

# CITY COUNCIL

1520 AVENUE K



DATE: 8/13/2012  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Tommy Shumate, Minister of Education  
 First Baptist Church of Plano  
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 221  
 Highland Oaks Church of Christ

| 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><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>Proclamation: The First Baptist Church of Plano is celebrating its 160th anniversary</p> <p>Special Recognition: Henry Baker, in Plano's Public Works Department, saved a citizen whose house was on fire with his quick thinking and actions</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>Presented</p> <p>Presented</p> |

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| (a)      | <p><b><u>Approval of Minutes</u></b><br/>           July 23, 2012<br/>           July 25, 2012</p>  | Approved     |
|          | <p><b><u>Approval of Expenditures</u></b><br/> <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>  |              |
| (b)      | CSP No. 2012-179-B for the construction of the Technology Services Data Center Phase I to Turner Construction Company, in the amount of \$4,798,000; and authorizing the City Manager to execute all necessary documents.   | Approved     |
| (c)      | Bid No. 2012-244-B for the purchase of four (4) Trucks from Sam Pack's Five Star Ford in the amount of \$251,935 and three (3) Trucks from MHC Kenworth in the amount of \$291,390 for Fleet Services, to be utilized by Compost Operations, Streets, Utility District #1 & #2, for a total amount of \$543,325; and authorizing the City Manager to execute all necessary documents. | Approved     |
| (d)      | CSP No. 2012-84-B for the purchase of a Storage Virtualization, Disaster Recovery & Upgrade Solution, for Technology Services from Lumenate Technologies, LP, in the amount of \$494,082; and authorizing the City Manager to execute all necessary documents.  | Approved     |
|          | <p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>   |              |
| (e)      | To approve a Professional Services Agreement by and between the City of Plano and COHERO for the Police Department, in the amount of \$119,000 for RMS Database Replication and N-DEx Data Export through a 2011 UASI LEPTA Grant, and authorizing the City Manager to execute all necessary documents. (Bid No. 2012-261-B)  | Approved     |
|          | <p><b>Approval of Change Order</b></p>  |              |
| (f)      | To Jerusalem Corporation, increasing the contract by \$330,567 for the 2010-11 Residential Concrete Pavement Rehab Zone L4, Project No. 6174, Change Order No. 1, Bid No. 2012-2-B; and authorizing the City Manager to execute all necessary documents.  | Approved     |
| (g)      | To Motorola Solutions, Inc., increasing the contract by \$26,816 for an additional portable activation unit for the existing outdoor warning system associated with the CSP P25 Simulcast System, Change Order #10. CSP No. 2009-137-C.   | Approved     |
| (h)      | To Motorola Solutions, Inc., increasing the contract by \$59,128 for nine (9) APX7000 dual-band (7/800MHz and VHF) portables for brush truck, battalion chiefs and wild land engine apparatus. This change order is associated with the CSP P25 Simulcast System, Change Order #11. CSP No. 2009-137-C.   | Approved     |

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|          | <p><b><u>Adoption of Resolutions</u></b></p>  |              |
| (i)      | <p>Resolution No. 2012-8-1(R): To approve the terms and conditions of an Amended and Restated Economic Development Incentive Agreement by and between the City of Plano, Texas, and Denbury Onshore, LLC, a Delaware limited liability company; authorizing its execution by the City Manager; and providing an effective date.</p>   | Adopted      |
| (j)      | <p>Resolution No. 2012-8-2(R) of the Collin County Commissioners Court and City Council of the Cities of Allen, Frisco, McKinney, Plano, Prosper and Richardson, Texas, supporting Collin Countys prioritization of proposed RTR funded transportation projects.</p>  | Adopted      |
| (k)      | <p>Resolution No. 2012-8-3(R): To approve the terms and conditions of an interlocal agreement by and between City of Plano and the University of Texas at Dallas, providing terms and conditions for educational services as part of the City's Professional Development Program; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>   | Adopted      |
| (l)      | <p>Resolution No. 2012-8-4(R): To accept the Certified Appraisal Rolls for Fiscal Year 2012-13 for Collin County and Denton County, and providing an effective date.</p>  | Adopted      |
| (m)      | <p>Resolution No. 2012-8-5(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2012 and providing an effective date.</p>  | Adopted      |
| (n)      | <p>Resolution No. 2012-8-6(R): To approve the terms and conditions of a technical services contract with Motorola Solutions, Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>  | Adopted      |
|          | <p><b><u>Adoption of Ordinances</u></b></p>   |              |
| (o)      | <p>Ordinance No. 2012-8-7: To amend Section 12-73(d) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to revise the end points for the school zone on Clark Parkway, to revise the end points for the school zone on Cloverhaven Way, and to revise the end points and effective times for the school zone on Maumelle Drive; 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.</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>   |              |

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|          | <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>   |  |
| (1)      | Discussion of the FY 2012-13 Proposed Community Investment Program.  | Discussed  |
| (2)      | Public Hearing on the FY 2012-13 Recommended Budget and the FY 2012-13 Proposed Community Investment Program (CIP).  | Conducted  |
| (3)      | A vote on a proposal to consider an increase in the total tax revenue.   | Council direction: 48.86 tax rate per \$100 of appraised value |
| (4)      | Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to reinstall a non-permanent retractable cover on the roof top patio located at 1006 E. 15th Street. Zoned Downtown Business/Government (BG); Heritage Resource #26 Designation (H-26). Applicant: Blackgold Partners/Nathan & Bonnie Shea  | Tabled to 09-24-12   |
| (5)      | Public Hearing and adoption of Ordinance No. 2012-8-8 as requested in Zoning Case 2012-19 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-20-Mixed Use on 135.3± acres located at the northeast corner of Preston Road and Rasor Boulevard in the City of Plano, Collin County, Texas, to modify the development standards related to Single-Family Residence Attached uses; 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: City of Plano  | Conducted and adopted  |
| (6)      | <p>Public Hearing and adoption of Ordinance No. 2012-8-9 to authorize the City Attorney to use the City's eminent domain authority to bring a condemnation action for the purpose of obtaining ± 6.031 acres of real property for the public use of parkland, including but not limited to a recreational trail, and/or other public purposes permitted by law; and providing an effective date.</p> <p><b><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></b></p> | Conducted and adopted  |