



CITY COUNCIL

1520 AVENUE K

DATE: August 17, 2004

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE:

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>“City of Plano Swimmers”</p> <p>“13U Plano Texas” – National Baseball Championship Honor</p> <p>”Presentation by Gerald Brooks” – Donation to Plano Fire Department and Plano Police Department</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.</p> <p>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p>	

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	<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><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>(a) Bid No. B142-04 for residential pavement repairs on the 2003-2004 Residential Slab Replacement Project, Zones L3, L4, J3 within the City of Plano in the amount of \$630,263. This project involves the replacement of street, sidewalk and alley pavement and construction of barrier free ramps in the residential areas bounded by Parker Road on the north, Central Expressway on the east, 15th Street on the south and Independence Parkway on the west.</p> <p><u>Rejection of Bid</u></p> <p>(b) To reject bid received for Jack Carter Pool Renovation (Project No. 5411) (Bid No. 153-04).</p> <p><u>Adoption of Resolutions</u></p> <p>(c) Resolution No. 2004-8-24(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p> <p>(d) Resolution No. 2004-8-25(R): To authorize the use of quarterly updates to the certified municipal tax roll to be used as the most recently approved municipal tax roll for providing notification to property owners of public hearings for zoning and development cases; and providing an effective date.</p> <p>(e) Resolution No. 2004-8-26(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement between the State of Texas and the City of Plano for construction of McDermott Road from Coit Road to Ohio Drive; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(f) Resolution No. 2004-8-27(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement between the State of Texas and the City of Plano for construction of intersection improvements at Preston Road (SH 289) and Plano Parkway; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(g) Resolution No. 2004-8-28(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement between the State of Texas and the City of Plano for construction of intersection improvements Jupiter Road and Plano Parkway and at Jupiter Road and President George Bush Turnpike frontage road; authorizing its execution by the City Manager; and providing an effective date.</p> <p>(h) Resolution No. 2004-8-29(R): To ratify the terms and conditions of an agreement by and between Northrup Grumman Public Safety, Inc. and the City of Plano for maintenance and support of the Police Records Management System; and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>

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(i)	<p>Resolution No. 2004-8-30(R): To seek approval to renew an agreement with PeopleSoft USA, Inc., a sole source vendor, for the maintenance and support of PeopleSoft Time & Labor, Enterprise Portal, and Government Portal Applications; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2004-8-31: To abandon all right, title and interest of the City, in and to a portion of that certain temporary drainage easement recorded in Volume 2278, Page 22 of the Land Records of Collin County, Texas and being situated in the Legacy Town Center South Addition which is located at the northeast corner of Tennyson Parkway and Hansell Road intersection in the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in a portion of such easement to the abutting property owner, Legacy PT Multi-Family Associates II, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(k)	<p><u>Purchase off Existing Contract</u></p> <p>To authorize the purchase of two (2) automated side-load bodies and three (3) rear-load bodies in the amount of \$291,521 from Heil Environmental, through the Texas Association of School Board Cooperative Purchasing Program, Contract No. 155-02 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
	<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>	
(1)	<p>Ordinance No. 2004-8-32 to amend the Code of Ordinances of the City of Plano by amending Chapter 12, to add Article X. Automated Traffic Signal Enforcement; providing a repealing clause; providing a severability clause; providing for the imposition of civil penalties and providing an effective date.</p>	Adopted
(2)	<p>Public Hearing to consider disbursement of grant funds awarded through the Local Law Enforcement Block Grants Program established under the 2004 Omnibus Appropriations Act (Pub. L. 108-7). This grant provides the Police Department with \$38,004 towards the purchase of equipment resources.</p>	Conducted

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(3)	<p>Resolution No. 2004-8-33(R) to authorize the City of Plano to participate in and receive funding through the Local Law Enforcement Block Grants Program established under the 2004 Omnibus Appropriations Act (Pub. L. 108-7) for the purpose of purchasing equipment resources for the Plano Police Department; authorizing the City Manager to execute any and all documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted
(4)	<p>Resolution No. 2004-8-34(R) to direct TXU Electric Delivery Company to file certain information with the City of Plano; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City’s analysis of the company’s filing and the company’s rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Plano’s rate case expenses; setting a Public Hearing for the purposes of determining if the existing rates of TXU Electric Delivery Company are unreasonable or in any way in violation of any provision of law and the determination by the City of Plano of just and reasonable rates to be charged by TXU Electric Delivery Company. Tabled 08-09-04</p>	Adopted
(5)	<p>Public Hearing and Ordinance No. 2004-8-35 as requested in Zoning Case 2004-30 – to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 545 so as to allow the additional use of a Regional Theater and Specific Use Permit No. 546 so as to allow the additional use of an Arcade on one lot on 14.4± acres of land located on the northeast corner of Coit Road and Mapleshade Lane in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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. Neighborhood #72. Applicant: Coit 190 Texas, LP and Harkins Theaters</p>	Conducted and adopted with amendments
(6)	<p>Public Hearing and Ordinance No. 2004-8-36 as requested in Zoning Case 2004-31 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to rezone 15.8± acres located north of Ridgeview Drive, 955± feet east of Independence Parkway, in the City of Plano, Collin County, Texas, from Planned Development-477-Multi-Family-2 to Planned Development-151-Multi-Family-2/Single Family-Attached; 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. Neighborhood #3 Applicant: Cobb-2600 Delk Associates, Ltd.</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>	Conducted and adopted