

CITY COUNCIL

1520 AVENUE K



DATE: 9/8/2014
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Meadows Baptist Church
 PLEDGE OF ALLEGIANCE:

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 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: The InTouch Credit Union Plano Hot Air Balloon Festival will take place September 19 through September 21 this year</p> <p>SPECIAL RECOGNITION: Selso Mata was named Building Official of the Year by the Building Officials Association of Texas</p> <p>PRESENTATION: The Planning Department has received a Certificate for Planning Excellence in 2014 from the American Planning Association Texas Chapter</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>	<p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> August 25, 2014 September 3, 2014</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2014-260-B for maintenance and cosmetic upgrades at the Carpenter Park Recreation Center from Criterion Contractors, Inc., in the amount of \$172,500 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-311-B for the purchase of two (2) Ford F250 4X4 Crew Cab Pickups for the Fleet Services Department, to be utilized by the Fire Department from Sam Pack's Five Star Ford in the amount of \$55,090 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-301-B for the purchase of three (3) Ford F350 Extended Cab, 1-Ton Trucks with Utility Bodies and one (1) Ford F350 Crew Cab, 1-Ton Truck with Utility Body for the Fleet Services Department, to be utilized by the Parks and Recreation Department and Public Works Department from Sam Pack's Five Star Ford in the amount of \$123,578 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>CSP No. 2014-142-C for the purchase, installation and maintenance of an Interview Room Audiovisual Recording and Content Management System for the Police Department to MediaSolv Solutions Corporation in the amount of \$198,054 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Purchase from an Existing Contract To approve a contract to purchase new furniture for the remodeled Technology Services Center from Facilitech dba Business Interiors in the amount of \$303,153 and Texas Furniture Source, Inc., in the amount of \$44,190 for a total amount of \$347,343 through an existing contract/agreement with TXMAS (Texas Multiple Award Schedule) and authorizing the City Manager to execute all necessary documents. (TXMAS 3-7110160, 3-711110209, 4-7110240, 6-7110140, 6-71111060, 7-110180, 7-7110170-3, 9-711020, 11-71050, 11-73050, 13-71070)</p>	Approved
(g)	<p>To approve the purchase of Chisholm Trail Drainage Improvements at Spring Creek Parkway for the Parks and Recreation Department in the amount of \$130,595 from Kellogg Brown and Root LLC through an existing contract and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R5087)</p>	Approved

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(h)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve an Engineering Services Agreement by and between the City of Plano and Half Associates, Inc., in the amount of \$132,000 for the Legacy Drive U-Turn Bridge at Dallas North Tollway, Project No. 6491; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>Adoption of Resolutions</p> <p>Resolution No. 2014-9-1(R): To approve the Third Amended Bylaws of the Plano Health Facilities Development Corporation to change the term of the officers on the Board of Directors to two (2) years and authorize the Board to hold an election within six (6) months of an office being vacated; and providing an effective date.</p>	Adopted
(j)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2014-9-2: To authorize a one-time three percent (3%) lump sum payment for Battalion Chiefs for the 2014-2015 fiscal year in lieu of the three percent (3%) across-the-board increase for other employees; establishing a salary plan for the Fire Department effective September 22, 2014 and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(k)	<p>Ordinance No. 2014-9-3: To amend Section 2-1(e) of the City Code of Ordinances of the City of Plano, Texas to allow non-profit organizations to use the City logos and/or brand upon written approval of the City Manager; providing a severability clause, a repealer clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Adopted
(l)	<p>Ordinance No. 2014-9-4: To amend Section 21-2(f) of Article I, Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to modify the fees for residential customers of Municipal Drainage Utility System; providing a severability clause, a repealer clause, a savings 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>	

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	<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)	Ordinance No. 2014-9-5: To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2014, and terminating September 30, 2015; and providing an effective date. (Public Hearing held on August 11, 2014.)	Adopted
(2)	Ordinance No. 2014-9-6: To approve and adopt the Community Investment Program and setting the appropriations for 2014-15; and providing an effective date. (Public Hearing held on August 11, 2014.)	Adopted
(3)	Ordinance No. 2014-9-7: To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2014, and terminating September 30, 2015, and providing an effective date. (Public Hearings were held on August 25, 2014 and September 3, 2014.)	Adopted
(4)	Ordinance No. 2014-9-8: To ratify the property tax revenue increase in the 2014-15 Budget as a result of the City receiving more revenues from property taxes in the 2014-15 Budget than in the previous fiscal year; and providing an effective date. (Public Hearings held on August 25, 2014 and September 3, 2014.)	Adopted
(5)	Public Hearing and adoption of Resolution No. 2014-9-9(R) to approve the use or taking of a portion of City of Plano public Park Land, known as Haggard Park pursuant to Chapter 26 of the Texas Parks and Wildlife Code and Section 4(f) of the Department of Transportation Act (49 U.S.C. §303) to approve using a portion of dedicated Park Land as a permanent easement for purposes of relocating Dallas Area Rapid Transit (DART) owned 15th Street Signal Equipment to a Central Instrumentation House (CIH); authorizing the City Manager to execute all necessary documents; and providing an effective date.	Conducted and Adopted
(6)	Approval a Professional Services Agreement by and between the City of Plano and Arredondo, Zepeda & Brunz, LLC. in the amount of \$65,679 for the 14th/15th Street DART Signal Cabinet Relocation project and authorizing the City Manager to execute all necessary documents.	Approved

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(7)	<p>Public Hearing and adoption of Ordinance No. 2014-9-10 as requested in Zoning Case 2014-21, to repeal in its entirety Ordinance No. 81-5-7; thereby rescinding Specific Use Permit No. 74 for the additional use of a Private Club on 0.4± acre of land located on the south side of 14th Street, 165± feet east of U.S. 75 in the City of Plano, Collin County, Texas, currently zoned Corridor Commercial with Specific Use Permit No. 74 for Private Club, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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</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>	<p>Conducted and Adopted</p>