



# CITY COUNCIL

1520 AVENUE K

DATE: December 10, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: The Men of Note Chorus

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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><b><u>CERTIFICATE OF APPRECIATION</u></b>  <u>Transition and Revitalization Commission</u>            Pat Miner</p> <p><b><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></b></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><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> <p><b><u>Approval of Minutes</u></b>            November 27, 2007</p>	<p>Presented</p> <p>No one appeared to speak</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p><b>Bid No. 2007-231-B</b> for Municipal Center Cooling Tower Replacement to Powers MEP Engineering, Inc., in the amount of \$224,000.</p>	Approved
	<p><b>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).</b></p>	
(c)	<p>To authorize the purchase of maintenance support for Network Infrastructure Switches in the amount of \$156,356 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
	<p><b>Approval of Contract: (Purchase of products/Services exempt from State of Texas Competitive Bid Laws)</b></p>	
(d)	<p>To approve the terms and conditions of an Engineering Services Contract by and between the City of Plano and Nathan D. Maier Consulting Engineers, Inc., in the amount of \$255,040 for the 15th Street- Avenue G to US 75 project; and authorizing the City Manager to execute all necessary documents. (RFP No. 2006-236-B)</p>	Approved
(e)	<p>To approve a Professional Services Agreement Contract between the City of Plano and Hayden Consultants, Inc., in the amount of \$53,539 for Engineering Design Services for the Screening Wall – Desert Garden Project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve an Engineering Contract by and between the City of Plano and R-Delta Engineers, Inc., in the amount of \$194,020 for the Avenue P, 18th Street, and Belle View Addition Project; and authorizing the City Manager, to execute all necessary documents.</p>	Approved
	<p><b>Approval of Contract Modification</b></p>	
(g)	<p>To increase the contract with UBM Enterprise, Inc. by \$179,961 for Custodial Services – various locations. Contract Modification #1. (2007-63-C) This modification will increase the scope of the contract to include seven additional locations for the City.</p>	Approved
	<p><b>Approval of Change Order</b></p>	
(h)	<p>To Dean Electric, Inc., dba Dean Construction, deleting certain requirements and adding others resulting in an overall decrease in the contract by \$61,817 for Enfield Park Improvements, Project No. 5720, Change Order #1 (Bid No. 2007-101-B).</p>	Approved

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	<p><b><u>Adoption of Resolutions</u></b></p> <p>(i) <b>Resolution No. 2007-12-1(R):</b> To approve receipt of funds in the amount of \$125,801 from the Texas State Library and Archives Commission – Loan Star Libraries to fund the following for Plano Public Library System (PPLS): gaming equipment for teen and adult programming, OCLC language sets, large print books, books on CD, DVDs, Great Courses DVDs, downloadable audios, event registration software, color poster printer, 5 digital projectors, and English and Spanish computer class instructors; and authorizing the City Manager to execute all necessary documents for receipt of the funding.</p> <p>(j) <b>Resolution No. 2007-12-2(R):</b> To approve the terms and conditions of a Texas Traffic Safety Program Grant Agreement by and between the State of Texas and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p> <p><b><u>Adoption of Ordinances</u></b></p> <p>(k) <b>Ordinance No. 2007-12-3:</b> To repeal Ordinance No. 2007-4-20, codified as the subsection entitled “Dominion Parkway” of Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b) of the City of Plano Code of Ordinances, to establish the prima facie speed limit for motor vehicles operating along Dominion Parkway between Parkwood Boulevard and Hedgcoxe Road; authorizing and directing the Traffic Engineer to cause placement of traffic control devices indicating the speed limit; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p> <p>(l) <b>Ordinance No. 2007-12-4:</b> To amend Sections 11-228 (c) and Section 11-228 (e) of Chapter 11. Licenses and Business Regulations of the Code of Ordinances of the City of Plano providing for the assessment of a fee if a robbery alarm or an emergency assistance/personal distress alarm falsely alarms more than twice in a twelve month period; providing a repealer clause, a savings clause; a severability clause; and providing an effective date.</p> <p>(m) <b>Ordinance No. 2007-12-5:</b> To adopt and enact Supplement Number 80 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	<p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p><b>Public Hearing and adoption of Ordinance No. 2007-12-6 as requested in Zoning Case 2007-56</b> –To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 588 so as to allow the additional use of Arcade on 1.1± acres of land located on the west side of U.S. Highway 75, 860± feet north of Plano Parkway in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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: Amazing Jakes.</p>	<p>Conducted and adopted</p>
(2)	<p><b>Public Hearing and an Ordinance as requested in Zoning Case 2007-57</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 589 so as to allow the additional use of Day Care Center on 0.5± acre of land located 100± feet west of N Avenue, 370± feet south of Plano Parkway in the City of Plano, Collin County, Texas, presently zoned Light Industrial-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: University of Gymnastics.</p> <p><b><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></b></p>	<p>Tabled to 01-14-08</p>