



CITY COUNCIL

1520 AVENUE K

DATE: January 22, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Gene Wilkes
Legacy Church

PLEDGE OF ALLEGIANCE: Girl Scouts of Tejas Council
Service Unit 184

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>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Resolution: To Designate the Community Services Grant Program as the “Robert W. Buffington Community Services Grants”</p> <p>Proclamation: Honoring the Life of Ben Thomas, Community Leader</p> <p>Proclamation: American Heart Association Wear Red for Women Day – February 2, 2007</p> <p>Special Recognition: 2006 MP3 Graduates</p> <p>Proclamation: Plano Police Department – CALEA Re-accreditation Certificate</p> <p>* <u>OATHS OF OFFICE</u></p> <p><u>Senior Citizens Advisory Board</u> Kevin A.J. Yarrow</p> <p>* <u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Building Standards Commission</u> John Jeffrey Weeks</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></p>	

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	<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>Senior Citizens Advisory Board – Mary Jane Ketcham, 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>	
(a)	<p><u>Approval of Minutes</u></p>	
	<p>January 8, 2007 January 12, 2007</p>	<p>Approved</p>
	<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. 2006-241-B for the purchase of a Police Training Simulator to Advanced Interactive Systems in the amount of \$68,422.</p>	<p>Approved</p>
(c)	<p>Bid No. 2007-42-C for Plastic Meter Box Lids to DFW Plastics Inc and Techline Inc in the total estimated annual amount of \$33,015. This will establish an annual fixed price contract with three optional one-year renewals.</p>	<p>Approved</p>
(d)	<p>Bid No. 2006-229-B for RSP Trustee Bank Services to Comercia Bank in the estimated annual amount of \$31,000. This will establish an annual fixed price contract with three City optional one-year renewals .</p>	<p>Approved</p>
(e)	<p>Bid No. 2007-7-C for Pool Chemicals to Petra Chemical Company (formerly DCC, Inc.) in the estimated annual amount of \$64,655. This will establish an annual fixed price contract with three City optional one-year renewals.</p>	<p>Approved</p>
	<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>	
(f)	<p>To approve the purchase and installation of security systems for Fire Station Nos. 1 through 10, in the amount of \$273,411, from Temsco Solutions, through an existing contract/agreement with TxMAS, and authorizing the City Manager to execute all necessary documents. (TxMAS Contract No. 5-840170).</p>	<p>Approved</p>

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(g)	To approve the purchase and installation of new carpet, in the amount of \$29,691, from Gomez Floor Covering, Inc., through an existing contract/agreement with BuyBoard, and authorizing the City Manager to execute all necessary documents. (BuyBoard Cooperative Purchasing Contract No. 241-06; Vendor Contract No. 465).	Approved
(h)	To approve the purchase of three (3) Chevrolet One Ton Extended Cargo Vans in the amount of \$85,467 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program, and authorizing the City Manager to execute all necessary documents. (#VE03-06)	Approved
(i)	To approve the purchase of ten (10) Toro 72" Zero Turn Mowers and one (1) Toro 60" Zero Turn Mower in the amount of \$139,051 from Professional Turf Products through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#225-05)	Approved
(j)	To approve the purchase of three (3) Horton Medium Duty Ambulances in the amount of \$593,026 from Professional Ambulance through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#246-06) Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	Approved
(k)	To approve and authorize an additional services Contract Modification No. 2 with Carter & Burgess, Inc. to provide Landscape Architectural Services in conjunction with improvements to the BlueBonnet Trail Extension in an amount not to exceed \$37,550, and authorizing the City Manager to execute any and all documents necessary to effectuate the contract modifications. Reimbursement of Oversize Participation	Approved
(l)	To approve and authorize reimbursement to Kimsport Corp. for oversize participation for paving improvements associated with the construction of Mapleshade Lane, east of Coit Road in the amount of \$37,591. Adoption of Resolutions	Approved
(m)	Resolution No. 2007-1-14(R): To approve a five year agreement with First Southwest Asset Management, Inc. to provide arbitrage rebate services for the City; authorizing payment for said rebate calculation services on a year-to-year basis throughout the term of the agreement; authorizing the City Manager to execute any and all documents in connection with these approvals; and providing an effective date.	Adopted
(n)	Resolution No. 2007-1-15(R): To approve receipt of grant funds in the amount of \$5,000 from the Northeast Texas Library Systems (NETLS) for the purchase of materials to enhance the Consumer Health Collection for Plano Public Library System; and authorizing the City Manager to execute all necessary documents for receipt of the funding.	Adopted
(o)	Resolution No. 2007-1-16(R): To approve the purchase of SmartNet 800 MHz portable radios from Motorola Communications and Electronics Incorporated, a sole-source provider; authorizing the City Manager to take such action as necessary to effectuate the purchase; and providing an effective date.	Adopted

