



# CITY COUNCIL

1520 AVENUE K

DATE: June 13, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Robert Hasley  
St. Andrew United Methodist 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><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 AND SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: Plano Public Library System Awarded by Texas Municipal Library Director's Association</p> <p><b><u>GENERAL DISCUSSION</u></b></p> <p><b>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.</b></p> <p><b>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.</b></p> <p><b>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.</b></p> <p><b><u>BOARD/COMMISSION REPORTS</u></b> Heritage Commission Library Advisory Board</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>May 17, 2005 May 19, 2005 May 23, 2005 June 1, 2005 June 2, 2005</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)	To award Bid No. C156-05 for Waste and Wastewater Pumping Facilities Maintenance to Control Specialist, Inc. in the estimated annual amount of \$59,000 for an annual contract with renewals.	Approved
(c)	To award RFP No. G095-05 "RFP – City of Plano Hazard Mitigation Plan" to H2O Partners in the amount of \$38,000 for the 2004 UASI Grant.	Approved
(d)	To award Bid No. C163-05 for Senior Transportation Program to Collin County Committee on Aging d/b/a CCART in the estimated annual amount of \$110,000. This will establish a one-year contract with two City optional one-year renewals.	Approved
(e)	To award Bid No. C127-05 for a five-year contract for Public Safety Communications Lease Space to Howard & Showalter Investments in the estimated amount of \$184,768. This will establish a five-year contract with five optional one-year renewals.	Approved
(f)	To award Bid No. C158-05 for Water Meters ¾" – 2" to Master Meter in the estimated annual amount of \$283,136. This will establish an annual fixed-price contract with two optional one-year renewals.	Approved
(g)	To award Bid No. C165-05 for an annual fixed price contract for Ammunition for Police Department to Precision Delta Corporation, GT Distributors, and C&G Wholesale in the estimated annual amount of \$103,429. This will establish a one-year contract with two optional one-year renewals.	Approved
(h)	To award Bid No. C161-05 for an annual fixed-price contract for Rental of Automobiles to Enterprise Leasing Company of DFW in the estimated annual amount of \$142,128. This will establish a one-year contract with two optional one-year renewals.	Approved

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(i)	To award Bid No. C160-05 for Ford Automobile & Light Truck OEM Parts to Park Cities Ford in the estimated annual amount of \$45,000. This will establish an annual fixed-price contract with two optional one-year renewals.	Approved
(j)	To award Bid No. B162-05 for Ridgeview Drive Widening from Custer Road to Independence Parkway to Tiseo Paving Company, Inc. in the amount of \$2,595,933. This project also includes construction of the westbound bridge over Young Branch Creek, landscaping and irrigation of medians, and improvements to Ridgeview Drive east of Custer Road with participation from the City of Allen.	Approved
(k)	To award Bid No. B175-05 for Ridgeview Drive - SH 121 Sewer Line to Murray Construction Co., Inc., in the amount of \$410,861.	Approved
(l)	To reject Bid No. B173-05 for Oak Point Amphitheater Sound System.	Approved
(m)	To reject Bid No. B172-05 for Oak Point Amphitheater Lighting System.	Approved
(n)	To reject Bid No. B145-05 for the Purchase of One New or Used Articulating Loader 4.0 YD Capacity.	Approved
	<b>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).</b>	
(o)	To authorize the purchase of one (1) ASV RC-50 All Surface Skid Loader with Dirt Bucket in the amount of \$33,148 from Luber Bros. Inc., through H-GAC Cooperative Purchasing Program contract (GR01-04) and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.	Approved
(p)	To authorize the purchase of Sun Fire E2900 server and memory board with all attachments in the amount of \$91,510 from Sigma Solutions, Incorporated through a Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (Contract #DIR-VPC-03-010)	Approved
	<b><u>Adoption of Resolutions</u></b>	
(q)	<b>Resolution No. 2005-6-1(R):</b> To approve the purchase of additional DriveCams and Driving Feedback System for implementation on City operated vehicles in an amount not to exceed \$134,182 from DriveCam Video Systems, the sole source vendor of such equipment and services; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.	Adopted
(r)	<b>Resolution No. 2005-6-11(R):</b> To approve the terms and conditions of an agreement between the cities of Allen, Frisco, and Plano for funding services related to the Arts of Collin County Commission, Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	<b>Resolution No. 2005-6-2(R):</b> To approve the expenditure of bond funds authorized by the May 7, 2005, Bond Election, Proposition No. 4, prior to the actual sale of the bonds.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(t)	<b>Resolution No. 2005-6-3(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.	Adopted
(u)	To approve the terms and conditions of a Real Estate Agreement by and between the City of Plano, Texas, and GKN Venture, Ltd., for the acquisition of a 0.874 acre sanitary sewer easement, a 2.774 acre temporary construction easement, and a 1.896 acre temporary access easement, all located north of Ridgeview Drive and west of Independence Parkway, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager or his designee; and providing an effective date.	Item Removed
(v)	<b>Resolution No. 2005-6-4(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing terms and conditions for the construction and widening of Ridgeview Drive from Independence Parkway to Custer Road; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	<b>Resolution No. 2005-6-5(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and City of Allen, Texas providing terms and conditions for concerning the improvements to Ridgeview Drive from west of Independence Parkway to east of Custer Road; authorizing its execution by the City Manager; and providing an effective date..	Adopted
(x)	<b>Resolution No. 2005-6-10(R):</b> A resolution of the City Council of the City of Plano, Collin County, Texas, hereinafter referred to as “Co-applicant,” designating certain officials as being responsible for the co-applicant, acting for, and on behalf of the Arts of Collin County Commission, hereinafter referred to as the “Recipient” in dealing with Collin County, hereinafter referred to as “Grantor,” for the purpose of participating in the Collin County Parks and Open Space Project Funding Assistance Program, hereinafter referred to as the “Program;” certifying that the recipient is eligible to receive program assistance; certifying that the recipient matching share is readily available; and dedicating the proposed site for permanent public arts and open space uses; and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(y)	<b>Ordinance No. 2005-6-6:</b> To amend Ordinance No. 2005-2-8; to include the conversion of certain civilian positions to civil service positions in the Fire Department; providing for their qualifications, appointment and duties; and providing a repealer clause, a severability clause and an effective date.	Adopted
(z)	<b>Ordinance No. 2005-6-7:</b> To correct the placement in the Code of Ordinances of the City of Plano of Ordinance No. 2005-1-22 relating to the abandonment and recovery of shopping carts passed by the City Council on January 24, 2005; providing a repealer clause, a severability clause, and an effective date.	Adopted
(aa)	<b>Ordinance No. 2005-6-8:</b> To amend Section 12-74(b) Maximum Limits on Specific Streets, of Article IV, Speed, of Chapter 12, Motor Vehicles and Traffic, of the Plano Code of Ordinances to add a new Subsection “Mapleshade Lane” that establishes the prima facie speed limit of 35 miles per hour for motor vehicles operating along a portion of Mapleshade Lane between Silverglen Drive and Ohio Drive within the corporate limits of the City of Plano; authorizing and directing the traffic engineer to cause placement of traffic control devices indicating the speed limit; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a penalty clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(bb)	<p><b>Ordinance No. 2005-6-9:</b> To transfer the sum of \$10,441 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2004-05 for the purpose of additional funding for the Internet Security Conference which was held at Plano Centre on April 12-13, 2005; amending the budget of the City and Ordinance No. 2004-9-15, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p>	
	<p><b><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></b></p>	
(1)	<p><b>Public Hearing</b> for consideration of funding options for S.H. 121 main lanes from Dallas North Toll Road to U.S. 75.</p>	Conducted
(2)	<p><b>Public Hearing</b> for the design of Shiloh Road extension from Royal Oaks Drive to Parker Road.</p>	Conducted
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2005-6-12 as requested in Zoning Case 2005-13</b> – To amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, regarding Contract Construction use; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	Conducted and adopted
(4)	<p><b>Public Hearing and adoption of Ordinance No. 2005-6-13 as requested in Zoning Case 2005-14</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 564 so as to allow the additional use of Private Club on 0.1± acre of land located 485± feet north of Park Boulevard and 460± feet east of Preston Road in the City of Plano, Collin County, Texas, presently zoned Retail; 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: Tom Ruggeri</p>	Conducted and adopted

