

CITY COUNCIL

1520 AVENUE K

DATE: August 13, 2001

CALL TO ORDER: 7:00 p.m.

INVOCATION: Mr. Barry Gin
Plano Chinese Alliance Church

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 686

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>SuperStar Award from the Railroad Commission of Texas</p> <p><u>PLAQUE OF APPRECIATION</u></p> <p><u>Building Standards Commission</u> R. Scott Bellamy</p> <p><u>OATH OF OFFICE</u></p> <p><u>Technology Commission</u> David W. Edwards Jeffrey Lee Gardner</p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u> Russell G. Coolik Jane Garrison Chris Hatcher Alan L. Johnson Chuck O'Reilly James F. Schell Dollie V. Thomas</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. The Mayor may direct other time restraints at his discretion depending on other prevailing factors.</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>Receive City Manager’s response to comments of public interest made at a previous Council meeting. Council may discuss and provide direction on the following item(s):</u></p> <p>A. Claim received from Mr. Askari</p> <p><u>CONSENT AGENDA</u></p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p>	<p>Held</p>
(a)	<p>Approval of Minutes</p> <p>July 23, 2001 July 24, 2001 August 6, 2001</p>	<p>Received</p>
(b)	<p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following</u></p> <p>Bid No. B174-01 for Five (5) Ball Field Liners with Trailers in the amount of \$32,000 to be used by the Athletic Fields Maintenance Department.</p>	<p>Approved</p>
(c)	<p>Bid No. B163-01 for Construction associated with relocation of a 24” water line at Headquarters Drive and the Dallas North Tollway which is in conflict with the planned extension of the Tollway to SH 121 and construction of a sewer service for the Spring Creek Parkway northbound entrance plaza in the amount of \$354,364.</p>	<p>Approved</p>
(d)	<p>Bid No. B165-01 for The Purchase of AR-15 Weapons in the amount of \$20,530 to be used for the Police Rifle Program.</p>	<p>Approved</p>
	<p><u>Adoption of Resolutions</u></p>	
(e)	<p>Resolution No. 2001-8-2(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	<p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(f)	<p>Resolution No. 2001-8-3(R): To approve the settlement of the lawsuit styled Warren H. Clement and Pauline Clement, individually and as heirs of the estate of Michael Clement, deceased v. Michael Nunns, Bruce Glasscock, the City of Plano, Carolyn Gartman, Dr. Randy Routon, Collin County Mental Health Mental Retardation Center, Don Gilbert, and Texas Department of Mental Health Mental Retardation, the State of Texas, Cause No. 366-00685-97 pending in the 366th District Court in Collin County, Texas; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2001-8-4(R): To approve the terms and conditions of an Agreement for Adjustment of Utility by and between the City of Plano, Texas, and the North Texas Tollway Authority for the reimbursement of costs associated with the relocation of a 24" water line at Headquarters Drive and the Dallas North Tollway and for the construction of an 8" sanitary sewer line for the Spring Creek Parkway entrance plaza; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(h)	<p>Ordinance No. 2001-8-5: To amend Section 11-103 of Chapter 11, "Licenses and Business Regulations," of the City of Plano Code of Ordinances to modify the definitions of limousine and taxicab, and providing a repealer clause and an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></p> <p><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The 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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>	
(i)	<p>Public Hearing and direction for the purpose of receiving input regarding honoring Plano citizens and past and present public and private leaders (i.e. Dr. Martin Luther King, Jr.) by naming/renaming of City of Plano streets, parks, bridges or other means.</p>	Conducted – will come back 08/27/01

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	Public Hearing on the City Manager’s recommended budget and capital improvement program for Fiscal Year 2001-02 and a vote on a proposal to consider an increase in total tax revenue.	Conducted – Council voted to consider an increase in total tax revenue and call PH 8/27/01
(3)	Consideration of an ordinance to amend Article IV of Chapter 11, “Licenses and Business Regulations” of the Code of Ordinances of the City of Plano to provide definitions, restrictions and regulations for the solicitation within the City of Plano, repealing Ordinance No. 93-10-1, Ordinance No. 94-1-11, Ordinance No. 94-4-4, Ordinance No. 95-8-40 and Ordinance No. 96-4-7; providing penalty, severability, repealing and publication clauses, and an effective date.	Approved – ordinance will come back
(4)	Resolution No. 2001-8-6(R): To accept the “City Center Plan” and approve it to guide the consideration of capital expenditures, public and private investment, and code and ordinance amendments relating to development, redevelopment, preservation and revitalization of the City Center Study Area of the City of Plano, Texas; and providing an effective date.	Adopted as a concept plan with amendments
(5)	Public Hearing and consideration of Annexation Case A2001-02 – Request to annex 31.9± acres located on the northeast corner of Marsh Lane and West Park Boulevard, in the J. M. Myers Survey, Abstract No. 882, Denton County. Applicant: Prestonwood Baptist Church First Public Hearing Held 08/06/01	No Public Hearing Conducted - Process ended
(6)	Public Hearing and adoption of Ordinance No. 2001-8-7 as requested in Zoning Case 2000-19 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 329.0± acres at the northwest corner of President George Bush Turnpike (S.H. 190) and Coit Road in the City of Plano, Collin County, Texas from Planned Development-368-Retail/Office-2 (PD-368-R/O-2), Light Industrial-1 (LI-1), Corridor Commercial (CC), Agricultural (A), and Office-2 (O-2) with Specific Use Permit 359 (SUP 359) for a Commercial Antenna Support Structure to a combination of Corridor Commercial (CC) and Light Industrial-1 (LI-1) with SUP 359 for a Commercial Antenna Support Structure; directing a change accordingly in the official zoning map of the City; providing a fine for criminal penalties not to exceed \$2,000 for each offense, and providing a repealer clause, a savings clause, a severability clause and an effective date.	Conducted and adopted
(7)	Public Hearing and adoption of Ordinance No. 2001-8-8 as requested in Zoning Case 2001-23 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Planned Development-261-Retail (PD-261-R) on 22.9± acres located on the southeast corner of McDermott Road and Coit Road in the City of Plano, Collin County, Texas, to allow mini-warehouse/public storage as an allowed use, to amend lot coverage and floor area ratio (FAR) standards, and to add fencing standards; directing a change accordingly in the official zoning map of the City; providing a fine for criminal penalties not to exceed \$2,000 for each offense, and providing a repealer clause, a savings clause, a severability clause and an effective date. Zoned PD-261-R. Neighborhood #5. Applicant: Plano Independent School District (PISD)	Conducted and adopted with amendment

ITEM NO.	EXPLANATION	ACTION TAKEN
(8)	<p>Public Hearing and adoption of Ordinance No. 2001-8-9 as requested in Zoning Case 2001-25 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended to grant a request for a Specific Use Permit (SUP) for a Private Club on one lot on 2.3± acres, 328± feet west of the Dallas North Tollway and 689± feet north of Park Boulevard in the City of Plano, Collin County, Texas, directing a change in the official zoning map of the City; providing a fine for criminal penalties not to exceed \$2,000 for each offense, and providing a repealer clause, a savings clause, a severability clause and an effective date. Zoned Regional Commercial. Neighborhood #40. Applicant: The Neiman Marcus Group, Inc.</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. The Council Conference Room/Training Room C 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>	<p>Conducted and adopted</p>