

PLANO CITY COUNCIL
November 27, 2007

COUNCIL MEMBERS

Pat Evans, Mayor
Sally Magnuson, Mayor Pro Tem
Jean Callison, Deputy Mayor Pro Tem
Shep Stahel
Scott Johnson
Loretta L. Ellerbe
Harry LaRosiliere
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
John Gilliam, First Assistant City Attorney
Diane Zucco, City Secretary

Mayor Evans convened the Council into the Regular Session on Tuesday, November 27, 2007, at 7:09 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Reverend Alice Coder of First United Methodist Church of Plano.

The Pledge of Allegiance was led by the Bear Den - Pack 1225 of Jackson Elementary.

SPECIAL RECOGNITIONS AND PROCLAMATIONS

Mayor Evans presented a Special Recognition for Shannon Lee, 2007 Davidson Fellow. Mayor Evans and City Council recognized City Manager Thomas Muehlenbeck for 20 years of service to the City of Plano.

OATHS OF OFFICE

Mayor Evans administered oaths of office to incoming members of the boards and commissions.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

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 Council Member Stahel and seconded by Council Member LaRosiliere, the Council voted 8-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

Approval of Minutes [Consent Agenda Item (A)]

November 12, 2007

Approval of Expenditures

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

Bid No. 2007-156-C for Water Line Replacement & Fire Hydrant Rehabilitation to Texas Water Products, Inc. in the amount of \$190,484. [Consent Agenda Item (C)] (Exhibit “A”)

Bid No. 2007-229-B for Shady Brook Trail at Spring Creek Parkway to JRJ Paving, LP in the amount of \$421,700. This project will complete the trail from Midway Road to the western boundary of the City. [Consent Agenda Item (D)] (Exhibit “B”)

Ratification of Proposal

Proposal No. 2007-227-C for CSP for Design and Production of the City of Plano Environmental Calendar to Best Press for an annual contract in the amount of \$52,000 with three optional one-year renewals. [Consent Agenda Item (E)]

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).

To approve the purchase of one Mack Tandem Dump Truck (GU713) in the amount of \$113,500 from Dallas Mack Sales, L.P. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#281-07). [Consent Agenda Item (F)]

To approve the purchase of six Toyota Prius Hybrid Sedans in the amount of \$130,191 from Philpott Motors, Inc. through an existing contract/agreement with TBPC State Contract and authorizing the City Manager to execute all necessary documents. (071-04-25800-4). [Consent Agenda Item (G)]

To approve the purchase of twelve Ford Escape Hybrids in the amount of \$295,188 from Philpott Motors, Inc. through an existing contract/agreement with TBPC State Contract and authorizing the City Manager to execute all necessary documents. (071-80-56100-8). [Consent Agenda Item (H)]

To approve the purchase of three Ford Crown Victoria Police Interceptors in the amount of \$64,170 from Philpott Motors, Inc. through an existing contract/agreement with Tarrant County Joint Venture Contract and authorizing the City Manager to execute all necessary documents. (1-4) [Consent Agenda Item (I)]

To approve the purchase and installation of playground equipment for Wagon Wheel Park, Sante Fe Trail, and Arrowhead Park through PISD Contract (2006-77-I/PISD 3693) in the amount of \$192,040; and authorizing the City Manager to execute all necessary documents. [Consent Agenda Item (J)]

Approval of Change Order

To Jacobs Civil, Inc., increasing the Professional Services Contract by \$55,065 for the Parker Road and US 75 Interchange Plans, Specifications & Estimates. Contract Modification No. 2 is for additional engineering and landscape design services necessary to complete the construction documents. [Consent Agenda Item (K)]

Adoption of Resolutions

Resolution No. 2007-11-24(R): To approve the terms and conditions of an agreement by and between the City of Plano and Boys & Girls Clubs of Collin County, Inc., to occupy and use a portion of the Douglass Community Center to provide recreation and education programs to Collin County youth; and authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (L)]

Resolution No. 2007-11-25(R): To approve the terms and conditions of Funding Agreements between the City of Plano, Texas, and various special event sponsorship grants; authorizing the City Manager to execute such agreements with these organizations, and providing an effective date. [Consent Agenda Item (M)]