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(5)	<p><b>Public Hearing and adoption of Ordinance No. 2005-6-14 as requested in Zoning Case 2005-15</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 565 so as to allow the additional use of Limited Assembly and Manufacturing on 0.8± acre of land out of the Denton Darby Survey, Abstract No. 260, located on the west side of Ohio Drive, 1,100± feet south of Plano Parkway, in the City of Plano, Collin County, Texas, presently zoned Planned Development-402-Retail/General Office (PD-402-R/O-2); 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: Plano 190, L.P.</p>	<p>Conducted and adopted</p>
(6)	<p><b>Public Hearing and adoption of Ordinance No. 2005-6-15 as requested in Zoning Case 2005-19</b> – To amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to permit Outdoor Commercial Amusement use with approval of a Specific Use Permit in the Regional Commercial zoning district; 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>
(7)	<p><b>Public Hearing and adoption of Ordinance No. 2005-6-16 as requested in Zoning Case 2005-11</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 562 so as to allow the additional use of Private Club on 0.1± acre of land located west of U.S. 75 service road, 75± feet south of Enterprise Drive in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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: Commercial Real Estate Services, Inc.</p>	<p>Conducted and adopted</p>
(8)	<p><b>Public Hearing and adoption of Ordinance No. 2005-6-17 as requested in Zoning Case 2005-12</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 563 so as to allow the additional use of Kennel (Indoor Pens)/Commercial Pet Sitting on 2.0± acres of land located on the west side of Alma Drive, 400± feet south of Plano Parkway in the City of Plano, Collin County, Texas, presently zoned General Office; 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: HDI Group, Inc.</p>	<p>Conducted and adopted</p>

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(9)	<p><b>Public Hearing and an ordinance as requested in Zoning Case 2005-09</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, amending Specific Use Permit No. 137 so as to expand the Day Care Center on 1.8+ acres of land located on one lot at the southwest corner of Hedcoxe Road and Georgetown Drive in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7/Planned Residential Development-2 with Specific Use Permit No. 137 for Day Care Center; 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. Neighborhood #12. Applicant: Montessori Children’s House [Regular Agenda Item (2)] Tabled 05-09-05</p> <p><u><b>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.</b></u></p>	<p>Conducted and tabled until 7/25/05</p>