



CITY COUNCIL

1520 AVENUE K

DATE: September 14, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Leon Aduddell
First Baptist Church Plano

PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 2206
Andrews Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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: Nicolas Griebenow, 911 Hero Special Recognition: Plano ISD Heroes</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><u>Approval of Minutes</u></p> <p>August 24, 2009</p>	<p>Presented</p> <p>Received</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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. 2009-164-C for Hauling of Construction Debris to Braxton Transportation, LLC, in the amount of \$200,000 and authorizing the City Manager to execute all necessary documents. This will establish an annual contract with three optional one-year renewals.</p>	<p>Approved</p>
(c)	<p>Bid No. 2009-173-B for Railroad Crossings – Quiet Zone Improvements – Plano Parkway Wayside Horn to Railroad Controls, L.P., in the amount of \$75,486. Project No. 5590.1. The project consists of construction of a horn system along the railroad track that crosses Plano Parkway just east of US 75.</p>	<p>Approved</p>
(d)	<p>Bid No. 2009-162-B for 2008-09 Manhole Lining Project to Suncoast Infrastructure, Inc. in the amount of \$284,715. This project includes the lining of 31 manholes and 2 large junction boxes using an epoxy saturated fiberglass liner with PVC coating, commonly called Cured in Place Manhole Lining.</p>	<p>Approved</p>
(e)	<p>Bid No. 2009-174-B for 2008-2009 Arterial Concrete Pavement Rehab Project – Ohio Drive and Kings Manor Lane to Jim Bowman Construction Co. LP in the amount of \$383,068. This project involves the replacement of arterial street pavement, curb and gutter, sidewalk repair and barrier free ramp construction on Ohio Drive between Maple Shade Drive and SH 121 and on Kings Manor Drive between Spring Creek Parkway and Crystal Falls Drive.</p>	<p>Approved</p>
(f)	<p>Bid No. 2009-171-B for 2008-2009 Residential Concrete Pavement Rehabilitation Project – Zone G7 and G8 to Jim Bowman Construction Co. LP in the amount of \$454,080. This project involves the replacement of residential street and alley pavement, curb and gutter, sidewalk repair and barrier free ramp construction, in Zone G7 and G8 which is bounded by Spring Creek Parkway on the south, Preston Road on the west, Hedgcoxe Road on the north and Coit Road on the east.</p>	<p>Approved</p>
(g)	<p>Bid No. 2009-166-B for Custer Ground Storage Tank 1A to Natgun Corporation in the amount of \$2,041,983. Project No. 5973. This project consists of the removal of a 2.5 million gallon steel ground storage tank and the construction of a 3.75 million gallon concrete storage tank.</p>	<p>Approved</p>
(h)	<p>Purchase from an Existing Contract</p> <p>To approve the purchase of three (3) Chevrolet 3/4 Ton Extended Cab Pickup Trucks with Utility Body and Lift-gates in the amount of \$103,599 from Caldwell Country Chevrolet through an existing contract/agreement with H-GAC Cooperative Purchase Program and authorizing the City Manager to execute any and all necessary documents (Bid No. VE03-06).</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Approval of Change Order</p> <p>To Motorola, Inc., increasing the contract by \$151,113 for providing labor and materials for transferring DragonWave links from two water towers to communication towers through an existing contract/agreement with Houston Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA01-06)</p>	Approved
(j)	<p><u>Reimbursement of Oversize Participation</u></p> <p>To approve and authorize reimbursement to EDS Information Services LLC for oversize participation for public improvements associated with construction of Tennyson Parkway north of Spring Creek Parkway, in the amount of \$301,304.</p>	Approved
(k)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2009-9-1(R): To approve the proposed uses for the expenditure of the U.S. Department of Housing and Urban Development Homelessness Prevention and Rapid Re-Housing funds as authorized in the American Recovery and Reinvestment Act of 2009 in the amount of \$468,597 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2009-9-2(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and Collin County, Texas, providing terms and conditions for yard trimmings grinding services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2009-9-3(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for an Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by means of a signal light; authorizing the City Manager to execute the Grant Agreement and any other documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2009-9-4(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano 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
