

**PLANO CITY COUNCIL
REGULAR SESSION
June 8, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

STAFF PRESENT

Bruce Glasscock, City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Mark Israelson, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, June 8, 2015, at 7:10 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Executive Pastor Terry Bolds of Northeast Bible Church led the invocation and the Plano Chapter of The Sons of the American Revolution led the Pledge of Allegiance and Texas Pledge.

The Sons of the American Revolution presented Public Service Awards and honored several City of Plano First Responders.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

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

Approval of Minutes

May 26, 2015
(Consent Agenda Item "A")

Approval of Expenditures

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

Bid No. 2015-263-B for the Screening Wall Reconstruction – Fire Station No. 12 Project to HQS Construction, LLC in the amount of \$199,362; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Bid No. 2015-248-B for the Bridge Repairs Phase 2 project to Urban Construction Group in the amount of \$1,342,638; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

Bid No. 2015-264-P for the Residential Concrete Pavement Maintenance Requirements Contract, with two (2) City optional renewals, Project No. 6561 to Jerusalem Corporation in the amount of \$1,579,000; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

Bid No. 2015-245-B for Russell Creek Park Site Renovations and Improvements, Project Nos. 6354 and 6452, to RoeschCo Construction, Inc. in the amount of \$3,112,510; 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 R-Delta Engineers, Inc., in the amount of \$138,840 for Legacy Drive at Parkwood Boulevard and Coit Road between SH 190 and Mapleshade Lane Paving Improvements project; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

Approval of Contract Modification

To approve and authorize the First Modification to Interlocal Agreement by and between the City of Plano, Texas, the City of Allen, Texas and the City of Parker, Texas to add three (3) talkgroups; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “G”)

Approval of Change Order

To Jerusalem Corporation, increasing the contract by \$354,673 for the Arterial Concrete Pavement Rehab Alma Road-Parker Road to Hedgcoxe Road, Project No. 6291, Change Order No. 1, Bid No. 2013-207-B; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

To James Douglas Weldon, Jr., D/B/A Weldon's Lawn and Tree, increasing the annual contract by \$4,560 for Public Building Landscape Group 3, Change Order No. 2, Original Bid No. 2012-40-C; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “I”)

To Ark Contracting Services, LLC, for the Erosion Control at Valley Creek & Stone Creek Project, increasing the contract by \$80,504, Change Order No. 1, Original Bid No. 2015-113-B; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “J”)

Adoption of Resolutions

Resolution No. 2015-6-1(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program as provided by the Collin County Commissioners Court; certifying that the City’s matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Preston Ridge Trail Connection, Plano to Dallas has been dedicated for public park and recreational uses; and providing an effective date. (Consent Agenda Item “K”)

END OF CONSENT

Public Hearing and consideration of an Ordinance as requested in Zoning Case 2015-05 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 661 so as to allow the additional use of Independent Living Facility on 5.0± acres of land located on the south side of Mapleshade Lane, 825± feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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, a publication clause, and an effective date. Applicant: University of Texas System (Regular Item “1”)

Director of Planning Day stated the applicant has requested the zoning case be withdrawn.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Council Member Grady, the Council voted 8-0, to accept the withdrawal of Zoning Case No. 2015-05.

Public Hearing and adoption of Ordinance No. 2015-6-2 as requested in Zoning Case 2015-13 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 0.3± acre of land located on the west side of Millard Drive, 140± feet south of 14th Street in the City of Plano, Collin County, Texas, from Retail to Light Industrial-1; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Charles Rice (Regular Item “2”)

Director of Planning Day spoke to the request providing information regarding the property location, current use, adjoining property uses, and support letters of area property owners. She stated Staff and the Planning and Zoning Commission recommend approval as requested.

Public Hearing and adoption of Ordinance No. 2015-6-2(Cont'd.)

Charles Rice, the applicant spoke to the request and asked for the Council's support. Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Deputy Mayor Pro Tem Harris and seconded by Mayor Pro Tem Smith, the Council voted 8-0, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 0.3± acre of land located on the west side of Millard Drive, 140± feet south of 14th Street in the City of Plano, Collin County, Texas, from Retail to Light Industrial-1; and further to adopt Ordinance No. 2015-6-2.

With no further business, Mayor LaRosiliere adjourned the meeting at 7:40 p.m.

Harry LaRosiliere, Mayor

ATTEST

Lisa C. Henderson, City Secretary