Resolution No. 2007-11-26(R): To approve the terms and conditions of an Interlocal Cooperation Agreement for Library Services by and between the City of Plano and Denton County, Texas providing the terms and conditions for receipt of funding in the amount of \$11,200 from Denton County; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date. [Consent Agenda Item (N)]

Resolution No. 2007-11-27(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and North Texas Municipal Water District (NTMWD) for the design and construction of a wastewater force main in conjunction with Plano's Chaparral Road Widening Project; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (O)]

Resolution No. 2007-11-28(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the City of Allen, Texas, concerning improvements to Alma Drive from Rowlett Creek to Tatum Drive, authorizing its execution by the City Manager and providing an effective date. [Consent Agenda Item (P)]

Resolution No. 2007-11-29(R): To approve a purchase of GIS maintenance expenses as designated in Quotation No. 25275847 in the total amount of \$56,900 from ESRI, a sole source supplier of such equipment; authorizing the City Manager to execute any and all documents necessary to effectuate such purchase; and providing an effective date. [Consent Agenda Item (Q)]

Resolution No. 2007-11-30(R): To approve and authorize the refunds of Property Tax Overpayments; and providing an effective date. [Consent Agenda Item (R)]

Resolution No. 2007-11-31(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Krypton Solutions, LLC., a Texas Limited Liability Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (S)]

Resolution No. 2007-11-32(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Optecon LP dba Optical Cabling Systems, a Texas Limited Partnership, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (T)]

Resolution No. 2007-11-33(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Future Wei Technologies Inc., a Texas Corporation, d/b/a Huawei Technologies (USA) to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (U)]

Resolution No. 2007-11-34(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and GlobalTec Solutions, LLP, a Texas Limited Liability Partnership, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (V)]

Adoption of Ordinances

Ordinance No. 2007-11-35: To approve the terms and conditions of a Boundary Adjustment Agreement by and between the City of Plano, Texas, the City of Carrollton, Texas, and the Town of Hebron, Texas, to set the future City limit boundaries and to adjust existing boundaries; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (W)]

Ordinance No. 2007-11-36: To provide for the Ad Valorem Taxation of Tangible Personal Property in transit or “super freeport” goods pursuant to Section 11.253 of the Texas Tax Code; providing a severability clause; providing a repealer clause; authorizing the City Manager to execute any and all necessary documents; and providing for an effective date. [Consent Agenda Item (X)]

Ordinance No. 2007-11-37: To determine the public use, need and necessity for the acquisition of fee simple title to a 0.044 acre (1,930 square feet) tract of land out of the Hezikia Douglas Survey, Abstract No. 272, addressed as 2500 East Plano Parkway, generally located at the southeast corner of Jupiter Road and Plano Parkway, in the City of Plano, Collin County, Texas, for a right turn lane from Jupiter Road onto Plano Parkway in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date. [Consent Agenda Item (Y)]

Ordinance No. 2007-11-38: To determine the public use, need and necessity for the acquisition of fee simple title to a 0.0193 acre (842 square feet) tract of land out of the John M. Salmon Survey, Abstract No. 814, generally located at the southeast corner of Ozark Drive and US 75, in the City of Plano, Collin County, Texas, for street right-of-way in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date. [Consent Agenda Item (Z)]

Ordinance No. 2007-11-39: To determine the public use, need and necessity for the acquisition of fee simple title to a 0.058 acre (2,535 square feet) tract of land out of the John M. Salmon Survey, Abstract No. 814, generally located at the northeast corner of Ozark Drive and US 75, in the City of Plano, Collin County, Texas, for street right-of-way in the City of Plano, Collin County, Texas, authorizing the City Attorney to file proceedings in eminent domain to acquire the needed real property; and providing an effective date. [Consent Agenda Item (AA)]

END OF CONSENT

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

Bid No. 2007-230-B for Alley Reconstruction Prairie Creek to Jim Bowman Construction, L.P., in the amount of \$321,714. This project consists of reconstruction of the alley east of Cloister Way from 15th Street north to Regal Drive and the Knollwood Drive alley from Prairie Creek Drive to the alley “T” by Meadowbrook Drive. [Consent Agenda Item (B)] (Exhibit “C”)

Bid No. 2007-230-B (Cont')

Upon a motion made by Council Member Stahel and seconded by Mayor Pro Tem Magnuson, the Council voted 7-0 to approve Bid No. 2007-230-B for Alley Reconstruction Prairie Creek to Jim Bowman Construction, L.P., in the amount of \$321,714.

