



CITY COUNCIL

1520 AVENUE K

DATE: August 8, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Associate Pastor Shannon Grubbs
First Christian Church Plano

PLEDGE OF ALLEGIANCE: Girl Scout Troop 1537

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>CERTIFICATE OF APPRECIATION</u></p> <p><u>Tax Increment Financing Reinvestment Zone No.2 Board</u> Michael Wayne Tucker</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>Animal Shelter Advisory Committee – Roger Bolin, Chair Planning and Zoning Commission – Laura Williamson, Chair</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>(a) <u>Approval of Minutes</u></p> <p>July 25, 2005 July 27, 2005</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> <p>(b) To approve Bid No. 2005-204-B for Tri-City Academy – HVAC Replacement to Berger Engineering in the amount of \$244,699.</p> <p>(c) To approve RFP No. 2005-200-C “Multi-Step RFP for Professional Services: Audit Services” in the amount of \$109,063 for an annual contract with four annual one-year renewals with a 6% annual increase for years 2-5.</p> <p>(d) To approve Bid No. 2005-216-C for an annual fixed price contract for AR-15 Semi-Automatic .223 Caliber Carbine Weapon Systems and Accessories for Police Department to Ameetec Arms LLC, Cavalry Arms Corp., DoubleStar Corp., and LECOR Technologies, LLC in the estimated annual amount of \$46,706 for an annual contract with two optional one-year renewals.</p> <p>(e) To approve Bid No. 2005-209-B for Animal Shelter Incinerator Replacement to Crawford Industrial Group, LLC in the amount of \$94,654.</p> <p>(f) To approve Bid No. 2005-211-B for Tri-City Police Academy Roof Replacement and Water Repellant Coating Installation to Supreme Systems, Inc. in the amount of \$306,958.</p> <p>(g) To approve Bid No. 2005-218-B for Oak Point Amphitheater Sound System and Lighting System to AV Pro, Inc. in the amount of \$74,713.</p> <p>(h) To approve Bid No. B106-05 for the purchase of an event management software application to Dean Evans and Associates, Inc. in the amount of \$33,870.</p> <p>(i) To approve Bid No. B202-05 for the Power Factor Improvements at Stadium, Custer and Shiloh Pump Stations to Dal-Ec Construction, LTD, in the amount of \$360,000</p> <p>(j) To cancel Bid Award for Bid No. B152-05 for 11,000 GVWR Extended Cab and Chassis with Utility Body (3-Door Minimum) to Gunn Chevrolet in the amount of \$25,287.</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(k)	<p>Miscellaneous Purchase Authorization:</p> <p>To approve the terms and conditions of a Depository Services Contract with COMERICA BANK, and authorizing the City Manager to execute the contract and all other necessary documents for Bid No. C119-05; and providing an effective date.</p>	Amended to approve Legacy Bank
	<p><u>Adoption of Resolutions</u></p>	
(l)	<p>Resolution No. 2005-8-1(R): To accept the certified appraisal roll for Fiscal Year 2005-2006, and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2005-8-2(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; providing terms and conditions for the operation of the Police/School Liaison Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2005-8-3(R): To authorize the purchase of two above-ground fuel storage tanks in the amount of thirty-six thousand seven hundred ninety-five and no/100 dollars (\$36,795); authorizing the execution of all documents in connection therewith by the City Manager; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(o)	<p>Ordinance No. 2005-8-4: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, amending Specific Use Permit No. 137 so as to expand the day care center on 1.8± acres of land located on one lot at the southwest corner of Hedgcoxe Road and Georgetown Drive in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7/Planned Residential Development-2 with Specific Use Permit No. 137 for Day Care Center, 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, and an effective date. (Zoning Case 2005-09) Public Hearings held 05/09/05 and 07/25/05. Council approved the request on 07/25/05.</p>	Adopted with amendments
	<p><u>Approval of License Agreement</u></p>	
(p)	<p>To approve a license agreement between the City of Plano and Preston Ridge III, a homeowner association located in Plano, Collin County, Texas, for use of the Plano Logo.</p> <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>	Pulled and held

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Public Hearing and adoption of Ordinance No. 2005-8-5 as requested in Zoning Case 2005-21 – To amend Section 3.300 (Minimum Structure Standards) and Subsection 3.304 (Nonresidential Uses) of Section 3.300 (Minimum Structure Standards) of Article 3 (Supplementary Regulations); and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to rename the title and to prohibit the use of membrane and/or metal exterior wall finishes for nonresidential structures; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(2)	<p>Public Hearing on the Proposed FY 2005-06 Budget and FY 2005-06 Community Investment Program (CIP).</p>	<p>Conducted</p>
(3)	<p>Vote on a proposal to consider an increase in total tax revenue.</p>	<p>Council proposed a rate of 45.35 cents per \$100 of assessed property valuation</p>
(4)	<p>Adoption of City Council Strategic Plan for 2005-2020.</p>	<p>Adopted</p>
(5)	<p>Resolution No. 2005-8-6(R) supporting funding for the construction of the State Highway 121 Main Lanes in Collin County. Public Hearings held 6/13/05 and 6/27/05 and further discussion 7/25/05.</p>	<p>Adopted</p>
(6)	<p>Ordinance No. 2005-8-7 to amend Subsection (d) of Section 12-73 of Article IV (Speed) of Chapter 12 (Motor Vehicles and Traffic) of the City of Plano Code of Ordinances; to revise the designated times of operation for certain school zones providing a fine for criminal penalties not to exceed \$200 for each offence; and providing a repealer clause, a severability clause, a savings clause, a publication clause and an effective date.</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 is 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>	<p>Adopted</p>