

CITY COUNCIL

1520 AVENUE K



DATE: 1/13/2014
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Tommy Shumate, Minister of Education
 First Baptist Church Plano
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 3037
 Shepard Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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>PROCLAMATIONS & SPECIAL RECOGNITION</u></p> <p>SPECIAL RECOGNITION: Baylor Regional Medical Center has received the Malcolm Baldrige Award from the U.S. Commerce Secretary.</p> <p>PRESENTATION: Collin County is presenting a grant check to Plano to be used for trail connections with the cities of Frisco and Allen.</p> <p>SPECIAL RECOGNITION: Diane Wetherbee, City Attorney since 1996, is retiring this month.</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p>Collin County Appraisal District Board - Roy L. Wilshire</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><u>CONSENT AGENDA</u> <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>	
(a)	<p><u>Approval of Minutes</u> December 17, 2013</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2013-358-B for Oak Hollow & Brandon Court project to Austin Filter Systems, Inc., in the amount of \$787,190 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2014-45-B for the purchase of two (2) Ford F-350 Utility Trucks from Randall Reed's Prestige Ford in the amount of \$71,760 for Fleet Services, to be utilized by Utility Cuts and Municipal Drainage, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-014-C for a one (1) year contract with three (3) City optional renewals for the purchase of bulk fertilizer for the Parks and Recreation Department to Greensmiths, Inc., in the estimated annual amount of \$67,500 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>RFP No. 2013-241-C for Consultant for the 457 Deferred Compensation Oversight Committee awarded to The Retirement Store, Inc. for the initial term of three (3) years with two (2) City optional one (1) year renewal periods in the estimated amount of \$72,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Purchase from an Existing Contract To approve the purchase of retro reflective and non-reflective sign sheeting material through an existing annual contract for Public Works in the estimated annual amount of \$100,000 from 3M Company through the City of Fort Worth (Contract No. 12-0072) and authorizing the City Manager to execute all necessary documents. (City of Plano Contract No. 2014-96-I)</p>	Approved
(g)	<p>To approve the purchase of one (1) Kenworth Concrete Truck for Fleet Services, to be utilized by Streets, in the amount of \$133,277 from MHC Kenworth, through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #430-13.)</p>	Approved

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(h)	To approve the purchase of Maintenance Support for the Symantec Altiris IT Management Suite 7.5, in the amount of \$65,496 from Intuitive Technology Group, LLC through an existing contract with the Department of Information Resources (DIR) and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1917)	Approved
<u>Adoption of Resolutions</u>		
(i)	Resolution No. 2014-1-7(R): To approve the appointment of Paige Mims as the City Attorney for the City of Plano; and providing an effective date.	Adopted
(j)	Resolution No. 2014-1-1(R): To adopt the Tax Abatement Policy of the City of Plano thereby establishing criteria for evaluating incentive applications; establishing procedural guidelines and criteria governing tax abatement agreements; and providing an effective date.	Adopted
(k)	Resolution No. 2014-1-2(R): To approve revisions to the City of Plano Chapter 380 Policy for Economic Development Incentives; and providing an effective date.	Adopted
(l)	Resolution No. 2014-1-3(R): To approve the City of Plano Hazard Mitigation Action Plan and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(m)	Ordinance No. 2014-1-4: To abandon all right, title, and interest of the City in: (1) a certain 30' access easement, recorded in Vol. 578, Page 435 of the Deed Records of Collin County, Texas; (2) a certain 15' sewer easement, recorded in Vol. 578, Page 437 of the Deed Records of Collin County, Texas, and (3) a certain 20' easement and right-of-way, described in the condemnation proceedings in City of Plano v. W.W. Caruth, Jr., Cause No. 71-134-199 in the 199th District Court of Collin County, Texas, and located in the John G. Vance Survey, Abstract Number 938, which is located within the city limits of the City of Richardson, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the owner of the property underlying the easements, Bank of America, N.A. (as trustee of the W.W. Caruth Foundation), to the extent of its interest; authorizing the City Manager to execute any necessary documents, and providing an effective date.	Adopted
(n)	Ordinance No. 2014-1-5: To amend Sec. 6-686. Deletions, Additions, Amendments of Article XVIII, Energy Conservation Code, of Chapter 6 of the Code of Ordinances of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date.	Adopted
(o)	Ordinance No. 2014-1-6: To amend Section 3-3 of Chapter 3, Alcoholic Beverages, of the Code of Ordinances of the City of Plano, Texas to remove the restrictions relating to transporting alcohol in any residentially zoned district; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.	Adopted

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	<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>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2014-1-8 as requested in Zoning Case 2013-32, to amend Subsection 2.802 (ED-Estate Development) of Section 2.800 (District Charts) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to allow modifications to animal restrictions within the Estate Development zoning district; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2014-1-9 as requested in Zoning Case 2013-21, to amend Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding the sign ordinance; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2014-1-10 as requested in Zoning Case 2013-31 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 641 so as to allow for the additional use of Arcade and Specific Use Permit No. 642 so as to allow for the additional use of Commercial Amusement (Indoor) on 5.1± acres of land located on the east side of Communications Parkway, 340± feet north of Windhaven Parkway, in the City of Plano, Collin County, Texas, presently zoned Regional Employment; 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: Acres of Sunshine, Ltd.</p>	<p>Conducted and adopted</p>

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(4)	Public Hearing and adoption of Ordinance No. 2014-1-11 as requested in Zoning Case 2013-33, to amend Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning District and Uses), Subsection 3.1107 (Schedule of Off-Street Parking) of Section 3.1100 (Off-Street Parking and Loading), Subsection 3.1504 (Residential Adjacency Standards) of Section 3.1500 (Residential Adjacency Standards) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to create regulations for food truck parks and commissaries; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(5)	Resolution No. 2014-1-12(R): To authorize a waiver of the City's interest in the lien on the single family residence at 707 11th Street secured by the March 30, 2010 judgment in the amount of \$84,669.30; authorizing the City Manager to execute all necessary documents; and providing an effective date.	Adopted
(6)	<p>Resolution No. 2014-1-13(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and Southern Land Company to provide an exclusive period for the negotiation of a development agreement for the redevelopment of 1.7± acres located at the northwest corner of 14th Street and K Avenue in the City of Plano; authorizing its execution by the City Manager; 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/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>	Adopted