

**PLANO CITY COUNCIL  
REGULAR SESSION  
May 9, 2016**

**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

**COUNCIL MEMBERS ABSENT**

David Downs

**STAFF PRESENT**

Bruce Glasscock, City Manager  
LaShon Ross, Deputy City Manager  
Jim Parrish, Deputy City Manager  
Jack Carr, 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, May 9, 2016, at 7:16 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Imam Nadim Bashir with East Plano Islamic Center led the invocation and Boy Scout Troop 219 with Christ Church led the Pledge of Allegiance and Texas Pledge.

Mayor LaRosiliere recognized the Imagine Beyond Foundation, proclaimed May 20th as Bike to Work Day and May as National Historic Preservation Month, and presented a certificate of appreciation to Kevin Kimbrell for his service on the Animal Shelter Advisory Committee.

**COMMENTS OF PUBLIC INTEREST**

Sean Moothart and Patty Snell spoke to the Collinwood House Request for Proposal and Dr. Randy Moir spoke to historic preservation and the Collinwood House.

**CONSENT AGENDA**

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 7-0 to approve and adopt all items on the Consent Agenda, as follows:

## **Approval of Minutes**

April 25, 2016  
(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. 2016-0282-B** for Buckhorn Park Renovation, Project No. 6592.1, to J.C. Commercial, Inc. in the amount of \$1,382,277; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

**Bid No. 2016-0105-C** for a one (1) year contract with three (3) one-year renewals for Inventory Control & Asset Disposal (ICAD) from American Tire Distributors, A to Z Tire Battery, Inc., and Tire Centers LLC in the estimated annual amount of \$391,699; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “C”)

**Bid No. 2016-0268-B** for Municipal Center Finishes, Wall Covering, and Paint to KC Construction Services, Inc. in the amount of \$223,626; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “D”)

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

To approve a Landscape Architect Professional Services Agreement between the City of Plano and Half Associates, Inc. in the amount of \$108,500 for design services for the Cottonwood Creek Trail – 2014 Transportation Alternative Program (TAP) grant funded project, Project No. 6445.1; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “E”)

To approve an Architectural Services Agreement by and between the City of Plano and Dewberry Architects, Inc. in the amount of \$53,150 for Municipal Center Signage Design; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “F”)

To approve a Professional Services Agreement by and between the City of Plano and Kimley-Horn and Associates, Inc. in the amount of \$74,750 for the Legacy Drive Turn Lanes Project No. 6723; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “G”)

## **Approval of Change Order**

To Jim Bowman Construction Company, L.P., increasing the contract by \$342,650 for the Public Works Department’s Residential Concrete Pavement Repair Zone J9, Project No. 6366, Change Order No. 1, Bid No. 2014-37-B; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

## **Adoption of Resolutions**

**Resolution No. 2016-5-1(R):** To approve pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, Section 15-81, Establishment of Fees, of the City Code of Ordinances of the City of Plano, Texas authorizing the establishment of Rental Fees at the Jack Carter Pool; providing a repealer clause; and providing an effective date. (Consent Agenda Item “I”)

**Resolution No. 2016-5-2(R):** To approve the terms and conditions of a Memorandum of Agreement by and between City of Plano and City of Dallas for the City of Plano to serve as a Task Force Participating Agency in the Dallas Regional Urban Search & Rescue Task Force (Texas Task Force 2); authorizing the City Manager to take such action and execute such documents as necessary to effectuate the Memorandum herein; and providing an effective date. (Consent Agenda Item “J”)

## **Adoption of Ordinances**

**Ordinance No. 2016-5-3:** To amend Section 12-73.1(d) of Article IV, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to enact school zones for summer school sessions; providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item “K”)

## **END OF CONSENT**

**Public Hearing and adoption of Ordinance No. 2016-5-4** as requested in Zoning Case 2016-001 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions) and specific sections in Article 17 (Landscaping and Tree Preservation); of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to various amendments to landscape regulations; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano (Regular Item “1”)

Director of Planning Day spoke to the request to amend the landscape standards, allowing for more plant diversity, making it easier for citizens to know which plants are best suited for the area, updates to definitions, clarification of parking lot landscaping, and tree preservation requirements. She provided the recommended plant list and stated that Staff and the Planning and Zoning Commission recommend approval as presented. Ms. Day clarified for Council the planting and replacement requirements.

Mayor LaRosiliere opened the public hearing. David Lehde, Director of Government Affairs for the Dallas Builders Association, requested the Council consider adding wording to Section 17.800.03(B) to include sufficient area to allow the normal operation of construction equipment for these improvements is also exempt for single-family development. Mayor LaRosiliere closed the public hearing.

Ms. Day in response to Council Member Kelly stated Staff would not have an objection to adding the language.

Upon a motion made by Council Member Grady and seconded by Council Member Kelley, the Council voted 7-0 to amend Section 8.200 (Terms Defined) of Article 8 (Definitions) and specific sections in Article 17 (Landscaping and Tree Preservation) with an amendment in Section 17.800.3(B) to include sufficient area to allow the normal operation of construction equipment for these improvements is also exempt for single-family development, as requested in Zoning Case 2016-001; and further to adopt Ordinance No. 2016-5-4.

**Public Hearing and adoption of Ordinance No. 2016-5-5** as requested in Zoning Case 2016-008 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 7 so as to allow the additional use of Arcade on 0.2 acre of land located 260 feet east of Coit Road, 205 feet south of Irvine Drive, in the City of Plano, Collin County, Texas, presently zoned Retail; 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: ASG Park West II LTD (Regular Item "2")

Director of Planning Day spoke to the request location, provided site photographs and advised current zoning prohibits arcades within 300 feet of a residential area unless waived by the Council. She stated Staff and the Planning and Zoning Commission recommend Council approve the waiver as requested.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 7-0 to grant Specific Use Permit No. 7 so as to allow the additional use of Arcade on 0.2 acre of land located 260 feet east of Coit Road, 205 feet south of Irvine Drive, in the City of Plano, Collin County, Texas, presently zoned Retail, as requested in Zoning Case 2016-008; and further to adopt Ordinance No. 2016-5-5.

**Public Hearing and adoption of Ordinance No. 2016-5-6** as requested in Zoning Case 2016-009 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 2.4 acres of land located on the south side of State Highway 121, 1,140 feet west of Coit Road in the City of Plano, Collin County, Texas, from Regional Employment to Regional 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: Ronald Lee McCutchin (Regular Item "3")

Director of Planning Day stated the request is to move a zoning district boundary line to the west to accommodate retail within the development plan and align the zoning along lot lines. She provided uses by surrounding properties and site photographs of the location. Ms. Day stated Staff and the Planning and Zoning Commission recommend approval as requested. In response to Deputy Mayor Pro Tem Harris, she advised the entire parcel is not be rezoned due to city policy limiting retail space.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

Upon a motion made by Council Member Grady and seconded by Deputy Mayor Pro Tem Harris, the Council voted 7-0 rezone 2.4 acres of land located on the south side of State Highway 121, 1,140 feet west of Coit Road in the City of Plano, Collin County, Texas, from Regional Employment to Regional Commercial, as requested in Zoning Case 2016-009; and further to adopt Ordinance No. 2016-5-6.

With no further business, Mayor LaRosiliere adjourned the meeting at 8:06 p.m.

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**Harry LaRosiliere, MAYOR**

ATTEST

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Lisa C. Henderson, City Secretary