



CITY COUNCIL

1520 AVENUE K

DATE: September 10, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Bruce Grentz
First Christian Church

PLEDGE OF ALLEGIANCE: Cub Scout Pack 18, Dens 5 & 17
Saigling Elementary

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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>SPECIAL RECONGITIONS AND PROCLAMATIONS</u></p> <p>Special Recognition: Maria Yienger – Gold Medalist, Texas Amateur Athletic Federation</p> <p>Special Recognition: Ms. Texas Senior America – Mary Zumwalt</p> <p>Special Recognition: Hoang-Kim Cung, Miss Texas Junior-Teen and Elizabeth Pospisil, Miss Texas Pre-Teen</p> <p>Proclamation: 2007 – Plano Balloon Festival</p> <p>Proclamation: Food Safety Awareness Month – 2007</p> <p>Proclamation: Join Scouting Night</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></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>BOARD AND COMMISSION REPORT</u></p> <p>Self Sufficiency Committee – Brenda McDonald, Director of Resident & Real Estate Services</p>	<p>Presented</p> <p>No one appeared to speak</p> <p>Received</p>

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	<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>	
(a)	<p><u>Approval of Minutes</u></p> <p>August 22, 2007 (Joint Council/PISD Meeting) August 23, 2007 (Special Called Session) August 23, 2007 (Roundtable) August 27, 2007</p>	Approved
(b)	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>Bid No. 2007-195-B for Median Landscape – 2007 to American Landscape Systems in the amount of \$145,775. The project consists of median landscaping at eight different locations: Plano Parkway – Los Rios Boulevard to 14th Street, Ridgeview Road – Custer Road to Independence Parkway; Plano Parkway – Dallas North Tollway to Park Boulevard; Spring Creek Parkway (Shiloh Road) – Royal Oak Drive to Parker Road; McDermott Road – Custer Road to Coit Road; Midway Road– Parker Road to Spring Creek Parkway; Dominion Parkway – Hedgcoxe Road to Headquarters Drive; and Communications Parkway – Falls Road to Parker Road.</p>	Approved
(c)	<p>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).</p> <p>To approve a Premier Support Service contract in the amount of \$65,010 with 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
(d)	<p>To approve the purchase of Hewlett Packard Servers in the amount of \$61,919 from Hewlett Packard/Brainstorm Networks through an existing contract/agreement with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-223).</p>	Approved
(e)	<p>To approve the purchase of Microsoft’s Map Point Software to be added to the City’s Enterprise Agreement in the amount of \$29,213 from SHI Government Solutions through an existing contract/agreement with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents (DIR-SDD-198).</p>	Approved

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(f)	To approve the purchase of one John Deere #744J Front End Loader in the amount of \$290,142 from RDO Equipment Company through an existing contract/agreement with H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute all necessary documents. (EM06-07)	Approved
(g)	To approve professional services required for the implementation of LEED EB Certification Program at the Plano Animal Shelter in the amount of \$43,000 from Johnson Controls, Inc., through an existing contract/agreement with TXMAS, and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. 6-840160).	Approved
(h)	To approve the purchase of Energy Management Systems annual maintenance in the estimated annual amount of \$52,879 from Johnson Controls, Inc. through an existing contract/agreement with TXMAS and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. 6-840160). This will establish an annual fixed price contract with two optional one-year renewals.	Approved
(i)	To approve the purchase and installation of Energy Management System at the Plano Animal Shelter in the amount of \$69,286 from Johnson Controls, Inc. through an existing contract/agreement with TXMAS, and authorizing the City Manager to execute all necessary documents. (TXMAS Contract No. 6-840160).	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(j)	To approve an Engineering Services Contract by and between the City and R-Delta Engineers, Inc., in the amount of \$63,955 for the Screening Wall – 15 th Street project, and authorizing the City Manager to execute all necessary documents.	Approved
(k)	To approve the terms and conditions of a Professional Services Contract between the City of Plano and Crossroads Family Services in an amount up to \$115,000, wherein Crossroads Family Services will provide services to the Police Department to combat juvenile delinquency and authorizing execution of such agreement by the City Manager, and providing an effective date.	Approved
(l)	To approve and authorize a contract with Newman, Jackson, Bieberstein, Inc. to provide Landscape Architectural Services in conjunction with the Clearview Park renovations in an amount not to exceed \$42,716 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
	<u>Adoption of Resolutions</u>	
(m)	Resolution No. 2007-9-1(R): To nominate Roy L. Wilshire for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date.	Adopted
(n)	Resolution No. 2007-9-2(R): To adopt the City of Plano Welfare Benefit Plan, delegating amendment authority to the City Manager; and providing an effective date.	Adopted

