

**PLANO CITY COUNCIL**  
**April 8, 2013**

**COUNCIL MEMBERS PRESENT**

Phil Dyer, Mayor  
Lissa Smith, Mayor Pro Tem  
Ben Harris, Deputy Mayor Pro Tem  
Pat Miner  
Jim Duggan  
Patrick Gallagher  
Lee Dunlap

**COUNCIL MEMBERS ABSENT**

André Davidson

**STAFF PRESENT**

Bruce Glasscock, City Manager  
Frank Turner, Deputy City Manager  
LaShon Ross, Deputy City Manager  
Diane C. Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Monday, April 8, 2013, at 7:03 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Father Marco Rangel of Prince of Peace Catholic Community led the invocation and Cub Scout Pack 220, Wolves, Den 5 of Harrington Elementary led the Pledge of Allegiance.

Mayor Dyer presented proclamations celebrating the 35<sup>th</sup> anniversary of The Plano Early Lions Club and recognizing May as Motorcycle Safety Awareness Month.

**COMMENTS OF PUBLIC INTEREST**

Citizen Arthur Townsend stated concern regarding actions and unresponsiveness of Plano Police officers.

**CONSENT AGENDA**

Upon the request of Council Member Dunlap, Consent Agenda Item "B" was removed for individual consideration due to a possible conflict of interest.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Duggan, the Council voted 7-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

**Approval of Minutes** (Consent Agenda Item “A”)  
March 25, 2013

**Approval of Expenditures**

**Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)**

**Bid No. 2012-322-C** for a one (1) year contract with three (3) City optional one year renewals for the purchase and installation of trees at various locations citywide to Lillard Lawn and Landscaping, Inc. in the estimated annual amount of \$145,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**Purchase from an Existing Contract**

To approve the purchase of cabling and installation services in the amount of \$345,910 from Able Communications, Inc. through an existing Department of Information Resources contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1904) (Consent Agenda Item “D”)

**Adoption of Resolutions**

**Resolution No. 2013-4-1(R):** To approve the purchase of 6,755 square feet of land for Street Right of Way located at the northwest corner of Preston Road and Spring Creek Parkway from Passco Waters Edge, LP, and authorizing the City Manager to execute any necessary documents; and providing an effective date. (Consent Agenda Item “E”)

**END OF CONSENT**

Due to a possible conflict of interest, Council Member Dunlap stepped down from the bench on the following item.

**Bid No. 2013-165-B** for Prairie Creek and Cloisters Alley Reconstruction to P & E Contractors, Inc. in the amount of \$522,486 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Upon a motion made by Council Member Duggan and seconded by Council Member Gallagher, the Council voted 6-0 to approve Bid No. 2013-165-B for Prairie Creek and Cloisters Alley Reconstruction to P & E Contractors, Inc. in the amount of \$522,486.

Council Member Dunlap resumed his place at the bench.

**Public Hearing and adoption of Ordinance No. 2013-4-2** as requested in Zoning Case 2013-04 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 637 so as to allow the additional use of Assisted Living Facility on 2.4± acres of land located on the east side of Alma Drive, 205± feet north of 16th Street, 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, a publication clause, and an effective date. Applicant: Plano Riverwalk Development Partners, LTD (Regular Agenda Item “1”)

Director of Planning Jarrell advised the Council that the Planning and Zoning Commission recommended approval as submitted.

Mayor Dyer opened the Public Hearing. No one spoke for or against the request. The Public Hearing was closed.

Upon a motion made by Mayor Pro Tem Smith and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0 to grant Specific Use Permit No. 637 so as to allow the additional use of Assisted Living Facility on 2.4± acres of land located on the east side of Alma Drive, 205± feet north of 16th Street, in the City of Plano; as requested in Zoning Case 2013-04 and as recommended by the Planning and Zoning Commission.

Nothing further was discussed. Mayor Dyer adjourned the meeting at 7:24 p.m.

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**Phil Dyer, MAYOR**

ATTEST

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Diane Zucco, City Secretary