

CITY COUNCIL

1520 AVENUE K



DATE: 7/23/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Jessie Prince, Executive Pastor
 Grace Outreach Center
 PLEDGE OF ALLEGIANCE:

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 Plano Rotary Club will present the trophy to the Police Department, winners of the "Battle of the Badges"</p> <p>Presentation: The Texas Comptroller has awarded Plano the 2012 Gold Leadership Circle Award</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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><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> <p><u>Approval of Minutes</u></p> <p>June 25, 2012</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	CSP No. 2012-194-C for one (1) year annual contract with three (3) City optional renewals for street sweeping services estimated in the amount of \$108,047 to Sweeping Services of Texas – Operating, LP, and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2012-230-C for a one (1) year contract with three (3) city optional renewals to purchase Traffic Signal Controller Cabinets for Inventory Control & Asset Disposal (ICAD) from Paradigm Traffic Systems, Inc., in an estimated amount of \$110,278 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2012-201-B for Alley Reconstruction – Ports O’Call Area to Estrada Concrete Co., LLC, in the amount of \$407,633 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2012-235-B for Erosion Control Improvements on London Drive, Creekside Lane, and 2 Sanitary Sewer Crossings to ARK Contracting Services, L.L.C., in the amount of \$652,200 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2012-237-P for the Residential and Arterial Concrete Pavement Under Sealing and Raising Contract, Project No. 6243 to Nortex Concrete Lift and Stabilization, Inc., in the amount of \$1,640,000 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(g)	To approve the purchase of replacement light pole structures to support the City’s Motomesh Devices, in the amount of \$220,077 from CoServ Electric through an existing franchise agreement, and authorizing the City Manager to execute all necessary documents (Ordinance No. 2008-4-42).	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(h)	To approve a Professional Services Agreement by and between the City of Plano and Walter P. Moore and Associates in the amount of \$62,360 for BNSF Railroad Right-of-Way Drainage Improvements and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve a Professional Services Agreement by and between the City of Plano and R-Delta Engineers, Inc., in the amount of \$231,375 for Royal Oaks Drive Paving and Water Line Replacement; and authorizing the City Manager to execute all necessary documents.	Approved

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	<p>Approval of Expenditure</p>	
(j)	<p>To approve the purchase and installation of eight (8) "Car Detector" ALPR Systems (Automated License Plate Recognition System), including the necessary software licensing and conversion of one existing Platescan system, at a total of \$108,290 from Vigilant Video Inc., through an approved Houston Galveston Area Council (HGAC) cooperative purchasing agreement and authorizing the City Manager to execute all necessary documents. (HGAC Contract Number EF04-11)</p>	Approved
(k)	<p>RFQ No. 2012-24-B for Next Generation 9-1-1 Project Management Consultant Services for Public Safety Communications to Mission Critical Partners, Inc., in an amount not to exceed \$200,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(l)	<p>Resolution No. 2012-7-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Tollway 121 Hotel, LP and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2012-7-2(R): To approve and grant an electric easement to Oncor Electric Delivery Company, L.L.C. on City property, Tennyson elevated water tank site, located at 6825 Communications Parkway; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2012-7-3(R): To approve the assignment agreement with the North Texas Municipal Water District for 12 easements located along Cottonwood Creek from the Rowlett Creek Regional Wastewater Treatment Plant to the Upper Cottonwood Creek Lift Station; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2012-7-4(R): To approve the terms and conditions of a Hotel Occupancy Tax Grant Agreement for Hotel Marketing and Transportation Costs Pursuant to Texas Tax Code Chapter 351 by and between Tollway 121 Hotel, LP and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2012-7-5(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Sachse, Texas to allow the employees of the City of Sachse to take classes offered by City of Plano Professional Development Center, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2012-7-6(R): To nominate Denbury Onshore, LLC, to the Office of the Governor, Economic Development and Tourism through the Texas 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.</p>	Adopted

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(r)	Resolution No. 2012-7-7(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the City of Allen, Texas and the City of The Colony, Texas permitting specified use of the Plano and Allen Public Safety Radio System by the City of The Colony, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	Resolution No. 2012-7-8(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and GIS Information Systems, Inc., d/b/a Polaris Library Systems, a sole source provider, for one year maintenance and subscription for a total of \$57,113 and five additional one year renewals not to exceed a five percent (5%) increase per year; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2012-7-9(R): To approve the terms and conditions of a development agreement by and between the City of Plano, Texas and Green Extreme Homes for providing funding for project costs associated with development of workforce housing on 1.5 acres of land located at the southwest corner of G Avenue and 14th Street; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(u)	Ordinance No. 2012-7-10: To abandon all right, title and interest of the City, in and to a portion of that certain Water Line Easement recorded in Volume 4746, Page 481, of the Deed Records of Collin County, Texas and being situated in the G. H. Pegues Survey, Abstract No. 700 and 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 abutting property owners, GSW Land Investors, Hallmark Land Holdings, Inc., and Parkway Heights Homeowners' Association, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(v)	Ordinance No. 2012-7-11: To amend Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of Bishop Road within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(w)	Ordinance No. 2012-7-12: To amend Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to amend the prima facie maximum speed limit for motor vehicles operating on Brand Road within the corporate limits of the City of Plano; 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

ITEM NO.	EXPLANATION	ACTION TAKEN
(x)	<p>Ordinance No. 2012-7-13: To amend Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas to include a new section allowing the City Council to remove board, commission, and committee members with or without cause, and providing a repealer clause, a savings clause, a severability clause, and an effective date.</p> <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>	Adopted
(1)	<p>Public Hearing and adoption of Ordinance No. 2012-7-14 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 129 for tax abatement consisting of a 4.624 acres tract of land located in the Samuel H. Brown Survey, Abstract No. 108 and the Jabez Degman Survey, Collin County and described in Exhibit "A", attached hereto, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.</p>	Conducted and Adopted
(2)	<p>Resolution No. 2012-7-15(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Tollway 121 Hotel, LP providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(3)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2012-18 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 629 so as to allow the additional use of Day Care Center (In-home) on 0.1± acre of land located on the north side of Oakland Hills Drive, 640± feet west of Norman Drive, in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7; 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: Connie Cosgrove</p>	Conducted and Denied

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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>	