



CITY COUNCIL

1520 AVENUE K

DATE: November 27, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Alice Coder
First United Methodist Church Plano

PLEDGE OF ALLEGIANCE: Bear Den - Pack 1225
Jackson Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>SPECIAL RECOGNITION</u></p> <p>Special Recognition: Shannon Lee, 2007 Davidson Fellow Special Recognition: Thomas H. Muehlenbeck – 20 Years of Service</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Civil Service Commission</u> Patrick Gallagher</p> <p><u>Library Advisory Board</u> Gilbert Saulter</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>	<p>Administered</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>November 12, 2007</p>	Approved
(b)	<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>Bid No. 2007-230-B for Alley Reconstruction Prairie Creek to Jim Bowman Construction, L.P., in the amount of \$321,714. This project consists of reconstruction of the alley east of Cloister Way from 15th Street north to Regal Drive and the Knollwood Drive alley from Prairie Creek Drive to the alley "T" by Meadowbrook Drive.</p>	Approved
(c)	<p>Bid No. 2007-156-C for Water Line Replacement & Fire Hydrant Rehabilitation to Texas Water Products, Inc. in the amount of \$190,484.</p>	Approved
(d)	<p>Bid No. 2007-229-B for Shady Brook Trail at Spring Creek Parkway to JRJ Paving, LP in the amount of \$421,700. This project will complete the trail from Midway Road to the western boundary of the City.</p>	Approved
(e)	<p>Ratification of Proposal</p> <p>Proposal No. 2007-227-C for CSP for Design and Production of the City of Plano Environmental Calendar to Best Press for an annual contract in the amount of \$52,000 with three optional one-year renewals.</p>	Approved
(f)	<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> <p>To approve the purchase of one Mack Tandem Dump Truck (GU713) in the amount of \$113,500 from Dallas Mack Sales, L.P. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#281-07).</p>	Approved
(g)	<p>To approve the purchase of six Toyota Prius Hybrid Sedans in the amount of \$130,191 from Philpott Motors, Inc. through an existing contract/agreement with TBPC State Contract and authorizing the City Manager to execute all necessary documents. (071-04-25800-4).</p>	Approved
(h)	<p>To approve the purchase of twelve Ford Escape Hybrids in the amount of \$295,188 from Philpott Motors, Inc. through an existing contract/agreement with TBPC State Contract and authorizing the City Manager to execute all necessary documents. (071-80-56100-8).</p>	Approved
(i)	<p>To approve the purchase of three Ford Crown Victoria Police Interceptors in the amount of \$64,170 from Philpott Motors, Inc. through an existing contract/agreement with Tarrant County Joint Venture Contract and authorizing the City Manager to execute all necessary documents. (1-4)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p>To approve the purchase and installation of playground equipment for Wagon Wheel Park, Sante Fe Trail, and Arrowhead Park through PISD Contract (2006-77-I/PISD 3693) in the amount of \$192,040; and authorizing the City Manager to execute all necessary documents.</p> <p>Approval of Change Order</p>	Approved
(k)	<p>To Jacobs Civil, Inc., increasing the Professional Services Contract by \$55,065 for the Parker Road and US 75 Interchange Plans, Specifications & Estimates. Contract Modification No. 2 is for additional engineering and landscape design services necessary to complete the construction documents.</p> <p>Adoption of Resolutions</p>	Approved
(l)	<p>Resolution No. 2007-11-24(R): To approve the terms and conditions of an agreement by and between the City of Plano and Boys & Girls Clubs of Collin County, Inc., to occupy and use a portion of the Douglass Community Center to provide recreation and education programs to Collin County youth; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2007-11-25(R): To approve the terms and conditions of Funding Agreements between the City of Plano, Texas, and various special event sponsorship grants; authorizing the City Manager to execute such agreements with these organizations, and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2007-11-26(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 \$11,200 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.</p>	Adopted
(o)	<p>Resolution No. 2007-11-27(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and North Texas Municipal Water District (NTMWD) for the design and construction of a wastewater force main in conjunction with Plano's Chaparral Road Widening Project; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2007-11-28(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the City of Allen, Texas, concerning improvements to Alma Drive from Rowlett Creek to Tatum Drive, authorizing its execution by the City Manager and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2007-11-29(R): To approve a purchase of GIS maintenance expenses as designated in Quotation No. 25275847 in the total amount of \$56,900 from ESRI, a sole source supplier of such equipment; authorizing the City Manager to execute any and all documents necessary to effectuate such purchase; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2007-11-30(R): To approve and authorize the refunds of Property Tax Overpayments; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	Resolution No. 2007-11-31(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Krypton Solutions, LLC., a Texas Limited Liability Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2007-11-32(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Optecon LP dba Optical Cabling Systems, a Texas Limited Partnership, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2007-11-33(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Future Wei Technologies Inc., a Texas Corporation, d/b/a Huawei Technologies (USA) to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2007-11-34(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and GlobalTec Solutions, LLP, a Texas Limited Liability Partnership, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
