

# CITY COUNCIL

1520 AVENUE K



DATE: 10/26/2015

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Cub Scout Pack 1259  
Hughston & Wells Elementary Schools

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 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: The City of Plano is honoring the Fire Department members who participated in the International Combat Casualty Care Competition that was held in Spain recently.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Heritage Commission</u></b></p> <p>Joyce Beach</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Community Relations Commission</u></b></p> <p>Michael Thomas, Mandy Tschoepe</p> <p><b><u>Heritage Commission</u></b></p> <p>Karen Bowen, Edward Coyle, Gary Graley, Doug Shockey</p> <p><b><u>Library Advisory Board</u></b></p> <p>Richard Barnett, Diane Gonzalez, Kimberley Malouf</p>	<p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Parks and Recreation Planning Board</u></b></p> <p>Beth Webb</p> <p><b><u>Photographic Traffic Signal Advisory Committee</u></b></p> <p>Peter Pennesi</p> <p><b><u>Planning and Zoning Commission</u></b></p> <p>Mark Pittman</p> <p><b><u>Retirement Security Plan Committee</u></b></p> <p>Casey Srader</p> <p><b><u>Self Sufficiency Committee</u></b></p> <p>Erin Abood, Scott Goebel, Charles Ho, Kim Houlne, Ethel Lean Jernigan, Aaron Juniper, Drew Wight, Shelby Williams</p> <p><b><u>Senior Citizens Advisory Board</u></b></p> <p>Nancy Jensen</p> <p><b><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u></b></p> <p>Chris Hatcher, James Schell</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><b><u>CONSENT AGENDA</u></b></p> <p><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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b> September 30, 2015 October 12, 2015</p>	Approved
(b)	<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> Bid No. 2015-410-B for the purchase of four (4) Ram ½-ton pickups from Grapevine DCJ, LLC (aka Grapevine Dodge Chrysler Jeep) in the amount of \$96,040, the purchase of three (3) Ford ½-ton pickups and four (4) Ford ¾-ton pickups from Sam Pack's Five Star Ford in the amount of \$194,649, and the purchase of one (1) Chevrolet ½-ton pickup from Caldwell Country Automotive (aka Baby Jack II) in the amount of \$26,346, for Fleet Services to be utilized by various City Departments in the total amount of \$317,035; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	Rejection of Bid No. 2015-376-B for Bluebonnet Trail Lighting Improvements at the Dog Park at Jack Carter Park, Project No. 6591, from all bidders.	Approved
(d)	<p><b><u>Purchase from an Existing Contract</u></b> To approve the purchase of one (1) Jacobsen AR-722 Contour Mower for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$57,933 from Luber Bros. through an existing TASB/BuyBoard contract and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 447-14)</p>	Approved
(e)	<p><b><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></b> To approve a Professional Services Agreement by and between the City of Plano and Kimley-Horn and Associates, Inc. in the amount of \$160,000 for the Legacy Business Area Transportation Mobility Study, Project No. 6648; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><b><u>Approval of Change Order</u></b> To Tiseo Paving Co., increasing the contract by \$196,578 for the Spring Creek Parkway Corridor Project, Change Order No. 1. Original Bid No. 2013-51-B.</p>	Approved
(g)	<p><b><u>Approval of Expenditure</u></b> To approve expenditures for Urban/Town Center and Special Events Grants recommendations in the total amount of \$304,948 for support of the arts and cultural diversity within the City of Plano.</p>	Approved
(h)	To approve an expenditure for the lease of office space in the amount of \$79,569 from The Shops at Legacy (RPAI) L.P. for the Neighborhood Police Officer (NPO) Unit for a five (5) year term, and authorizing the City Manager to execute all necessary documents.	Approved

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	<b><u>Adoption of Resolutions</u></b>	
(i)	Resolution No. 2015-10-10(R): To approve the terms and conditions of a Fourth Amendment to Employment Agreement by and between Bruce D. Glasscock and the City of Plano for City Manager services; authorizing its execution by the Mayor; and providing an effective date.	Adopted
(j)	Resolution No. 2015-10-11(R): To approve the terms and conditions of an Employment Agreement by and between Paige Mims and the City of Plano for City Attorney services; authorizing its execution by the Mayor; and providing an effective date.	Adopted
(k)	Resolution No. 2015-10-12(R): To invoke the defense and indemnification provision of Section 2-10 of the City Code of Ordinances; authorizing the City Attorney to retain legal counsel to provide legal representation to the City or its City Council members and to provide legal services related to same as necessary; authorizing the City Manager to execute any necessary documents; and providing an effective date.	Adopted
(l)	Resolution No. 2015-10-13(R): To repeal Resolution No. 2015-7-4(R) and adopt this resolution nominating J. C. Penney Corporation, Inc. to the Office of the Governor Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); and providing an effective date.	Adopted
(m)	Resolution No. 2015-10-14(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas, and County of Collin, Texas, for the Legacy Business Area Transportation Study; authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<b><u>Adoption of Ordinances</u></b>	
(n)	Ordinance No. 2015-10-15: To approve the carrying-forward of certain fiscal year 2014-15 funds to fiscal year 2015-16; and providing an effective date.	Adopted
(o)	Ordinance No. 2015-10-16: To abandon all right, title and interest of the City, in and to a portion of that certain 15-foot Public Utility Easement, recorded in Volume 615, Page 109, of the Deed Records of Collin County, Texas and being situated in the William Beverly Survey, Abstract No. 75, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the owners of the property underlying the easement, Rosewood Property Company (RPC Heritage 190 LLC) and CT Creekside Partners, LP, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<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> <p>Second reading and adoption of Ordinance No. 2015-10-17 to amend Section 3 of Ordinance No. 2003-6-3 and Section I of Ordinance No. 2008-4-42 to extend the non-exclusive franchise granted to Denton County Electric Cooperative, Inc., d/b/a Coserv Electric, a Texas Electric Cooperative Corporation to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way in the City of Plano, Collin County, Texas, for the purposes of constructing and operating an electric distribution system in the City of Plano which expired on June 9, 2013, ratifying any use since expiration; and providing a repealer clause, a severability clause and an effective date. (First reading held September 14, 2015.)</p> <p><b><u>Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>	Adopted