



# CITY COUNCIL

1520 AVENUE K

DATE: March 9, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Stacy Pell, Associate Pastor  
St. Andrew United Methodist Church

PLEDGE OF ALLEGIANCE: Brownie Troop 1861  
Dooley Elementary & McCall 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>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>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><b><u>Approval of Minutes</u></b></p> <p>(a) February 23, 2009</p> <p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p> <p>(b) <b>Bid No. 2009-40-C</b> for Traffic Markers to Ennis Paint Company in the estimated annual amount of \$7,590; BIKO Inc. in the estimated annual amount of \$10,140; Traffic Supply in the estimated annual amount of \$1,460; and Pathmark Traffic Parts of Texas in the estimated annual amount of \$37,892 for a total estimated annual amount of \$57,082. This will establish an annual fixed price contract with three optional renewals.</p>	<p>Received</p> <p>Approved</p> <p>Approved</p>

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(c)	<b>Bid No. 2009-57-C</b> for Fire Hydrant and Water Line Repair Parts to HD Supply Waterworks in the estimated annual amount of \$114,553; Municipal Water Works Supply in the estimated annual amount of \$5,378; Empire West Inc. in the estimated annual amount of \$11,683 for a total estimated annual amount of \$131,614. This will establish an annual fixed price contract with three optional renewals.	<b>Approved</b>
(d)	<b>Bid No. 2009-38-C</b> for an annual fixed price contract for Temporary Labor Services Waste Collection in the estimated annual amount of \$340,000 to Labor Ready, Lone Staff Staffing and CTJ Maintenance. This contract will be for one year with three City optional one-year renewals.	<b>Approved</b>
	<b>Purchase from an Existing Contract</b>	
(e)	To authorize the purchase of Supply, Material and Installation of Avenue "N" Radio Communications Shelter to GFRC in the amount of \$213,074. CSP #2008-9-B	<b>Approved</b>
(f)	To approve the purchase and installation of Security Software, Hardware and Cameras for Fire Station No. 12/EOC/Fire Logistics Warehouse in the amount of \$67,245 from existing TCPN Contract #4785 with LenSec LLC.  <b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	<b>Approved</b>
(g)	To approve an Engineering Services Contract by and between the City of Plano and Birkhoff, Hendricks & Conway, L.L.P., in the amount of \$83,295, for Custer Ground Storage Tank 1A, and authorizing the City Manager to execute all necessary documents.	<b>Approved</b>
(h)	To approve an Architectural Contract by and between the City of Plano and HPA, LLP, dba hatch & ulland owen architects, in the amount of \$243,655, for repackaging existing design and construction oversight of Oak Point Park Visitor Center, and authorizing the City Manager to execute all necessary documents.	<b>Approved</b>
(i)	To approve an Architectural Contract by and between the City of Plano and F&S Partners, in the amount of \$789,870, for design and construction oversight of the Carpenter Park Recreation Center Renovation and Expansion, and authorizing the City Manager to execute all necessary documents.  <b>Approval of Change Order</b>	<b>Approved</b>
(j)	To Utilitex Construction, LLP, increasing the contract by \$39,630 and 40 working days, for Street Light Improvements Legacy Park – Phase 1 and Street Lighting Willow Bend Drive, Change Order No. 2, (Original Bid No. 2008-74-B). This change order is for adding 11 new light pole foundations with related work on Headquarters Drive from Spring Creek Parkway to approximately 2,200 feet east.	<b>Approved</b>
(k)	To McMahon Contracting, L.P., increasing the contract by \$26,801 for the 2007-2008 Arterial Concrete Pavement Rehabilitation Project, Parker Road, Pleasant Valley and Country Place Drive, Project No. 5867, Change Order No. 2. Bid No. 2008-156-B. This change order is for final concrete street pavement repair quantities on Parker Road between Coit Road and Preston Road.	<b>Approved</b>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Adoption of Resolutions</u></b></p>	
(l)	<p><b>Resolution No. 2009-3-1(R):</b> To amend a Communication Facilities License Agreement approved by Plano City Council on November 9, 1998, by and between the City of Plano, Texas and AT&amp;T Mobility Texas LLC, a Delaware limited liability company, to install, and operate telecommunications ground equipment in certain specific premises; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(m)	<p><b>Resolution No. 2009-3-2(R):</b> To approve the terms and conditions of an Agreement by and between LegacyTexas Bank and the City of Plano, Texas for bank depository services; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(n)	<p><b>Resolution No. 2009-3-3(R):</b> To approve the terms and conditions of a Safekeeping Agreement by and between LegacyTexas Bank, TIB – The Independent Bankers Bank, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(o)	<p><b>Resolution No. 2009-3-4(R):</b> To approve the dedication of a 417.9 square foot tract of land owned by the City of Plano, Texas for dedication as a drainage easement for Assured 14<sup>th</sup> Addition, Lot 1, Block A, said parcel situated in the M.R. Foster Survey, Abstract No. 332 in the City of Plano, Collin County, Texas, and providing an effective date.</p>	<p><b>Adopted</b></p>
(p)	<p><b>Resolution No. 2009-3-5(R):</b> To approve and grant an Electric Easement to Oncor Electric Service Company on City property located on the west side of Bishop Road, 257.01' south of Legacy Circle, authorizing its execution by the City Manager, and providing an effective date.</p>	<p><b>Adopted</b></p>
(q)	<p><b>Resolution No. 2009-3-6(R):</b> To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing for the Widening of Communications Parkway from Parker Road to Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
	<p><b><u>Adoption of Ordinances</u></b></p>	
(r)	<p><b>Ordinance No. 2009-3-7:</b> To amend Chapter 11, Licenses and Business Regulations, of the Code of Ordinances of the City of Plano by adding Article XI, Metal Recycling Entities, establishing regulations governing the purchase of copper and other valuable metals by metal recycling entities; providing definitions, licensing and recordkeeping requirements; providing a repealer clause; a severability clause; a penalty clause; a publication clause; and an effective date.</p>	<p><b>Adopted</b></p>
(s)	<p><b>Ordinance No. 2009-3-8:</b> To correct a typographical error in Ordinance No. 2009-1-21 providing for the issuance and sale of City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2009; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto; and providing an effective date.</p>	<p><b>Adopted</b></p>

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	<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>	