



CITY COUNCIL

1520 AVENUE K

DATE: January 8, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Randy Bailey
Four Corners Church

PLEDGE OF ALLEGIANCE:

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>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></p> <p>* <u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: City of Plano Employee, Clarence Boyd – 25 Years of Services</p> <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>BOARD AND COMMISSION REPORT</u></p> <p>Library Advisory Board – James Akers, Chair</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>(a) <u>Approval of Minutes</u></p> <p>December 11, 2006 December 19, 2006</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	<p>Bid No. 2007-31-C for Fire Department Winter Coats to GST Public Safety Supply LLC in the estimated annual amount of \$24,892. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(c)	<p>Bid No. 2007-11-C for Traffic Calming Devices to Professional Pavement Products, Inc. and 3M in the estimated annual amount of \$171,436. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
	<p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	
(d)	<p>To approve the purchase of Emergency Light Bars and Siren Units in the amount of \$69,125 from Emergency Vehicle Equipment Company through an existing contract/agreement with Tarrant County, and authorizing the City Manager to execute all necessary documents. Contract #2005-139</p>	Approved
(e)	<p>To approve the purchase of two (2) Unmarked Dodge Charger Police Sedans in the amount of \$40,258 from Dallas Dodge through an existing contract/agreement with HGAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#VE03-06)</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	<p>Resolution No. 2007-1-1(R): To ratify and approve the expenditure of \$47,361 to Southwest Parks & Playgrounds LP for the emergency purchase of replacement playground equipment that was destroyed by fire at Cheyenne Park and authorizing the execution of all documents in connection therewith by the City Manager and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2007-1-2(R): To approve a Memorandum of Understanding between the City of Murphy and the City of Plano to provide automatic fire and EMS aid to an area of the City of Plano that immediately abuts the City of Murphy and provides for training opportunities for the City of Murphy Fire-Rescue; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2007-1-3(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2007-1-4(R): To ratify the expenditure of funds in the amount of \$59,315 to Mohawk Ltd. for a Communications Trailer with Supporting Tower; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date. (2007-30-G)</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2007-1-5: To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-101, Prohibited on certain streets at all times, to prohibit stopping, standing, or parking of motor vehicles on the north side of Streamwood Lane between Shetland Road and Winding Hollow Lane within the City limits of the City of Plano; declaring it unlawful and a misdemeanor to stop, stand, or park motor vehicles upon such sections of such roadway within the limits 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, and an effective date.</p>	Adopted
(k)	<p>Ordinance No. 2007-1-6: To amend Section 1-5 of Chapter 1. General Provisions of the Code of Ordinances of the City of Plano regarding corporation and association liability for criminal offenses; providing a repealer clause, a savings clause; a severability clause; and providing 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>Resolution No. 2007-1-7(R): To accept the findings and opinions of the Annual Audit; authorizing the City Manager to publish the results thereof; and providing an effective date.</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2007-1-8 to designate a certain area within the City of Plano as Reinvestment Zone No. 105 for a tax abatement consisting of a 7.5250 acre tract of land located approximately at the northwest corner of Wynwood Drive and Wyngate Boulevard, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	Conducted and adopted
(3)	<p>Resolution No. 2007-1-9(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin Texas, the Collin County Community College District, Wynwood Resources, Ltd., a Texas Limited Partnership and Morgan Newton Company L.P., a Texas Limited Partnership, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and adoption of Ordinance No. 2007-1-10 as requested in Zoning Case 2006-30 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Specific Use Permit No. 256 for Commercial Antenna Support Structure on 0.1± acre out of the Daniel Rowlett Survey, located at the northeast corner of Old Alma Drive and Alma Drive in the City of Plano, Collin County, Texas, to increase the height of the antenna support structure to 120 feet; 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. Applicant: Maray Adams</p>	<p>Conducted and adopted</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2007-1-11 as requested in Zoning Case 2006-32 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 14.8± acres out of the D. M. Tucker Survey, Abstract No. 913, located on the northwest corner of Parker Road and Parkwood Boulevard in the City of Plano, Collin County, Texas, from Regional Employment to Planned Development-185-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, and an effective date. Applicant: Cencor Realty Services</p>	<p>Conducted and adopted</p>
(6)	<p>Resolution No. 2007-1-12(R): To repeal Resolution No. 2006-12-15(R) approving a grant and maintenance agreement for the construction and maintenance of a water fountain at Legacy Town Center by and between the Shops at Legacy (North), L.P. and the City of Plano; and providing an effective date.</p>	<p>Adopted</p>
(7)	<p>Ordinance No. 2007-1-13: To repeal Ordinance No. 2006-12-16 transferring the sum of \$1,000,000 from the General Fund Unappropriated Fund Balance to the General Fund Operating Appropriation for Fiscal Year 2006-07 for the purpose of providing partial funding for the construction and maintenance of a water fountain within Legacy Town Center; 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</p>