



CITY COUNCIL

1520 AVENUE K

DATE: August 24, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Alice Coder
First United Methodist Church

PLEDGE OF ALLEGIANCE:

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 & SPECIAL RECOGNITION</u></p> <p>Proclamation: 30th Annual Plano Balloon Festival</p> <p>Proclamation: Swing Fore! Yellow Charity Golf Classic Day</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>	<p>Presented</p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>August 10, 2009 August 15, 2009</p>	Approved
	<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>	
(b)	<p>Bid No. 2009-140-B for Three (3) ¾ Ton Pick-Up Trucks with Animal Control Bodies to Philpott Motors LTD in the amount of \$107,661.</p>	Approved
(c)	<p>Bid No. 2009-111-C for the Uninterruptible Power Supply System to Paradigm Traffic Systems Inc. in the estimated annual amount of \$295,240 and authorizing the City Manager to execute all necessary documents. This will establish an annual contract with three optional one-year renewals.</p>	Approved
(d)	<p>Purchase from an Existing Contract</p> <p>To approve the purchase of Acoustical and Ventilation Additions to the Gun Range in the amount of \$203,064 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 Number R4895)</p>	Approved
(e)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2009-8-10(R): To authorize the purchase of Software Maintenance and System Support as a sole-source procurement from Polaris Library Systems, exclusive suppliers of software maintenance for Polaris Software, in the amount of \$79,663 for the Plano Public Library System, authorizing its execution by the City Manager; to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.</p>	Adopted
(f)	<p>Resolution No. 2009-8-11(R): To ratify and approve the execution of a Funding Agreement between the Plano Convention and Visitors Bureau and the North Texas Super Bowl XLV Host Committee providing for the payment of \$38,200 as Plano's contribution to support the Super Bowl XLV Bid Process; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2009-8-12(R): To approve the terms and conditions of a Memorandum of Understanding by and between the City of Richardson and the City of Plano for funding of modifications to the Plano/Richardson Police Training Center Gun Range in the total amount of \$203,064; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2009-8-13(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Liaison Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2009-8-14(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, for Intersection Improvements at Preston Road and Legacy Drive; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2009-8-15(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, concerning the Widening and Extension of Razor Road from Ohio Drive to SH 121; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2009-8-16(R): To ratify the Takeover Agreement by and between Liberty Mutual Insurance Company and the City of Plano for completion of the Animal Shelter Addition; approving its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2009-8-17(R): To repeal Resolution No. 2008-4-40; adopting a new resolution authorizing a preference for bids that include cement as a component of the bid and where that cement is produced by cement manufacturing facilities that meet or are below the source cap limits for emissions established by the Texas Commission on Environmental Quality ("TCEQ"); preference may only be given if the total cost of the goods or services would not exceed 105% of the cost of goods or services provided by a vendor who does not meet or are below the TCEQ standards; authorizing the City Manager to approve any documents necessary to effectuate this resolution; and providing an effective date.	Adopted
(m)	Resolution No. 2009-8-18(R): To approve the settlement between the City of Plano and Plano International Preschool, Inc. in the amount of \$109,940; authorizing the City Manager to execute any and all documents necessary to finalize such settlement; and providing an effective date.	Adopted
	<u>Adoption of Ordinances</u>	
(n)	Ordinance No. 2009-8-19: To transfer the sum of \$29,700 from the Property Management Fund Unappropriated Fund Balance for Fiscal Year 2008-09 to the Property Management Fund Operating Appropriation for the purpose of providing additional funding for the demolition of Downtown Center South; amending the budget of the City and Ordinance 2008-9-15, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(o)	Ordinance No. 2009-8-20: To amend Section 12-100 of Article V. Stopping, Standing and Parking of Chapter 12. Motor Vehicles and Traffic of the Code of Ordinances of the City of Plano to prohibit stopping, standing or parking a motor vehicle in certain specified places; providing a repealer clause, a savings clause, a severability clause, a penalty clause; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	<p>Ordinance No. 2009-8-21: To abandon all right, title and interest of the City, in and to that certain Park Vista Road Right-of-Way being situated in the M.R. Foster Survey, Abstract Number 332, which is located adjacent to the Grand Estates of Breckinridge Addition, within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such right-of-way to the abutting property owners, Anis Rahman, Edgar Zuniga, and Esmeralda V. Zuniga, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary, and providing an effective date.</p>	<p>Adopted</p>
(q)	<p>Ordinance No. 2009-8-22: To amend Ordinance No. 2006-6-29, currently codified under Chapter 12 (Motor Vehicles and Traffic), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to delete school zones on Independence Parkway from north of Prairie Creek Drive to south of Mollimar Drive, and from north of Vidalia Lane to south of Oakland Hills Drive, and from north of Ridge Creek Lane to south of Ridge Creek Lane; to revise the designated times of operation for the school zone on Westwood Drive between Aldridge Drive to south of Janwood Drive; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	<p>Adopted</p>
	<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><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></p>	
(1)	<p>Ordinance No. 2009-8-23: To terminate the Water and Wastewater Impact Fee Program and repealing Article X Impact Fee Advisory Committee of Chapter 2 Administration of the City of Plano Code of Ordinances in its entirety and repealing Article VI Impact Fees of Chapter 21 Utilities of the City of Plano Code of Ordinances in its entirety; and providing a repealer clause, a savings clause, a severability clause, and an effective date.</p>	<p>Adopted</p>
(2)	<p>Discussion and Direction Regarding Budget Recommendations for 2009-2010</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>	<p>Council direction - Consensus for a 48.86 tax rate per \$100 of assessed value</p>