

# CITY COUNCIL

1520 AVENUE K



DATE: 6/14/2010  
CALL TO ORDER: 7:00 p.m.  
INVOCATION:  
PLEDGE OF ALLEGIANCE: Eagle Scouts - Troop 999  
Grace Presbyterian Church

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 &amp; SPECIAL RECOGNITION</u></b></p> <p>Presentation: Plano Rotary Club "Battle of the Badges" Trophy Presentation</p> <p>Presentation: American Public Works Re-Accreditation Certification</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><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. 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>	<p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b>            May 20, 2010            May 21, 2010            May 22, 2010            May 24, 2010</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b>  <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b>            Bid No. 2010-129-B for the purchase of Steel Signal Poles and Anchor Bolts to be utilized by Traffic Operations to SANPEC, Inc. in the amount of \$106,612 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><b><u>Purchase from an Existing Contract</u></b>            To approve the purchase of four ultraviolet sanitation systems for aquatic facilities in the amount of \$128,440 from (Sunbelt Pools, Inc.) through an existing BuyBoard Contract and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract Number: 288-08)</p>	Approved
(d)	<p>To approve the purchase of computer equipment in the amount of \$66,021 for the Department of Emergency Management from Dell Computer through an existing contract with Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-890-TX)</p>	Approved
(e)	<p>To approve the purchase of office furniture in the amount of \$105,452 for the Department of Emergency Management from Plano Office Supply Company through existing agreements with Collin County Community College District and TXMAS, and authorizing the City Manager to execute all necessary documents. (CCCCD # B-3059, TXMAS # 3-711030-20)</p>	Approved
(f)	<p>To approve a one (1) year contract with five (5) optional renewals for the purchase of Fleet Fuel Cards for the Fleet Department in an estimated amount of \$1,500,000 from Mansfield Oil Company through an existing contract/agreement with Tarrant County, and authorizing the City Manager to execute all necessary documents (Tarrant County Bid No. 2010-056).</p>	Approved
(g)	<p>To approve a one (1) year contract with five (5) optional renewals for the purchase of Bulk Fuel for the Fleet Department in an estimated amount of \$1,750,000 from Martin Eagle Oil Company through an existing contract/agreement with Tarrant County, and authorizing the City Manager to execute all necessary documents (Tarrant County Bid No. 2010-046).</p>	Approved
(h)	<p>To approve a contract for the purchase of consulting services for Business Process Mapping for the Customer and Utility Services Department, in the amount of \$98,000 from Loblolly Consulting, LLC., through an existing contract/agreement with the State of Texas Department of Information Resources (DIR) and authorizing the City Manager to execute all necessary documents. (DIR-SDD-893)</p>	Approved

