

# CITY COUNCIL

1520 AVENUE K



DATE: 11/23/2015  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Peter Park, Legacy Campus Pastor  
 Chase Oaks Church  
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 3461

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>Special Recognition and Presentation: Neiman Marcus Willow Bend, nominated by Plano Children's Theatre and North Texas Performing Arts, has received the Obelisk Award given by the Business Council for the Arts.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Planning and Zoning Commission</u></b></p> <p>Susan Plonka</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Board of Adjustment</u></b></p> <p>Susan Plonka</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>	Presented

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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 31, 2015  November 9, 2015</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>RFP 2015-164-C for a five (5) year term for the 457 Deferred Compensation Plan, to be utilized by Human Resources, to International City Management Association Retirement Corporation (ICMA-RC), where fees associated with this agreement will be absorbed by the 457 Deferred Compensation Plan participants; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2016-0009-C for a one (1) year contract with four (4) one-year City optional renewals, for the purchase of Waste Truck Parts for Inventory Control &amp; Asset Disposal (ICAD) from Texan Waste Equipment dba Heil of Texas in the estimated amount of \$123,873, and McNeilus Truck and Manufacturing Company in the estimated amount of \$10,893 for an estimated annual total of \$134,766; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Rescind award of Bid No. 2015-249-C Water and Wastewater Pumping Facility Maintenance to Legacy Contracting, LP dba Control Specialist, LP.</p>	Approved
(e)	<p><b><u>Purchase from an Existing Contract</u></b>  To approve the purchase of maintenance and support for CommVault software for Technology Services in the amount of \$139,750 from CDW Government, LLC through an existing TCPN (The Cooperative Purchasing Network) contract; and authorizing the City Manager to execute all necessary documents. (TCPN R5106)</p>	Approved
(f)	<p><b><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></b>  To approve a Landscape Architect Professional Services Agreement between the City of Plano and Michael Kendall d/b/a/ KENDALL + Landscape Architecture in the amount of \$54,700 for design services and construction documents for Buckhorn Neighborhood Park renovation; and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(g)	To approve a License Agreement with Metro Broadcasters – Texas, Inc., for the promotion and production of a music festival at Oak Point Park and Nature Preserve and authorizing the City Manager to execute all necessary documents.	Approved
(h)	<p><b>Approval of Expenditure</b></p> <p>To approve an expenditure for Laserfiche document management software maintenance and support in the amount of \$57,050 from DocuNav Solutions for various departments; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p><b>Adoption of Strategic Vision</b></p> <p>To adopt the City Council's Strategic Vision for Excellence for Fiscal Year 2015-16.</p>	Adopted
(j)	<p><b>Adoption of Resolutions</b></p> <p>Resolution No. 2015-11-8(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the University of Texas at Arlington for an internship program to allow students enrolled in the University of Texas at Arlington's social work program to observe and participate in the routine operations of the Victim Services Unit at the Plano Police Department; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	Resolution No. 2015-11-9(R): To review and approve the City's official Public Funds Investment Policy; and providing an effective date.	Adopted
(l)	Resolution No. 2015-11-10(R): To authorize a Partial Release of Public Improvement Agreement between Tokalon Group, LLC ("Tokalon") and the City of Plano, Texas, a home rule municipal corporation ("City"); authorizing the City Manager to execute the Release; and providing an effective date.	Adopted
(m)	<p><b>Adoption of Ordinances</b></p> <p>To amend Section 2-12(c) of the City Code of Ordinances of the City of Plano, Texas to clarify the City Manager's authority for City contracts in accordance with state law; providing a severability clause, a repealer clause, a savings clause, a penalty clause, a publication clause and an effective date.</p>	Pulled
(n)	Ordinance No. 2015-11-11: To abandon all right, title and interest of the City, in and to a portion of a certain Water Easement recorded in Volume 2410, Page 346, and a portion of a certain Sanitary Sewer Easement recorded in Volume 2175, Page 683, of the Land 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 owner of the property underlying the easements, CRP-GREP COIT CENTER OWNER, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted

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(o)	<p>Ordinance No. 2015-11-12: To abandon all right, title and interest of the City, in and to a portion of a certain Drainage Easement recorded in Volume 2632, Page 961, and a portion of a certain Sanitary Sewer Easement recorded in Document No. 92-0022466 &amp; 92-0022467, of the Deed Records of Collin County, Texas and being situated in the B.M. Craig Survey, Abstract No. 176, 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 owner of the property underlying the easements, CADG PLANO 17, LLC, 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
(1)	Resolution No. 2015-11-13(R): To approve the Investment Portfolio Summary for the quarter ending September 30, 2015 and providing an effective date.	Adopted
(2)	Resolution No. 2015-11-14(R): To approve the Service Plan and Assessment Plan for the Downtown Plano Public Improvement District as recommended by the Public Improvement District Advisory Board, directing the preparation of a proposed assessment roll for the Public Improvement District, authorizing the City Manager to publish required notice of a public hearing to consider the levying of the proposed assessments on owners of real property within the Public Improvement District, and establishing an effective date.	Adopted
(3)	Resolution No. 2015-11-15(R): To approve the form of a Certificate of Formation for the Plano Improvement Corporation and authorizing the City Manager to execute and file said Certificate with the Secretary of State; authorizing the City Manager to negotiate and execute a purchase and sale agreement with the Plano Improvement Corporation pursuant to Texas Local Government Code Section 272.001(b)(4) for sale and development as required by the City of 1.09± acres of land described in Exhibit "B" hereto for the subsequent resale to SWC Tollway & 121, LLC, and assigns; authorizing the City Manager to negotiate and execute the termination of the Lease Agreement by and between the City of Plano, Texas and SWC Tollway & 121, LLC dated April 21, 2015; and providing an effective date.	Adopted

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(4)	Resolution No. 2015-11-16(R): To cast the City of Plano's ballot for the election of members to the Collin County Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.	Adopted
(5)	<p>Resolution No. 2015-11-17(R): To cast the City of Plano's ballot for the election of members to the Denton Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.</p> <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>	Adopted