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(o)	Resolution No. 2007-9-3(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for an Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by means of a signal light; authorizing the City Manager to execute the Grant Agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(p)	Resolution No. 2007-9-4(R): To approve the terms and conditions of an interlocal agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Liaison Program: authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<u>Adoption of Ordinances</u>	
(q)	Ordinance No. 2007-9-5: To adopt and enact Supplement Number 79 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	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)	Ordinance No. 2007-9-6: To approve and adopt the Budget and setting the appropriations for the Fiscal Year beginning October 1, 2007, and terminating September 30, 2008; and providing an effective date.	Adopted
(2)	Ordinance No. 2007-9-7: To approve and adopt the Community Investment Program and setting the appropriations for 2007-2008; and providing an effective date.	Adopted
(3)	Ordinance No. 2007-9-8: To approve and adopt the Tax Rate for the Fiscal Year beginning October 1, 2007, and terminating September 30, 2008; and providing an effective date.	Adopted
(4)	Ordinance No. 2007-9-9: To ratify the Property Tax Revenue increase in the 2007-2008 budget as a result of the City receiving more revenues from property taxes in the 2007-2008 budget than in the previous Fiscal Year; and providing an effective date.	Adopted tax rate of 47.35 cents per \$100 assessed value
(5)	A Resolution to approve revisions to the Policy Statement for Tax Abatement and the Tax Abatement Application of the City of Plano; and providing an effective date. Tabled Item R from 8/27/07.	Items remains on table until 09-24-07
(6)	Adoption of City Council Strategic Plan for 2007 – 2022	Adopted

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(7)	<p>Public Hearing and adoption of Ordinance No. 2007-9-10 as requested in Zoning Case 2007-15 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 0.4± acre located on the east side of G Avenue, 210± feet south of 15th Street, in the City of Plano, Collin County, Texas, from Downtown Business/Government to Planned Development-197-Downtown Business/ Government; 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. Applicant: RH 15 Condos One, LTD.</p>	Conducted and adopted
(8)	<p>Public Hearing and adoption of Ordinance No. 2007-9-11 as requested in Zoning Case 2007-18 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 586 so as to allow the additional use of electrical substation on 3.4± acres of land, located on the east side of Communications Parkway, 900± feet north of Windhaven Parkway in the City of Plano, Collin County, Texas, presently zoned Regional Employment; 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. Applicant: Oncor Electric Delivery Company.</p>	Conducted and adopted
(9)	<p>Public Hearing and adoption of Ordinance No. 2007-9-12 as requested in Zoning Case 2007-19 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 7.1± acres, located on the northeast corner of Parker Road and Willow Bend Drive in the City of Plano, Collin County, Texas, from Estate Development to Single-Family Residence-20; 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. Applicant: Congregation Anshai Torah.</p>	Conducted and adopted
(10)	<p>Public Hearing and consideration as requested in Zoning Case 2007-11 to establish appropriate zoning for 7.7+ acres located on the southeast side of Country Club Drive, across El Santo Road, 1,600+ feet east of Los Rios Boulevard. The potential zoning may be Patio Home (PH), Single-Family Residence-6 (SF-6), Single-Family Residence-7 (SF-7), Single-Family Residence-9 (SF-9), Single-Family Residence-20 (SF-20), or Estate District (ED) residential zoning. Zoned General Office with Specific Use Permit #13 for Country Club and Private Club. Public Hearing continued on 6/25/07. Applicant: City of Plano.</p>	Conducted and Council voted to establish Single Family-7 Zoning
(11)	<p>An Ordinance to repeal City of Plano Ordinance Nos. 98-2-26, and 98-8-35, codified as Article VI, Historic Landmark Preservation, of Chapter 16 of the Code of Ordinances of the City of Plano; and adopting new and amended provisions for Heritage Resource Preservation for the City. Pulled and held on 8/13/2007 and tabled on 8/27/2007.</p>	Item remained on the table

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	<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/Building Inspections Training Room are 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>	