such contract and lease agreement and providing an effective date.</p>	Adopted
(e)	<p>Resolution No. 2012-6-2(R): To approve reimbursement of costs associated with acquiring land that may be used for recreational purposes and/or facilities and providing an effective date.</p>	Adopted
(f)	<p>Resolution No. 2012-6-3(R): To repeal Resolution No. 2010-2-2(R) in its entirety with regard to the Multi-Cultural Outreach Roundtable ("Roundtable") and adopting a new resolution to re-establish the Roundtable setting forth its purpose, appointment of Co-Chairs, establishing duties and meeting guidelines, and providing for open participation to the Roundtable; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-6-4: To amend Section 10-17. Officers of Article II. Library Advisory Board of Chapter 10 Library; Section 15-22. Officers of Article II. Parks and Recreation Planning Board of Chapter 15 Parks and Recreation; and Section 2-243. Officers of Article XII. Senior Citizens Advisory Board of Chapter 2 Administration of the City of Plano Code of Ordinances to remove reference to a board secretary; and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(h)	<p>Ordinance No. 2012-6-5: To delete Section 2-162. Liaison to multi-ethnic committee of Article VII. Community Relations Commission of the Code of Ordinances of the City of Plano; and providing a repealer clause, a severability clause, and 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. 2012-6-6 as requested in Zoning Case 2012-05 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 3.6± acres located at the northwest corner of Parker Road and Jupiter Road in the City of Plano, Collin County, Texas, from Agricultural to Planned Development-229-Retail; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. (Tabled 05/29/12). Applicant: Racetrac</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>	Conducted and adopted