

# CITY COUNCIL

1520 AVENUE K



DATE: 11/9/2015  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Denise Peckham, Executive Pastor  
 Christ United Methodist Church  
 PLEDGE OF ALLEGIANCE: American Legion  
 Harding-Blaine Post 321 Color Guard

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>PROCLAMATION: November 11 is Veterans Day, a day to honor all who served.</p> <p>PROCLAMATION: The 2015 Homelessness Awareness Week is November 14 - 22.</p> <p>PROCLAMATION: November is Diabetes Awareness Month.</p> <p>Presentation: The Plano Firefighters Association is presenting a check to Susan G. Komen North Texas.</p> <p>Presentation: The Plano Fire Department is presenting Certificates to several Parks &amp; Recreation employees in recognition of their life-saving acts on October 13.</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></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></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<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>	
	<p><b><u>Approval of Minutes</u></b></p>	
(a)	October 26, 2015	Approved
	<p><b><u>Approval of Expenditures</u></b></p>	
	<p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	Bid No. 2015-453-B for the 14th Street Sewer Project to Wilson Contractor Services, LLC, in the amount of \$235,572; and authorizing the City Manager to execute all necessary documents.	Approved
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(c)	To approve an Engineering Services Agreement by and between the City of Plano and Adams Consulting Engineers, Inc. in the amount of \$67,950 for floodplain analysis and FEMA Conditional Letter of Map Revision services for the White Rock Creek Trail Replacement project; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	To approve a Professional Services Agreement by and between the City of Plano and R-Delta Engineers, Inc. in the amount of \$65,850 for Screening Walls at Spring Creek Parkway; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	To approve a Professional Services Agreement by and between the City of Plano and JQ Infrastructure, LLC in the amount of \$80,305 for Alley Reconstruction – Mountain Pass and Buffalo Bend; and authorizing the City Manager to execute all necessary documents.	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(f)	Resolution No. 2015-11-1(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement by and between the City of Plano, Texas and Capital One, National Association, a national banking association; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(g)	Resolution No. 2015-11-2(R): To designate the name of the Three Cities Trail Connection as Rowlett Trail; and providing an effective date.	Adopted
(h)	Resolution No. 2015-11-5(R): To relate to the power of the City of Plano City Council to appoint and remove its board and commission appointees; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2015-11-3: To amend and restate the Retirement Security Plan generally effective as of January 1, 2016; authorizing its execution by the City Manager; providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(j)	<p>Ordinance No. 2015-11-4: To repeal Ordinance No. 2015-9-7; establishing the number of certain classifications within the Fire Department for fiscal year 2015-16; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective November 9, 2015; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
	<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 adoption of Ordinance No. 2015-11-6 to designate a certain area within the City of Plano, Texas as Reinvestment Zone No. 140 for tax abatement, consisting of a 9.515 acre tract of land located in the Samuel Brown Survey, Abstract No. 108, City of Plano, Collin County, Texas, and described in Exhibit "A", attached hereto, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.</p>	Conducted and Adopted
(2)	<p>Resolution No. 2015-11-7(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Capital One, National Association, a national banking association, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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	<p><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></p>	