

# CITY COUNCIL

1520 AVENUE K

DATE: April 1, 2002

CALL TO ORDER: 5:00 p.m.

ITEM NO.	EXPLANATION	ACTION TAKEN																								
	<p><b>The Plano City Council will convene into a Preliminary Open Meeting at 5:00 p.m. April 1, 2002, followed by the Regular Meeting and Executive Session thereafter in the Plano Municipal Building, 1520 Avenue K, in compliance with <u>Vernon's Texas Codes Annotated, Government Code Chapter 551 (Open Meetings Act)</u>, as follows:</b></p> <p>MISSION STATEMENT: THE PURPOSE OF PLANO CITY GOVERNMENT IS TO FACILITATE AN OUTSTANDING QUALITY OF LIFE FOR RESIDENTS AT A REASONABLE COST IN TAXES AND FEES.</p> <p><b>The City Council may convene into Executive Session to discuss posted items as allowed by law.</b></p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>“Plano Community Development Week”</p> <p><b><u>PRELIMINARY OPEN MEETING</u></b></p> <p><b>In accordance with the provisions of the Open Meeting Act, during Preliminary Open Meetings, agenda items will be discussed and votes may be taken where appropriate.</b></p> <table border="0"><tr><td data-bbox="228 1360 256 1388">I.</td><td data-bbox="367 1360 829 1388">Spotlight on Customer and Utility Services</td><td data-bbox="992 1360 1073 1388">Keylon</td><td data-bbox="1182 1360 1263 1388">20 min.</td></tr><tr><td data-bbox="228 1415 256 1442">II.</td><td data-bbox="367 1415 797 1442">Briefing from the Arts of Collin County</td><td data-bbox="992 1415 1089 1442">Robinson</td><td data-bbox="1182 1415 1263 1442">20 min.</td></tr><tr><td data-bbox="228 1470 256 1497">III.</td><td data-bbox="367 1470 813 1497">Volunteers in Plano Appreciation Awards</td><td data-bbox="992 1470 1057 1497">Popik</td><td data-bbox="1182 1470 1263 1497">45 min.</td></tr><tr><td data-bbox="228 1524 256 1551">IV.</td><td data-bbox="367 1524 943 1551">Council Items for discussion/action on future agendas</td><td data-bbox="992 1524 1073 1551">Council</td><td data-bbox="1182 1524 1263 1551">10 min.</td></tr><tr><td data-bbox="228 1579 256 1606">V.</td><td data-bbox="367 1579 691 1606">Consent and Regular Agendas</td><td data-bbox="992 1579 1073 1606">Council</td><td data-bbox="1182 1579 1263 1606">5 min.</td></tr><tr><td data-bbox="228 1633 256 1661">VI.</td><td data-bbox="367 1633 667 1661">Council Committee Reports</td><td data-bbox="992 1633 1073 1661">Council</td><td data-bbox="1182 1633 1263 1661">5 min.</td></tr></table>	I.	Spotlight on Customer and Utility Services	Keylon	20 min.	II.	Briefing from the Arts of Collin County	Robinson	20 min.	III.	Volunteers in Plano Appreciation Awards	Popik	45 min.	IV.	Council Items for discussion/action on future agendas	Council	10 min.	V.	Consent and Regular Agendas	Council	5 min.	VI.	Council Committee Reports	Council	5 min.	
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	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><u>Any citizen may remove an item from the Consent Agenda for individual discussion, limited to a maximum of two (2) items and discussion time of three (3) minutes each.</u></b></p> <p><b><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></b></p> <p>(a) <b>Bid No. B056-02</b> for a Dog Park at Jack Carter Park (Project #5204) in the amount of \$91,746.</p> <p><b><u>Adoption of Resolutions</u></b></p> <p>(b) <b>Resolution No. 2002-4-1(R):</b> To amend Resolution No. 98-7-16(R) to provide for clarification of term limits for persons appointed as alternates; and providing a repealer clause, a severability clause; and an effective date.</p> <p>(c) <b>Resolution No. 2002-4-2(R):</b> To authorize an expenditure of funds not to exceed two hundred seventy thousand and no/100 dollars (\$270,000.00) to Uretek USA, Inc., the sole source provider and licensee of the Uretek Method® and Uretek 486, a high density polyurethane material used for street and alley pavement repair; authorizing the City Manager to take such action and execute such documents as necessary to effectuate this expenditure; and providing an effective date.</p> <p>(d) <b>Resolution No. 2002-4-3(R):</b> To support the Plano Transit Village Project for funding under the North Central Texas Council of Governments (NCTCOG), Sustainable Development Initiative, Land-Use/Transportation Joint Venture Funding Program, providing a commitment to the local match required for federal funding; and providing an effective date.</p> <p><b><u>Adoption of Ordinances</u></b></p> <p>(e) <b>Ordinance No. 2002-4-4:</b> To revise Section 2-242, Membership, of Article XII, Senior Citizens Advisory Board, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano to remove the required appointment of one (1) ex officio member; and providing a repealer clause, a severability clause, and an effective date.</p> <p>(f) <b>Ordinance No. 2002-4-5:</b> To revise Subsection (a) of Section 2-156, Established; Composition; Appointment of Members, of Article VII, Community Relations Commission, of Chapter 2 Administration, of the Code of Ordinances of the City of Plano to decrease the number of members from 15 to 8; and providing a repealer clause, a severability clause, and an effective date.</p>	<p>Approved</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p> <p>Adopted</p>

