



# CITY COUNCIL

1520 AVENUE K

DATE: April 14, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1688  
St. Mark's Catholic Church

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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: World Autism Awareness</p> <p>Special Recognition: COP Swimmers – Plano Champions</p> <p>Special Recognition: USA Table Tennis National Tournament – Plano Champions</p> <p>Special Recognition: Plano Football Champions</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><u>Civil Service Commission</u> Bryan K. Gallerson</p> <p><u>Heritage Commission</u> Jim Hiegel</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></p> <p><b>Presented</b></p> <p></p> <p><b>Presented</b></p> <p></p> <p><b>Received</b></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. 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) March 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. 2009-61-C</b> for replacement of Water Mains and Services and addition of Fire Hydrants to Morrison Supply Company, Ferguson Waterworks, Texas Water Products, ACT Pipe and Supply, and Mainline Water Supply in the amount of \$127,333. This is for an annual contract with three city optional renewals.</p> <p>(c) <b>Bid No. 2009-79-B</b> for 2008-2009 Residential Concrete Pavement Rehabilitation Project – Zone I4 to Hencie International, Inc. in the amount of \$1,649,872. This project involves the replacement of residential street and alley pavement, curb and gutter, sidewalk repair and barrier free ramp construction, in Zone I4 which is bounded by Park Boulevard, Coit Road, Parker Road and Independence Parkway.</p> <p><b>Purchase from an Existing Contract</b></p> <p>(d) To approve the purchase of Site and Building Improvements to the Day Labor Center in the amount of \$214,558 from Kellogg Brown and Root Services, Inc. through an existing contract/agreement with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4895)</p> <p>(e) To approve the purchase of Improvements to Restrooms at the W. O. Haggard Jr. Library in the amount of \$141,049 from Kellogg Brown and Root Services, Inc. through an existing contract/agreement with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4895)</p> <p>(f) To authorize the purchase and installation of System Asset Management System Software, in the amount of \$119,606 from Cima Solutions Group, LTD, through a Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-841)</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Pulled and held</b></p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>Adoption of Resolutions</u></b></p>	
(g)	<p><b>Resolution No. 2009-4-1(R):</b> To ratify an expenditure for emergency repairs to the pump shafts and leaking check valves at the Ridgeview Pump Station Expansion; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(h)	<p><b>Resolution No. 2009-4-2(R):</b> To deny CoServ Gas Ltd.'s requested rate changes; authorizing intervention in any necessary proceedings affecting City's interests before administrative or judicial bodies; requiring reimbursement of reasonable legal and consultant expenses; finding that the meeting at which this resolution is adopted is open to the public as required by law; requiring delivery of this resolution to the company and legal counsel, and providing an effective date.</p>	<p><b>Adopted</b></p>
(i)	<p><b>Resolution No. 2009-4-3(R):</b> To support joint application(s) for funds not to exceed \$2.3 million through the Texas Neighborhood Stabilization Program by the Plano Housing Corporation, Habitat for Humanity of South Collin County, and the City of Plano and declaring an effective date.</p>	<p><b>Adopted</b></p>
(j)	<p><b>Resolution No. 2009-4-4(R):</b> To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a "Click It or Ticket" project, to be conducted during Memorial Day holiday period; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(k)	<p><b>Resolution No. 2009-4-5(R):</b> To approve the terms and conditions of a contract by and between Digital Safety Technologies, Inc., and the City of Plano, Texas for completion of the Police Department digital video recording distributed network system and maintenance for one year; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(l)	<p><b>Resolution No. 2009-4-6(R):</b> To approve the sale or disposal of an asset whose value exceeds \$50,000 by the dedication and conveyance of property to North Texas Municipal Water District, as adopted in the Agreement by and between the City of Allen, Texas, the City of Frisco, Texas and the City of Plano, Texas, pertaining to the creation of a Performance Arts Center in Collin County, Texas; providing a severability clause; and providing an effective date.</p>	<p><b>Adopted</b></p>
(m)	<p><b>Resolution No. 2009-4-7(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 design and construction of the US 75 Ramp Improvement Project; 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>	
(n)	<p><b>Ordinance No. 2009-4-8:</b> To amend Ordinance No. 2009-2-13, codified as Chapter 4, Animal Regulations, Code of Ordinances of the City of Plano by amending the definition of Dangerous Animal in Section 4-100; by adding Section 4-809, Private Animal Sales; by amending Section 4-901, Impoundment Pending Hearing; by amending Section 4-902, Hearing; by amending Section 4-906, Appeal; and a repealer clause; a severability clause; a penalty clause; a savings clause; providing an effective date; and providing for publication.</p>	<p><b>Adopted</b></p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	<b>Ordinance No. 2009-4-9:</b> To repeal Ordinance No. 96-9-7 codified at Article VI. Parades of Chapter 19 of the Plano Code of Ordinances; and providing an effective date.	<b>Adopted</b>
(p)	To amend Section 3-6 of Chapter 3. Alcoholic Beverages of the Code of Ordinances of the City of Plano regarding consumption or possession of an open container of alcoholic beverage in certain public places, providing a repealer clause; a savings clause; a severability clause; a penalty clause; and providing an effective date.	<b>Pulled and held</b>
(q)	<b>Ordinance No. 2009-4-10:</b> To amend Section 11-146 of Article IV. Peddlers and Solicitors of Chapter 11. Licenses and Business Regulations of the Code of Ordinances of the City of Plano to require commercial solicitors to carry valid photo identification; providing a repealer clause, a savings clause; a severability clause; a penalty clause; and providing an effective date.	<b>Adopted</b>
(r)	<b>Ordinance No. 2009-4-11:</b> To add Section 12-104.6 to Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances to prohibit parking in public lots in the downtown area at any time adjacent to a curb that is painted yellow and designated "No Parking"; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.	<b>Adopted</b>
(s)	<b>Ordinance No. 2009-4-12:</b> To adopt and enact Supplement Number 85 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	<b>Adopted</b>
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><u>Non-Public Hearing Items: The Presiding Officer may permit limited public comment for items on the agenda not posted for a Public Hearing. The Presiding Officer will establish time limits based upon the number of speaker requests, length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Speakers will be called in the order cards are received until the cumulative time is exhausted.</u></b></p>	
(1)	<p><b>Ordinance No. 2009-4-13:</b> To provide certain heritage resources located in the City of Plano, Texas, partial exemption from the current year ad valorem taxation in the amount of \$31,936; providing a severability clause and 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>	<b>Adopted</b>