

CITY COUNCIL

1520 AVENUE K

DATE: November 4, 2002

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>The Plano City Council will convene into a Preliminary Open Meeting at 5:00 p.m. November 4, 2002, followed by the Regular Meeting and Executive Session thereafter in the Plano Municipal Building, 1520 Avenue K, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</p> <p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p>The City Council may convene into Executive Session to discuss posted items as allowed by law.</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>In accordance with the provisions of the Open Meetings Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Keep Plano Beautiful Commission</u> Robert W. Mitchell</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Animal Shelter Advisory Committee</u> Patricia Cole Joanna Richardson</p> <p><u>Building Standards Commission</u> Don Davis</p> <p><u>Community Relations Commission</u> LaCrisia "Cris" Gilbert</p>	

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	<p><u>Cultural Affairs Commission</u> Elena Rohweder Turner Pat Warren</p> <p><u>Keep Plano Beautiful Commission</u> Nam Baek Randall C. Roe Evelyn Sandberg</p> <p><u>Library Advisory Board</u> Frederic Frawley Terri Freer Mary Long</p> <p><u>Parks and Recreation Planning Board</u> Roger K. Bolin Betty Wolff</p> <p><u>Planning and Zoning Commission</u> Michael Davidoff</p> <p><u>Plano Transition and Revitalization Commission</u> Betty M. Mahan</p> <p><u>Retirement Security Plan Committee</u> Joyce Baumbach Kathy Mallar</p> <p><u>Self Sufficiency Committee</u> Pat Ehmer</p> <p><u>Senior Citizens Advisory Board</u> James Cain Agnes Kinra, M.D. Delores "Dee" Ash-Taylor</p> <p><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u> Mark A. Haerr</p> <p><u>Technology Commission</u> Dong Shen George K. Wong</p>	

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I.	Spotlight on Finance McGrane 15 min.	
II.	Presentation by Solid Waste Department re Composting Business Plan Nevil 15 min.	
III.	Report on Code Enforcement Mower 15 min.	
IV.	Council Items for discussion/action on future agendas Council 10 min.	
V.	Consent and Regular Agendas Council 5 min.	
VI.	Council Committee Reports Council 5 min. A. Council may receive information, discuss and provide direction on the following reports: B. Council may receive reports from its other members who serve as liaisons to boards, commissions, and committees	
CONSENT AGENDA		
<u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u>		
<u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u>		
(a)	Bid No. B133-02 for the Municipal Center Gas-Fired Chiller Replacement in the amount of \$143,390.	Approved
<u>Adoption of Resolutions</u>		
(b)	Resolution No. 2002-11-1(R): To authorize the filing of a project application with the North Central Texas Council of Governments (“NCTCOG”) for a regional solid waste program local project; and pledging that if a project is approved the City of Plano will comply with the project requirements of the NCTCOG, the Texas Natural Resource Conservation Commission and the State of Texas; and providing an effective date.	Adopted
(c)	Resolution No. 2002-11-2(R): To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Fred W. Baccus for the purchase of 3,950 square feet of land situated in the Henry B. Miller Survey, Abstract No. 614, being located at the northwest corner of Spring Creek Parkway and Dallas North Tollroad, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(d)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2002-11-3: To repeal Division 4, Section 11-156, Itinerant Vendors on Private Property, of Chapter 11 of the City of Plano Code of Ordinances, and replacing with revised regulations, which will change the minimum number of days that a permit will issue from nine days to five days, and which will forgo the requirement of a \$100 deposit for clean up of litter and debris related to use of the private property by the itinerant vendor; and providing penalty and severability clauses, as well as an effective date.</p>	Adopted
(e)	<p>Ordinance No. 2002-11-4: To approve and adopt the written statement and report of the City's Engineer, showing the estimates of the total costs of all improvements, the estimate of costs to be paid by the City of Plano, the estimates of the costs per front foot proposed to be assessed against the abutting property and the real and true owners thereof, and the estimates of various other costs, for the improving of a portion of Spring Creek Parkway from approximately 370 feet east of Midway Road to the Dallas North Tollroad in the City of Plano, Collin County, Texas; and of other matters relating thereto; determining and fixing the portion of the costs and the rate thereof proposed to be assessed against and paid by abutting property, and the real and true owners thereof, and the portion of the costs proposed to be paid by the City of Plano, Texas; determining the necessity of levying an assessment against said abutting property, and the real and true owners thereof, for the part of the costs apportioned to them; ordering and setting a hearing at 7:00 o'clock p.m., on the 9th day of December, 2002, in the Council Chambers of the City Council in the Municipal Center of Plano, Texas, as to the time and place for the hearing of the real and true owners of said abutting property; directing the City Secretary of the City of Plano, Texas to give notice of said hearing as required by the laws of the State of Texas and the Charter of this City; and providing an effective date.</p>	Adopted
(f)	<p><u>Approval of Change Order</u></p> <p>To Ed Bell Construction Company, Inc., increasing the contract by \$30,913 for Hedgoxe Road Pavement Widening and Reconstruction from Preston Road to Custer Road, Change Order No. 2 (Bid No. B019-02).</p>	Approved
(g)	<p><u>Award of Contract</u></p> <p>To approve and authorize for the selection of Chiang, Patel & Yerby, Inc. to provide Professional Engineering Services for an amount not to exceed \$159,767 in connection with the design of Independence Square Water Line Renovation and Fire Hydrants and authorizing the City Manager to execute all necessary documents to effectuate this contract.</p>	Approved
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p>The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</p> <p>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, time limitations will be made. Speakers will be notified by the City Secretary when speaking time has expired.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Resolution No. 2002-11-5(R): To adopt a 2003 State Legislative Program for the City of Plano; directing the City Manager to act with regard to the City’s Legislative Program; and providing an effective date.</p> <p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p> <p>I. Personnel Council 5 min. Planning and Zoning Commission</p> <p>II. Real Estate: Muehlenbeck 10 min. Discussion of lease agreement between the City of Plano and Ken Grantham</p> <p>III. Legal Advice: Wetherbee 10 min. TXU Gas Distribution Rate Case (GUD 9313)</p> <p><u>PRELIMINARY OPEN MEETING</u></p> <p>I. Consideration and action resulting from Council 5 min. executive session discussion: A. Personnel – Planning and Zoning Commission</p> <p>B. A resolution to approve the terms and conditions of a modification of lease agreement between the City of Plano and Ken Grantham; authorizing its execution by the City Manager; and providing an effective date. (Pulled and held 10-28-02)</p> <p><u>EXECUTIVE SESSION (CLOSED SESSION)</u></p> <p>I. Personnel: Evaluation of Council Appointees Council 30 min. - Interview City Manager/City Attorney Discuss and Determine Evaluation of Appointees</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 is 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>Adopted</p> <p>Appointed Willis D. Smith</p> <p>Tabled</p>