

PLANO CITY COUNCIL
January 10, 2011

COUNCIL MEMBERS

Phil Dyer, Mayor
Lee Dunlap, Mayor Pro Tem
Pat Miner, Deputy Mayor Pro Tem
Ben Harris
André Davidson
Lissa Smith
Harry LaRosiliere
Jean Callison

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
LaShon Ross, Deputy City Manager
Mark Israelson, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Monday, January 10, 2011, at 7:00 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Imam Yaseen Shaikh of the Islamic Association of Collin County and the Pledge of Allegiance was led by Boy Scout Troop 815 of Trinity Christian Academy.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

Upon a motion made by Deputy Mayor Pro Tem Miner and seconded by Council Member Davidson, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item "A")

December 7, 2010
December 13, 2010

Approval of Expenditures

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

Bid No. 2011-9-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Pool Chemicals for the Parks and Recreation Department to Petra Chemicals Co. in the amount of \$64,186 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2011-8-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Outdoor Litter and Restroom Service for the Parks and Recreation Department to Northstar Facility Services in the amount of \$88,102 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2011-19-B for Bob Woodruff Park Irrigation Renovation for the Parks Department to A New Deal Irrigation, Inc. in the amount of \$103,450 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Bid No. 2011-14-B for Fire Station 7 Replacement of Under Floor Piping, to Plumb Right Services, in the amount of \$145,900 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

Purchase from an Existing Contract

To approve the purchase of Animal Shelter Kennel Renovation in the amount of \$254,877 from Kellogg Brown & Root Services, Inc through an existing contract with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract Number R4895). (Consent Agenda Item “F”)

To approve a contract for the purchase of maintenance support for Ironport Software in the amount of \$114,729 from INX, Inc., through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1386). (Consent Agenda Item “G”)

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve an Architectural Services agreement by and between the City of Plano and Alliance Architects, Inc., in the amount of \$121,220 for Technology Services Data Center schematic design; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Contract Modification

To approve and authorize Contract Modification No. 1 for additional design services for Aquatic Center Renovations in the amount of \$89,400 from Brinkley Sargent Architects; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

Reimbursement of Oversize Participation

To approve and authorize reimbursement to Tollway/121 Partners, Ltd. for oversize participation for public improvements associated with the construction of Parkwood Boulevard from Parkshore Drive to State Highway 121 in the amount of \$259,751. (Consent Agenda Item “J”)

Adoption of Resolutions

Resolution No. 2011-1-1(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the County of Denton for participation in the Scofflaw Program in accordance with Section 702.003 of the Texas Transportation Code allowing the county tax assessor-collector to deny motor vehicle registrations or re-registrations for persons with outstanding warrants for failure to appear or failure to pay a fine involving the violation of a traffic offense; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “K”)

Resolution No. 2011-1-2(R): To approve the terms and conditions of a First Amendment to an Economic Development Incentive Agreement by and between Cirro Group, Inc. and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “L”)

Resolution No. 2011-1-3(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager, or in his absence the Director of Finance, to publish the results thereof; and providing an effective date. (Consent Agenda Item “M”)

Adoption of Ordinances

Ordinance No. 2011-1-4: To adopt and enact Supplement Number 92 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item “N”)

Ordinance No. 2011-1-5: To amend Article IX, Railroads, of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas, by amending Section 12-258, Subsection (c)(i), Quiet Zones, and to add Park Vista Road to the list of Quiet Zones at railroad crossings, and providing a penalty clause, a severability clause, a publication clause, and providing an effective date. (Consent Agenda Item “O”)

Ordinance No. 2011-1-6: To amend the project and finance plan for Tax Increment Financing Reinvestment Zone Number Two to amend the project and financial plan within the zone; ordain other matters relating thereto; and provide a severability clause, a savings clause, and an effective date. (Consent Agenda Item “P”)

Ordinance No. 2011-1-7: To repeal in its entirety, City of Plano Ordinance No. 2008-4-35 codified as Article II, Building Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Building Code, with certain additions, deletions, and amendments, as the Building Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “Q”)

Ordinance No. 2011-1-8: To repeal in its entirety, City of Plano Ordinance No. 2008-4-38 codified as Division 2 Plumbing Code, of Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Plumbing Code, with certain additions, deletions and amendments, as the Plumbing Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “R”)

Ordinance No. 2011-1-9: To repeal in its entirety, City of Plano Ordinance No. 2008-4-37 codified as Division 3, Mechanical Code, or Article VIII, Plumbing and Mechanical Equipment, of Chapter 6 of the Code of Ordinances of the City; and adopting the 2009 Edition of the International Mechanical Code, with certain additions, deletions, and amendments, as the Mechanical Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “S”)

Ordinance No. 2011-1-10: To repeal in its entirety, City of Plano Ordinance 2008-4-38 codified as Article XIX, Fuel Gas Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Fuel Gas Code, with certain additions, deletions, and amendments, as the Fuel Gas Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “T”)

Ordinance No. 2011-1-11: To repeal in its entirety, City of Plano Ordinance No. 2004-8-10, codified as Article XVIII, Energy Conservation Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Energy Conservation Code, with certain additions, deletions and amendments, as the Energy Conservation Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “U”)

Ordinance No. 2011-1-12: To repeal Ordinance No. 2008-9-8, codified as Article IX, Electrical Code, of Chapter 6 of the Code of Ordinances of the City of Plano; adopting the 2011 National Electrical Code; with certain additions, deletions, and amendments, as the Electric Code for the City of Plano; and providing a repealer clause, a severability clause, a penalty clause, a savings clause, a publication clause and an effective date. (Consent Agenda Item “V”)

Ordinance No. 2011-1-13: To partially repeal City of Plano Ordinance No. 2008-4-39 as further amended by Ordinance No. 2008-6-16 and Ordinance No. 2009-4-17 and codified as Article XX, Residential Code, of Chapter 6 of the Code of Ordinances; and adopting the 2009 Edition of the International Residential Code with certain additions, deletions, and amendments, as the Residential Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item “W”)

Ordinance No. 2011-1-14: To amend Section 6-3(b)(4) of Division 2, Building Standards Commission of Article I, In General, and Subsection 304.3, Premises Identification of Section 6-52, Deletions, additions, and amendments to Chapter 3 of the International Property Maintenance Code of Division 2, Amendments, of Article III, Property Maintenance Code to Chapter 6, Building and Building Regulations of the Code of Ordinances to change the manner in which approval occurs from a supermajority to a simple majority vote of commission members and to provide the correct chapter reference regarding premises identification; providing a penalty clause; a severability clause; a repealer clause; a savings clause; a publication clause and an effective date. (Consent Agenda Item “X”)

END OF CONSENT

Resolution No. 2011-1-15(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Hyundai Capital America, a California corporation; authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda Item “1”)

Director of Finance Tacke advised that Hyundai would occupy not less than 45,000 square feet of office space and transfer or create 230 full-time jobs. She advised that the term of the lease is for ten years beginning December 31, 2011, that the company will add business personal property of not less than \$1 million and real property of not less than \$3 million and that the grant is in the amount of \$343,800.

Nothing further was discussed and Mayor Dyer adjourned the meeting at 7:05 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary