

CITY COUNCIL

1520 AVENUE K



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| DATE: | 8/26/2013 |
| CALL TO ORDER: | 7:00 p.m. |
| INVOCATION: | Pastor Jack Schneider St. Paul Lutheran Church |
| PLEDGE OF ALLEGIANCE: | Boy Scout Troop 822 Westside Baptist Church |

| ITEM NO. | EXPLANATION | ACTION TAKEN |
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| | <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 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>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>PROCLAMATION: September is National Blood Cancer Awareness Month, a time to increase awareness of the different types of blood cancers</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p>Cultural Affairs Commission - Gregory R. Huckaby</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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></p> <p><u>CONSENT AGENDA</u></p> <p><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></p> | Presented |

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| (a) | <p><u>Approval of Minutes</u> August 12, 2013</p> | Approved |
| (b) | <p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2013-332-B for 2013 Trail Repairs to Urban Construction Group in the amount of \$539,647 and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (c) | <p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve a Professional Services Agreement by and between the City of Plano and Freese and Nichols, Inc. in the amount of \$117,035 for Erosion Control - Valley Creek and Stone Creek project, and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (d) | <p><u>Adoption of Resolutions</u> Resolution No. 2013-8-9(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between City of Plano and Collin County for firefighting and fire protection services; 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 |
| (e) | <p>Resolution No. 2013-8-10(R): To authorize the filing of a grant application in an amount not to exceed \$400,000 under the Collin County Housing Finance Corporation; approving its execution by the City Manager; and providing an effective date.</p> | Adopted |
| (f) | <p>Resolution No. 2013-8-11(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the Dallas County Community College District for Richland College and the City of Plano providing terms and conditions for educational services; authorizing its execution by the City Manager; and providing an effective date.</p> | Adopted |
| (g) | <p>Resolution No. 2013-8-12(R): To approve the terms and conditions of an Interlocal Agreement by and between the North Central Texas Council of Governments (NCTCOG) and the City of Plano for educational training services; authorizing its execution by the City Manager; and providing an effective date.</p> | Adopted |
| (h) | <p>Resolution No. 2013-8-13(R): To approve the Investment Portfolio Summary for the quarter ending June 30, 2013 and providing an effective date.</p> | Adopted |

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| | <p><u>Adoption of Ordinances</u></p> | |
| (i) | <p>Ordinance No. 2013-8-14: To annex to the City of Plano, Texas, a total of 3.14± acres of land located within the right-of-way of West Park Boulevard east of Midway Road, including the intersection of the two roadways, in the J. Myers Survey, Abstract No. 619, Collin County, Texas and J. Myers Survey, Abstract No. 882, Denton County, Texas, and extending the boundary limits of said City so as to include said hereinafter described property within said City Limits; adopting a service plan providing for the extension of municipal services to the area so annexed and granting to all inhabitants and owners of said property all of the rights and privileges of other citizens and binding all inhabitants by the acts, ordinances and regulations of said City; and providing an effective date. Public Hearings held July 24 and July 26, 2013. Applicant: City of Plano (Annexation Case A2013-01)</p> | Adopted |
| (j) | <p>Ordinance No. 2013-8-15: To repeal Ordinance No. 2013-7-4; establishing the number of certain classifications within the Fire Department for fiscal year 2012-13; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective August 26, 2013; and providing a repealer clause, a severability clause and an effective date.</p> | Adopted |
| | <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p> <p><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></p> | |
| (1) | <p>Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.32 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).</p> | Conducted |
| (2) | <p>Consideration of RFP No. 2013-259-B for consulting services for Strategic and Operational Plan for Residential Property Value Retention for the Planning Department to Catalyst Commercial, Inc. in the amount of \$134,488 and authorizing the City Manager to execute all necessary documents.</p> | Approved |

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| (3) | Public Hearing and adoption of Ordinance No. 2013-8-16 as requested in Zoning Case 2013-12, to amend Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to allow retaining wall signs; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano | Conducted and Adopted |
| (4) | <p>Consideration of a License Agreement with Live Nation Worldwide Inc., for the promotion and production of a music festival at Oak Point Park and Nature Preserve and authorizing the City Manager to execute all necessary documents.</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers 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> | Approved |