



# CITY COUNCIL

1520 AVENUE K

DATE: June 9, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Jack Schneider  
St. Paul Lutheran Church

PLEDGE OF ALLEGIANCE: Representatives of the Boys & Girls Clubs  
of Collin County Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b>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.</b></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>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p><b>Proclamation:</b> National Scoliosis Awareness Month  <b>Presentation:</b> Texas Municipal Library Directors Association 2008 Achievement of Excellence in Libraries Award</p> <p><b><u>BOARD AND COMMISSION REPORT</u></b></p> <p>Transition and Revitalization Commission – Joyce Beach, Chair</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p>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.</p> <p><b><u>CONSENT AGENDA</u></b></p> <p>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.</p>	<p>Presented</p> <p>Received</p> <p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b> May 27, 2008</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>	<b>Approved</b>
(b)	<p><b>Bid No. 2008-107-B</b> for Traffic Signal Mesh Network to Roadway Solutions in the amount of \$83,850.</p>	<b>Pulled</b>
(c)	<p><b>Bid No. 2008-151-C</b> for Environmental Waste Truck Parts (2) to Heil of Texas in the estimated annual amount of \$37,051 and RLS Services Inc. in the estimated annual amount of \$79,757. This will establish an annual fixed price contract with three optional one-year renewals.</p>	<b>Approved</b>
(d)	<p><b>Bid No. 2008-153-C</b> for an Annual Fixed Price Contract for the rental of automobiles to Enterprise Leasing Company of DFW in the estimated annual amount of \$159,000. This will establish a one-year contract with two City optional one-year renewals.</p>	<b>Approved</b>
(e)	<p><b>CSP No. 2008-67-C</b> for Credit Card Payment Processing System in the estimated annual amount of \$382,000 and authorizing the City Manager to execute all necessary documents. This will establish an annual fixed price contract, with three optional one-year renewals.</p> <p><b>Award of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	<b>Approved</b>
(f)	<p>To approve an Engineering Services Contract by and between the City of Plano and GSWW, Inc., in the amount of \$172,580 for design of Ridgewood Water Infrastructure Rehabilitation and authorizing the City Manager to execute all necessary documents. This project includes rehabilitation of approximately 10,251 feet of 6-inch and 8-inch water lines at fifteen locations.</p>	<b>Approved</b>
(g)	<p>To approve the terms and conditions of an Engineering Services Contract by and between the City of Plano and Freeman-Millican, Inc. in the amount of \$127,000 for the 14th Street and George Bush Turnpike Water Lines and authorizing the City Manager to execute all necessary documents.</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>	<b>Approved</b>
(h)	<p>To authorize the purchase of Landscape and Irrigation Renovations on various parks, athletic fields, and median/right-of-way locations in the amount of \$302,000 from Dyna-Mist Corporation Company through an existing contract/agreement with Plano Independent School District (PISD), and authorizing the City Manager to execute all necessary documents. PISD CSP #3614 (City of Plano assigned Interlocal Contract No. 2005-212-I.)</p>	<b>Approved</b>

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	To approve an expenditure authorizing the purchase of an IBM i520 in the amount not to exceed \$263,350 from Sirius Computer Solutions through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-286)	<b>Approved</b>
(j)	To approve an expenditure authorizing the purchase of a Power p520 and Mimix in the amount not to exceed \$54,850 from Sirius Computer Solutions through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-286)	<b>Approved</b>
	<b><u>Adoption of Resolutions</u></b>	
(k)	<b>Resolution No. 2008-6-1(R):</b> To approve the terms and conditions of an Amendment to an Agreement by and between the City of Plano and the Plano Independent School District for the placement of Wireless Electronics Equipment on Plano Independent School District Facilities; authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(l)	<b>Resolution No. 2008-6-2(R):</b> To approve the terms and conditions of a Second Amendment to Agreement by and between Integrian, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
(m)	<b>Resolution No. 2008-6-3(R):</b> To authorize Outside Employment with Southern Methodist University for the City Attorney, Diane Wetherbee; and providing an effective date.	<b>Adopted</b>
(n)	<b>Resolution No. 2008-6-4(R):</b> To find Brenda Mammel is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Bobby Cole, Lance Haynes, and Allen West v. Brenda Mammel; and providing an effective date.	<b>Adopted</b>
(o)	<b>Resolution No. 2008-6-5(R):</b> To approve the terms and conditions of a Discretionary Service Agreement by and between the City of Plano and Oncor Electric Delivery Company providing for the conversion of overhead electric facilities to underground along 15th Street from G Avenue to the DART Railway; authorizing its execution by the City Manager; and providing an effective date.	<b>Adopted</b>
	<b><u>Adoption of Ordinances</u></b>	
(p)	<b>Ordinance No. 2008-6-6:</b> To adopt and enact Supplement Number 82 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>
(q)	<b>Ordinance No. 2008-6-7:</b> To vacate Ordinance No. 2008-5-22, thereby rescinding the zoning designation of Planned Development-Regional Employment granted therein, and adopting this ordinance to correct a clerical error, amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 40.2± acres located at the northeast corner of Dallas North Tollway and Plano Parkway, in the City of Plano, Collin County, Texas, From Regional Employment to Planned Development-200-Regional Employment; 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. (Zoning Case 2008-27)	<b>Adopted</b>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b>Public Hearing Items:</b> 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.</p> <p><b>Non-Public Hearing Items:</b> 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.</p>	
(1)	<p><b>Second Reading and adoption of Ordinance 2008-6-8</b> - To amend Ordinance No. 2006-8-10 between the City of Plano and Atmos Energy Corporation, a Texas and Virginia Corporation, to provide for a different consideration; providing for acceptance by Atmos Energy Corporation; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing a repealer clause, a severability clause, and an effective date. (First Reading held and approved 4-28-08)</p>	<p><b>Read and Adopted</b></p>
(2)	<p><b>Public Hearing adoption of Ordinance No. 2008-6-9</b> – To designate a certain area within the City of Plano as Reinvestment Zone No. 114 for a Tax Abatement consisting of a 16.0258 acre tract of land located at the southwest corner of Legacy Drive and Communications Parkway, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p><b>Conducted and adopted</b></p>
(3)	<p><b>Resolution No. 2008-6-10(R):</b> To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, the County of Collin, Texas, and Diodes Incorporated, a Delaware corporation, and providing for a Real and Business Personal Property Tax Abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(4)	<p><b>Resolution No. 2008-6-11(R):</b> To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Diodes Incorporated, a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	<p><b>Adopted</b></p>
(5)	<p><b>Public Hearing and Consideration of an Appeal of the Planning &amp; Zoning Commission's Denial of Zoning Case 2008-18</b> - Request for Specific Use Permit for Truck/Bus Leasing and Trailer Rental on one lot on 0.7± acre located on the west side of K Avenue, 500± feet south of Legacy Drive. Zoned Corridor Commercial. Applicant: Plano Auto Hospital</p> <p>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.</p>	<p><b>Conducted and Denial Upheld</b></p>