



# CITY COUNCIL

1520 AVENUE K

DATE: December 8, 2003

CALL TO ORDER: 7:30 p.m.

INVOCATION: Lee Wyatt, Associate Pastor of Education  
Canyon Creek Presbyterian Church

PLEDGE OF ALLEGIANCE: Men of Note

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b>            “MP3 Program Participants”</p> <p>T-Shirt Design Winner for Keep Plano Beautiful 2004</p> <p><b><u>CERTIFICATE OF APPRECIATION</u></b>  <u>Heritage Commission</u>            W. Neely Plumb</p> <p><b><u>OATHS OF OFFICE</u></b>  <u>Heritage Commission</u>            William H. Wallace</p> <p><b><u>GENERAL DISCUSSION</u></b></p> <p><b>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</b></p> <p><b>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</b></p> <p><b>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda.</b></p> <p><b>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p>	<p>Held</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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.</u></b></p> <p><b><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>November 24, 2003</p>	Approved
	<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>	
(b)	<p><b>Bid No. C118-03</b> for Custodial Services throughout the City in the amount of \$684,156.</p>	Approved
(c)	<p><b>Bid No. B019-04</b> for Bronze Leaf Drainage Improvements Project in the amount of \$1,064,096. The project consists of the installation of storm sewer pipe and associated pavement repairs on Bronze Leaf Drive, Spring Creek Parkway and Brougham Lane.</p>	Approved
(d)	<p><b>Bid No. C006-04</b> for a fixed-price contract for Traffic Light Poles in the estimated annual amount of \$116,904 to be utilized by the Traffic Division.</p>	Approved
(e)	<p><b>Bid No. B021-03</b> for a fixed-price contract for High Speed Voice and Data Network not to exceed an annual amount of \$419,809. This item will establish an annual fixed-price contract with six optional one-year renewals.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(f)	<p><b>Resolution No. 2003-12-1(R):</b> To consent to the financing and incurrence of a loan for an educational facility by Prestonwood Christian Academy, pursuant to the Texas Education Code; and providing an effective date.</p>	Adopted
(g)	<p><b>Resolution No. 2003-12-2(R):</b> To approve the terms and conditions of an Amendment to a Tax Abatement Agreement between AT&amp;T Wireless, Inc., and Witkoff Plano L.P. and the City of Plano and taxing units; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p><b>Resolution No. 2003-12-3(R):</b> To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, Collin County, and Pepsico, Inc. to promote state and local economic development and to stimulate business and commercial activity in the City and County; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<b>Resolution No. 2003-12-4(R):</b> To approve the assignment of the tax abatement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District and Citizens Telecom Services Company, LLC. to Pepsico, Inc. subject to an amendment to certain provisions of the tax abatement agreement; approving certain amendments to the tax abatement agreement; and providing an effective date.	Adopted
(j)	<b>Resolution No. 2003-12-5(R):</b> To approve the terms and conditions of a Cost Reimbursement Agreement by and between the City of Plano and the University of North Texas for participation in the Plano National Integrated Ballistic Information Network System: authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	<b>Resolution No. 2003-12-6(R):</b> To approve the terms and conditions of an interlocal agreement-North Texas Virtual Reference Library CONSORTIUM including Irving Public Library System, North Richland Hills Public Library, Carrollton Public Library, Frisco Public Library, Euless Public Library, and Plano Public Library System authorizing Plano Public Library System to participate and contribute \$12,724 toward the total cost of \$38,200 for continuation of a virtual reference service; authorizing the City Manager to execute all necessary documents; and providing an effective date.	Adopted
(l)	<b>Resolution No. 2003-12-7(R):</b> To approve receipt of funds in the amount of \$68,517 from the Texas State Library and Archives Commission – Loan Star Libraries to fund the following for Plano Public Library System; self-serve pay for printing equipment, software for computer management, and additional computer classes in English and Spanish; and authorizing the City Manager to execute all necessary documents for receipt of the funding.	Adopted
<b><u>Adoption of Ordinances</u></b>		
(m)	<b>Ordinance No. 2003-12-8:</b> To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of motor-vehicle-parking along the west side of Decator Drive from its intersection with Brox Court south to the intersection of Bailey Court between the hours of 7:15 a.m. to 8:15 a.m. and 2:30 p.m. to 3:15 p.m. on school days; declaring the parking of motor vehicles in said section of Decator Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.	Adopted
