



CITY COUNCIL

1520 AVENUE K

DATE: November 8, 2004

CALL TO ORDER: 7:00 p.m.

INVOCATION: Carol Brooks, Pastoral Care Minister
Christ Episcopal Church

PLEDGE OF ALLEGIANCE: Webelos Den 9, Pack 280
First United Methodist Church of Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: Students visiting from Hsinchu City, Taiwan</p> <p>Special Recognition: 35 Years of Service Award to Jimmie Davidson, Firefighter</p> <p>Special Recognition: "Achievement in Excellence Award" – Purchasing Department</p> <p>Proclamation: National Adoption Month</p> <p>Proclamation: Animal Shelter Appreciation Week – November 7-13</p> <p>City Council's Volunteer of the Month – Candice Ort</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Senior Citizens Advisory Board</u> Annette S. Vineyard James D. Williams</p> <p><u>Youth Advisory Commission</u> <u>Plano East Senior High School</u> Jeff Nanney Jocelyn Sedlet Alyssa Durbin Jeremy Gilbert</p> <p><u>Plano Senior High School</u> Gizem Engur Santiago Vega Lauren Lagor Ashley Connell</p>	

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	<p><u>Plano West Senior High School</u> Ambika Khanna Andrew Suen Katie Coburn Camden Eager</p> <p><u>Clark High School</u> Hannah Sedlet Rodney Hawkins</p> <p><u>Williams High School</u> Christine Sidhu</p> <p><u>Vines High School</u> Stephanie Chung</p> <p><u>Shepton High School</u> Mohsena Wahed</p> <p><u>Jasper High School</u> Merinda Brooks Sean Murphy Patrick Ryan Kelly Grant</p> <p><u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda.</p> <p>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p>	

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	<p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p>Approval of Minutes</p> <p>October 26, 2004 November 1, 2004</p>	Approved
	<p><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></p>	
(b)	<p>Bid No. B177-04 for the Municipal Center Outside Air Intake/Plenum Addition in the amount of \$54,750.</p>	Approved
(c)	<p>Bid No. B197-04 for Big Lake, Memorial and Liberty Parks Renovation in the amount of \$355,997 (Project #5439)</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(d)	<p>Resolution No. 2004-11-1(R): To approve the terms and conditions of an interlocal cooperation agreement for Library Services by and between the City of Plano and Denton County, Texas providing the terms and conditions for receipt of funding in the amount of \$10,578 from Denton County; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>	Adopted
(e)	<p>Resolution No. 2004-11-2(R): To approve receipt of funds in the amount of \$66,105 from the Texas State Library and Archives Commission – Loan Star Libraries to fund the following for Plano Public Library System: purchase of children’s, adults’, and foreign language fiction and non-fiction books and audiovisual materials to enhance the library collections; and additional computer classes in English and Spanish; and authorizing the City Manager to execute all necessary documents for receipt of the funding.</p>	Adopted
(f)	<p>Resolution No. 2004-11-3(R): To approve the terms and conditions of an agreement by and between the City of Plano and Plano Housing Authority to occupy and use a portion of the Douglass Community Center to provide public housing services to low-income families; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(g)	Resolution No. 2004-11-6(R): To approve the terms and conditions of agreements between the City of Plano and various community organizations, providing for the expenditure of Community Services Funds in the amount of \$249,786 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2004-11-7(R): To approve the terms and conditions of agreements between the City of Plano, Texas, and various heritage preservation and arts organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$459,416; authorizing the City Manager to execute such agreements with these organizations for the provision of support of heritage preservation; and providing an effective date.	Adopted
(i)	To approve the terms and conditions of a modification to an agreement by and between the cities of Allen, Frisco and Plano for funding services related to the Arts of Collin County Commission, Inc., authorizing its execution by the City Manager; and providing an effective date.	Passed Over
(j)	Adoption of Ordinances Ordinance No. 2004-11-4: To repeal Ordinance No. 97-2-20, which established the previous emergency management plan, and adding a new Article VI. Emergency Management Plan; adopting a new Comprehensive Emergency Management Plan; specifically, recognizing the City's Emergency Management Plan and the Emergency Management Director, authorizing appointment of an Emergency Management Coordinator, requiring the Emergency Management Director to carry out the responsibilities associated with the Comprehensive Emergency Management Plan, granting the necessary powers to cope with all phases of emergency management, and prohibiting unauthorized warning and all-clear signals; and providing a repealer clause, a severability clause, a penalty clause, and an effective date.	Adopted
(k)	Ordinance No. 2004-11-5: To amend Section 12-104 of the Code of Ordinances of the City to limit the duration of parking for Municipal Avenue between 14 th Street and 15 th Street, to four (4) hours maximum at any time; providing a repealer clause, severability clause, a savings clause, a penalty clause, and an effective date.	Adopted
(l)	Award of Contract To approve and authorize a contract with Graham Associates, Inc., to provide Engineering Services to prepare a master plan for the 15 th Street/U.S. 75 bicycle and pedestrian connection in an amount not to exceed \$38,430, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.	Approved
(m)	To approve and authorize for the selection of HNTB Corporation to provide Professional Engineering Services for an amount not to exceed \$118,282 in connection with the design and construction management of the Alma Road Whitetopping Street Resurfacing from Plano Parkway to 15 th Street and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved
(n)	To approve and authorize for the selection of Hayden Consultants, Inc. to provide Professional Engineering Services for an amount not to exceed \$53,682 in connection with the design of Screening Wall Replacement Town West and authorizing the City Manager to execute all necessary documents to effectuate this contract.	Approved

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(o)	<p>To approve and authorize for the selection of ARS Engineers, Inc. to provide Professional Engineering Services for an amount not to exceed \$155,025 in connection with the design of Whiffletree Water Rehabilitation & Fire Hydrants and authorizing the City Manager to execute all necessary documents to effectuate this contract.</p> <p><u>Purchase off Existing Contract</u></p>	Approved
(p)	<p>To authorize the purchase of one (1) trailer-mounted 4,000 PSI sewer cleaner, Model #747-SP, in the amount of \$35,781 from Kinlock Equipment and Supply, Inc., through the Texas Association of School Boards Cooperative Purchasing Program (Buyboard), Contract No. 207-04 and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(q)	<p>To authorize the purchase of sports field lighting equipment for Phase I Lighting Improvements at Schell Park, Fields 3-5, including installation, poles, fixtures, wiring, switch gear, and controls in the amount of \$384,200 from Techline Sports Lighting, L.P., through the Texas Association of School Board Purchasing Cooperative Program, Contract #204-04, and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved
(r)	<p>To approve the purchase of playground equipment in the amount of \$89,481 for Big Lake Park (Project No. 5439) (Bid No. 1032-03)</p>	Approved
(s)	<p>To approve the purchase of playground equipment in the amount of \$92,329 for Memorial Park (Project No. 5439) (Bid No. 1032-03)</p> <p><u>Approval of Change Order</u></p>	Approved
(t)	<p>To Jim Bowman Construction Co., L.P. increasing the contract by \$94,220 for the 2003-2004 Residential Slab Replacement Project, Zones L2, J2 and I3, Change Order No. 2. (Bid No. P023-04).</p> <p><u>Approval of State Contract</u></p>	Approved
(u)	<p>To approve entering into a renewal Service Agreement with the Department of Information Resources (DIR) for Hewlett-Packard servers and printers in an amount of \$58,766; and authorizing the City Manager to execute all necessary documents to effectuate the purchase (DIR-BUSOP-178).</p> <p><u>Amendment to Contract</u></p>	Approved
(v)	<p>To amend a contract with Huitt-Zollars, Inc., for Professional Architectural Services in the amount of \$45,946 in connection with design of the City of Plano Expansions to Operations and Equipment Services Buildings; and authorizing the City Manager to execute all necessary documents.</p> <p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p>	Approved

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	<p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2004-11-8 as requested in Zoning Case 2004-35 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 22.6± acres located on the north side of Ridgeview Drive, 2,000± feet east of Coit Road in the City of Plano, Collin County, Texas, from Regional Employment to Planned Development-152-Patio Home; 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, and an effective date. Neighborhood #2. Applicant: Haggard-Jezzeen Partnership & Ryland Homes Tabled from 10/11/04 Council Meeting</p>	<p>Conducted and adopted with amendments</p>
(2)	<p>Public Hearing and an ordinance as requested in Zoning Case 2004-40 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 553 so as to allow the additional use of Automobile Storage and to rezone 6.7± acres of land located on the south side of Village Creek Drive, 700± feet south of Plano Parkway in the City of Plano, Collin County, Texas, from Planned Development-203-Office-2 to Light Commercial with Specific Use Permit No. 553 for Automobile Storage; 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, and an effective date. Neighborhood #54. Applicant: Ironwood Partners Limited</p>	<p>Conducted – Item will come back on consent agenda as amended</p>
(3)	<p>Public Hearing and consideration of Zoning Case 2004-45 – A request to rezone 13.9± acres located on the northeast corner of Park Boulevard and Parkwood Boulevard from Patio Home (PH) and Planned Development-423-Patio Home with Specific Use Permit #46 for Private School (PD-423-PH w/SUP #46) to Planned Development-Single Family-Attached (PD-SF-A) and Neighborhood Office with a Specific Use Permit for a Bank, Savings and Loan, or Credit Union (O-1 w/SUP). Neighborhood #41. Applicant: Dean Learning Center</p>	<p>Conducted and approved</p>
(4)	<p>Public Hearing and consideration of Disannexation Case D2004-01 – Request to disannex 13.0± acres located on the west side of Cottonwood Creek, at the end of Chaparral Road, 1,400± feet east of Cloverhaven Drive, in the R. C. Whisenant Survey, Abstract No. 1012, Collin County. Applicant: City of Plano. Public Hearing and Consideration continued from 10/26/04 Council Meeting.</p>	<p>Tabled</p>
(5)	<p>Public Hearing and Input on possible Charter Amendments; Council discussion and direction</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>Conducted</p>