



CITY COUNCIL

1520 AVENUE K

DATE: October 9, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Leon Aduddell
First Baptist Church Plano

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1708

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>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: Achievement of Excellence in Procurement Award – City of Plano Purchasing Department</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u> Dr. Karen Dubrow Amanda Earl Paula McCracken Eloisa Sue Muzquiz Pylar Pinkston</p> <p><u>Arts of Collin County Commission Board of Directors</u> Dr. Betty Muns</p> <p><u>Board of Adjustment</u> George Elwell Randy Hart Michael Pirek Chris Polito William Gregory Suttle Donnie Swango</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Building Standards Commission</u> James Wesley Carpenter Danny Morris Richard William Prusha Tina M. Ross John Jeffrey Weeks</p> <p><u>Civil Service Commission</u> Robert Barraclough</p> <p><u>Community Relations Commission</u> Kimberly Jene Brogan Sharon Marsh-Wyly Robert G. Masengill</p> <p><u>Cultural Affairs Commission</u> Cathy Kuo Logan Sankaran A. Basit Siddiqui Beth Weingarden</p> <p><u>DART Board of Directors</u> Faye Moses Wilkins</p> <p><u>Heritage Commission</u> Brian Chaput Clinton L. Osteen Justin Parker Nichols</p> <p><u>Keep Plano Beautiful Commission</u> Johnnene Addison-Gay Kelly Carlson Joseph Celso Holly R. Linskie Paul Pathrose Kernell M. Thaw</p> <p><u>Library Advisory Board</u> Debra Conway Benton Hilton Kong Janelle Twyford-Silvis</p> <p><u>Parks and Recreation Planning Board</u> Ben Harris Mary F. Long Susan Plonka Bill Neukranz</p>	

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	<p><u>Planning and Zoning Commission</u> Lisette Briley Carolyn Kalchthaler Craig N. Perry</p> <p><u>Plano Transition and Revitalization Commission</u> Joyce Beach Robert G. Masengill Marty McGee Pat Miner Tino Trujillo</p> <p><u>Public Arts Committee</u> Robert B. Drotman Jacie Moore Margaret Robinette</p> <p><u>Retirement Security Plan Committee</u> Stephen E. Doud Mark Israelson Denise Tacke</p> <p><u>Self Sufficiency Committee</u> Robert R. Davis II Arthur L. Lowe Gregory R. Huckaby Prissy Wisnewski</p> <p><u>Senior Citizens Advisory Board</u> Dr. Frida Alperovich Sue R. Barron Tracey S. Dry William E. Gibson Helen Gunn Mary Jane Ketcham</p> <p><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u> Michael Booth Keith Dagen Scott Johnson Bruce A. Lewin</p>	

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	<p><u>Technology Commission</u> Michael James Becker Dana Johnson James N. Krusos</p> <p><u>Transportation Advisory Committee</u> Michael W. Copeland Borivoje Dedeitch Reza Molai</p> <p style="text-align: center;"><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/COMMISSION REPORTS</u></p> <p>Tax Increment Financing Reinvestment Zones No. 1 and No. 2 Boards</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>(a) <u>Approval of Minutes</u> September 25, 2006</p> <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>(b) Bid No. 2006-226-C for Biodegradable Paper Bags to Altivity Packaging in the estimated annual amount of \$75,000. This will establish an annual fixed-price contract, with three optional one-year renewals.</p> <p>(c) Bid No. 2006-224-G for Draeger brand SCBA units to Dantack Corporation in the amount of \$32,990 for the Homeland Security Department.</p>	<p>Presented</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

