

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2010-28-C for a one (1) year contract with three (3) City optional renewals to purchase full encirclement pipe repair clamps, flange coupling adapters, service saddles, and steel couplings for Warehouse Inventory from Ferguson Enterprises Inc., Mainline Supply Company, & Municipal Water Works Supply in an estimated amount of \$53,353 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2009-60-C for an initial term of 48 months, with two (2) one-year City optional renewals for Personal Protective Clothing for Structural Fire Fighting to Casco Industries Inc. in the amount of \$449,280 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(d)	To approve the purchase of GIS Maintenance in the amount of \$57,100 from ESRI through an existing contract with Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR-SDD-492)	Approved
(e)	To approve a contract for the purchase of Commvault-Galaxy Software Premium Support Coverage, in the amount of \$118,774 from CDW Government, through an existing contract with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4713)	Approved
(f)	To approve a contract for the purchase of maintenance support for network infrastructure switches in the amount of \$243,767 from INX, Inc. through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386)	Approved
(g)	To approve a contract for the purchase of microwave backhaul links to the new Emergency Operations Center, in the amount of \$314,775 from Scientel Wireless, LLC, through an existing contract with the Houston-Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW10-09)	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(h)	To approve of an annual contract with renewals by and between the City and E-Recycler for electronic recycling collection services and authorizing the City Manager to execute all necessary documents. (2011-30-C)	Approved
(i)	To approve of the agreement with CaremarkPCS Health, L.L.C. for pharmacy benefit management services at the estimated cost of \$4,000,000 annually for pharmacy claims, entered into through an existing agreement with PEBA (Public Employee Benefits Alliance), and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p>Approval of Change Order</p> <p>To Hencie International, Inc., increasing the contract by \$104,283 for the 2009-2010 Pavement Maintenance Project- Phase I, Project No. 6020, Change Order No. 1, Original Bid No. 2010-69-B.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(k)	<p>Resolution No. 2010-11-10(R): To approve the action of the Arts of Collin County Commission, Inc. to dedicate and convey a portion of land to the City of Allen, Texas to maintain the Six City Trail; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2010-11-11(R): To approve the terms and conditions of a grant awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) to the City of Plano, Texas for Child Sexual Predator Program (CSPP); authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2010-11-12(R): To support a study of US75 regarding necessary improvements to accommodate the increasing traffic volume; authorizing the City Manager to effectuate such study; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2010-11-13(R): To approve the issuance of a letter in support of the North Texas Municipal Water District's request for a two-year extension of time to comply with the Federal Stage 2, Disinfection Byproduct Rule; authorizing its execution by the Mayor and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(o)	<p>Ordinance No. 2010-11-14: To repeal in its entirety Ordinance No. 2008-11-28, codified as Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste of the Code of Ordinances of the City of Plano, Texas and enacting this new Section 18-34 of Article II, Commercial Container Rates, of Chapter 18, Solid Waste, of the Code of Ordinances of the City of Plano, establishing a revised schedule of rates and charges for solid waste disposal and collection applicable to commercial accounts; providing a repealer clause, a severability clause, and providing an effective date.</p>	Adopted
(p)	<p>Ordinance No. 2010-11-15: To repeal Ordinance No. 2005-12-14; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an assignment pay plan for members of the Plano Fire Department in a rank less than Battalion Chief serving in the capacity of paramedic; establishing a Paramedic Preceptor pay plan for members of the Plano Fire Department; establishing an assignment pay plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted

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	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><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></p> <p><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></p>	
(1)	To approve the terms and conditions of a Depository Services Contract with Frost Bank for the Treasury department, and authorizing the City Manager to execute the contract and all other necessary documents for CSP No. 2010-170-C; and providing an effective date.	Approved
(2)	Resolution No. 2010-11-16(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2010 and providing an effective date.	Adopted
(3)	Public Hearing and adoption of Ordinance No. 2010-11-17 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 124 for tax abatement consisting of two tracts of land totaling 6.837 acres located in the Maria C. Vela Survey, Abstract No. 935 and the Henry Cook Survey, Abstract No. 183, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and adopted
(4)	Resolution No. 2010-11-18(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, County of Collin, Texas, KDC Legacy North Investments One, LP, and Encana Oil and Gas (USA) Inc.; providing for a business personal property and real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(5)	Resolution No. 2010-11-19(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Encana Oil & Gas (USA) Inc.; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(6)	<p>Public Hearing and adoption of Ordinance No. 2010-11-20 as requested in Zoning Case 2010-18 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-434-Retail, on 10.5± acres located at the northeast corner of McDermott Road and Coit Road in the City of Plano, Collin County, Texas, to reduce landscape edge requirements and amend related sections of the ordinance; 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: Ronald McCutchin Family Partnership, Ltd.</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/Building Inspections Training Room are 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>	Conducted and adopted