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(p)	<p>Resolution No. 2007-1-17(R): To approve the designation of the Community Services Grant Program as the “Robert W. Buffington Community Services Grants,” and providing an effective date.</p>	Adopted
(q)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2007-1-18: To transfer the sum of \$33,578 from the General Fund Unappropriated Fund Balance and \$33,855 from the Sustainability & Environmental Services Fund Unappropriated Fund Balance to the Sustainability & Environmental Services Operating Appropriation for Fiscal Year 2006-07 for the purpose of providing additional funding for the Sustainability Program in order to standardize and improve recycling receptacles, improve environmental awareness among City employees, provide training for each custodial services employee and to re-classify one part-time position to a full-time position to provide grant administration; amending the budget of the City and Ordinance 2006-9-9, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(r)	<p>Ordinance No. 2007-1-20: To grant a permit to Andrus Water Well Drilling Company to drill a water well to supply irrigation needs at 2205 Plantation Lane, Plano, Texas, located west of Willow Bend Drive and north of West Park Boulevard; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2007-1-19: To amend Article III, Property Maintenance Code, Division 3, Registration and Inspection of Multifamily Dwelling Complexes, of Chapter 6, Buildings and Buildings Regulations, of the Code of Ordinances of the City of Plano by repealing Sections 6-61, 6-63, and 6-70 through 6-74, to revise the procedures for registration and inspection of multi-family dwelling complexes; providing a penalty clause; a savings clause, a severability clause; a repealing clause; a publication clause; and an effective date.</p>	Adopted
	<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>An ordinance to amend Sec. 2-1(a) Official Logo of Article I. In General. of Chapter 2. Administration of the Code of Ordinances of the City of Plano; and providing an effective date.</p>	Tabled until 6/5/2007 Council Retreat

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(2)	<p>A resolution to adopt a redesigned logo to be used as the official logo of the City of Plano; providing guidelines to phase in the new logo; authorizing filing for trademark protection of the new logo; providing a repealer clause; and providing an effective date.</p>	<p>Tabled until 6/5/2007 Council Retreat</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2007-1-21 to designate a certain area within the City of Plano as Reinvestment Zone No. 106 for a tax abatement consisting of a 10.525 acre tract of land located at 1200 East Plano Parkway in the City of Plano; Texas, establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p>Conducted and adopted</p>
(4)	<p>Resolution No. 2007-1-22(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, Regal Research and Mfg. Co., LLP a Texas Limited Liability Partnership and providing for a business personal property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(5)	<p>Public Hearing and an ordinance as requested in Zoning Case 2006-27 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Heritage Resource Designation No. H-35 TO a 24.6± acre property, situated in the City of Plano, Collin County, Texas, in the Joseph Klepper Survey, Abstract No. 213, the John M. Slamons Survey, Abstract No. 814 and the Alex Berry Survey, Abstract No. 80, Blocks A through G of the W. O Haggard Addition and Blocks A through D of the Ollie Mathews Addition, presently zoned Single-family-7, and retaining this zoning classification; directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a penalty clause, a severability clause and an effective date. Applicant: City of Plano.</p>	<p>Conducted and denied. Remand back to P & Z Commission.</p>
(6)	<p>Public Hearing and an ordinance as requested in Zoning Case 2006-29 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 75.5± acres located at the northwest corner of Spring Creek Parkway and Tennyson Parkway in the City of Plano, Denton and Collin Counties, Texas, from Commercial Employment to Single-Family Residence Attached, Patio Home, and Single-Family Residence-9; 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: Welwood-Hawkins Homes Tabled 12-11-06</p>	<p>Remain on table until 2/26/2007 City Council Meeting</p>
(7)	<p>Public Hearing and an ordinance as requested in Zoning Case 2006-35 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 3.0± acres located on the north side of Tradition Trail, 700± feet east of Ohio Drive in the City of Plano, Collin County, Texas, from Planned Development-426-Retail/General Office to Planned Development-131-Light Industrial-1; 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: H.H.P.L. Limited</p>	<p>Remand back to P & Z Commission. Table until 2/12/2007 City Council Meeting</p>

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	<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>	