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	<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>	
(d)	To approve the purchase of five (5) Toyota Prius Hybrid Sedans in the amount of \$102,690 from Philpott Motors through an existing contract/agreement with the Texas Building and Procurement Commission, and authorizing the City Manager to execute all necessary documents. (070-A1)	Approved
(e)	To approve the purchase of seven (7) Ford Escape Hybrid vehicles in the amount of \$168,868 from Philpott Motors through an existing contract/agreement with the Texas Building and Procurement Commission, and authorizing the City Manager to execute all necessary documents. (070-A1)	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(f)	To approve and authorize for the selection of Brockett/Davis/Drake, Inc. to provide Professional Engineering Services for an amount not to exceed \$232,400 for the design of Spring Creek Parkway at Coit Road Intersection Improvements (TxDOT) and authorizing the City Manager to execute all necessary documents to effectuate this contract. Bid No. B113-04	Approved
(g)	To approve a Professional Services Contract by and between the City and James Duncan and Associates, Inc. (d/b/a Duncan Associates), in the amount of \$85,310 for Technical and Legal Review of the City’s Zoning and Development Regulations and authorizing the City Manager to execute all necessary documents. Request for Qualifications Number 2006-147-B.	Approved
(h)	To approve the terms and conditions of a Professional Services Contract between the City of Plano and Crossroads Family Services in the amount of \$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
	<p>Reimbursement of Oversize Participation</p>	
(i)	To approve and authorize reimbursement to Pasquinelli Portrait Homes-McDermott LP for oversize participation for paving improvements and park land cost in the amount of \$44,445	Approved
	<p>Public Improvement Agreement</p>	
(j)	To approve the terms and conditions of a Public Improvement Agreement by and between the City of Plano, Texas, and EDS Information Services, L.L.C., for participation in Dominion Parkway between Parkwood Boulevard and Headquarters Drive in the amount of \$250,000.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Adoption of Resolutions</u>	
(k)	Resolution No. 2006-10-1(R): To find Thomas H. Muehlenbeck, Cynthia O’Banner, Roxanne Luna and Macklin Wright are entitled to defense representation pursuant to City Code of Ordinances in connection with the lawsuit entitled Jay Sandon Cooper v. City of Plano, Texas; Thomas H. Muehlenbeck, City Manager; City of Plano Planning and Zoning Commission; City of Plano City Council; Cynthia O’Banner, Roxanne Luna, and Macklin Wright, City of Plano Property Standards Department; and providing an effective date.	Adopted
(l)	Resolution No. 2006-10-2(R): To approve the hiring of a Fire Chief by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2006-10-3(R): To authorize an expenditure of funds not to exceed two hundred and eight thousand fifty and no/100 dollars (\$208,050) to Poly-Triplex of Texas, Inc., the sole source provider and licensee of the Poly-Triplex Lining System®, a cured-in-place, felt epoxy impregnated vinyl/fiberglass liner, a patented product and system of Poly-Triplex Technologies, Inc.; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.	Adopted
(n)	Resolution No. 2006-10-4(R): To approve the appointment of the Health Authority for the City of Plano in accordance with Section 121.033 of the Texas Health and Safety Code; and providing an effective date.	Adopted
(o)	Resolution No. 2006-10-5(R): To approve the terms and conditions of a Public Right-of Way Use Agreement by and between the City of Plano, Texas and Terra-Max Engineering, Inc., a Florida S Corporation, to locate, place, attach, install, operate, and maintain monitoring wells 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.	Adopted
(p)	Resolution No. 2006-10-6(R): To authorize the purchase of library materials for the Plano Public Library System (PPLS) in the amount of \$300,000 from the Brodart Company through the Northeast Texas Library System (NETLS) contract; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein and providing an effective date.	Adopted
(q)	Resolution No. 2006-10-7(R): To authorize the purchase of various library materials, including books, compact disks, books-on-CD, and DVDs for Plano Public Library System (PPLS), from Baker & Taylor under Texas State Contract 715-N1, Section IV (715-10-50), Section V (715-10-60), Section VIII (715-90-10), Section IX (715-05-10) and Section X (715-05-11); and for non-print materials only under the annual Northeast Texas Library System (NETLS) contract in the amount of \$400,000; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(r)	Resolution No. 2006-10-8(R): To authorize the purchase of specific library reference materials for the Plano Public Library System in the total amount of \$35,401.33 from Standard & Poor's, the sole source supplier of such specific library reference materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	<p>Resolution No. 2006-10-9(R): To approve the terms and conditions of an Interlocal Cooperation Agreement for Library Services by and between the City of Plano and Collin County, Texas providing the terms and conditions for receipt of funding in the amount of \$77,729.29 from Collin County; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2006-10-10(R): To authorize the purchase of specialized online database library services for Plano Public Library System from Amigos Library Services in the amount of \$35,500 through Plano Public Library System's membership with OCLC, the sole source supplier of comprehensive interlibrary loan and bibliographic record purchases; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(u)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2006-10-11: To amend Section 12-102(e) of Article V, Stopping, Standing, and Parking of Chapter 12, Motor Vehicles and Traffic of the Plano Code of Ordinances to include no stopping, standing, or parking prohibition along the west side of Gillespie Drive from National Drive south to 100' south of the south drive for Taylor Elementary School between the hours of 7:30 a.m. to 8:15 a.m. and 2:45 p.m. to 3:30 p.m. on school days; declaring the parking of motor vehicles in said section of Gillespie Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.</p> <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>	Adopted
(1)	<p>Public Hearing and adoption of Ordinance No. 2006-10-12 to designate a certain area within the City of Plano as Reinvestment Zone No. 100 for a tax abatement consisting of a 4.351 acre tract of land located at 1500 Plano Parkway in the City of Plano, Texas; establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	Conducted and adopted
(2)	<p>Resolution No. 2006-10-13(R): 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, DCI Plano Venture, LP, a Delaware Limited Partnership, Dataside Plano, LLC, a Texas Liability Company, and Capital One Services, 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.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p>Ordinance No. 2006-10-14: To amend Chapter 19 “Streets and Sidewalks,” Article IV “Right-of-Way Management Regulations” at Section 19-72(b)(3) “General Rights-of-Way Use and Construction” by adding a new subparagraph to prohibit the use of nonwashable substances in the public right-of-way to mark the location of existing underground utilities; providing a severability clause; a repealer clause, a savings clause, and an effective date. Item pulled on 9-25-06</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>	Adopted