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	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(i)	<p>To approve an Architectural Services Agreement by and between the City of Plano and Brinkley Sargent Architects in the amount of \$397,540 for Aquatic Center Renovation and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b>Approval of Contract Modification</b></p>	
(j)	<p>To approve and authorize Contract Modification No. 2 for the purchase of Professional Engineering Services for Marsh Lane - Parker Road South 1200 Feet in the amount of \$5,400 from Wier &amp; Associates, Inc.</p>	Approved
(k)	<p>To approve and authorize Contract Modification No. 3 for the purchase of Professional Engineering Services for the Intersection Improvements on Preston Road, Spring Creek Parkway &amp; Jupiter Road project in the amount of \$12,000 from Binkley &amp; Barfield, Inc.</p>	Approved
(l)	<p>To approve and authorize Contract Modification No. 2 for the purchase of Professional Engineering Services for Screening Wall-Parker &amp; Independence in the amount of \$17,650 from Mandy Vassigh Engineering, Inc.</p>	Pulled
	<p><b>Approval of Change Order</b></p>	
(m)	<p>To Tiseo Paving Company, increasing the contract by \$36,554 for McDermott Road from Ohio Drive to Coit Road, Change Order No. 1. Original Bid No. 2009-143-B.</p>	Approved
(n)	<p>To Jim Bowman Construction Company, L.P., increasing the contract by \$112,730 for the 2008-2009 Residential Concrete Pavement Rehabilitation, Zone G7 &amp; G8, Project No. 6008, Change Order No. 1. Original Bid No. 2009-171-B.</p>	Approved
	<p><b>Adoption of Resolutions</b></p>	
(o)	<p>Resolution No. 2010-6-1(R): To approve the terms and conditions of a Funding Agreement between the City of Plano, Texas, and the Historic Downtown Plano Association whereby the City will provide funding in part for the 2010 Downtown @ Sundown event; authorizing the City Manager to execute such Agreement; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2010-6-9(R): To approve the terms and conditions of a Management Services Agreement by and between the City of Plano and Steve Heidelberg to operate and manage Pecan Hollow Golf Course; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2010-6-2(R): To authorize continued participation with the Steering Committee of Cities served by Oncor; authorizing the payment of 10 cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC, and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	Resolution No. 2010-6-3(R): To repeal Resolution No. 2010-5-12(R) and nominate Rent-A-Center, Inc. to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank for designation as an Enterprise Project under the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Texas Government Code, Chapter 2303; and providing an effective date.	Adopted
(s)	Resolution No. 2010-6-4(R): To approve the terms and conditions of an Amended Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, concerning the widening and extension of Parkwood Boulevard from Park Boulevard to Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2010-6-5(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, concerning major thoroughfare rehabilitation improvements on Independence Parkway, from SH 190 to SH 121, Custer Road, from SH 190 to SH 121, Spring Creek Parkway, from Custer Road to Preston Road; F Avenue, from Plano Parkway to 14th Street; Park Boulevard, from Ohio Drive to Ventura Drive; and Spring Creek Parkway, from K Avenue to Jupiter Road; authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<b><u>Adoption of Ordinances</u></b>	
(u)	Ordinance No. 2010-6-6: To transfer the sum of \$128,440 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2009-10 for the purpose of providing additional funds for State-mandated compliance costs to purchase secondary sanitation systems on all City-owned aquatic facilities that include a public interactive water feature; amending the budget of the City and Ordinance 2009-9-13, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(v)	Ordinance No. 2010-6-7: To abandon all right, title and interest of the City, in and to a portion of that certain variable width Right-of-Way at the southeast corner of Coit Road and Plano Parkway, which is located within the City limits of Plano, Collin County, Texas; also being a 2.47 acre tract of land dedicated for Right-of-Way as recorded in Cabinet C, Page 697 in the Land Records of Collin County, Texas, quitclaiming all right, title and interest of the City in such Right-of-Way to the abutting property owner, The Dallas Morning News, Inc., to the extent of its interest; authorizing its execution by the City Manager, and providing an effective date.	Adopted
(w)	Ordinance No. 2010-6-8: To adopt and enact Supplement Number 90 and Supplement Number 90 Addition 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

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	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><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></p> <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)	Presentation: Transmittal of Fiscal Year 2008/2009 Affirmative Action Report	Presented
(2)	Public Hearing and adoption of Resolution No. 2010-6-10(R) to approve the terms and conditions of an Interlocal Cooperation Agreement between the City of Plano, Texas, the City of Frisco, Texas, the City of McKinney, Texas and the County of Collin, Texas for the disbursement of the 2010 Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.	Conducted and adopted
(3)	Resolution No. 2010-6-11(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Cirro Group, Inc., a Texas corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Resolution No. 2010-6-12(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and LifeCare Management Services LLC, a Louisiana limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(5)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2010-02 to amend an Ordinance of the City of Plano amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 62.3± acres out of the G.H. Pegues Survey, Abstract No. 700 and the M.R. Foster Survey, Abstract No. 332, bounded by Bradshaw Drive on the west, Plano's city limit line on the south, extending approximately 2,870± feet east of Bradshaw Drive, and bounded on the north by the Dallas Area Rapid Transit rail line in the City of Plano, Collin County, Texas, from Planned Development-202-Research/Technology Center to Single-Family Residence-6 and Single-Family Residence Attached; 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, a publication clause, and an effective date. Applicant: Industrial Developments International	Conducted and tabled until 6/28/10

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	<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>	