Council Member Dunlap resumed his place at the bench.

Public Hearing and adoption of Ordinance No. 2007-11-40: To designate a certain area within the City of Plano as Reinvestment Zone No. 110 for a tax abatement consisting of a 4.144 acre tract of land located approximately at the northeast corner of Summit Avenue and Plano Parkway, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date. [Regular Agenda Item (1)]

Director of Finance McGrane spoke to the requirement for a Public Hearing and advised that Krypton Solutions, LLC will be occupying 30,000 square feet and add 31 new jobs. He spoke to \$2.1 in real property and \$100,000 in business personal property with the abatement for ten years at 50% on both.

Mayor Evans opened the Public Hearing. No one appeared to speak either for or against the request. The Public Hearing was closed.

Upon a motion made by Council Member Ellerbe and seconded by Mayor Pro Tem Magnuson, the Council voted 8-0 to designate a certain area within the City of Plano as Reinvestment Zone No. 110 for a tax abatement consisting of a 4.144 acre tract of land located approximately at the northeast corner of Summit Avenue and Plano Parkway, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date; and further to adopt Ordinance No. 2007-11-40.

Resolution No. 2007-11-41(R): To approve the terms and conditions of an Agreement by and between the City of Plano, and Krypton Solutions, LLC., a Texas corporation, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager and providing an effective date. [Regular Agenda Item (2)]

Upon a motion made by Council Member Johnson and seconded by Council Member LaRosiliere the Council voted 8-0 approve the terms and conditions of an agreement by and between the City of Plano, and Krypton Solutions, LLC., a Texas corporation, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager and providing an effective date; and further to adopt Resolution No. 2007-11-41(R).

Public Hearing and adoption of Ordinance 2007-11-42 as requested in Zoning Case 2007-47 – To repeal in its entirety Ordinance No. 99-4-15; thereby rescinding Specific Use Permit No. 165 for the additional use of Private Club on one lot on 0.9± acre of land located on the east side of U.S. Highway 75, 808± feet north of Parker Road in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (3)]

Director of Planning, Jarrell stated this zoning request and the following seven pertain to the recession of Private Club Permits that were granted to restaurants for the sale of alcohol. She additionally stated that all of the restaurants have made the transition to Mixed Beverage Permits and no longer need the Specific Use Permit. Ms. Jarrell stated the Planning and Zoning Commission has recommended approval of all cases as submitted.

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

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Johnson, Council voted 8-0 to repeal in its entirety Ordinance No. 99-4-15; thereby rescinding Specific Use Permit No. 165 for the additional use of Private Club on one lot on 0.9± acre of land located on the east side of U.S. Highway 75, 808± feet north of Parker Road in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-47 and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-42.

Public Hearing and adoption of Ordinance 2007-11-43 as requested in Zoning Case 2007-48 – To repeal in its entirety Ordinance No. 93-10-23; thereby rescinding Specific Use Permit No. 176 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 838± feet north of Parker Road in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (4)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Ordinance 2007-11-43 (Cont')

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Ellerbe, Council voted 8-0 to repeal in its entirety Ordinance No. 93-10-23; thereby rescinding Specific Use Permit No. 176 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 838± feet north of Parker Road in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-48; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-43.

Public Hearing and adoption of Ordinance 2007-11-44 as requested in Zoning Case 2007-49 – To repeal in its entirety Ordinance No. 2001-2-17; thereby rescinding Specific Use Permit No. 178 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 1,450± feet south of 15th Street in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (5)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Upon a motion made by Council Member Dunlap and seconded by Council Member LaRosiliere, Council voted 8-0 to repeal in its entirety Ordinance No. 2001-2-17; thereby rescinding Specific Use Permit No. 178 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 1,450± feet south of 15th Street in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-49; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-44.

