

**PLANO CITY COUNCIL**  
**May 14, 2012**

**COUNCIL MEMBERS PRESENT**

Phil Dyer, Mayor  
Pat Miner, Mayor Pro Tem  
Lissa Smith, Deputy Mayor Pro Tem  
Ben Harris  
André Davidson  
James Duggan  
Patrick Gallagher  
Lee Dunlap

**STAFF PRESENT**

Bruce Glasscock, City Manager  
LaShon Ross, Deputy City Manager  
Diane Wetherbee, City Attorney  
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Monday, May 14, 2012, at 7:04 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Father Tom Cloherty of Prince of Peace Catholic Community led the invocation and Cadette Girl Scout Troop 1714 led the Pledge of Allegiance.

**PROCLAMATIONS & SPECIAL RECOGNITION**

Mayor Dyer recognized recipients of the Standberry Scholarships and the Plano Crime Scene Unit. He read proclamations for Asian Pacific Heritage Month, Public Service Recognition Week, and Bike to Work Day and special recognition was given to the Employee of the Year – Rick Figueroa.

**COMMENTS OF PUBLIC INTEREST**

No one appeared to speak.

**CONSENT AGENDA**

Upon a motion made by Council Member Harris and seconded by Mayor Pro Tem Miner, the Council voted 8-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

**Approval of Minutes** (Consent Agenda Item “A”)  
April 23, 2012

## **Approval of Expenditures**

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

**Bid No. 2012-131-B** for the 2011-2012 Arterial Concrete Pavement Rehab, Park Boulevard – Plano Parkway to Coit Road, Project No. 6192 to Jorgensen Associates, Inc. in the amount of \$781,396 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**Bid No. 2012-167-B** for Ridgewood Water Infrastructure Rehabilitation to RKM Utility Services, Inc., in the amount of \$2,273,522 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**Bid No. 2012-141-B** for the purchase of four (4) Utility Trucks for Fleet Services to be utilized by Municipal Drainage, Utility District #1, Utility District #2, and Signs & Markings from Baby Jack II Automotive (Caldwell Country Automotive) in the amount of \$126,403 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

**RFP No. 2012-119-C** for a one (1) year contract with four (4) optional one year renewals for the purchase of Professional Audit Services to KPMG LLP, in the expected annual amount of \$154,000 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

### **Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)**

To approve a Professional Services Agreement by and between the City of Plano and VRX, Inc., in the amount of \$71,400 for the Drainage Study – Spring Creek Parkway, Ranch Estates & Los Rios Addition project and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve a contract by and between the City of Plano and The Atkins Group, for a City of Plano Brand Development and Community Vision Consultant in an amount not to exceed \$70,345 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

To approve a one (1) year contract by and between the City of Plano and Remote Services, Inc., for a Technical Consultant for the JD Edwards EnterpriseOne ERP System in the amount of \$99,600 and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

### **Approval of Contract Modification**

To approve and authorize Contract Modification No. 1 for the purchase of additional engineering services for the 15th Street - Avenue G to US 75, Project No. 5623, in the amount of \$127,921 from Nathan D. Maier Consulting Engineers, Inc., and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

## **Approval of Expenditure**

To approve the purchase of Tactical Ballistic Body Armor in the amount of \$74,522 from GT Distributors through an existing cooperative contract with Buyboard and authorizing the City Manager to execute all necessary documents. (Buyboard Contract Number 363-10.) (Consent Agenda Item “J”)

## **Adoption of Resolutions**

**Resolution No. 2012-5-1(R):** To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement between the City of Plano, Texas and Hyundai Capital America; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “K”)

**Resolution No. 2012-5-2(R):** To approve and grant an electric easement to Oncor Electric Delivery Company on City property, Custer Pump Station, located at 1901 West 15th Street; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “L”)

**Resolution No. 2012-5-3(R):** To authorize continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (Consent Agenda Item “M”)

**Resolution No. 2012-5-4(R):** To approve the Investment Portfolio Summary for the quarter ending March 31, 2012 and providing an effective date. (Consent Agenda Item “N”)

## **Adoption of Ordinances**

**Ordinance No. 2012-5-5:** To transfer the sum of \$56,117 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for two (2) full-time victim advocate positions for the remainder of this fiscal year for the Police Department, as required by Chapter 56 of the Texas Criminal Code of Procedure; amending the budget of the City and Ordinance 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date. (Consent Agenda Item “O”)

## **END OF CONSENT**

**Public Hearing and adoption of Ordinance No. 2012-5-6** to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 127 for tax abatement consisting of a 6.715 acre tract of land located in the J. B. Roundtree Survey, Abstract No. 759, Collin County and described in Exhibit “A” attached hereto in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date. (Regular Agenda Item “1”)

Director of Plano Economic Development Bane spoke to statutes requiring the establishment of reinvestment zones which include a Public Hearing and to this agreement based on a ten-year abatement of 50% for an estimated \$5 million in real property commencing on January 1, 2013 and a nine-year abatement of 50% for an estimated \$1,750,000 in business personal property commencing on January 1, 2014.

**Ordinance No. 2012-5-6 (cont'd)**

Mayor Dyer opened the Public Hearing. No one appeared to speak for or against the request. The Public Hearing was closed.

Upon a motion made by Mayor Pro Tem Miner and seconded by Deputy Mayor Pro Tem Smith, the Council voted 8-0 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 127 for tax abatement consisting of a 6.715 acre tract of land located in the J. B. Roundtree Survey, Abstract No. 759, Collin County; and further to adopt Ordinance No. 2012-5-6.

**Resolution No. 2012-5-7(R):** To approve the terms and conditions of an agreement by and between the City of Plano, Eltek, Inc., and Argent Plano Realty, L.P. providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda Item "2")

Director of Plano Economic Development Bane advised that the agreement would be between the City of Plano, Eltek, Inc., and Argent Plano Realty, L.P. for the construction of a 100,000 square foot office and warehouse facility. She advised that the terms for the abatement are ten years for real estate and nine for business personal property.

Upon a motion made by Deputy Mayor Pro Tem Smith and seconded by Council Member Harris, the Council voted 8-0 to approve the terms and conditions of an agreement by and between the City of Plano, Eltek, Inc., and Argent Plano Realty, L.P. providing for real and business personal property tax abatement; and further to adopt Resolution No. 2012-5-7(R).

**Resolution No. 2012-5-8(R):** To approve the terms and conditions of an Economic Development Incentive Agreement by and between Eltek, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date. (Regular Agenda Item "3")

Director of Plano Economic Development Bane advised that Eltek, Inc. would receive \$100,625 for occupying no less than 100,000 square feet of new commercial space and creating or transferring 115 full-time equivalent positions by March 1, 2013.

Upon a motion made by Council Member Davidson and seconded by Mayor Pro Tem Miner, the Council voted 8-0 to approve the terms and conditions of an Economic Development Incentive Agreement by and between Eltek, Inc. and the City of Plano; and further to adopt Resolution No. 2012-5-8(R).

Nothing further was discussed and Mayor Dyer adjourned the meeting at 7:33 p.m.

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**Phil Dyer, MAYOR**

ATTEST:

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Diane Zucco, City Secretary