



CITY COUNCIL

1520 AVENUE K

DATE: August 11, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Leon Aduddell
First Baptist Church Plano

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1904
Mendenhall, Meadow, Forman, Dooley &
Memorial Elementary Schools

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS THAT CONTRIBUTE TO THE QUALITY OF LIFE IN OUR COMMUNITY.</p> <p>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: Tim Wang and Anurag Matharasi – 2008 USA Table Tennis Open Championship</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Board of Adjustment</u> Cam McCall</p> <p><u>Library Advisory Board</u> Gilbert Saulter</p> <p><u>Senior Citizens Advisory Board</u> Jim Hudson</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><u>This portion of the meeting is to allow up to five (5) minutes per speaker with thirty (30) total minutes on items of interest or concern and not on items that are on the current agenda. The Council may not discuss these items, but may respond with factual or policy information. The Council may choose to place the item on a future agenda.</u></p> <p><u>CONSENT AGENDA</u></p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial. Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>July 28, 2008 July 30, 2008</p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>(b) Bid No. 2008-172-C to establish an annual contract for Hauling of Construction Debris to Braxton Transportation in the estimated annual amount of \$270,000. This will establish an annual contract with three City optional renewal periods.</p> <p>(c) Bid No. 2008-163-B for Municipal Center South Roof Replacement Project to K Post Company in the amount of \$297,295.</p> <p>(d) Bid No. 2008-184-B for Oak Point Park and Nature Preserve to Core Construction Services of Texas, Inc. in the amount of \$7,272,215. This base bid is for earthwork, grading, utility service, concrete drive entrance, 276 space parking lot, concrete trail, three pedestrian bridges, restroom building, pavilion, tree planting, irrigation, erosion control, and native grass establishment. The concrete trail will connect to the existing trail in Bob Woodruff Park and continue north to the new parking lot and pavilions in Oak Point Park. The trail will also connect to Los Rios Boulevard and to the Amphitheatre/Special Events area.</p> <p>Purchase from an Existing Contract</p> <p>(e) To approve the purchase of one Chevrolet 15-Passenger Van (A41) and three Chevrolet Cargo Vans (A36) in the amount of \$86,297 from Caldwell Country Chevrolet through an existing contract/agreement with H-GAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (VE03-06)</p> <p>(f) To approve the purchase of five Ford Escapes (D17) in the amount of \$89,421 from Philpott Motors, Inc. through an existing contract/agreement with H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute all necessary documents. (VE03-06)</p> <p>(g) To authorize the purchase of fitness equipment in the amount of \$95,038 from Fitness Center Outfitters from an existing contract (Buyboard Contract 261-07) to be installed at Carpenter Park Recreation Center and Liberty Recreation Center and authorizing the City Manager to execute all necessary documents.</p> <p><u>Adoption of Resolutions</u></p> <p>(h) To approve and authorize the refunds of Property Tax Overpayments; and providing an effective date.</p> <p>(i) To accept the Certified Appraisal Rolls for Fiscal Year 2008-09 for Collin County and Denton County, and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>Public Hearing Items: Applicants are limited to fifteen (15) minutes presentation time with a five (5) minute rebuttal, if needed. Remaining speakers are limited to thirty (30) total minutes of testimony time, with three (3) minutes assigned per speaker. The presiding officer may extend these times as deemed necessary.</u></p> <p>(1) Discussion of the FY 2008-09 Proposed Community Investment Program.</p> <p>(2) Public Hearing on the FY 2008-09 Recommended Budget and the FY 2008-09 Proposed Community Investment Program (CIP). This budget will raise more total property taxes than last year’s budget by \$6,031,512 or 5.2% and of that amount \$2,650,079 is tax revenue to be raised from new property added to the tax roll this year.</p> <p>(3) A vote on a proposal to consider an increase in total tax revenue.</p> <p>(4) A Resolution to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and ReachLocal, Inc., a Delaware corporation; authorizing its execution by the City Manager and providing an effective date.</p> <p>(5) An Ordinance to change the street name of Lesli Court, a dedicated street within the City of Plano, Collin County, Texas, to Leslie Court; providing for a change in the official records to reflect such action; and providing an effective date.</p> <p>(6) Public Hearing and consideration of an Ordinance as requested in Zoning Case 2008-62 - to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 189.6± acres, located on the west side of Rowlett Creek, on the south side of 14th Street, 990± feet east of Los Rios Boulevard, on the north side of the Cotton Belt Railroad and the east side of Bradshaw Drive, and extending 920± feet south of Plano Parkway to Plano’s City Limit Line, Collin County, Texas, from Research/Technology Center to Planned Development-202-Research/Technology Center; 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.</p> <p>(7) Council discussion and direction on potential consolidation of duties for various boards and commissions</p> <p><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/Building Inspections Training Room are 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></p>	