

# CITY COUNCIL

1520 AVENUE K



DATE: 9/12/2011

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Plano Chapter of The Sons of the American Revolution

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 &amp; SPECIAL RECOGNITION</u></b></p> <p>PRESENTATION: Certificate of Commendation to the City of Plano recognizing the City's display of the Flag of the United States of America</p> <p>PRESENTATION: StormReady Community Certification to the City of Plano</p> <p>PROCLAMATION: National Recovery Month - Association of Persons Affected by Addiction - "Join the Voices for Recovery: Recovery Benefits Everyone"</p> <p>PROCLAMATION: 32nd Plano Hot Air Balloon Festival</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p>	<p></p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><b><u>CONSENT AGENDA</u></b>  <b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b>            August 13, 2011            August 18, 2011            August 22, 2011            August 31, 2011</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b>  <b><u>Purchase from an Existing Contract</u></b>            To approve the purchase of sixteen (16) Stalker II handheld radar units and thirty-eight (38) car-mounted radar units from Applied Concepts, Inc. in the amount of \$161,437 to be utilized by the Police Department through an existing contract/agreement with HGAC and authorizing the City Manager to execute all necessary documents. (HGAC Contract EF04-11)</p>	Approved
(c)	<p>To approve a contract for the purchase of a software upgrade to the City's Avaya Software in the amount of \$106,916 from Affiliated Communications, Inc., through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1499)</p>	Approved
(d)	<p><b><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></b>            To approve of an Engineering Services Agreement by and between the City of Plano and BW2 Engineers, Inc. in the amount of \$109,500 for the design of improvements for Oak Point Park and Nature Preserve, North Trail Extension and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><b><u>Approval of Change Order</u></b>            To Jim Bowman Construction Company, LP, increasing the contract by \$56,707 for the 14th Street and George Bush Turnpike Waterlines. Change Order No. 1. Original Bid No. 2010-81-B.</p>	Approved
(f)	<p><b><u>Approval of Expenditure</u></b>            To ratify an expenditure in the amount of \$135,327 for the purchase of cameras, installation hardware and service fees for automated monitoring and download capability (managed services) with DriveCam, Inc.</p>	Approved

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(g)	<p><b><u>Adoption of Resolutions</u></b></p> <p>Resolution No. 2011-9-1(R): To ratify an exchange of land to be accomplished through the Replat of Lots 2R, 4R and 5, Block "A" Trinity Presbyterian Church Addition for the purpose of creating an improved and mutually beneficial boundary alignment between two properties including 0.156 acres of City land in exchange for 0.156 acres of land owned by RBN Hedge Investments, LTD, both exchange properties being located in or immediately adjacent to an existing floodway and drainage easement.</p>	Adopted
(h)	<p>Resolution No. 2011-9-2(R): To approve the terms and conditions of Agreements between the City of Plano and various community organizations, providing for the expenditure of Buffington Community Services Grant funds in the amount of \$265,000 for the provisions of various community services; authorizing its execution by the City Manager; and providing the effective date.</p>	Adopted
(i)	<p>Resolution No. 2011-9-3(R):To approve the terms and conditions of Agreements between the City of Plano and various community organizations, providing for the expenditure of Community Development Block Grant funds in the amount of \$191,016 and HOME funds in the amount of \$293,707 for the provisions of various community services and developments; authorizing its execution by the City Manager; and providing the effective date.</p>	Adopted
(j)	<p>Resolution No. 2011-9-4(R): To authorize the purchase of software maintenance and system support from GIS Information Systems, Inc. d/b/a Polaris Library Systems, a sole source provider for providing maintenance service for the Polaris software system at the Plano Public Library System in the amount of \$40,224 for a twelve month service term, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2011-9-5: To amend Section 2-12, Procurement Code of Article I, In General, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas to increase the authority of the City Manager or his designee to approve a change order in an amount not to exceed fifty thousand dollars to conform to a change in state law regarding municipal procurement; and providing a repealer clause, a severability clause, a publication clause, and an effective date.</p>	Adopted
(l)	<p>Ordinance No. 2011-9-6: To amend Section 4-124 of Article X, Illegal Smoking Products and Ingestion Devices, of Chapter 14, Offenses-Miscellaneous, of the Code of Ordinances of the City of Plano, Texas to conform to State law and providing a penalty clause, a severability clause, repealer clause, a publication clause and an effective date.</p>	Adopted
(m)	<p>Ordinance No. 2011-9-7: To adopt and enact Supplement Number 94 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted

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	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	
(1)	Ordinance No. 2011-9-8: To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2011, and terminating September 30, 2012; and providing an effective date. (Public Hearing held on August 8, 2011.)	Adopted
(2)	Ordinance No. 2011-9-9: To approve and adopt the Community Investment Program and setting the appropriations for 2011-12; and providing an effective date. (Public Hearing held on August 8, 2011.)	Adopted
(3)	Ordinance No. 2011-9-10: To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2011, and terminating September 30, 2012; and providing an effective date. (Public Hearings held on August 22, 2011 and August 31, 2011.)	Adopted
(4)	Ordinance No. 2011-9-11: To ratify the property tax revenue increase in the 2011-12 Budget as a result of the City receiving more revenues from property taxes in the 2011-12 Budget than in the previous fiscal year; and providing an effective date. (Public Hearings held on August 22, 2011 and August 31, 2011.)	Adopted
(5)	Public Hearing with discussion and direction regarding Options for Revised City Council District Boundaries for Districts 1-4. (First Public Hearing held August 22, 2011.)	Conducted and Council Approved Option #2
(6)	Public Hearing and adoption of Ordinance No. 2011-9-12 as requested in Zoning Case 2011-20 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 612 so as to allow for the additional use of a Winery on 2.8± acres of land located at the southwest corner of Coit Road and Lorimar Drive, in the City of Plano, Collin County, Texas, presently zoned Agricultural with Heritage Resource Designation #16; 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: Wells Family Trust	Conducted and Adopted

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(7)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2011-18 - Request to rezone 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road from Regional Commercial to Single-Family Residence-6. Zoned Regional Commercial/State Highway 121 Overlay District. Applicant: Birkel Custer 121 Partners Ltd.	Conducted and appeal approved
(8)	<p>Consideration of an Appeal of the Planning &amp; Zoning Commission's Denial of the Concept Plan for Kathryn Park - 69 Single-Family Residence-6 lots and two common area lots on 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road. Zoned Regional Commercial/State Highway 121 Overlay District. Applicant: Birkel Custer 121 Partners Ltd.</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. 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>	Conducted and appeal approved