

# CITY COUNCIL

1520 AVENUE K



DATE: 7/25/2011  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Associate Pastor Melissa Hatch  
 First United Methodist Church Plano  
 PLEDGE OF ALLEGIANCE: Webelos - Pack 220  
 Harrington Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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: Sustainability and Environmental Services Department, CLIDE Award Certificates</p> <p>Presentation: Governor's Community Achievement Award</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><b><u>Approval of Minutes</u></b></p> <p>June 27, 2011</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	Bid No. 2011-217-B for Ventura – Old Shepard Screening Walls project to Tracon Ventures Ltd. in the amount of \$53,110 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2011-170-B for Sherrye Drive Lift Station Replacement to J & K Excavation, LLC in the amount of \$293,989 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2011–209–B for the 2010–11 Arterial Concrete Pavement Rehab Project – Coit Road – Plano Parkway to Spring Creek Parkway, Project No. 6117 to Jerusalem Corporation in the amount of \$698,525 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2011-211-B for the 2010-11 Residential and Industrial Concrete Pavement Rehab Project, Zone N2 & P2, Project No. 6148 to Jerusalem Corporation in the amount of \$927,535 and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2011-206-B for Park Estates Water Rehabilitation to RKM Utility Services, Inc. in the amount of \$1,536,896 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	Bid No. 2011-233-B for Custer Pump Station to Archer Western Construction, LLC in the amount of \$5,453,000 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	CSP No. 2011-36-C for an initial two (2) year contract with three (3), one (1) year City optional renewals for EMS Billing and Collection Services from Digitech Computer, Inc., to be utilized by the Fire Department in the estimated annual amount of \$173,250 and authorizing the City Manager to execute all necessary documents.	Approved
(i)	Bid No. 2011-174-B for the purchase of ten (10) Utility Body Trucks 3/4 Ton & 1 Ton for Fleet Services to be utilized by Municipal Drainage, Pumping Operations, Park Support Services, Utility District #2, Meter Services, Utility Cut Services, & Sport Turf Maintenance from Reliable Chevrolet in the amount of \$293,551 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Purchase from an Existing Contract</b>	
(j)	To approve a contract for the purchase of Altiris 7 Migration Software in the amount of \$71,400 from Intuitive Technology Group through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-600)	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(k)	<p>To approve an Engineering Services Agreement by and between the City of Plano and ARCADIS U.S., Inc., in the amount of \$283,305 for 2011 Water Quality Study and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(l)	<p>To approve an Engineering Services Agreement by and between the City of Plano and TranSystems Corporation in the amount of \$284,492 for Legacy Drive Corridor Intersection Improvements project and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(m)	<p>RFP No. 2011-46-C designating the Credit Union of Texas as program administrator for the Energy Efficiency Loan Loss Reserve Program created by City of Plano Sustainability and Environmental Services Department to expend federal grant funds in the amount of \$700,000 provided under the American Recovery &amp; Reinvestment Act; approving the terms and conditions of the Depository Contract; and authorizing the City Manager to execute all necessary documents, and providing an effective date.</p>	<p>Approved</p>
	<p><b><u>Adoption of Resolutions</u></b></p>	
(n)	<p>Resolution No. 2011-7-1(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 the construction of Communications Parkway from Spring Creek Parkway to Tennyson Parkway; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(o)	<p>Resolution No. 2011-7-2(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and North Texas Municipal Water District (NTMWD) for the construction of a Water Metering Station in conjunction with Plano's Custer Pump Station project; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(p)	<p>Resolution No. 2011-7-3(R): To approve the terms and conditions of an Assignment Agreement by and between Southwest General Services of Dallas, L.L.C., Municipal Computing Services, Inc. and City of Plano for ambulance billing and collection services; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(q)	<p>Resolution No. 2011-7-4(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and City of Richardson for jail and detention services for prisoners from the City of Richardson and University of Texas at Dallas; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2011-7-5: To amend Section 12-74(b) of Chapter 12 (Traffic Code) of the Code of Ordinances to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of Legacy Drive 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.</p>	Adopted
(s)	<p>Ordinance No. 2011-7-6: To amend Section 12-12(b) of Chapter 12 (Traffic Code) of the Code of Ordinances establishing a one way operation at all times on Ruthie 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.</p>	Adopted
(t)	<p>Ordinance No. 2011-7-7: To transfer the sum of \$300,000 from the Water &amp; Sewer Fund unappropriated fund balance for Fiscal Year 2010-11 to the Water &amp; Sewer Fund operating appropriation for the purpose of providing funds for an Engineering Service Agreement for a water quality study; amending the budget of the City and Ordinance 2010-9-8; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(u)	<p>Ordinance No. 2011-7-8: To transfer the sum of \$900,000 from the Water &amp; Sewer Fund unappropriated fund balance for Fiscal Year 2010-11 to the Water &amp; Sewer Fund capital appropriation for the purpose of providing funds to Archer Western Construction, LLC the lowest responsible bidder to upgrade the Custer Pump Station; amending the budget of the City and Ordinance 2010-9-8; 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>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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Public Hearing and adoption of Resolution No. 2011-7-9(R) to approve the terms and conditions of an Interlocal Agreement between the City of Plano, the City of McKinney and the Collin County Sheriff's Office for the disbursement of the 2011 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.	Conducted and adopted
(2)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2011-16, to amend Section 1.600 (Definitions) of Article 1 (General Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to amend the definition of Community Center; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted - Item referred back to P&Z to consider definitions and their application in residential zoning districts
(3)	Discussion and Direction regarding SB 100 - Changes to the Election Code.	Council indicated a preference for Option "B"
(4)	<p>Discussion and Direction regarding Options for Revised City Council District Boundaries for Places 1-4.</p> <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>	Council requested Staff move forward with public notification