

# CITY COUNCIL

1520 AVENUE K



DATE: 11/11/2013  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Denise Peckham, Associate Pastor  
 Christ United Methodist Church  
 PLEDGE OF ALLEGIANCE: American Legion Post 321 Honor 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 and we take this opportunity to honor all service men and women and the many City of Plano employees who have served in the military.</p> <p>SPECIAL RECOGNITION: The Salvation Army and Red Kettle program are being recognized for their work throughout the year to help those in need.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Photographic Traffic Signal Advisory Committee</u></b></p> <p>Mark Boike</p> <p><b><u>Planning and Zoning Commission</u></b></p> <p>Michael Mansfield</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>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>	
(a)	<p><b><u>Approval of Minutes</u></b>  October 28, 2013</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. 2013-294-B for Uninterruptible Power Supply Systems for Public Works and Police Department to Paradigm Traffic Systems, Inc. in the amount of \$71,400 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2013-287-P for the Hauling of Construction Debris Requirements Contract with three (3) City optional renewals to Braxton Transportation, LLC in the amount of \$178,600 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2013-393-P for the Concrete Sidewalk Requirements Contract with two (2) optional renewals, Project No. 6356 to Ti-Zack Concrete Inc. in the amount of \$458,304 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2013-394-B for Water Main Rehabilitation – Huntington Park – Timbercreek Estates to SYB Construction Co., Inc. in the amount of \$1,858,469 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2013-384-B for the Residential Concrete Pavement Rehab Project Zone I6 South, Project No. 6324 to 2 CMD Inc. in the amount of \$2,197,029 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>Bid No. 2013-407-C for a one (1) year contract with three (3) optional one-year renewals for the purchase of Utility Meter Transmission Units for Customer and Utility Services to HD Supply Waterworks, LTD. in the estimated annual amount of \$139,719 and authorizing the City Manager to execute all necessary documents.</p>	Approved

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	<p><b>Approval of Expenditure</b></p>	
(h)	<p>To approve an expenditure for the purchase of GIS software maintenance from Environmental Systems Research Institute, Inc., a sole source provider for the City of Plano Planning Department for an annual contract with three (3) City optional renewals in the total estimated annual amount of \$57,600 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>To approve the purchase for a health care consultant for transparent pricing and quality metrics through an existing annual contract with renewals, to be utilized by Human Resources, in the estimated annual amount of \$225,000 from Lift Account, LLC d/b/a Compass Professional Health Services through City of Frisco (Contract No. 1303-035) and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p>To approve the purchase of implementation, licensing and annual software maintenance support for the Utiligy 360 - Enterprise Utility Management product from the sole source provider, Denovo Ventures LLC, in the first year amount of \$622,702 with four (4) City optional renewals, in the estimated annual amount of \$41,712 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(k)	<p>Resolution No. 2013-11-1(R): To approve the terms and conditions of a Second 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 or his authorized designee; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2013-11-2(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas and various special event organizers; authorizing their execution by the City Manager and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2013-11-3(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas and various arts organizations; authorizing their execution by the City Manager and providing an effective date.</p>	Adopted
	<p><b><u>Adoption of Ordinances</u></b></p>	
(n)	<p>Ordinance No. 2013-11-4: To abandon all right, title and interest of the City, in and to a portion of that certain 0.274 Acre Drainage Easement, recorded in County Clerk's File No. 20121229001655090, of the Official Public Records of Collin County, Texas and being situated in the A. M. Hetfield Survey, Abstract No. 432, 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 abutting property owner, TOG Development I, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted

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(o)	<p>Ordinance No. 2013-11-5: To abandon all right, title and interest of the City, in and to a certain Temporary Drainage Easement described in Instrument No. 20060124000095110, a 20' Drainage Easement described in Instrument No. 2005-0005624, and a Fire Lane, Access and Utility Easement, described in Instrument No. 2005-0005622, of the Official Public Records of Collin County, Texas and being situated in the Martha McBride Survey, Abstract No. 553, which are located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the abutting property owner, CRP-GREP PLANO OWNER, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p> <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>	Adopted

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(1)	<p>Public Hearing and consideration of Ordinances requested in Zoning Cases 2013-22 through 2013-27 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p> <p>(a) Ordinance No. 2013-11-6: Zoning Case 2013-22 - To rescind Specific Use Permit #11 for Private Club on 0.1± acre located on the west side of U.S. Highway 75, 800± feet north of Parker Road. Zoned Corridor Commercial with Specific Use Permit #11 for Private Club.</p> <p>(b) Ordinance No. 2013-11-7: Zoning Case 2013-23 - To rescind Specific Use Permit #18 for Private Club on 0.1± acre located 400± feet west of U.S. Highway 75 and 350± feet south of Parker Road. Zoned Corridor Commercial with Specific Use Permit #18 for Private Club.</p> <p>(c) Ordinance No. 2013-11-8: Zoning Case 2013-24 - To rescind Specific Use Permit #25 for Private Club on 0.1± acre located on the west side of U.S. Highway 75, 130± feet north of Chisholm Place. Zoned Corridor Commercial with Specific Use Permit #25 for Private Club.</p> <p>(d) Ordinance No. 2013-11-9: Zoning Case 2013-25 - To rescind Specific Use Permit #31 for Private Club on 6.5± acres located at the northeast corner of Central Parkway East and Haggard Street. Zoned Corridor Commercial with Specific Use Permit #322 for Arcade and Specific Use Permit #31 for Private Club.</p> <p>(e) Ordinance No. 2013-11-10: Zoning Case 2013-26 - To rescind Specific Use Permit #51 for Private Club on 0.1± acre located 260± feet north of Parker Road, 1,200± feet west of U.S. Highway 75. Zoned Corridor Commercial with Specific Use Permit #51 for Private Club.</p> <p>(f) Ordinance No. 2013-11-11: Zoning Case 2013-27 - To rescind Specific Use Permit #42 for Private Club on 0.1± acre 180± feet west of Independence Parkway, 380± feet south of Parker Road. Zoned Retail with Specific Use Permit #42 for Private Club.</p> <p>All locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano</p> <p><u>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>	Conducted and adopted