

# CITY COUNCIL

1520 AVENUE K



DATE: 10/24/2011  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Sr. Pastor Gene Wilkes  
 Legacy Church  
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 8478  
 Andrews Elementary

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>                      PROCLAMATION: November 12th is Arbor Day in Plano and will be celebrated with the Arbor Day Run and tree planting</p> <p><b><u>OATHS OF OFFICE</u></b>  <b><u>Arts of Collin County Commission Board of Directors</u></b>                      Bill Shaddock</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b>  <b><u>Animal Shelter Advisory Committee</u></b>                      Amanda Earl</p> <p><b><u>Arts of Collin County Commission Board of Directors</u></b>                      Sandra Yancey</p> <p><b><u>Board of Adjustment</u></b>                      Joe Wolens Milkes</p> <p><b><u>Building Standards Commission</u></b>                      Kevan Benkowitz</p>	<p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Community Relations Commission</u></b> Shirley Aguilar and Mary Jane Ketcham</p> <p><b><u>Cultural Affairs Commission</u></b> James Banks and Andrea Stroh</p> <p><b><u>Heritage Commission</u></b> Brian Mosby</p> <p><b><u>Library Advisory Board</u></b> Erma Spencer</p> <p><b><u>Parks and Recreation Planning Board</u></b> Paul Jasina</p> <p><b><u>Planning and Zoning Commission</u></b> Jim Norton</p> <p><b><u>Plano Housing Authority</u></b> Kathy Hines</p> <p><b><u>Retirement Security Plan Committee</u></b> John Kortenhaus</p> <p><b><u>Senior Citizens Advisory Board</u></b> Robert Albrecht, Kandi Sigona and Ronald Sunshine</p> <p><b><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u></b> Michael Booth, Howard Garfield and Holly Parmelee</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b> <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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>            October 10, 2011            October 18, 2011</p>	Approved
	<p><b><u>Approval of Expenditures</u></b>  <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>Bid No. 2011-300-B for Intersection Improvements – Parker Road, Spring Creek Parkway and Jupiter Road to Jim Bowman Construction Company, LP in the amount of \$604,635 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2011-290-B for Municipal Center Generator Replacement - Project No. 6042 to CEC Electrical, Inc. in the amount of \$240,748 plus the alternate # 1 bid amount of \$18,092 with the total bid award amount for \$258,840 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b><u>Purchase from an Existing Contract</u></b></p>	
(d)	<p>To approve the purchase of GIS Maintenance in the amount of \$56,880 from ESRI through an existing contract with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1637)</p>	Approved
(e)	<p>To approve the purchase of a Replacement Generator Enclosure for the Municipal Center in the amount of \$77,306 from Core Construction through an existing contract with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R4955)</p>	Approved
(f)	<p>To approve a contract for the purchase of an annual maintenance agreement for onsite support for Mesh Hardware, in the amount of \$500,000 from Scientel Wireless, LLC., through an existing contract with the Houston-Galveston Area Council and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW10-09)</p>	Approved
	<p><b><u>Approval of Contract Modification</u></b></p>	
(g)	<p>To approve and authorize Contract Modification No.1 for the purchase of additional Risk management services in the amount of \$124,800 from Southern Specialized Risk Options, LLC. This modification will provide for the research, analysis, coordination, development and assistance with implementation of high priority risk management functions.</p>	Approved

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(h)	<p><b>Approval of Change Order</b></p> <p>To EMJ Corporation increasing the contract by \$56,000 for Carpenter Park Recreation Center Expansion and Renovation, Change Order No. 1, CSP No. 2010-202-B.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(i)	Resolution No. 2011-10-11(R): To approve membership in the Cooperative Personnel Services Joint Powers Authority, and providing an effective date.	Adopted
(j)	Resolution No. 2011-10-12(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(k)	Resolution No. 2011-10-13(R): To adopt rules for juvenile case managers employed by the City of Plano; and providing for an effective date.	Adopted
	<p><b><u>Adoption of Ordinances</u></b></p>	
(l)	Ordinance No. 2011-10-14: To amend Section 11-313, Article VIII Special Events, Chapter 11 Licenses and Business Regulations of the Code of Ordinances of the City of Plano, Texas to amend language regarding filing period; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(m)	Ordinance No. 2011-10-15: To vacate Ordinance No. 2011-9-37, thereby rescinding the zoning designation of Planned Development-Corridor Commercial granted therein, and adopting this ordinance to correct a clerical error, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 13.2± acres out of the Daniel Rowlett Survey, Abstract No. 738, located at the northeast corner of Parker Road and U.S. Highway 75 in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-222-Corridor Commercial; 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. (Zoning Case 2011-23)	Adopted
(n)	Ordinance No. 2011-10-16: To approve the carrying-forward of certain fiscal year 2010-11 funds to fiscal year 2011-12; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2011-27 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 108.2± acres located at the southwest corner of State Highway 121 and Preston Road in the City of Plano, Collin County, Texas, from Commercial Employment to Planned Development-223-Commercial Employment; 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. Applicant: Lincoln Property Company</p>	<p>Conducted and Denied</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2011-10-17 as requested in Zoning Case 2011-30, amending Subsection 2.821 (BG - Downtown Business/Government) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to modify the area, yard, and bulk requirements and other standards of the Downtown Business/Government district; 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><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></p>	<p>Conducted and Adopted</p>