



# CITY COUNCIL

1520 AVENUE K

DATE: December 19, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Boy Scout Troop 285

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>* <b><u>PERFORMANCE BY THE PLANO SENIOR HIGH SCHOOL GIRLS CHOIR</u></b></p> <p>* <b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Presentation: Youth Advisory Commission Chairperson Special Award for the 2006 Christmas Parade</p> <p>* <b><u>OATHS OF OFFICE</u></b></p> <p><u>Community Relations Commission</u> Pamela S. Harvey</p> <p><u>Self Sufficiency Committee</u> Cathie Stanford Alexander</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>	

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	<p><b><u>CONSENT AGENDA</u></b></p> <p><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 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>(a) <b>Bid No. 2007-19-B</b> for Steel Signal Pole Assembly to Union Metal Corporation in the amount of \$67,968.</p> <p>(b) <b>Bid No. 2007-6-B</b> for Steel Signal Pole Assembly to ReliaPOLE Solutions, Inc. in the amount of \$118,280.</p> <p>(c) <b>Bid No. 2007-29-P</b> for the Sanitary Sewer Rehabilitation Requirements Contract 2006, Project No. 5766 to Miller Pipeline Company in the amount of \$1,992,370.</p> <p>(d) <b>Bid No. 2007-38-B</b> for 2006-07 Arterial Concrete Pavement Rehabilitation Project, Jupiter Road and 18<sup>th</sup> Street to Jerusalem Corporation in the amount of \$596,975. This project involves the replacement of arterial street paving, curb and gutter, sidewalk repair and barrier free ramp construction on Jupiter Road between Spring Creek Parkway and Park Boulevard and on 18<sup>th</sup> Street between G Avenue and P Avenue.</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 approve the purchase of six (6) Unmarked Police Chevrolet Impala Sedans in the amount of \$105,582 from Caldwell Country Chevrolet through an existing contract/agreement with Tarrant County Joint Venture Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#2005-001)</p> <p>(f) To approve the purchase of thirty-four (34) Chevrolet Police Tahoes in the amount of \$1,034,549 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#VE03-06)</p> <p>(g) To approve the purchase of police vehicle prisoner barriers and transport seats in the amount of \$39,152 from Big Country Supply through an existing contract/agreement with Tarrant County, and authorizing the City Manager to execute all necessary documents. (Contract #2005-139)</p> <p>(h) To authorize the purchase of Altiris Total Management Suite software in the amount of \$188,436 from Dell Inc., through an existing Department of Information Resources (DIR) contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-192)</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

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(i)	To authorize the purchase of network servers in an amount not to exceed \$300,000 from IBM Direct and Hewlett Packard through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (IBM Direct DIR-SDD-190, HP DIR-VPC-03-006).	Approved
(j)	To approve a purchase of Wireless Mesh Network Extension in the amount of \$7,896,000 from Motorola, Inc. through an existing contract/agreement with Houston Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract #RA01-06)	Approved
<b>Approval of Change Order</b>		
(k)	To Barson Utilities, increasing the contract by \$29,105 for Whiffletree Water Rehabilitation, Change Order No. 2 (Bid No. 2006-38-B)	Approved
<b><u>Adoption of Resolutions</u></b>		
(l)	<b>Resolution No. 2006-12-17(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.	Adopted
(m)	<b>Resolution No. 2006-12-20(R):</b> To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the City of Frisco establishing the cities of Frisco and Plano Charitable Campaign Partnership and appointing the Community Health Charities as the Campaign Manager; 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
(n)	<b>Resolution No. 2006-12-21(R):</b> To approve the terms and conditions of a Settlement Agreement and Release by and between Jacobs Civil, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	<b>Resolution No. 2006-12-19(R):</b> To express intent to finance the purchase of equipment for the Technical Services Department including a Public Safety Wireless Mesh Network together with installation and maintenance in an amount not to exceed twenty one million dollars (\$21,000,000); and providing an effective date.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(p)	<b>Ordinance No. 2006-12-18:</b> To abandon all right, title and interest of the City, in and to that certain 20 foot wide alley right-of-way extending from 12 <sup>th</sup> Street to 13 <sup>th</sup> Street between Block 1 and Block 3 of the Aldridge Addition as recorded in the Land Records of Collin County, Texas and being situated in the Joseph Klepper Survey, Abstract No. 213, which is located in the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such 20 foot right-of-way, 10 foot each, to the abutting property owners: Beverly A. Black, Margarita S. Cuevas, Dalton Davis, Ortiz Diego, Bartolo & Felipe Escandon, Sandra A. Gilstrap, Maurice Johnson Etal, Maceo & Willam F. & Robert McKinzie, Elmo Stimpson Estate, Norris Stimpson, R. T. Turner & The House of God, and Arthur Washington, to the extent of their interests; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted

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(1)	<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> <p><b>Public Hearing and adoption of Ordinance 2006-12-22 as stated in Disannexation Case D2006-01 - To disannex 5.2± acres of land located on the west side of Marsh Lane, 1,300± feet south of Plano Parkway, in the John Smith Survey, Abstract No. 1226, Denton County, Texas, and contracting the boundary limits of City limits of the City of Plano, Texas, so as to exclude said property from the City limits; relinquishing any and all extraterritorial jurisdiction the City of Plano may have in and to said tract of land; and providing a severability clause and an effective date. Applicant: Holigan Investment Group, LTD.</b></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>Conducted and adopted</p>