



# CITY COUNCIL

1520 AVENUE K

DATE: December 12, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Charles Latour  
John Paul II High School

PLEDGE OF ALLEGIANCE: Plano Men of Note

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><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 AND SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: Plano Police Department and Citizens – National Night Out</p> <p>Special Recognition: Mike Ryan – Lifetime Achievement Award, National Purchasing Institute</p> <p>Certificate Presentation: Jay Purohit – Keep Plano Beautiful T-Shirt Design Contest Winner</p> <p><b><u>GENERAL DISCUSSION</u></b></p> <p><b>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</b></p> <p><b>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</b></p> <p><b>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</b></p> <p><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Library Advisory Board, Harmon Norton, Chair</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>CONSENT AGENDA</b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></b></p> <p>(a) <b><u>Approval of Minutes</u></b> November 28, 2005</p> <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> <p>(b) <b>Bid No. 2006-22-B</b> for the Town West Screening Wall Reconstruction Project to Ratliff Hardscape, LTD. in the amount of \$693,191.</p> <p>(c) <b>Bid No. 2005-254-C</b> for an annual fixed-price contract for Professional Food Service Personnel at Plano Centre to Majesty Hospitality Staffing in the estimated annual amount of \$185,000. This will establish a one (1) year contract with two (2) City optional one (1) year renewals.</p> <p>(d) <b>Bid No. 2006-2-C</b> for an annual fixed-price contract for Litter and Restroom Service Contract "Group B" for Parks and Recreation to Texas Tree and Turf in the estimated annual amount of \$83,014. This will establish a two (2) year contract with three (3) City optional one (1) year renewals.</p> <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> <p>(e) To authorize the purchase of Microsoft server and desktop software in the amount of \$625,668 from SHI-GS through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR#SDD-198).</p> <p>(f) To authorize the purchase and installation of infield conditioner for infield improvements at Heritage Yards fields 2-5 &amp; Carpenter Park fields 7-8, in the amount of \$55,710 from Masterturf Products through PISD Interlocal Agreement #2006-28-I, and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p><b>Miscellaneous Purchase Authorization:</b></p> <p>Approval of agreement for Geographic Information System (GIS) Annual Maintenance with Environmental Research Systems Institute (ESRI) in the amount of \$54,745.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(h)	<p><b>Resolution No. 2005-12-1(R):</b> 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 \$10,917 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
(i)	<p><b>Resolution No. 2005-12-2(R):</b> To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(j)	<p><b>Resolution No. 2005-12-3(R):</b> To approve the terms and conditions of a support and maintenance agreement with BIO-key International, Inc., a sole source vendor for the maintenance and support of BIO-key software applications; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p><b>Resolution No. 2005-12-4(R):</b> To approve the terms and conditions of the funding agreements between the City of Plano, Texas, and five special events, for the production of such events; authorizing the City Manager to execute such agreements; and providing an effective date. The five events are the Asian Heritage Festival, Blackland Prairie Festival, Plano Balloon Festival, Plano Book Festival and Plano International Festival.</p>	Adopted
	<p><b><u>Adoption of Ordinances</u></b></p>	
(l)	<p><b>Ordinance No. 2005-12-5:</b> To transfer the sum of \$30,829 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2005-06 for the purpose of providing additional funding required for Civil Service termination payments which were figured incorrectly for the past four (4) years; amending the budget of the City and Ordinance 2005-9-12, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(m)	<p><b>Ordinance No. 2005-12-6:</b> To transfer the sum of \$500,000 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2005-06 for the purpose of additional funding required for expenditures in the Disaster Relief Fund as related to Hurricanes Katrina and Rita; amending the budget of the City and Ordinance 2005-9-12, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(n)	<p><b>Ordinance No. 2005-12-7:</b> To abandon all right, title and interest of the City, in and to that certain 15' water easement recorded in Volume 5660 at Page 11 of the Deed Records of Collin County and being situated in the Joseph Russell Survey, Abstract No. 776, located north of East Spring Creek Parkway and approximately 650 feet west of Des Moines Drive which is located within the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the city in such easement to the abutting property owner, NMCA, L.L.C., 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>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></b></p>	Adopted
(1)	<p><b>Public Hearing and adoption of Ordinance No. 2005-12-8 as requested in Zoning Case 2005-43</b> - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to eliminate Restriction 2. a. of Planned Development-139-Single-Family Residence-9 (22.0± acres located on the north side of Parker Road, 1,800± feet east of Jupiter Road in the City of Plano, Collin County, Texas); 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
(2)	<p><b>Public Hearing and adoption of Ordinance No. 2005-12-9 as requested in Zoning Case 2005-45</b> - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 571 so as to allow the additional use of Service Contractor (with storage yard) on one lot on 0.6± acre of land located on the south side of Rigsbee Drive, 200± feet east of Sherrye Drive in the City of Plano, Collin County, Texas, presently zoned Light 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: Jose &amp; Susana Hernandez</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>	Conducted and adopted