

CITY COUNCIL

1520 AVENUE K



DATE: 10/10/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Reverend Kevin McClain
 St. Andrew United Methodist Church
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 8638
 Aldridge & Weatherford Elementary Schools

| ITEM NO. | EXPLANATION | ACTION TAKEN |
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| | <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 & SPECIAL RECOGNITION</u></p> <p>PROCLAMATION: Pancreatic Cancer Month, given to the Pancreatic Cancer Action Network in order to help raise awareness of pancreatic cancer</p> <p>PROCLAMATION: October is National Arts and Humanities Month, in recognition of the importance of the arts in our lives</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u></p> <p>Elizabeth Ann Boddin, Kevin Kimbrell, Sunny Ruth</p> <p><u>Arts of Collin County Commission Board of Directors</u></p> <p>Bobby Baggett, Bill Shaddock</p> <p><u>Board of Adjustment</u></p> <p>Mark Godfrey, Carolyn Kalchthaler, Steven D. Patten</p> <p><u>Building Standards Commission</u></p> <p>Marsha Griggs, Sylvia Reid, Arthur Stone</p> | <p>Presented</p> <p>Presented</p> |

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| | <p><u>Civil Service Commission</u> David M. O'Dens</p> <p><u>Community Relations Commission</u> Richard Grady, Philip F. Pollacia, Cynthia Thomas, Mandy Tschoepe, Al Valente</p> <p><u>Cultural Affairs Commission</u> Marion L. Brockette, Jr., Mark Greer, Margaret S.C. Tsai</p> <p><u>Heritage Commission</u> Gregory Blair Carter, Edward L. Coyle, Gary J. Graley, Sheila H. Huckaby</p> <p><u>Library Advisory Board</u> Shelly Bracken, Gary Graham, PE, Russ Kissick, Kimberley Malouf, John Pillow</p> <p><u>Parks and Recreation Planning Board</u> Kayci Brooks Prince, Pamela G. Weaver, Beth S. Webb</p> <p><u>Photographic Traffic Signal Advisory Committee</u> Doug A. Bender, Greg Price</p> <p><u>Planning and Zoning Commission</u> Douglas Cargo, Christopher J. Caso, David L. Downs, Doug Hazelbaker, Alan E. Smith</p> <p><u>Plano Housing Authority</u> Earnest Burke, Linda K. Prindiville, Wanda F. Russell</p> <p><u>Retirement Security Plan Committee</u> Casey Srader, Sean Sullivan</p> <p><u>Self Sufficiency Committee</u> Jason H. Beck, Janet Denney, Pat Hartman, Charles Ho, Emmanuel I. Umoh, Stephen E. Vitasek</p> | |

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| | <p><u>Senior Citizens Advisory Board</u> Nancy Jensen, Barbara Johnson, Jane Sackett, Ralph J. Steckel</p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u> Russell G. Coolik, Shawn Gay, Chris Hatcher, Alan L. Johnson, Brett Little, Pat Miner, Nathan Nash, James F. Schell, Alan Michael Then</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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>CONSENT AGENDA</u> <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> September 26, 2011</p> | Approved |
| (b) | <p><u>Approval of Expenditures</u> <u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u> Bid No. 2011-272-B for the Bob Woodruff Park, North Pavilion Renovation, Project No. 6081, to T & G Constructors in the amount of \$388,500 and authorizing the City Manager to execute all necessary documents.</p> | Approved |
| (c) | <p><u>Purchase from an Existing Contract</u> To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$100,000 from Brodart through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.</p> | Approved |

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| (d) | To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$150,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. | Approved |
| (e) | To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$300,000 from Midwest Tapes through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. | Approved |
| (f) | To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$450,000 from Baker and Taylor through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents. | Approved |
| | Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws) | |
| (g) | To approve a Landscape Architecture Services Agreement by and between the City of Plano and Mesa Design Associates, Inc., in the amount of \$94,920 for master planning services associated with the White Rock Creek Community Park Site and authorizing the City Manager to execute all necessary documents. | Approved |
| | Approval of Change Order | |
| (h) | To Jerusalem Corporation, increasing the contract by \$83,438 for the 2009-2010 Residential Concrete Pavement Rehabilitation Project, Zone J5 North, Project No. 6091, Change Order No. 1, Bid No. 2010-241-B, and authorizing the City Manager to execute all necessary documents. | Approved |
| | Adoption of Resolutions | |
| (i) | Resolution No. 2011-10-1(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas and various arts organizations; authorizing their execution by the City Manager; and providing an effective date. | Adopted |
| (j) | Resolution No. 2011-10-2(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas and various special event organizers; authorizing their execution by the City Manager; and providing an effective date. | Adopted |
| (k) | Resolution No. 2011-10-3(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and Aimbridge Hospitality, L.P., a Texas Limited Partnership and authorizing its execution by the City Manager; and providing an effective date. | Adopted |
| (l) | Resolution No. 2011-10-4(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Sears Holdings Management Corporation and the City of Plano; authorizing its execution by the City Manager; and providing an effective date. | Adopted |

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| (m) | Resolution No. 2011-10-5(R): To affirm the appointment of a Shared Member and reaffirm the appointment of a Member to serve on the Dallas Area Rapid Transit (DART) Board of Directors; and providing an effective date. | Adopted |
| (n) | <p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2011-10-6: To abandon all right, title and interest of the City, in and to that certain drainage easement recorded in Volume 5949, Page 46, of the Land Records of Collin County, and to that certain drainage easement recorded in Instrument No. 20081113001330600, Official Public Records of Collin County, Texas, and to that certain temporary drainage easement recorded in Collin County Clerk's File No. 2005-0085575 of the Land Records of Collin County, Texas being situated in the M. C. Vela Survey, Abstract No. 935, located north of Windhaven Parkway and west of Spring Creek Parkway, which are located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the abutting property owner, Toll Dallas TX LLC., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p> | Adopted |
| (o) | Ordinance No. 2011-10-7: To amend Section 8-3 of Article I of Chapter 8, Fire Prevention and Protection, of the Code of Ordinances of the City of Plano, Texas, to delete provisions involving the City's policy to respond to emergency ambulance calls and the boundaries for transporting patients for medical care, and providing a repealer clause, a savings clause, a severability clause, and an effective date. | Adopted |
| (p) | Ordinance No. 2011-10-8: To provide for the issuance of City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2011 in an amount not to exceed \$53,000,000; levying a tax in payment thereof; approving the Official Statement; approving execution of a purchase contract and escrow agreement; and enacting other provisions relating thereto; 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> | |

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| (1) | Public Hearing and consideration of an Ordinance as requested in Zoning Case 2011-24 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 614 so as to allow the additional use of Day Care Center (In-home) on 0.1± acre of land located on the east side of Grenoble Court, 110± feet north of Renaissance Drive, in the City of Plano, Collin County, Texas, presently zoned Planned Development-74-Single-Family Residence-7, Two-Family Residence (Duplex), and Planned Residential Development-7; 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: Jetzaman Velazquez | Conducted and Denied |
| (2) | Public Hearing and adoption of Ordinance No. 2011-10-9 as requested in Zoning Case 2011-26 to amend Subsection 3.1605 (Downtown Sign District) of Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to allow for reader board/electronic message center signs; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano | Conducted and Adopted |
| (3) | <p>Public Hearing and adoption of Ordinance No. 2011-10-10 as requested in Zoning Case 2011-28 to amend Section 1.600 (Definitions) of Article 1 (General Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to private recreation facility and recreation center uses; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</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 Adopted |