

**PLANO CITY COUNCIL**  
**February 14, 2011**

**COUNCIL MEMBERS**

Phil Dyer, Mayor  
Lee Dunlap, Mayor Pro Tem  
Pat Miner, Deputy Mayor Pro Tem  
Ben Harris  
André Davidson  
Lissa Smith  
Harry LaRosiliere  
Jean Callison

**STAFF**

LaShon Ross, Interim City Manager  
Frank Turner, Deputy City Manager  
Bruce Glasscock, Deputy City Manager  
Mark Israelson, Assistant City Manager  
Diane C. Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor Dyer convened the Council directly from the Preliminary Open Meeting into the Regular Session on Monday, February 14, 2011, at 7:01 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Mayor Pro Tem Dunlap and the Pledge of Allegiance was led by Boy Scout Troop 404 of Prince of Peace Catholic Community.

**COMMENTS OF PUBLIC INTEREST**

No one appeared to speak.

**CONSENT AGENDA**

Upon the request of Council Member Smith, Consent Agenda Item "G" was removed for individual consideration.

Upon a motion made by Council Member LaRosiliere and seconded by Council Member Smith, the Council voted 8-0 to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

**Approval of Minutes** (Consent Agenda Item "A")

January 24, 2011 - Special Called Session  
January 24, 2011

### **Approval of Expenditures**

#### **Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)**

**Bid No. 2011-45-B** for the purchase of one (1) Forestry Truck w/Aerial Bucket Lift for the Fleet Department to be utilized by Park Support Services to Grande Ford Truck Sales, Inc. in the amount of \$120,715 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

#### **Purchase from an Existing Contract**

To approve the purchase of sixteen (16) Chevrolet Black & White Police Tahoe's and two (2) Chevrolet White Tahoe's in the amount of \$481,044 from Caldwell Country Chevrolet through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #358-10) (Consent Agenda Item "C")

#### **Approval of Contract Modification**

To approve and authorize Contract Modification No. 1 for the purchase of Engineering Services for Alley Reconstruction – Ports O'Call Area in the amount of \$2,590 from Criado & Associates, Inc. This modification will provide design services for the reconstruction of an additional 250 feet of alley between Papeete Drive and Cherbourg Drive. (Consent Agenda Item "D")

To approve and authorize Contract Modification No. 1 for increasing the professional services contract for Drainage Improvements - Ashington, Rosehill & Early Morn in the amount of \$31,500 with Jerry Parche' Consulting Engineers. (Consent Agenda Item "E")

#### **Adoption of Resolutions**

**Resolution No. 2011-2-1(R):** To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and Alcatel-Lucent USA Inc., a sole source provider, to purchase additional services and products related to an upgrade and replacement of the existing microwave radio system; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "F")

**Resolution No. 2011-2-2(R):** To authorize the City Manager to enter into a Joint Election Agreement with the Plano Independent School District and the Frisco Independent School District for the purpose of conducting a joint election on May 14, 2011; and providing an effective date. (Consent Agenda Item "H")

## **Adoption of Ordinances**

**Ordinance No. 2011-2-3:** To repeal Ordinance No. 2010-9-16; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2010-11; establishing the authorized number and effective dates of such positions for each classification effective February 14, 2011; establishing a salary plan for the Police and Fire Departments effective September 27, 2010; and providing a repealer clause, a severability clause and an effective date. (Consent Agenda Item "I")

**Ordinance No. 2011-2-4:** To amend Section 12-103 of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to repeal the two hour duration time limit between the hours of 8:00 A.M. and 12:00 midnight for the parking spaces along the east side of Bishop Road between Martin Road and Lunsford Road and to amend Article V of Chapter 12 (Traffic Code) of the Code of Ordinances of the City of Plano by adding Section 12- 103.1 to Article V of Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to limit the duration of parking to twenty minutes maximum between the hours of 8:00 A.M. and 12:00 midnight for the parking spaces along the east side of Bishop Road between Martin Road and Lunsford Road within the city limits of the City of Plano, declaring it unlawful and a misdemeanor to park motor vehicles in such parking spaces for longer than the time 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. (Consent Agenda Item "J")

