

# CITY COUNCIL

1520 AVENUE K



DATE: 6/23/2014

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Tom Cloherty  
Prince of Peace Catholic Community

PLEDGE OF ALLEGIANCE: Brownie Troop 3460 and  
Jr. Girl Scout Troop 2580  
Harrington Elementary

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 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>OATHS OF OFFICE</u></b></p> <p><b><u>Board of Adjustment</u></b></p> <p>Jim McGee</p> <p><b><u>Cultural Affairs Commission</u></b></p> <p>Tom Venner</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>	

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	<p><b><u>CONSENT AGENDA</u></b>  <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>	
(a)	<p><b><u>Approval of Minutes</u></b>  June 9, 2014</p>	Approved
	<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></p>	
(b)	<p>Bid No. 2014-251-B for Independence Parkway Corridor - 15th Street to Parker Road – Project No. 5987.1, to Jim Bowman Construction Company, L.P., in the amount of \$1,861,554 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-224-B for the Guardrail Repair Project No. 6318 to Vann/Elli, Inc., in the amount of \$179,550 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>CSP No. 2014-34-B for the purchase of 200 handheld breath alcohol testing devices to be utilized by the Police Department from Lifeloc Technologies in the amount of \$51,500 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><b><u>Purchase from an Existing Contract</u></b>  To approve the purchase of forty eight (48) Permanent-Mount Stalker DSR-2X Radar System Units from Applied Concepts, Inc., in the amount of \$117,525 through an existing agreement/contract with HGACBuy and authorizing the City Manager to execute all necessary documents. (HGACBuy Contract No. EF04-13)</p>	Approved
(f)	<p>To approve the purchase of hardware, software and support services for Palo Alto Networks in the amount of \$99,942 from Solid Border, Inc. through an existing State of Texas Department of Information Resources (DIR) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1855)</p>	Approved
(g)	<p><b><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></b>  To approve an Engineering Services Agreement by and between the City of Plano and Birkhoff, Hendricks and Carter, L.L.P., in the amount of \$84,770 for the Video Surveillance Improvements for Wastewater Facilities and Electric System Upgrades at Elevated Storage Tanks, Project No. 6453 and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(h)	<p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and Halff Associates, Inc. in the amount of \$148,000 for design services for the Cottonwood Creek Trail: Oak Point to Chaparral project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p><b>Approval of Contract Modification</b></p> <p>To approve and authorize Contract Modification No. 3 for the expansion of the Red Light Camera Program at various intersections within the City from Redflex Traffic Systems, Inc. and authorize the City Manager to execute all related documents.</p>	Approved
(j)	<p><b>Approval of Change Order</b></p> <p>To Red River Construction Company, reducing the expenditure amount by \$1,111,850 with Change Order No. 1 for Stadium Pump Station Rehabilitation Project No. 6210. Original Bid No. 2014-166-B.</p>	Approved
(k)	<p><b>Approval of Expenditure</b></p> <p>To approve the purchase of re-hosting services and system upgrade to the Computer Aided Dispatch software from TriTech Software Systems, the sole source provider, in the amount of \$57,788 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(l)	<p>To approve an expenditure for the provision of various professional media services from Herbst Technical Services, in the estimated annual amount of \$54,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(m)	<p><b>Adoption of Resolutions</b></p> <p>Resolution No. 2014-6-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and Collin County for funding and support for the 2014 Local Initiative Program (LIP) with Collin County and the Texas Commission on Environmental Quality; designating the Director of Engineering as being responsible for acting for and on behalf of the City of Plano in dealing with Collin County, and the Texas Commission on Environmental Quality for the purpose of participating in the 2014 Local Initiative Program; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2014-6-6(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano; certifying that the Cottonwood Creek Trail Connection has been dedicated for public park and recreational purposes; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2014-6-7(R): To designate the name of the new Oak Point Park building as the Oak Point Park Nature and Retreat Center and providing an effective date.</p>	Adopted

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(p)	Resolution No. 2014-6-8(R): To designate the name of the Plano-Richardson-Murphy Trail Connection as Breckinridge Trail and providing an effective date.	Adopted
(q)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2014-6-9: To abandon all right, title and interest of the City, in and to a portion of that certain 15-foot Water Line Easement within Parkway Heights, Phase 2, recorded in Volume 4746, Page 481, of the Deed Records of Collin County, Texas and being situated in the M. R. Foster Survey, Abstract No. 332, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owner of the property underlying the easement, GSW Land Investors, 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. 2014-6-10: To abandon all right, title and interest of the City, in: (1) a certain 60' and 15' Drainage &amp; Utility Easement, filed in Vol. 1654, Page 514; (2) a R.O.W Reservation, filed in Cab. H, Page 588; (3) a 10' Water Line Easement, filed in Vol. 927, Page 336; (4) a 50' Drainage Easement, filed in Vol. 5923, Page 47; (5) and a 0.271 acre Drainage Easement, filed in Vol. 5923, Page 37, of the Deed Records of Collin County, Texas and being situated in the Jeremiah Muncy Survey, Abstract No. 621, which are located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the owner of the property underlying the easements, JABEZ DEVELOPMENT, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
	<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)	Consideration of Bid No. 2014-244-B for the Purchase of Painting of Concrete Screening Walls – Phase I Project No. 6449 from Myelyn Contractors in the amount of \$175,180 and authorizing the City Manager to execute all necessary documents.	Approved

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(2)	Ordinance No. 2014-6-11: To grant to CoServ Gas, Ltd., d/b/a CoServ Gas, a franchise to furnish and supply gas to the general public in the City of Plano, Collin and Denton Counties, Texas, for the transporting, delivery, sale, and distribution of gas in and out of, and through said municipality for all purposes; providing for the payment of a fee or charge for the use of the streets, alleys, and public ways; providing a severability clause, and an effective date. (Second and final reading. First reading held May 12, 2014.)	Adopted
(3)	Public Hearing and Resolution No. 2014-6-12(R): To adopt the 2014-2015 Action Plan, including the summary of Community Development Block Grant and HOME Investment Partnership objectives and proposed use of funds for program year 2014-2015; and declaring an effective date.	Conducted and Adopted
(4)	Resolution No. 2014-6-13(R): To authorize the filing of applications for Federal Funds in an amount not to exceed \$1,561,961 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.	Adopted
(5)	<p>Public Hearing and Ordinance No. 2014-6-14 as requested in Zoning Case 2014-15 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 204.7± acres of land located at the southwest corner of State Highway 121 and the Dallas North Tollway, in the City of Plano, Collin County, Texas, from Commercial Employment to Central Business-1; 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. Applicant: J.C. Penney Co., Inc., SWC Tollway &amp; 121, LLC, and the City of Plano.</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers 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>	Conducted and Adopted