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(g)	<p><b>Ordinance No. 2002-4-6:</b> To amend Sections 2-251, 2-252 and 2-256 of Article XIII, Cultural Affairs Commission, of Chapter 2, Administration, of the City of Plano Code of Ordinances, to remove references to the historic preservation, and amending Section 16-108 of Article IV, Heritage Resource Preservation, of Chapter 16, Planning and Development, of the City of Plano Code of Ordinances, to add a new function to the Heritage Commission of reviewing and approving grant applications, and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted with revisions as noted during pre-meeting
	<p><b><u>Reimbursement of Oversize</u></b></p>	
(h)	<p>To approve and authorize reimbursement to Lennar Homes of Texas, Inc. for oversize participation in paving improvements in McDermott Road associated with construction of Villages of White Rock Creek in the amount of \$39,949.</p>	Approved
(i)	<p>To approve and authorize reimbursement to Lennar Homes of Texas Land and Construction, Ltd. for oversize participation in paving improvements and parkland improvements associated with construction of Villages of White Rock Creek in the amount of \$409,059.</p>	Approved
	<p><b><u>Approval of Contracts</u></b></p>	
(j)	<p>A contract made and entered into by and between the City of Plano, the Plano Independent School District, Collin County Community College District and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.091, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City, School and College District's May 4, 2002, Joint General Elections and City of Plano Special Election in the estimated amount of \$18,293.</p>	Approved
	<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. The City Council is always open to public comment, but wishes to clarify that their focus is on the singularly presented position, and not on the assemblage. Eliminating the repetition of statements enables the City Council to more effectively consider all presentations.</u></b></p> <p><b><u>In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council must impose time limitations on speakers in the Public Hearings. The 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. The Mayor may impose other time restraints at his discretion, depending on other prevailing factors. Speakers will be notified by the City Secretary when speaking time has expired.</u></b></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p><b>Public Hearing and adoption of Ordinance No. 2002-4-7 as requested in Zoning Case 2002-01</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 463 so as to allow the additional use of an Arcade on 0.3± acre of land out of the A.B. Perrin Survey, Abstract No. 712, located on the north side of Parker Road, 200± feet east of Alma Road in the City of Plano, Collin County, Texas, presently zoned Planned Development-69-Retail with Specific Use Permit No. 53 for a Private Club; 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. Neighborhood #36. Applicant: Village Square Joint Venture. Tabled 03/19/02</p> <p><b><u>EXECUTIVE SESSION (CLOSED SESSION)</u></b></p> <p>I. Legal Advice Wetherbee 10 min.                      Extension of AT&amp;T/TCI of Plano Cable Franchise</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. The Council Conference Room/Training Room C 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></b></p>	<p>Conducted and adopted</p>