

CITY COUNCIL

1520 AVENUE K



DATE: 10/22/2012
CALL TO ORDER: 7:00 p.m.
INVOCATION: Nadim Bashir, Imam & Religious Director
 East Plano Islamic Center
PLEDGE OF ALLEGIANCE: Boy Scout Troop 285
 St. Mark Catholic Church

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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>PRESENTATION and PROCLAMATION: The City of Plano has many employees that served in the military. This evening we recognize and honor them along with all servicemen and women.</p> <p>PROCLAMATION: November is Pancreatic Cancer Awareness Month. Pancreatic Cancer has the highest mortality rate of all major cancers.</p> <p>SPECIAL RECOGNITION: Jon Liu, founder and president of the Plano Table Tennis Club, has been instrumental in supporting interest in Table Tennis in the Plano community.</p> <p>SPECIAL RECOGNITION: The Plano Table Tennis Club had several winners at the 2012 USA Table Tennis Open that was held in Grand Rapids from June 30 through July 4.</p> <p>PRESENTATION: Ken Sumrow, director of Tennis at Plano's High Point Park Tennis Center, has been awarded the USPTA Industry Excellence Award.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Building Standards Commission</u></p> <p>Pastor Sapinoso</p>	<p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Planning & Zoning Commission</u></p> <p>M. Nathan Barbera</p> <p><u>Self Sufficiency Committee</u></p> <p>Donna Irby</p> <p><u>Senior Citizens Advisory Board</u></p> <p>Donna Bening, Ronald E. Maxon, Jr., Lori Rozas, Deborrah Wegmann</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Animal Shelter Advisory Committee</u></p> <p>Dr. Karen Dubrow, Pylar Pinkston</p> <p><u>Board of Adjustment</u></p> <p>Jackie S. Hager, Henry C. Pauly, Michael Pirek</p> <p><u>Building Standards Commission</u></p> <p>Jim C. Kesterson</p> <p><u>Community Relations Commission</u></p> <p>Andrew T. Pham</p> <p><u>DART Board of Directors</u></p> <p>Loretta L. Ellerbe</p> <p><u>Heritage Commission</u></p> <p>Michael V. Bassett, B.C. "Bud" Hopkins, Anne Quaintance-Howard</p> <p><u>Library Advisory Board</u></p> <p>Debra Conway Benton, Carl Eugene Ford, Pearl Garza Fracchia, Denver Tracy</p> <p><u>Parks and Recreation Planning Board</u></p> <p>David L. Loughridge, Joni Strobel-McLean</p> <p><u>Planning & Zoning Commission</u></p> <p>Fred Balda, Michael E. Coleman, David L. Downs, Tracey S. Dry</p>	

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	<p><u>Retirement Security Plan Committee</u></p> <p>Stephen E. Doud</p> <p><u>Self Sufficiency Committee</u></p> <p>Stephen E. Vitasek</p> <p><u>Senior Citizens Advisory Board</u></p> <p>Stuart Blend, John J. Pfister, Steven L. Russell</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>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>October 8, 2012</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. 2012-297-B for Prairie Meadow Park and Longhorn Park irrigation system replacements to Singh Golf, LLC in the amount of \$122,500 and All Around Lawn Care in the amount of \$104,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2012-316-B for Heritage Yards Parking Lot Improvements to CORE Construction Services of Texas, Inc. in the amount of \$679,162 and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(d)	<p>Purchase from an Existing Contract</p> <p>To approve the purchase of MotoMesh Maintenance and Support for one (1) year with three (3) City optional renewals, in the annual amount of \$500,000 from Scientel Wireless, LLC through an existing contract and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW 10-09)</p>	Approved
(e)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve a Professional Services Agreement by and between the City of Plano and R-Delta Engineers, Inc., in the amount of \$136,010 for the Screening and Retaining Walls at Custer, Independence and US 75 project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC, in the amount of \$209,237 for the Prairie Creek Basin Sanitary Sewer Assessment project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC, in the amount of \$502,283 for the Lower White Rock Creek Sanitary Sewer Assessment project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(h)	<p>To approve a Professional Services Agreement by and between the City of Plano and TranSystems Corporation dba TranSystems Corporation Consultants, in the amount of \$407,576 for the intersection improvement design for Preston Road at President George Bush Turnpike and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>To approve an Engineering Services Agreement by and between the City of Plano and Walter P. Moore and Associates, Inc. in the amount of \$62,540 for design services for the Hoblitzelle Park - Erosion Control project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2012-10-11(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.</p>	Adopted
(k)	<p>Resolution No. 2012-10-12(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.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Ordinances</u></p>	
(l)	<p>Ordinance No. 2012-10-13: To amend Section 18-32 of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, Texas and Section 21-131 of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, Texas to permit pro rata billing on residential and commercial accounts for utility service and providing a repealer clause, a savings clause, a severability clause, and an effective date.</p>	Adopted
(m)	<p>Ordinance No. 2012-10-14: To amend Section 21-131(e) and Section 21-154 of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to clarify requirements for when additional deposits and fees are assessed on customer accounts; providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2012-10-15: To amend specific sections of Ordinance No. 2010-9-5 codified as Section 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to increase the water rate schedules for residential and non-residential customers by ten percent (10%) for services rendered on or after November 1, 2012 and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(o)	<p>Ordinance No. 2012-10-16: To amend Section 21-152(b)(1), of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to waive the required cash deposit of \$100 for customers who sign up for bank draft services with the City when establishing a new or transfer account on or after November 1, 2012; providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2012-10-17: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 19.7± acres of land located on the south side of 14th Street, 350± feet east of Plano Parkway in the City of Plano, Collin County, Texas, from Planned Development-202-Research/Technology Center to Single-Family Residence-6; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Public Hearing held and item approved 10/8/12. Applicants: Dale R. and Melody K. Burton, Treasure Ann Langford, and Harold B. Warnick, Jr. (Zoning Case 2012-25).</p>	Adopted
(q)	<p>Ordinance No. 2012-10-18: To approve the carrying-forward of certain fiscal year 2011-12 funds to fiscal year 2012-13; and providing an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2012-10-19: To adopt and enact Supplement Number 101 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

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<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> <p>Public Hearing and adoption of Ordinance No. 2012-10-20 as requested in Zoning Case 2012-28 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 1.5± acres located at the southwest corner of 14th Street and G Avenue, in the City of Plano, Collin County, Texas, from Planned Development-123-Corridor Commercial to Planned Development-123-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, a publication clause, and an effective date. Applicant: Green Extreme Homes CDC</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>	<p>Conducted and adopted</p>