



CITY COUNCIL

1520 AVENUE K

DATE: November 9, 2009

CALL TO ORDER: 7:00 p.m.

INVOCATION: Associate Pastor Jessie Prince
Grace Outreach Center

PLEDGE OF ALLEGIANCE: American Legion Honor Guard Post 321
from Plano

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: Veterans Day - 2009 Proclamation: Salvation Army of Plano – Red Kettle Kick-Off Presentation: To the City of Plano by the Friends of the Plano Public Library Proclamation: Plano Arbor Day – 2009 Special Recognition: Public Art Committee and Christine Eubanks, Cultural Programs Coordinator</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Building Standards Commission</u> Sylvia Reid</p> <p><u>Parks and Recreation Planning Board</u> Chris L. White</p> <p><u>Plano Housing Authority</u> Wanda F. Russell</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Building Standards Commission</u> Brian L. Eisenrich</p>	<p>Presented</p> <p>Administered</p> <p>Not Present</p>

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	<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>(a) October 26, 2009</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> <p>(b) Bid No. 2009-198-P for the 2009-2010 Traffic Signal Construction and Maintenance Requirements Contract to Republic Intelligent Transportation Services, Inc. in the amount of \$493,515. This contract is for the construction of new signals at six intersections. It also provides for the modernization of existing signals including the removal of left turn signals in the medians mounted to the new support masts, new wiring, new support poles and masts at six intersections. This will establish a fixed price requirements contract with two optional renewals.</p> <p>Purchase from an Existing Contract</p> <p>(c) To approve an expenditure of a Premier Support Services contract in the amount of \$68,310 from Microsoft Corporation through a State of Texas Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-821).</p> <p>Approval of Change Order</p> <p>(d) To Jim Bowman Construction Company, LP, increasing the contract by \$39,207 for Alley Reconstruction – Prairie Creek, Change Order No. 1. Original Bid No. 2007-230-B.</p> <p>(e) To SmithGroup/F&S (formerly F&S Partners) decreasing the Architectural Services Contract by \$160,084 for the Carpenter Park Recreation Center Renovation and Expansion. Contract Modification No. 1 deletes the pool from the scope of work.</p> <p><u>Adoption of Strategic Plan</u></p> <p>(f) To adopt the City Council Strategic Plan for 2009-2024</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(g)	<p>Resolution No. 2009-11-1(R): To approve the submission of a grant application to the Texas Department of Transportation for funding assistance through the 2009 Texas Transportation Enhancement Program; certifying that the City is eligible to receive financial assistance under the program; certifying that the City’s matching share is readily available; authorizing the Director of Parks and Recreation to execute all documents necessary to effectuate the grant; and providing an effective date.</p>	<p>Adopted</p>
(h)	<p>Resolution No. 2009-11-2(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the University of Texas at Dallas for training program, providing terms and conditions for educational services, authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(i)	<p>Resolution No. 2009-11-3(R): To authorize the purchase of street light standards and associated equipment for Ridgeview Drive from Independence Parkway to Coit Road from CoServ Electric Company, who is the selected provider of electric service and the selected provider of such equipment; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(j)	<p>Resolution No. 2009-11-4(R): To approve the terms and conditions of a Real Estate Contract by and between the City of Plano, Texas, and Betty Jean Morris for the purchase of 0.491 acres of right of way and 0.029 acres of temporary construction easement, situated in the Dyer Survey, Abstract No. 360, Denton County, Texas, to be used for Marsh Lane widening; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(k)	<p>Resolution No. 2009-11-5(R): To find LaShon Ross, Dan Thompson, and Hugo Esparza are 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, LaShon Ross, Dan Thompson and Hugo Esparza; and providing an effective date.</p>	<p>Adopted</p>
	<p><u>Adoption of Ordinances</u></p>	
(l)	<p>Ordinance No. 2009-11-6: To vacate Ordinance No. 2009-10-17, 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, to grant Specific Use Permit No. 601 so as to allow the additional use of Public Storage/Mini-Warehouse on 3.1± acres of land located on the west side of Preston Park Boulevard, 550± feet south of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-189-Retail/General Office; 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.</p>	<p>Adopted</p>

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(m)	<p>Ordinance No. 2009-11-7: To amend Section 6-3(c)(1) of Chapter 6, Buildings and Building Regulations of the Code of Ordinances of the City of Plano by adding a new subsection “f”; and amending Section 6-3(c)(2) of Chapter 6, Buildings and Building Regulations of the Code of Ordinances of the City of Plano by adding a new subsection “i”; and amending Section 6-3(c)(3)(a)(2) of Chapter 6, Buildings and Building Regulations of the Code of Ordinances of the City of Plano by adding additional language; providing a repealer clause, a savings clause; a severability 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
(1)	<p>Public Hearing and adoption of Ordinance No. 2009-11-8 as requested in Zoning Case 2009-18 – to amend subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses), subsection 2.825 (RE-Regional Employment) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses); and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to restaurants/cafeterias and independent living facility, assisted living facility, long-term care facility, and continuing care facility uses, and related development standards within the Regional Employment Zoning District; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	Conducted and adopted
(2)	<p>Resolution No. 2009-11-9(R): to approve the Investment Portfolio Summary for the quarter ending September 30, 2009 and providing an effective date.</p>	Adopted
(3)	<p>Resolution No. 2009-11-10(R): to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Futurewei Technologies, Inc. a Texas corporation d/b/a Huawei Technologies (USA); authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(4)	<p>Resolution No. 2009-11-11(R): to cast its ballot for the election of members to the Collin County Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.</p>	Adopted – ballot cast for Roy Wilshire

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(5)	<p>Resolution No. 2009-11-12(R): to cast its ballot for the election of members to the Denton Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.</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>Adopted – ballot cast for Pearl Ford</p>