

CITY COUNCIL

1520 AVENUE K

DATE: September 10, 2001

CALL TO ORDER: 7:00 P.M.
INVOCATION: Dr. Mike McConachie
First Christian Church of Plano
PLEDGE OF ALLEGIANCE: Junior Girl Scout Troop 1026
Hedgcoxe Elementary

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>9-1-1 Hero Recognitions</p> <p>“Constitution Week”</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>Persons wishing to speak before the City Council should limit remarks to a total speaking time of five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. The Mayor may direct other time restraints at his discretion depending on other prevailing factors.</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>CONSENT AGENDA</u></p> <p><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></p>	Held

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p>Approval of Minutes</p> <p>August 27, 2001 August 29, 2001 September 4, 2001</p>	Approved
	<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>	
(b)	<p>Bid No. C193-01 to establish an annual fixed-price contract for Streets, Drainage and Utility Operations Aggregates to be utilized by the Public Works Department in the estimated annual amount of \$49,075 for an annual contract with renewals.</p>	Approved
(c)	<p>Bid No. B181-01 for the Parkway Service Center and Carpenter Park Irrigation Improvements in the amount of \$63,119.</p>	Approved
(d)	<p>Bid No. C180-01 to establish an annual fixed-price contract for Security Control Systems Maintenance Package for the Plano Justice Center, Police Building Complex, Municipal Center and Municipal Center Annex in the estimated annual amount of \$17,420 for an annual contract with renewals.</p>	Approved
(e)	<p>Bid No. B166-01 for the Shady Brook Trail Improvements Project in the amount of \$89,900</p>	Approved
(f)	<p>Bid No. B182-01 for Plano Parkway Landscaping – Alma Drive to Ventura Drive (Project No. 4994.2) in the amount of \$302,834.</p>	Approved
(g)	<p>Bid No. B177-01 for Custer Road Landscaping – Legacy Drive to McDermott Road (Project No. 4994.1) in the amount of \$81,732.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(h)	<p>Resolution No. 2001-9-2(R): To approve the terms and conditions of a lease agreement by and between William L. Chaillot and Mary Ellen Chaillot and the City of Plano for a communications tower site located 350 feet northeast of the intersection of Dozier Road and F.M. 544 in the City of Hebron, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2001-9-3(R): To approve an amendment to the tax abatement agreement in Tax Reinvestment Zone No. 63 between the City of Plano, Texas, the County of Collin, the Collin County Community College District, and Lincoln-Town Center, Ltd. and Compaq Computer Corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	<p>Resolution No. 2001-9-4(R): To approve the amendment to the tax abatement agreement in Tax Reinvestment Zone No. 36 between the City of Plano, Texas, the County of Collin, the Collin County Community College District and Alcatel USA, Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(k)	<p>Resolution No. 2001-9-5(R): To approve the terms and conditions of a Real Estate Contract by and between the City of Plano, Texas, and Whisenant/Carpenter, L.P., for the purchase of a Street and Utility Easement of 0.070 acres of land, situated in the John Cahill Survey, Abstract No. 145, being part of Lot 1R, Block A, Carpenter Plaza Shopping Center Addition, and located at the southeast corner of Independence Parkway and Legacy Drive, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2001-9-6(R): To approve the terms and conditions of a Public Right-of-Way Use Agreement by and between the City of Plano, Texas and Qwest Communications Corporation, a Delaware Corporation, to locate, place, attach, install, operate and maintain a fiber optic cable system and related equipment in certain specific portions of the public rights-of-way in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p> <p><u>Adoption of Ordinances</u></p>	Adopted
(m)	<p>Ordinance No. 2001-9-7: To repeal City of Plano Ordinance No. 98-3-32, codified as Article II, Fire Code, of Chapter 8 of the Code of Ordinances of the City; adopting the 2000 edition of the International Fire Code, with certain additions, deletions, and amendments, as the Fire Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2001-9-8: To repeal City of Plano Ordinance No. 98-3-31, codified as Division 3, Mechanical Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances of the City; adopting the 2000 Edition of the International Mechanical Code, with certain additions, deletions, and amendments, as the Mechanical Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2001-9-9: To repeal City of Plano Ordinance Nos. 98-3-33, 98-5-5, 98-5-16 and 98-8-38 codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; adopting the 2000 Edition of the International Building Code, with certain additions, deletions and amendments, as the Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2001-9-10: To adopt the 2000 Edition of the International Fuel Gas Code, with certain additions, deletions and amendments, as the Fuel Gas Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(q)	<p>Ordinance No. 2001-9-11: To adopt the 2000 Edition of the International Energy Conservation Code, with certain additions, deletions and amendments, as the Energy Conservation Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p>Ordinance No. 2001-9-12: To repeal City of Plano Ordinance No. 98-11-36 codified as Division 2, Plumbing Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances; adopting the 2000 Edition of the International Plumbing Code, with certain additions, deletions and amendments, as the Plumbing Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2001-9-13: To adopt the 2000 Edition of the International Residential Code with certain additions, deletions and amendments, as the Residential Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(t)	<p><u>Approval of Contracts</u></p> <p>To approve and authorize a contract with David C. Baldwin, Inc. to provide Landscape Architectural Services in connection with improvements at Haggard Park in an amount not to exceed \$120,000, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(u)	<p><u>Reimbursement of Oversize</u></p> <p>To approve and authorize reimbursement to McLaugh-Meade, Ltd. for oversize participation for paving improvements associated with construction of the Towns of Chapel Hill in the amount of \$40,599.</p>	Approved
(v)	<p>To approve and authorize reimbursement to Pasquinelli’s Portrait Homes, L.P. for oversize participation for paving and drainage improvements associated with the construction of Pasquinelli’s Hidden Creek Estates in the amount of \$63,634.</p>	Approved
(w)	<p><u>Approval of QISV</u></p> <p>To approve an expenditure for the purchase of an 800 MHZ Radio Tower in the amount of \$3,114,000 from Motorola Communications and Electronics, Inc., a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendors list; and authorizing the City Manager to execute all documents necessary to effectuate the 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. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The 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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></p>	
(1)	<p>Ordinance No. 2001-9-14: To approve and adopt the tax rate for the fiscal year beginning October 1, 2001, and terminating September 30, 2002, and providing an effective date.</p>	Adopted
(2)	<p>Ordinance No. 2001-9-15: to approve and adopt the budget and setting the appropriations for the fiscal year beginning October 1, 2001, and terminating September 30, 2002.</p>	Adopted with amendment
(3)	<p>Ordinance No. 2001-9-16: to approve and adopt the capital improvement program and setting the appropriations for 2001-2002; and providing an effective date.</p>	Adopted
(4)	<p>Review of Housing and Community Development Annual Performance Report</p>	Presented
(5)	<p>Resolution No. 2001-9-17(R): to nominate a candidate for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date.</p>	Adopted – Olin Jay nominated
(6)	<p>Public Hearing and adoption of Ordinance No. 2001-9-18 as requested in Zoning Case 2001-20 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, so as to amend Planned Development-132-Office-1 (PD-132-O-1) on 11.1± acres located on the southeast corner of Medical Drive and West 15th Street in the City of Plano, Collin County, Texas, to add day care centers as an additional allowed use; directing a change accordingly in the official zoning map of the City; providing a fine for criminal penalties not to exceed \$2,000 for each offense, and providing a repealer clause, a savings clause, a severability clause and an effective date.. Zoned PD-132-O-1. Neighborhood #64. Applicant: City of Plano - Tabled 08-27-01</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. The Council Conference Room/Training Room C 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>	Adopted with amendments