



CITY COUNCIL

1520 AVENUE K

DATE: August 25, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Jason Cargo
St. Elizabeth Ann Seton Catholic Church

PLEDGE OF ALLEGIANCE: Sr. Girl Scout Troop 2232

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>Special Recognition: Bruce Glasscock For His Work in Bringing a Federal Courthouse to Plano</p> <p>Proclamation: Sustainability Week - 2008</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Self Sufficiency Committee</u> Valis Houston</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>Administered</p> <p>Received</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>August 11, 2008 August 16, 2008</p> <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>	Approved
(b)	<p>Bid No. 2008-199-B for S.H. 121 Water Line – Spring Creek Parkway to Dallas North Tollway to Metro-Plex Underground, LP., in the amount of \$475,553.</p> <p>Purchase from an Existing Contract</p>	Approved
(c)	<p>To authorize the purchase of Design/Build Services for an Addition to the Plano Centre in the amount of \$299,592 from Hisaw and Associates General Contractors, Inc. through The Interlocal Purchasing System (TIPS) contract, and authorizing the City Manager to execute all necessary documents. (TIPS Contract No. 1052507)</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(d)	<p>To approve the terms and conditions of a professional services contract between the City of Plano and Crossroads Family Services in the amount of \$115,000 wherein Crossroads Family Services will provide services to the Police Department to combat juvenile delinquency, and authorizing execution of such agreement by the City Manager, and providing an effective date.</p> <p>Approval of Change Order</p>	Approved
(e)	<p>To Jim Bowman Construction Co., L.P., increasing the contract by \$33,134 for Water Crossings No. 1, Change Order No. 1. (Original Bid No. 2007-166-B).</p>	Approved
(f)	<p>To Jim Bowman Construction Co., L.P., increasing the contract by \$35,437 for Intersection Improvements – Spring Creek Parkway at K Avenue, Change Order No. 1. (2006-202-B)</p> <p><u>Adoption of Resolutions</u></p>	Approved
(g)	<p>Resolution No. 2008-8-6(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the North Central Texas Council of Governments providing terms and conditions for the funding of a RecycleBank Pilot Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2008-8-7(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the North Central Texas Council of Governments providing terms and conditions for funding to facilitate (Compost Fair Grant) long-term changes in attitudes about source reduction, reuse and recycling; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(i)	Resolution No. 2008-8-8(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.	Adopted
(j)	Resolution No. 2008-8-9(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 \$64,025 for the Plano Public Library System, authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(k)	Resolution No. 2008-8-10(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and Collin County, Texas, concerning major thoroughfare rehabilitation improvements on Plano Parkway, Legacy Drive, Parker Road, Pleasant Valley Drive and Park Boulevard; authorizing its execution by the City Manager and providing an effective date.	Adopted
(l)	Resolution No. 2008-8-11(R): To review and approve the City's written Public Funds Investment Policy; and providing an effective date.	Adopted
	<u>Adoption of Ordinances</u>	
(m)	Ordinance No. 2008-8-12: To amend Ordinance No. 98-4-7, codified as Section 16-19, Fees for Zoning, Rezoning and Other Miscellaneous Fees, of Article II, Fees Generally, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano; adding a flood study review fee; providing a severability clause, and an effective date.	Adopted
	<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>	
	<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>	
	<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>	
(1)	Second Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.20 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). First Public Hearing Held 08/21/08	Conducted
(2)	Resolution No. 2008-8-13(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Phoenix Indemnity Insurance Company, an Arizona Property and Casualty Insurance Company; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p>Public Hearing and adoption of Resolution No. 2008-8-14(R): To adopt the Stratford Estates Neighborhood Action Plan as proposed by the Stratford Estates Neighborhood Planning Team and approving its use by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development and provision of City services within the Stratford Estates Neighborhood; and providing an effective date.</p>	<p>Conducted and adopted</p>
(4)	<p>Ordinance No. 2008-8-15: To repeal City of Plano Ordinance No. 84-8-24, codified as Division III, Article II, Historic Structures, of Chapter 20 of the Code of Ordinances of the City of Plano (Heritage Preservation Tax Exemption Program); and adopting new and amended provisions for historic structures for the City of Plano and providing a penalty clause, a repealer clause, a severability clause, a savings clause, and an effective date.</p>	<p>Adopted</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2008-8-16 as requested in Zoning Case 2008-63 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 595 so as to allow the additional use of Gymnastics/Dance Studio on 0.5± acre located on the southwest corner of 10th Street and N Avenue in the City of Plano, Collin County, Texas, presently zoned Light Industrial-1; 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. Applicant: T. Cappelli Properties, L.P.</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>Conducted and adopted</p>