**Ordinance No. 2011-2-5:** To order an election to be held on May 14, 2011, for the purpose of electing four (4) Members of Council, Place No. 1 (District 1), Place No. 3 (District 3), Place No. 5 and Place No. 7 to the City Council to hold office for a period of three years; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date. (Consent Agenda Item "K")

## **END OF CONSENT**

**Resolution No. 2011-2-6(R):** To authorize the purchase of the Northrop Grumman Remotec F6B Bomb Robot from Remotec, Inc., a sole-source provider, in the amount of \$242,672 for use by the Plano Police Department; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date. (Consent Agenda Item "G")

Chief Rushin advised the Council that the City has the only bomb squad in Collin County, provides the service per an agreement with the FBI who provides equipment and training, and that funding is through a Homeland Security grant.

Upon a motion made by Mayor Pro Tem Dunlap and seconded by Council Member Callison, the Council voted 8-0 to authorize the purchase of the Northrop Grumman Remotec F6B Bomb Robot from Remotec, Inc., a sole-source provider, in the amount of \$242,672; and further to adopt Resolution No. 2011-2-6(R).

**Discussion and direction regarding the Undeveloped Land Study** to include policy recommendations of the Economic Development and Land Use Elements; Housing Density, Infill and Mixed-Use Statements; and Rezoning Policy for the use of remaining undeveloped land in the City of Plano. (Regular Agenda Item “1”)

Senior Planner Sims advised that there are 3,900 acres remaining for development with 87% zoned for nonresidential uses and spoke regarding sites where less than a square mile of land remains for residential uses. He stated that multi-family may be the first sector to recover from the recession and development would reduce the tax burden on citizens. Mr. Sims reviewed the Undeveloped Land Policies: preserve land for economic development and employment; rezone land to meet demand using criteria; review housing density; encourage residential development for infill housing and retain the 1200 foot setback from S.H. 121; and identify locations and guidelines for mixed-use development. Mr. Sims spoke to the Commission’s recommendations, advising that there were mixed views on lower density multifamily development with a preference in mixed-use and urban centers, lower density as an option for corner retail sites, and retaining concentration and separation guidelines. He spoke to their recommendation to leave economic corridors and employment areas intact and their openness to consider higher density multifamily in mixed-use and urban centers. Mr. Sims advised that the Commission did not support single-family housing in expressway corridors or employment areas and did support of infill housing in areas where existing conditions support single-family development.

Citizen Dr. Robbie Robinson spoke to the planning of the Legacy area, current land use policies, and stated concern regarding rezoning acreage to residential uses. He spoke to the decrease in areas zoned for corporations and available for economic development, the impact on tax revenue, Legacy’s concept as a balanced mixed-use development, jobs created, and being a strong commercial area. He requested the Council modify the proposal to prohibit further rezoning of commercial land in Legacy to residential. Citizen Connor Chaddick spoke to consideration of multi-family development east of U.S. 75 and Mr. Sims advised that development at 15<sup>th</sup> Street and the DART rail has been delayed due to economic factors. Citizen Michael Ablon spoke to attracting a workforce by providing places to work/live/play, housing as a continuum and preserving land for corporate development while evolving housing. Roy Wilshire, representing the Haggard family, spoke to their efforts to preserve land and to future development of a mixed-use design.

Mayor Dyer spoke to considering the long-term implication of decisions related to multifamily development, the current supply of housing alternatives and stated concern in adding more unless they are tied to an urban center or master plan project. Deputy Mayor Pro Tem Miner stated support if existing multifamily regulations apply and areas considered are older retail corners. He stated concern regarding overcrowding in schools and spoke to the current strong demand for retail and office space in Legacy. Mayor Pro Tem Dunlap and Council Member Davidson stated concern regarding the broad base of the proposal and Council Member LaRosiliere spoke to the clear vision of Legacy. Development Review Manager Firgens advised that Council could revise the recommendations to address specific areas of the City and the Council requested Staff hone in on areas and provide a “snapshot” including geography, employment, residential components, transit, etc. Mayor Dyer requested information on “spot zoning” and Mr. Sims advised regarding pending rezoning requests.

Nothing further was discussed and Mayor Dyer adjourned the meeting at 8:16 p.m.

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**Phil Dyer, MAYOR**

ATTEST:

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Diane Zucco, City Secretary