(o)	<p>Resolution No. 2009-9-5(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the Dallas County Community College District on behalf of Richland College, providing terms and conditions for educational services, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(p)	<p>Resolution No. 2009-9-6(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between City of Plano and Harris County Department of Education, which sponsors “Choice Facility Partners” providing for a cooperative purchasing program for goods and services; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein and to designate an official representative or representatives for the City of Plano to the program; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	<p>Resolution No. 2009-9-7(R): To approve the terms and conditions of a Real Estate Contract by and between the City of Plano, Texas, and Diversicon for the purchase of a 1.053 acre tract of land for right of way for Chaparral Road and a 0.034 acre tract of land for a Temporary Construction Easement, located at the southeast corner of Chaparral Road and Jupiter Road, in the Jeremiah Muncy Survey, Abstract No. 621, in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.</p> <p><u>Adoption of Ordinances</u></p>	Adopted
(r)	<p>Ordinance No. 2009-9-8: To find that the current rates of CoServ Gas Ltd. are unreasonable; approving CoServ Gas Ltd.’s revised and uncontested tariffs; setting the effective date of new tariffs as October 1, 2009; finding rate case expenses reasonable; finding that any relief requested by CoServ Gas Ltd. not specifically granted herein is denied; finding that the meeting at which this ordinance is passed is open to the public as required by law; providing for notice of this ordinance to CoServ Gas Ltd.; providing a repealer clause; a severability clause; a savings clause; a publication clause; and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2009-9-9: To amend specific sections of Ordinance No. 2009-2-15 codified as Section 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to increase the water rate schedules for residential and non-residential customers by six percent (6%) and to eliminate the summer and non-summer rate distinction effective October 1, 2009, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(t)	<p>Ordinance No. 2009-9-10: To amend Section 12-101 of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to prohibit stopping, standing, or parking of motor vehicles on certain sections of Exchange Drive and Ozark Drive, within the City limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadways within the limits herein defined; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</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>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Resolution No. 2009-9-11(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and MedAssets Net Revenue Systems, LLC., a Delaware limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(2)	Public Hearing to provide notice of Oncor Electric Delivery Company's intent to amend its Certificate of Convenience & Necessity for a new 138 kV transmission line to be located in Collin County. This project includes the establishment and construction of Parker Maxwell Creek 138 kV Substation. The cost of the project is estimated at \$12,468,000.	Conducted – Council concurred with Staff recommendation
(3)	Public Hearing and adoption of Ordinance No. 2009-9-12 to repeal in its entirety Ordinance No. 2009-6-10, codified as Section 19-21, Rules and Regulations Adopted, of Article II (Design and Construction) of Chapter 19 (Streets and Sidewalks) of the Code of Ordinances of the City of Plano, adopting minimum standards to be followed in the development of streets, thoroughfares, sidewalks, and appurtenances within the City; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date.	Conducted and adopted
(4)	Ordinance No. 2009-9-13: to approve and adopt the Budget and setting the appropriations for the Fiscal Year beginning October 1, 2009, and terminating September 30, 2010; and providing an effective date.	Adopted
(5)	Ordinance No. 2009-9-14: to approve and adopt the Community Investment Program and setting the appropriations for 2009-10; and providing an effective date.	Adopted
(6)	Ordinance No. 2009-9-15: to approve and adopt the tax rate for this Fiscal Year beginning October 1, 2009, and terminating September 30, 2010; and providing an effective date.	Adopted
(7)	Ordinance No. 2009-9-16: to ratify the property tax revenue increase in the 2009-10 Budget as a result of the City receiving more revenues from property taxes in the 2009-10 Budget than in the previous fiscal year; and providing an effective date. <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>	Adopted