



# CITY COUNCIL

1520 AVENUE K

DATE: March 4, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Rabbi Stefan Weinberg  
Congregation Anshai Torah

PLEDGE OF ALLEGIANCE: Brownie Troop 1522  
Shepard Elementary

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><b><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></b></p> <p><b><u>OATHS OF OFFICE</u></b></p> <p>Senior Citizens Advisory Board Robert D. Albrecht Don Mack</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p> <p><b><u>BOARD AND COMMISSION REPORT</u></b></p> <p>Transportation Advisory Committee - Borivoje Dedeitch, Chair</p> <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. 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></b></p>	<p>Administered</p> <p>No one appeared to speak</p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>February 21, 2008 February 25, 2008</p> <p><b><u>Approval of Expenditures</u></b></p> <p><b>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).</b></p>	Approved
(b)	To approve the purchase of one (1) Vacuum Excavator Truck Body in the amount of \$173,440 from CLS/Balar Equipment Co. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#270-07)	Approved
(c)	To approve the purchase of three (3) Jacobsen Mowers in the amount of \$66,311 from Luber Bros. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#225-05)	Approved
(d)	To approve the purchase of three (3) Ford F-450 Cab/Chassis with Dump Body in the amount of \$109,188 from Philpott Motor Company, through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#281-07)	Approved
(e)	To approve the purchase of one (1) Sterling LT 8500 Chassis in the amount of \$72,676 from Duncan Freightliner through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#281-07)	Approved
(f)	To approve the purchase of one (1) Horton Medium Duty Ambulance in the amount of \$226,515 from Professional Ambulance through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#246-06)	Approved
(g)	To approve the purchase of one (1) Progressive Roller Mower; one (1) Zero Turn Mower; one (1) Versa Vac Sweeper; one (1) Sane Pro/Infield Ball Field Conditioner and one (1) Aerator ProCore in the amount of \$96,245 from Professional Turf Products through an existing contract/agreement with Texas Association of School Buyboard Purchase Program and authorizing the City Manager to execute all necessary documents. (#225-05)	Approved
(h)	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p> <p>To approve a contract made and entered into by and between the City of Plano and the Board of Trustees of the Plano Independent School District and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092 of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 10, 2008, General Election in the estimated amount of \$21,114.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><b><u>Adoption of Resolutions</u></b></p> <p><b>Resolution No. 2008-3-1(R):</b> To approve a Second Modification to a Lease Agreement by and between the City of Plano, Texas and Plano Sports Authority, Inc. so as to decrease the size of the lease area and to increase the percentage allowed for leasehold financing; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	<p>To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Darla C. Brodsky Irrevocable Marital Deduction Trust, Michael Backer, Robert J. Ziff Associates, Ziff Investment Partners and Pacific West for the purchase of 16,052 square feet of land located on the east side of Communications Parkway south of Spring Creek Parkway in the Henry B. Miller Survey, Abstract No. 614, in the City of Plano, Collin County Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Pulled and held to 3/25/08
(k)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2008-3-2:</b> To amend Ordinance No. 2008-2-10, to provide for additional early voting locations during the City's General Election to be held on May 10, 2008; and providing an effective date.</p>	Adopted
(l)	<p><b>Ordinance No. 2008-3-3:</b> To abandon all right, title and interest of the City, in and to a portion of those certain sanitary sewer easements recorded in Volume 1509, Page 40, and Volume 2730, Page 626 of the Land Records of Collin County, Texas, being situated in the William Beverly Survey, Abstract No. 75, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the abutting property owners, Rosewood Properties, Inc. and Rosewood Real Estate Investment, Inc., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</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/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></b></p>	Adopted