



CITY COUNCIL

1520 AVENUE K

DATE: June 26, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father R. James Balint
Prince of Peace Catholic Community

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

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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Presentation: 2006 Technology Excellence Award for the City of Plano MOTOMESH Wireless Project</p> <p><u>GENERAL DISCUSSION</u></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>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.</p> <p>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.</p> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Parks and Recreation Planning Board, Karen Bellessa, Chair</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><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></p>	<p>Held</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>June 7, 2006 June 12, 2006</p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	Approved
(b)	<p>Bid No. 2006-161-B for Ohio Drive 12" Water Line Relocation to Jim Bowman Construction Company, L.P. in the amount of \$75,785. The project consists of the relocation of the existing 12" water main under Ohio Drive to accommodate the future flyover of Ohio Drive over S.H. 121.</p>	Approved
(c)	<p>RFP No. 2006-121-B for Consultant for Health Clinic Feasibility Study to VODS Ltd., dba Pactiva Health, in the amount of \$39,200.</p>	Approved
(d)	<p>Bid No. 2006-139-B for a fixed price in the amount of \$87,600 for Street Light Audit to Republic Electric.</p> <p>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).</p>	Approved
(e)	<p>To authorize the design and construction of an addition to the Interurban Station, in the amount of \$188,469 from Centennial Contractors Enterprises, Inc., through a Texas Cooperative Purchasing Network contract; and authorizing the City Manager to execute all necessary documents (TCPN Contract No. R4538).</p>	Approved
(f)	<p>To authorize approval of the purchase of ornamental fencing and new concrete pavement for increased security at Fire Station No. 2, in the amount of \$61,794 from Centennial Contractors Enterprises, Inc., through an existing contract/agreement with TCPN, and authorizing the City Manager to execute all documents. (TCPN Vendor Contract No. R4538).</p>	Approved
(g)	<p>To authorize approval of the purchase of audio-visual equipment for the Police Training Center, in the amount of \$53,915 from Schoolhouse Audio-Visual through an existing contract/agreement with TCPN, and authorizing the City Manager to execute all documents. (TCPN Vendor Contract No. R4529).</p>	Approved
(h)	<p>To authorize the purchase of Diesel Fuel in the estimated annual amount of \$720,000 from Martin Eagle Oil Company through a City of Ft. Worth contract, and authorizing the City Manager to execute all necessary contract documents (Bid No. 03-0316). The current contract term is one year with one optional one-year renewal.</p>	Approved
(i)	<p>To authorize the purchase of Gasoline in the estimated annual amount of \$405,000 from Martin Eagle Oil Company through a City of Ft. Worth contract, and authorizing the City Manager to execute all necessary contract documents (Bid No. 04-0234). The current contract term is one year with two optional one-year renewals.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	To authorize the purchase of four (4) Crane Carrier Cab and Chassis for Environmental Waste Services in the amount of \$435,372 from Bond Equipment Company, Inc. through the Texas Association of School Board Cooperative Purchasing Buyboard contract and authorizing the City Manager to execute all necessary documents. (208-04)	Approved
(k)	To authorize the purchase of Fleet Fuel Card and Management Services in the estimated annual amount of \$1,125,000 from Fuelman of DFW through a Tarrant County contract, and authorizing the City Manager to execute all necessary contract documents (RFP No. 2006-116). The current contract term is one year with three optional one-year renewals.	Approved
(l)	To authorize the purchase of one (1) Crane Carrier Cab and Chassis for the Commercial Diversion Program in the amount of \$120,706 from Bond Equipment Company, Inc. through the Texas Association of School Board Cooperative Purchasing Buyboard contract and authorizing the City Manager to execute all necessary documents. (208-04).	Approved
(m)	To authorize the purchase of Parking Lot Striping in the amount of \$30,000 from A&M Maintenance Services, Inc. through a (Cooperative Entity-City of Allen) contract, and authorizing the City Manager to execute all necessary documents (Cooperative Entity's Contract No. 2006-11-77).	Approved
(n)	To approve the purchase of Wireless Backhaul Broadband in the amount of \$610,000 from Motorola, Inc. through an existing contract/agreement with Houston Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract #RA01-06) Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	Approved
(o)	To approve the terms and conditions of an Engineering Services Contract by and between the City of Plano and Huitt-Zollars, Inc. in the amount of \$335,200 for Razor Road construction from Ohio Drive to S.H. 121 and authorizing the City Manager to execute all necessary documents.	Approved
(p)	To approve the terms and conditions of an Engineering Services Contract by and between the City of Plano and Parsons Transportation Group, Inc., in the amount of \$280,000 for Preston Road at Legacy Drive Intersection Improvements (TxDOT) project and authorizing the City Manager to execute all necessary documents. (Bid No. B113-04). Approval of Expenditure	Approved
(q)	To GME Consulting Services, Inc., increasing the Professional Services Contract by \$28,344 for construction material testing in conjunction with the construction of the City of Plano Expansions to Operations and Equipment Services Building. Reimbursement of Oversize Participation	Approved
(r)	To approve and authorize reimbursement to EDS Information Services, L.L.C. for oversize participation for paving and oversize water line improvements on Headquarters Drive between Parkwood Boulevard and Preston Road in the amount of \$364,619.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2006-6-18(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments for the funding of a relevant recycling awareness campaign; authorizing its execution by the City Manager; and providing an effective date. This grant contract provides \$9,200 funding to cover expenses related to developing a campaign and implementing event recycling at a high school sporting event.</p>	Adopted
(t)	<p>Resolution No. 2006-6-19(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments for the funding of a Green Outdoors Residential Education Outdoor Exhibit; authorizing its execution by the City Manager; and providing an effective date. This grant contract will provide funding in the amount of \$25,740 to cover costs for construction, implementation and educational materials.</p>	Adopted
