

# CITY COUNCIL

1520 AVENUE K



DATE: 12/17/2013  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: Nadim Bashir, Imam & Religious Director  
East Plano Islamic Center  
PLEDGE OF ALLEGIANCE: Boy Scout Troop 219  
Christ Church Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></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></p> <p><b><u>CONSENT AGENDA</u></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></p> <p><b><u>Approval of Minutes</u></b> December 9, 2013 December 12, 2013</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	Bid No. 2014-36-B for the Oak Point Park and Nature Preserve, Phase 1 Hillside Improvements Project No. 6390 to C. Green Scaping, LP in the amount of \$485,833 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-314-B for the purchase of one (1) Sprinter S.W.A.T. Van from Mercedes-Benz of Plano in the amount of \$71,355 for Fleet Services, to be utilized by the Police Department, and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Purchase from an Existing Contract</b>	
(d)	To approve the purchase of SCBA cylinders in the amount of \$128,340 from Municipal Emergency Services (MES) through an existing contract/agreement with the City of Fort Worth Contract #PO 13-00075283 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	
(e)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and MESA Design Associates, Inc. in the amount of \$698,745 for design services for Windhaven Meadows Park and authorizing the City Manager to execute all necessary documents.	Approved
(f)	To approve a Landscape Architecture Services Agreement by and between the City of Plano and MESA Design Associates, Inc. in the amount of \$727,350 for design services for the Oak Point Park and Nature Preserve hillside and trail improvements project and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Expenditure</b>	
(g)	To approve the purchase of Maintenance Support for software and hardware of the 9-1-1 phone system for 911 Wireline Fees from Affiliated Telephone, Inc., a sole source provider for the City of Plano Vesta CS Meridian 9-1-1 Call Processing Equipment in the amount not to exceed \$101,202; authorizing its execution by the City Manager; and providing an effective date.	Approved
	<b><u>Adoption of Resolutions</u></b>	
(h)	Resolution No. 2013-12-8(R): To support the application of BC Station Partners, LP to the Texas Commission on Environmental Quality for a Municipal Setting Designation at the northeast quadrant of Central Expressway and Renner Road in Richardson, Texas and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Resolution No. 2013-12-9(R): To approve the purchase of .0447 acres in fee simple located at 1020 15th Place, Lot 11b of Block 4 of the Original Donation to the City of Plano, from Old Shed Joint Venture; authorizing execution of the purchase documents by the City Manager; 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)	<p>Receipt of Public Comment and adoption of Ordinance No. 2013-12-10 to amend Ordinance No. 2012-12-16, codified as Chapter 9, Food Code of the Code of Ordinances of the City of Plano to add Section 9-79 of Article VII, Construction and Maintenance of Physical Facilities, of Chapter 9, Food Code, to establish a process to apply for a variance allowing dogs on outdoor patios at certain food establishments; providing a repealer clause, a severability clause, a savings clause and an effective date.</p>	Public Comments received and ordinance adopted with revisions
(2)	<p>Ordinance No. 2013-12-11: To amend Ordinance No. 2012-11-24 entitled "Health Categories and Fees," to amend Health Department fees; providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(3)	<p>Public Hearing and Comment: Review of the Consolidated Annual Performance Evaluation Report describing the use of federal funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2012-2013 grant year. The public will be given an opportunity to speak on the report during the public hearing.</p>	Conducted and review approved
(4)	<p>A Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of City of Plano Park Land, known as Oak Point Park and Nature Preserve, for a 0.459 acre addition to an existing 1.263 acre permanent easement to the North Texas Municipal Water District for Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements.</p>	Conducted

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	Ordinance No. 2013-12-12: To approve the use or taking a portion of City of Plano public park land, known as Oak Point Park and Nature Preserve for a permanent lift station easement to the North Texas Municipal Water District; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the Park Land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park resulting from the use; and providing an effective date.	Adopted
(6)	<p>Public Hearing and adoption of Resolution No. 2013-12-13(R) to determine a public necessity to acquire certain easement properties as described in the attached Exhibit "A," for public use for the 15th Street Reconstruction Project; authorizing the use of the power of eminent domain to acquire the easement properties; authorizing the City Manager and City Attorney, or their respective designees, to acquire the needed real property including making initial and bona fide offers, and authorizing the City Attorney or her designee to file eminent domain proceedings if necessary, and providing an effective date.</p> <p><u>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>	Conducted and Adopted