



# CITY COUNCIL

1520 AVENUE K

DATE: August 22, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Bahai Faith of Plano

PLEDGE OF ALLEGIANCE: Tejas Girl Scout Council  
Cadette Troop 1302

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><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 AND SPECIAL RECOGNITION</u></b></p> <p>Proclamation: Library Card Sign-up Month, September 2005</p> <p>Proclamation: World Literacy Month – September 2005</p> <p>Presentation: To Council from Plano Art Association</p> <p>Proclamation: Boy Scout Recruitment Week</p> <p><b><u>CERTIFICATE OF APPRECIATION</u></b></p> <p><u>Keep Plano Beautiful Commission</u> Mitch L. Goldstein</p> <p><b><u>GENERAL DISCUSSION</u></b></p> <p><b>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.</b></p> <p><b>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.</b></p> <p><b>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.</b></p>	

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	<p><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Plano Housing Authority – Helen Macey Self Sufficiency Committee – JoAnn Rios</p> <p><b>CONSENT AGENDA</b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>August 8, 2005 August 13, 2005</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p> <p>To approve Bid No. 2005-208-C for Contract Hauling of Construction Debris to D and D Trucking Company in the amount of \$320,000. This will establish an initial term of a period commencing upon the effective date of the contract and expiring at the time the total dollar value is completed, with an option for two (2) renewals for a like dollar amount.</p>	Approved
(c)	<p>To approve Bid No. 2005-213-B for Steel Signal Pole Assembly to The Pole Company in the amount of \$52,400.</p>	Approved
(d)	<p>To approve Bid No. C193-05 for an annual fixed price contract for Litter and Restroom Service Contract Bid Alternate “Group A” for Parks and Recreation to Northstar Facility Services in the estimated annual amount of \$93,606. This will establish a two-year contract with three optional one-year renewals. Staff recommends rejection of all bids submitted for “Group B” locations as they exceeded estimated expenditures.</p>	Approved
(e)	<p>To approve Bid No. 2005-221-B for one (1) Ford F-450 Extended cab and chassis with service body and air compressor to Westway Ford in the amount of \$37,338.</p>	Approved
(f)	<p>To approve Bid No. 2005-227-B for Shiloh Road – Royal Oaks Drive to Parker Road to JRJ Paving, L.P. in the amount of \$2,293,784. The project consists of the construction of the two southbound lanes of Shiloh Road from Royal Oaks Drive to Parker Road, the construction of the southbound bridge over Brown Branch Creek, landscaping and irrigation of the parkway.</p>	Approved
(g)	<p>To approve Bid No. C015-05 for the Red Light Camera Enforcement Program to Redflex in an amount not to exceed the revenue.</p>	Approved

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(h)	<p>To reject the \$161,312 purchase and construction bid of a restroom at Cheyenne Park from ROMTEC. This purchase was originally awarded by the City Council at the April 11, 2005 meeting.</p> <p><b>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</b></p>	Approved
(i)	<p>To authorize the purchase of one (1) GMC TC 8500 Cab and Chassis in the amount of \$51,163 from Rush Truck Center and one (1) Petersen TL-3 Boom with Dump Body in the amount of \$40,710 from Heil of Texas through H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase. (VE10-03; GR01-04).</p>	Approved
(j)	<p>To authorize the purchase of three (3) Hybrid-Electric Sedans, in the amount of \$62,253 from Philpott Motors, Inc., through H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase. (VE10-03).</p>	Approved
(k)	<p>To authorize the purchase of two (2) Ford F-450 Extended Cab/Chassis with Utility Body and Man-Lift, in the amount of \$127,493 from Philpott Motors, Inc., through H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase (HT11-03).</p>	Approved
(l)	<p>To authorize the purchase of a Premier Support Service Contract in the amount of \$56,400 from Microsoft Corporation through a State of Texas Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-BUSOP-180)</p>	Approved
(m)	<p>To authorize the purchase of restroom building materials for Cheyenne Park in the amount of \$86,812 from ROMTEC through TXMAS Contract No. 5-56030, and authorizing the City Manager to execute any and all documents necessary to effectuate the purchase.</p> <p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	Approved
(n)	<p>To approve the terms and conditions of a contract with Half Associates, Inc., to provide Engineering Services in conjunction with the Jack Carter Park Pool parking lot replacement in an amount not to exceed \$26,050, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p> <p><b><u>Adoption of Resolutions</u></b></p>	Approved
(o)	<p><b>Resolution No. 2005-8-8(R):</b> To repeal Resolution No. 2004-6-23(R) which adopted the current Public Funds Investment Policy; approving and adopting a new written Public Funds Investment Policy; and providing an effective date.</p>	Adopted
(p)	<p><b>Resolution No. 2005-8-9(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2005-8-10:</b> To adopt and enact Supplement Number 69 Revision and Supplement Number 70 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
(r)	<p><b>Ordinance No. 2005-8-11:</b> To abandon all right, title and interest of the City, in and to a portion of that certain variable width right-of-way called Spring Creek Parkway east of Preston Road, being situated in the Jesse Stiff Survey, Abstract Number 793, which is located within the City Limits of Plano, Collin County, Texas; also being a portion of Spring Creek Parkway from Coit Road to Preston Road as recorded in Cabinet F, Page 142 in the Land Records of Collin County, Texas, quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owner, The Legacy Senior Communities, Inc., to the extent of its interest; authorizing the City Manager, to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p>	
(1)	<p><b>Public Hearing on Tax Rate Increase</b></p>	Conducted
(2)	<p><b>Resolution No. 2005-8-12(R)</b> of the City of Plano to establish a deferred compensation plan for its employees to be administered by the ICMA Retirement Corporation; authorizing the City Manager to be the coordinator for this program; and providing an effective date.</p>	Adopted
(3)	<p><b>To approve Bid No. C117-05</b> for a proposal from ICMA Retirement Corporation (“ICMA-RC”) to administer the City’s Deferred Compensation Plan. Fees associated with this agreement will be absorbed by the 457 Deferred Compensation Plan participants.</p>	Approved with amendments
(4)	<p><b>Public Hearing and adoption of Ordinance No. 2005-8-13 as requested in Zoning Case 2005-28</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 567 so as to allow the additional use of Winery on 0.1± acre of land located 350± feet west of Preston Road and 670± feet north of Lorimar Drive in the City of Plano, Collin County, Texas, presently zoned Planned Development-447-Retail-Multifamily Residence-2; 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 #31. Applicant: LSM Center Partners, L.P.</p>	Conducted and adopted

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(5)	<p><b>Ordinance No. 2005-8-14</b> to find, after reasonable notice, that certain rate case expenses of CoServ Gas Ltd. are reasonable; providing for recovery of rate case expenses; providing for repeal of conflicting ordinances; 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 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></b></p>	Adopted