(u)	<p>Resolution No. 2006-6-20(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments for the funding of an Interactive Information Display System for the Environmental Education Center; authorizing its execution by the City Manager; and providing an effective date. This grant contract provides funding in the amount of \$74,560 to cover expenses related to the purchase of an interactive information display system.</p>	Adopted
(v)	<p>Resolution No. 2006-6-21(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments for the funding of a Green Living Volunteer Corps Development Program; authorizing its execution by the City Manager; and providing an effective date. This grant contract provides funding in the amount of \$58,058 to cover expenses related to hiring temporary teachers for a source reduction curriculum and a Volunteer Coordinator.</p>	Adopted
(w)	<p>Resolution No. 2006-6-22(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(x)	<p>Resolution No. 2006-6-23(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the operation of the Police/School Liaison Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(y)	<p>Resolution No. 2006-6-24(R): 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 Midway Road Widening from Parker Road to Spring Creek Parkway and median improvements south of Parker Road; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(z)	Resolution No. 2006-6-25(R): To approve the terms and conditions of a Reimbursement Agreement by and between the City of Plano, EDS Information Systems and Trammell Crow Services, Inc., providing for the reimbursement of expenses relating to the engineering services for the design of Dominion Parkway between Headquarters Drive and Hedgcoxe Road; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(aa)	Resolution No. 2006-6-26(R): To grant to the North Texas Municipal Water District 0.302 acres of land by Special Warranty Deed, known as the Spring Creek Lift Station, located in the Samuel Klepper Survey, Abstract No. 216, and located in the northwest quadrant of US 75 and SH 190; authorizing the City Manager to execute the Special Warranty Deed; and providing an effective date.	Adopted
(bb)	Resolution No. 2006-6-27(R): To authorize the purchase of specialized online database library materials for the Plano Public Library System in the amount of \$33,000 from <i>infoUSA</i> , a sole source supplier of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(cc)	Ordinance No. 2006-6-28: To abandon all right, title and interest of the City, in and to that certain 0.298 acre temporary easement for construction for Spring Creek Parkway from Preston Road to Baywater Drive, being situated in the Robert Benningfield Survey, Abstract No. 99, which is located in the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, LSM Land Partners, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(dd)	Ordinance No. 2006-6-29: To amend Section 12-72.1 and Section 12-73 of Article IV (Speed) of Chapter 12 (Motor Vehicles and Traffic) of the City of Plano Code of Ordinances; to update the procedure for the addition or deletion of school zones, to revise the definition of school days, to revise the restriction on passing other vehicles in a school zone, to delete the midday school zone times, to list all school zones alphabetically by street name, to add and delete various zones, and to update the effective times and/or limits of various zones; 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 publication clause, and an effective date.	Adopted
<u>Adoption of Resolutions</u>		
(ee)	Resolution No. 2006-6-30(R): To authorize the Cities Aggregation Power Project, Inc. to negotiate an electric supply agreement for deliveries of electricity effective January 1, 2007; authorizing CAPP to act as an agent on behalf of the City to enter into a contract for electricity; authorizing the chairman of CAPP to execute an electric supply agreement for deliveries of electricity effective January 1, 2007; and committing to budget for energy purchases in 2007 and 2008 and to honor the City of Plano's commitments to purchase power for its electrical needs in 2007 and 2008 through CAPP and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p>	
(1)	<p>Public Hearing and approval of disbursement of grant funds in the total amount of \$57,198 awarded through the Byrne Justice Assistance Grant Project for the purpose of purchasing equipment resources, pursuant to the amendments made by Section 201 of H.R. 3036 of the 108th Congress, as passed by the House of Representatives on March 30, 2004. Under this grant, the City of Plano will be the fiscal agent and will disburse funds to the City of McKinney and the Collin County Sheriff’s Office as agreed upon in the Memorandum of Understanding signed by the three entities.</p>	Conducted and approved
(2)	<p>Resolution No. 2006-6-31(R): To approve the terms and conditions of an Interlocal Cooperation Agreement between the City of Plano, Texas, the City of McKinney, Texas, and the County of Collin, Texas for the disbursement of the 2006 Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(3)	<p>An ordinance to amend existing franchise Ordinance No. 2003-12-12 between the City of Plano and TXU Electric Delivery Company, a Texas Corporation, its successors and assigns, to provide for a different payment schedule; providing an extension of the franchise term; providing for TXU Electric Delivery acceptance; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing a repealer clause; a severability clause and an effective date. First Reading</p>	Pulled and held until 07/24/06
(4)	<p>An ordinance to amend and extend the existing gas franchise between the City of Plano and Atmos Energy Corporation, a Texas and Virginia Corporation, to provide for a different consideration; providing for new expiration dates; providing for acceptance by Atmos Energy Corporation; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing a repealer clause, a severability clause, and an effective date. First Reading</p>	First Reading approved
(5)	<p>Resolution No. 2006-6-32(R): to accept and approve the “Urban Centers Study” as a guide for the future consideration of urban center development in the City of Plano, Texas; and providing an effective date.</p>	Adopted
(6)	<p>Consideration and direction of the Plano Centre Study consisting of five year business plan and strategic land use recommendations.</p>	Report accepted
(7)	<p>Ordinance No. 2006-6-33: To amend Ordinance No. 2005-11-14, codified as Article XII, Temporary Signs, of Chapter 6, Buildings and Building Regulations, of the City of Plano Code of Ordinances by amending Section 6-486, Definitions, to provide a definition of an open house sign, and adding Section 6-492.1, Open House Signs, to provide additional rules for off-site signs advertising open houses; providing for penalty, severability, repealing, review and publication clauses; and establishing an effective date.</p>	Adopted with amendments

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	