



CITY COUNCIL

1520 AVENUE K

DATE: November 27, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Tom Mullenix
Cross Bend Christian Church

PLEDGE OF ALLEGIANCE: Senior Girl Scout Troop 2232

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>OATH OF OFFICE</u></p> <p>Fire Chief Hugo Esparza</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p>Self Sufficiency Committee Brenda McDonald</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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><u>CONSENT AGENDA</u></p> <p><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></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> November 9, 2006 November 13, 2006</p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	Approved
(b)	<p>RFP No. 2006-239-C to establish an annual contract for Oil and Lubrication Products (2) to Steagall Oil, Shelby Oil, and Buckley Oil in the estimated annual amount of \$95,212. This will establish an annual contract with three renewals.</p>	Approved
(c)	<p>RFP No. 2006-215-C to establish an annual contract for Security Personnel Service for Municipal Courts to Ruiz Protective Service Inc. in the estimated annual amount of \$58,964. This will establish an annual contract with three renewals.</p>	Approved
(d)	<p>Bid No. 2007-17-G for MSA OPTIMAIR 6A PAPRs (breathing apparatus) to Safety Supply Inc. in the amount of \$26,159 (Homeland Security Grant for Police Department).</p>	Approved
(e)	<p>Bid No. 2007-21-C for an annual fixed price contract for Irrigation Repair Parts to Longhorn, Inc. in the estimated annual amount of \$130,000 per year for two years with three City optional one-year renewals.</p>	Approved
(f)	<p>Bid No. 2007-16-C for the purchase of Library Periodicals and Related Subscription Services from EBSCO Information Services in the amount of \$75,113.</p> <p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	Approved
(g)	<p>To authorize the purchase of switching equipment in the amount of \$49,469 from Internetwork Experts through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-239).</p>	Approved
(h)	<p>To approve the purchase and maintenance of TDS450 Digital System in the amount of \$44,045 from Océ North America, Inc. through an existing contract/agreement with TXMAS and authorizing the City Manager to execute all necessary documents. (TXMAS-2-36010).</p>	Approved
(i)	<p>To approve the purchase of material testing services for the Alma Road Whitetopping Street Resurfacing project in the amount of \$29,543 from GME Consulting Services, Inc. through an existing contract/agreement and authorizing the City Manager to execute all necessary documents. (Contract #2005-265-D)</p>	Approved
(j)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve the terms and conditions of an engineering services contract by and between the City and R-Delta Engineers, Inc. in the amount of \$155,615 for design of Springbrook Drive – Janwood Drive to Quill Drive and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(k)	To approve the purchase of street lights along McDermott Road from Custer Road to Coit Road from TXU Electric Delivery Company, the sole provider of such services/equipment and authorizing the City Manager to execute all necessary documents to effectuate the purchase in an amount not to exceed \$26,331.	Approved
(l)	To enter into and execute a binding contract with the Texas Department of State Health Services for costs associated with purchase and shipping (not to exceed \$70,000) of single doses of antiviral medication intended to reduce severity and intensity of symptoms for City employees and their immediate family members specific to a pandemic influenza event as declared by the City Health Authority.	Approved
	Renewal of Contract	
(m)	To approve renewal of Contract No. 2006-36-C for Tire Re-Capping Service with Southern Tire Mart in the estimated annual amount of \$75,575.	Approved
	Approval of Change Order:	
(n)	To Duit Construction Co., Inc., increasing the contract by \$68,010 for the Alma Road Whitetopping Street Resurfacing project, Change Order #2. (Original Bid #2006-112-B).	Approved
(o)	To Tiseo Paving Company, Inc., increasing the contract by \$30,873 for the Ridgeview Drive Widening from Custer Road to Independence Parkway, Change Order #3. (Original Bid #B162-05)	Approved
	<u>Adoption of Resolutions</u>	
(p)	Resolution No. 2006-11-20(R): To approve the annual purchase of software and hardware maintenance for the Plano Public Library System for the Horizon System from SirsiDynix, a sole source supplier of said services, in an amount not to exceed \$52,765; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the annual purchase approved herein; and providing an effective date.	Adopted
(q)	Resolution No. 2006-11-21(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 \$11,289 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.	Adopted
(r)	Resolution No. 2006-11-22(R): To approve the amended and restated Tax Abatement Agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District and Plano LH, LP, a Delaware Limited Partnership, and 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
(s)	Resolution No. 2006-11-25(R): To adopt a Chapter 380 Program for Economic Incentives; establishing procedures to administer the program and an application for applying for such incentive; and providing an effective date.	Adopted