Public Hearing and adoption of Ordinance 2007-11-45 as requested in Zoning Case 2007-50 – To repeal in its entirety Ordinance No. 91-4-35; thereby rescinding Specific Use Permit No. 182 for the additional use of Private Club on one lot on 2.0± acres of land located at the northeast corner of U.S. Highway 75 and Plano Parkway in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (6)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Upon a motion made by Council Member Dunlap and seconded by Council Member Johnson, Council voted 8-0 to repeal in its entirety Ordinance No. 91-4-35; thereby rescinding Specific Use Permit No. 182 for the additional use of Private Club on one lot on 2.0± acres of land located at the northeast corner of U.S. Highway 75 and Plano Parkway in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-50; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-45.

Public Hearing and adoption of Ordinance 2007-11-46 as requested in Zoning Case 2007-51 – To repeal in its entirety Ordinance No. 93-1-20; thereby rescinding Specific Use Permit No. 201 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 393± feet north of Enterprise Drive in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (7)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Ordinance 2007-11-46 (Cont')

Upon a motion made by Council Member Ellerbe and seconded by Deputy Mayor Pro Tem Callison, Council voted 8-0 to repeal in its entirety Ordinance No. 93-1-20; thereby rescinding Specific Use Permit No. 201 for the additional use of Private Club on one lot on 0.1± acre of land located on the west side of U.S. Highway 75, 393± feet north of Enterprise Drive in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-51; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-46.

Public Hearing and adoption of Ordinance 2007-11-47 as requested in Zoning Case 2007-52 – To repeal in its entirety Ordinance No. 92-7-31; thereby rescinding Specific Use Permit No. 202 for the additional use of Private Club on one lot on 0.1± acre of land located at the northwest corner of Parker Road and Silverstone Drive in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (8)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Johnson, Council voted 8-0 to repeal in its entirety Ordinance No. 92-7-31; thereby rescinding Specific Use Permit No. 202 for the additional use of Private Club on one lot on 0.1± acre of land located at the northwest corner of Parker Road and Silverstone Drive in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-52; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-47.

Public Hearing and adoption of Ordinance 2007-11-48 as requested in Zoning Case 2007-53 – To repeal in its entirety Ordinance No. 95-7-18; thereby rescinding Specific Use Permit No. 204 for the additional use of Private Club on one lot on 1.5± acres of land located on the east side of U.S. Highway 75, 380± feet north of Plano Parkway in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (9)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Upon a motion made by Mayor Pro Tem Magnuson and seconded by Council Member Johnson, Council voted 8-0 to repeal in its entirety Ordinance No. 95-7-18; thereby rescinding Specific Use Permit No. 204 for the additional use of Private Club on one lot on 1.5± acres of land located on the east side of U.S. Highway 75, 380± feet north of Plano Parkway in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-53; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-48.

Public Hearing and adoption of Ordinance 2007-11-49 as requested in Zoning Case 2007-54 – To repeal in its entirety Ordinance No. 92-10-22; thereby rescinding Specific Use Permit No. 205 for the additional use of Private Club on one lot on 1.9± acres of land located on the north side of 15th Street, 168± feet west of U.S. Highway 75 in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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. Applicant: City of Plano. [Regular Agenda Item (10)] (Planning and Zoning Commission recommend approval as submitted and as referenced in Regular Item 3)

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

Upon a motion made by Council Member Ellerbe and seconded by Council Member LaRosiliere, Council voted 8-0 to repeal in its entirety Ordinance No. 92-10-22; thereby rescinding Specific Use Permit No. 205 for the additional use of Private Club on one lot on 1.9± acres of land located on the north side of 15th Street, 168± feet west of U.S. Highway 75 in the City of Plano, Collin County, Texas, as recommended by the Planning and Zoning Commission and as requested in Zoning Case 2007-54; and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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; and further to adopt Ordinance 2007-11-49.

There being no further discussion, Mayor Evans adjourned the meeting at 7:45 p.m.

Pat Evans, MAYOR

ATTEST:

Diane Zucco, City Secretary