



# CITY COUNCIL

1520 AVENUE K

DATE: September 12, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1722

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: National Food Safety Awareness Month – September, 2005</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> <p><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Keep Plano Beautiful Commission – Ed Nalley, Chair            Plano Transition and Revitalization Commission – Larry May, Chair</p> <p><b>CONSENT AGENDA</b></p>	<p>No one appeared to speak</p> <p>Presented</p>

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	<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 18, 2005 August 22, 2005 August 29, 2005 August 31, 2005</p>	Approved
	<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>	
(b)	To approve Bid No. CSP C147-05 Animal Services Software System to HLP, Inc. in the amount of \$37,140.	Approved
(c)	To approve Bid No. 2005-236-B for Heavy Duty Equipment Trailers to Big Tex Trailer in the amount of \$34,283.	Approved
(d)	To approve Bid No. 2005-242-B for 11,000 GVWR Extended Cab and Chassis with Utility Body in the amount of \$25,362.	Approved
(e)	To approve Bid No. 2005-230-B for Cab and Chassis with Bodies to Westway Ford and Baby Jack II Automotive LTD (Columbus Country Ford) in the amount of \$313,613.	Approved
	<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>	
(f)	To authorize the purchase of one (1) Rear Loader Packer Body in the amount of \$49,639 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. (RC08-04).	Approved
(g)	To authorize the purchase of four (4) Crane Carrier Cab and Chassis in the amount of \$426,840 from Bond Equipment Company, Inc., through the Texas Association of School Buyboard Purchasing Program and four (4) Heil 16 YD Rapid Rail Bodies in the amount of \$317,903 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. (208-04; RC08-04)	Approved

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	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p> <p>(h) To approve the terms and conditions of a professional services contract between the City of Plano and Family Services of Plano wherein Family Services of Plano 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.</p> <p>(i) To approve the terms and conditions of a funding agreement between the City of Plano and Plano Sister Cities, Inc. wherein Plano Sister Cities, Inc. will promote and establish friendly relations and mutual understanding between people of the City of Plano and communities of friendly nations outside the United States of America, authorizing execution of such agreement by the City Manager, and providing an effective date.</p> <p>(j) To approve the terms and conditions of an engineering services contract by and between the City and Jones &amp; Carter, Inc. in the amount of \$62,113 for Intersection Improvements – Spring Creek Parkway at K Avenue and authorizing the City Manager to execute all necessary documents.</p> <p><b>Change Order: (Change to current City of Plano contract allowable under State law)</b></p> <p>(k) To GSWW, Inc., increasing the professional services contract by \$7,000 for Briarcreek Sanitary Sewer Capacity, Phase II, Contract Modification No. 2.</p> <p>(l) To Phillips Swager Associates, increasing the professional architectural services contract by \$14,000 for the W.O. Haggard Library Expansion, Contract Modification #3</p> <p><b>Miscellaneous Purchase Authorization:</b></p> <p>(m) To approve and authorize reimbursement to Beazer Homes Texas, L.P. for oversize participation for paving improvements associated with construction of McDermott Road and Preston Meadow in the amount of \$54,257.</p> <p>(n) To approve and authorize reimbursement to The Village at Prestonwood, L.P. for oversize participation for paving improvements in Marsh Lane associated with construction of the Village at Prestonwood Addition, in the amount of \$131,527.</p> <p>(o) To cancel a previous award and recommend award to next lowest responsive, responsible bid for an annual fixed price contract for AR-15 Semi-Automatic .223 Caliber Carbine Weapon Systems to be utilized by the Police Department (2005-216-C). The estimated annual amount is \$42,100. This will establish an annual fixed price contract with two City optional one-year renewals.</p> <p><b><u>Adoption of Resolutions</u></b></p> <p>(p) <b>Resolution No. 2005-9-1(R):</b> To ratify the terms and conditions of a contract modification by and between Huitt-Zollars, Inc. and the City of Plano in the amount of \$5,000 for additional Railroad Quiet Zone Improvements at Park Vista Road; approving its execution by the City Manager and providing an effective date.</p>	<p>Approved</p> <p>Pulled</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p>