	<u>Adoption of Ordinances</u>	
(w)	Ordinance No. 2007-11-35: To approve the terms and conditions of a Boundary Adjustment Agreement by and between the City of Plano, Texas, the City of Carrollton, Texas, and the Town of Hebron, Texas, to set the future City limit boundaries and to adjust existing boundaries; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(x)	Ordinance No. 2007-11-36: To provide for the Ad Valorem Taxation of Tangible Personal Property in transit or “super freeport” goods pursuant to Section 11.253 of the Texas Tax Code; providing a severability clause; providing a repealer clause; authorizing the City Manager to execute any and all necessary documents; and providing for an effective date.	Adopted
(y)	Ordinance No. 2007-11-37: To determine the public use, need and necessity for the acquisition of fee simple title to a 0.044 acre (1,930 square feet) tract of land out of the Hezikia Douglas Survey, Abstract No. 272, addressed as 2500 East Plano Parkway, generally located at the southeast corner of Jupiter Road and Plano Parkway, in the City of Plano, Collin County, Texas, for a right turn lane from Jupiter Road onto Plano Parkway in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(z)	<p>Ordinance No. 2007-11-38: To determine the public use, need and necessity for the acquisition of fee simple title to a 0.0193 acre (842 square feet) tract of land out of the John M. Salmon Survey, Abstract No. 814, generally located at the southeast corner of Ozark Drive and US 75, in the City of Plano, Collin County, Texas, for street right-of-way in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date.</p>	Adopted
(aa)	<p>Ordinance No. 2007-11-39: To determine the public use, need and necessity for the acquisition of fee simple title to a 0.058 acre (2,535 square feet) tract of land out of the John M. Salmon Survey, Abstract No. 814, generally located at the northeast corner of Ozark Drive and US 75, in the City of Plano, Collin County, Texas, for street right-of-way in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date.</p>	Adopted
	<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)	<p>Public Hearing and adoption of Ordinance No. 2007-11-40: To designate a certain area within the City of Plano as Reinvestment Zone No. 110 for a tax abatement consisting of a 4.144 acre tract of land located approximately at the northeast corner of Summit Avenue and Plano Parkway, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date</p>	Conducted and adopted
(2)	<p>Resolution No. 2007-11-41(R): To approve the terms and conditions of an Agreement by and between the City of Plano, and Krypton Solutions, LLC., 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.</p>	Adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2007-11-42 as requested in Zoning Case 2007-47 – To repeal in its entirety Ordinance No. 99-4-15; thereby rescinding Specific Use Permit No. 165 for the additional use of Private Club on one lot on 0.9± acre of land located on the east side of U.S. Highway 75, 808± feet north of Parker Road in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and adoption of Ordinance No. 2007-11-43 as requested in Zoning Case 2007-48 – To repeal in its entirety Ordinance No. 93-10-23; thereby rescinding Specific Use Permit No. 176 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 838± feet north of Parker Road in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2007-11-44 as requested in Zoning Case 2007-49 – To repeal in its entirety Ordinance No. 2001-2-17; thereby rescinding Specific Use Permit No. 178 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 1,450± feet south of 15th Street in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>
(6)	<p>Public Hearing and adoption of Ordinance No. 2007-11-45 as requested in Zoning Case 2007-50 – To repeal in its entirety Ordinance No. 91-4-35; thereby rescinding Specific Use Permit No. 182 for the additional use of Private Club on one lot on 2.0± acres of land located at the northeast corner of U.S. Highway 75 and Plano Parkway in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>
(7)	<p>Public Hearing and adoption of Ordinance No. 2007-11-46 as requested in Zoning Case 2007-51 – To repeal in its entirety Ordinance No. 93-1-20; thereby rescinding Specific Use Permit No. 201 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 393± feet north of Enterprise Drive in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>
(8)	<p>Public Hearing and adoption of Ordinance No. 2007-11-47 as requested in Zoning Case 2007-52 – To repeal in its entirety Ordinance No. 92-7-31; thereby rescinding Specific Use Permit No. 202 for the additional use of Private Club on one lot on 0.1± acre of land located at the northwest corner of Parker Road and Silverstone Drive in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(9)	<p>Public Hearing and adoption of Ordinance No. 2007-11-48 as requested in Zoning Case 2007-53 – To repeal in its entirety Ordinance No. 95-7-18; thereby rescinding Specific Use Permit No. 204 for the additional use of Private Club on one lot on 1.5± acres of land located on the east side of U.S. Highway 75, 380± feet north of Plano Parkway in the City of Plano, Collin County, Texas, and amending 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>
(10)	<p>Public Hearing and adoption of Ordinance No. 2007-11-49 as requested in Zoning Case 2007-54 – To repeal in its entirety Ordinance No. 92-10-22; thereby rescinding Specific Use Permit No. 205 for the additional use of Private Club on one lot on 1.9± acres of land located on the north side of 15th Street, 168± feet west of U.S. Highway 75 in the City of Plano, Collin County, Texas, and amending 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, 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 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>Conducted and adopted</p>