(n)	<b>Ordinance No. 2003-12-9:</b> To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of motor-vehicle-parking along the west side of Jackson Drive from Jomar Drive south to Stanford Drive between the hours of 7:15 a.m. to 8:15 a.m. and 2:30 p.m. to 3:15 p.m. on school days; declaring the parking of motor vehicles in said section of Jackson Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	<p><b>Ordinance No. 2003-12-10:</b> To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of motor-vehicle-parking along the west side of Rainier Road from its intersection with Cross Bend Road south to the drive entrance for Christie Elementary between the hours of 7:15 a.m. to 8:15 a.m. and 2:30 p.m. to 3:15 p.m. on school days; declaring the parking of motor vehicles in said section of Rainier Road within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.</p>	Adopted
(p)	<p><b>Ordinance No. 2003-12-11:</b> To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of motor-vehicle-parking along the east side of Rockledge Lane from White Rock Lane north to Waskom Drive between the hours of 7:15 a.m. to 8:15 a.m. and 2:45 p.m. to 3:30 p.m. on school days; declaring the parking of motor vehicles in said section of Rockledge Lane within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.</p> <p><b><u>Award of Contract</u></b></p>	Adopted
(q)	<p>To approve and authorize for the selection of Sirius Computer Solutions, a vendor listed on the State Purchasing and General Services Commission Qualified Information Services Vendor's list, to provide hardware support services on IBM hardware in an amount of \$96,500; and authorizing the City Manager to execute all necessary documents to effectuate this contract. (CISV#1742836723300)</p>	Approved
(r)	<p>To approve and authorize for the selection of Vidaud and Associates, Inc. to provide Professional Architectural Services for an amount not to exceed \$41,000 to design modifications to renovate the Liberty Park Recreation Center, and authorizing the City Manager to execute all necessary documents to effectuate the contract.</p>	Approved
(s)	<p>To approve and authorize a professional services contract with Terra-Mar, Inc. to provide construction materials testing services in connection with construction of McDermott-Rasor Waterline in the amount of \$27,028 and authorizing the City Manager to execute all necessary documents.</p> <p><b><u>Approval of Change Order</u></b></p>	Approved
(t)	<p>To Joe Funk Construction Engineers, Inc., increasing the contract by \$117,670 for the Pecan Hollow Golf Course new clubhouse and site renovation, Change Order No. 1.</p> <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 with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, 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. Other time restraints may be imposed at the discretion of the Mayor.</u></b></p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p><b>Ordinance No. 2003-12-12:</b> To grant to Oncor Electric Delivery Company, a Texas Corporation, its successors and assigns, a non-exclusive franchise to use the present and future streets, avenues, alleys, roads, highways, sidewalks, easements and other public rights-of-way of the City of Plano, Texas for the purposes of constructing and operating an electric distribution and transmission system; setting forth terms and conditions to govern the franchise; providing a repealer clause, a severability clause, a savings clause and an effective date. (First Reading approved 10-14-03, Second Reading and item tabled 11-24-03)</p>	Adopted
(2)	<p><b>Public Hearing and adoption of Ordinance No. 2003-12-13 as requested in Zoning Case 2003-50</b> – To amend Section 3-1600 (Sign Regulations) of Article 3 (Supplementary Regulations) of the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, pertaining to Sign Standards and Regulations; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	Conducted and adopted with revision
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2003-12-14 as requested in Zoning Case 2003-56</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Specific Use Permit No. 531 so as to allow the additional use of a Private School on 1.6± acres of land located on the east side of Custer Road, 500± feet south of Spring Creek Parkway in the City of Plano, Collin County, Texas, presently zoned Retail; 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 #35 Applicant: Star Bright, Inc. and Harold &amp; Joan Smith</p>	Conducted and adopted
(4)	<p><b>Public Hearing and adoption of Ordinance No. 2003-12-15 as requested in Zoning Case 2003-58</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 86-3-14, as heretofore amended, granting Heritage Resource Designation H-30 to a 0.4± acre property located on the southwest corner of 15th Street and O Avenue, presently Zoned Urban Residential (UR), and retaining this zoning classification; directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a penalty clause, a severability clause and an effective date. Neighborhood #60 Applicant: Markus and Claudia Pauli</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 is 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>	Conducted and adopted