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(q)	<b>Resolution No. 2005-9-2(R):</b> To ratify and approve the terms and conditions of an agreement by and between Nedderman & Associates and the City of Plano in the amount of \$561,000 for the construction of the Rowlinson Natatorium Gluelam Beam Restoration Project in accordance with the plans and specifications as prepared by the City's architects and engineers; approving its execution by the City Manager; and providing an effective date.	Adopted
(r)	<b>Resolution No. 2005-9-3(R):</b> To ratify the terms and conditions of an agreement by and between the Conley Group, Inc. and the City of Plano in the amount of \$35,100 for the preparation of construction plans, specifications, and other related architectural services related to the failed gluelam beams and repair of the roof structure at the Rowlinson Natatorium; approving its execution by the City Manager; and providing an effective date.	Adopted
(s)	<b>Resolution No. 2005-9-4(R):</b> To designate the Director of Environmental Health as the Local Rabies Control Authority in accordance with Section 826.017 of the Texas Health and Safety Code; and providing an effective date.	Adopted
(t)	<b>Resolution No. 2005-9-5(R):</b> To repeal Resolution No. 2004-9-2(R) and designate a certain area within the City of Plano as Neighborhood Empowerment Zone No. 1; establishing the boundaries of such zone; providing for waiving of certain fees; and providing an effective date.	Adopted
(u)	<b>Resolution No. 2005-9-6(R):</b> To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas and Legacy-Hammonds Materials, L.P., a Texas Limited Partnership, to promote state and local economic development and to stimulate business and commercial activity in the City and county; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2005-9-7:</b> To amend Section 12-101 (Prohibited On Certain Streets At All Times) of Article V (Stopping, Standing, and Parking), of Chapter 12 (Motor Vehicles and Traffic) of the City of Plano Code of Ordinances to prohibit stopping, standing, or parking of motor vehicles along both sides of Country Place Drive between Custer Road and a point two-hundred (200) feet east of Custer Road within the City limits of the City of Plano; declaring it unlawful and a Class C misdemeanor to stop, stand, or park motor vehicles in said sections of Country Place Drive within the limits herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, and 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>	

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(1)	<b>Ordinance No. 2005-9-8</b> to approve and adopt the budget and setting the appropriations for the fiscal year beginning October 1, 2005, and terminating September 30, 2006; and providing an effective date.	Adopted
(2)	<b>Ordinance No. 2005-9-9</b> to approve and adopt the Community Investment Program and setting the appropriations for 2005-2006; and providing an effective date.	Adopted
(3)	<b>Ordinance No. 2005-9-10</b> to approve and adopt the tax rate for the fiscal year beginning October 1, 2005, and terminating September 30, 2006, and providing an effective date.	Adopted
(4)	<b>Public Hearing and consideration of Ordinance No. 2005-9-11</b> to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 89 for a tax abatement consisting of a 2.0493 acre tract of land located at the northeast corner of 10 <sup>th</sup> Street and Placid Avenue in the City of Plano; establishing the boundaries of such zone, ordaining other matters relating thereto and providing an effective date.	Conducted and adopted
(5)	<b>Resolution No. 2005-9-12(R)</b> to approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, Loyd Real Properties, LLC, a Texas Limited Liability Company, and Nationwide Rigging & Crating, Inc., a Texas Corporation, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(6)	<b>Public Hearing and consideration of Zoning Case 2005-29</b> – A request to rezone 18.8± acres located at the northwest corner of Windhaven Parkway and Red Wolf Lane in the City of Plano, Collin County, Texas, from Agricultural to Single-Family Residence-6. Applicant: Crow-Billingsley Windhaven, Ltd.	Conducted and approved
(7)	<b>Resolution No. 2005-9-13(R)</b> nominating a candidate for election to the Collin County Central Appraisal District Board of Directors; and providing an effective date.	Adopted
(8)	<b>Status report and direction</b> regarding Hurricane Katrina sheltering in Plano.	Report presented
	<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/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></b>	