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(t)	<p>Resolution No. 2006-11-23(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas and Capital One, National Association, along with Capital One Auto Finance, Inc., a Texas Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and county; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(u)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2006-11-24: To abandon all right, title and interest of the City, in and to a portion of that certain variable width right-of-way called Coit Road, being situated in the Martha McBride Survey, Abstract Number 553, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owner, John Paul II High School Building and Endowment Fund, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p> <p>ITEMS FOR INDIVIDUAL CONSIDERATION:</p> <p>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.</p> <p>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.</p>	Adopted
(1)	<p>Resolution No. 2006-11-26(R): To approve the terms and conditions of an agreement by and between RH 15th Condos One, Ltd. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2006-11-27 to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 103 for a tax abatement consisting of a 2.8383 acre tract of land located approximately at the southwest intersection of Bishop Road and Infinity Avenue in the City of Plano; establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	Conducted and adopted
(3)	<p>Resolution No. 2006-11-28(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, Jackson Shaw/Legacy Hotel, LP, a Texas Limited Partnership and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(4)	Public Hearing and adoption of Ordinance No. 2006-11-29 to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 104 for a tax abatement consisting of a 25.000 acre tract of land located approximately at the northwest corner of Preston Road and Hedgoxe Road, in the City of Plano, Texas, establishing the boundaries of such zone, ordaining other matters relating thereto and providing an effective date.	Conducted and adopted
(5)	Resolution No. 2006-11-30(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, and Capital One National Association, a national banking association along with Capital One Auto Finance, Inc, a Texas Corporation and 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
(6)	Public Hearing and adoption of Ordinance No. 2006-11-31 as requested in Zoning Case 2006-21 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-65-Central Business-1 by adding a general condition of the Planned Development District regarding lot frontage on 168.1± acres located north and south of Legacy Drive between the Dallas North Tollway and Parkwood Boulevard in the City of Plano, Collin County, Texas, currently zoned Planned Development-65-Central Business-1; 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. Applicant: City of Plano	Conducted and adopted
(7)	Public Hearing and adoption of Ordinance No. 2006-11-32 as requested in Zoning Case 2006-23 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 17.6± acres located on the west side of Des Moines Drive, 1,590± feet north of Spring Creek Parkway in the City of Plano, Collin County, Texas, from Light Commercial to 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. Applicant: FTL Associates, Ltd.	Conducted and adopted accepting rezoning
(8)	Consideration of an appeal by the Director of Planning of the Planning & Zoning Commission’s approval of a concept plan for Oak Point Estates West, a 76 lot patio home development on 17.6 acres located on the west side of Des Moines Drive, 1,590± feet north of Spring Creek Parkway. Applicant: FTL Associates., Ltd.	Approved
(9)	Public Hearing and adoption of Ordinance No. 2006-11-33 to amend the Transportation Element -of the Comprehensive Plan, as adopted by Ordinance No. 2004-8-19, to remove the portion of Des Moines Drive north of Leatherwood Drive to K Avenue, and to decrease the capacity of the remaining portion of Des Moines Drive between Spring Creek Parkway and Leatherwood Drive from a Type E, four-lane, secondary thoroughfare street to a Type F, two lane collector street; and providing a repealer clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted

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(10)	<p>Public Hearing and adoption of Ordinance No. 2006-11-34 as requested in Zoning Case 2006-24 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 579 so as to allow the additional use of an 80-foot Antenna Support Structure on 2.2± acres of land out of the Oliver Loving Survey, Abstract No. 536, located on the east side of Jupiter Road, 245± feet south of Park Boulevard in the City of Plano, Collin County, Texas, presently zoned Retail; 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. Applicant: P.I.S.D.</p>	<p>Conducted and adopted</p>
(11)	<p>Public Hearing and adoption of Ordinance No. 2006-11-35 as requested in Zoning Case 2006-26 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 580 so as to allow the additional use of Day Care Center on 0.4± acre of land out of the Original Donation, Block 16, Lot 2A, located on the south side of 14th Street, 177± feet east of M Avenue in the City of Plano, Collin County, Texas, presently zoned Retail; 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. Applicant: Maria Folmar</p>	<p>Conducted and adopted</p>
(12)	<p>Public Hearing and adoption of Ordinance No. 2006-11-36 as requested in Zoning Case 2006-28 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, amending Heritage Resource Designation No. 16 to a 2.8± acre property, situated in the City of Plano, Collin County, Texas, Block 1, Lots 2 and 2A in the Wells Addition, located on the southwest corner of Coit Road and Lorimar Drive, presently zoned Agricultural with Heritage Resource Designation No. 16, and retaining this zoning classification; directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a penalty clause, a severability clause and an effective date. Applicant: Richard Wells</p>	<p>Conducted and adopted</p>
(13)	<p>Discussion and direction regarding City of Plano participation in a public-private project for the construction of a fountain at the Shops at Legacy.</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>	<p>Direction to move forward</p>