



CITY COUNCIL

1520 AVENUE K

DATE: 1/25/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Jack Schneider
 St. Paul Lutheran Church
 PLEDGE OF ALLEGIANCE: Brownie Troop 1522
 Shepard Elementary

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 & SPECIAL RECOGNITION</u> Proclamation: Heart Awareness Month - 2010</p> <p><u>CERTIFICATES OF APPRECIATION</u> <u>Multicultural Outreach Roundtable</u> Dr. Christopher Parr</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><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>	<p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> January 11, 2010</p>	Approved
	<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)	CSP No. 2009-145-C for LIBRARY RFID SYSTEM to Integrated Technology Group (ITG) in the amount of \$694,813 and authorizing the City Manager to execute all necessary documents. This will establish an annual fixed price contract with three optional one-year renewals for the maintenance thereof.	Approved
(c)	Bid No. 2010-27-B for Meadows Addition project to Jim Bowman Construction Co., L.P., in the amount of \$1,106,456.	Approved
	<p><u>Approval of Change Order</u></p>	
(d)	To Jim Bowman Construction Company, LP, increasing the contract by \$59,190 for Ridgeview Drive from Independence Parkway to Coit Road, Change Order No. 1. (Original Bid No. 2009-105-B)	Approved
(e)	To Jim Bowman Construction Company, L.P. , increasing the contract by \$86,349 for the 2008 - 2009 Arterial Concrete Pavement Rehabilitation Project, Ohio Drive and Kings Manor Drive, Project No. 5984, Change Order No. 1, Bid No. 2009-174-B.	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	Resolution No. 2010-1-6(R) to repeal Resolution No. 2008-9-26(R) and approving new recreation membership fees that include a three (3) month membership option; and providing an effective date.	Adopted
(g)	Resolution No. 2010-1-7(R) to approve the terms and conditions of a Professional Services Agreement by and between Alternative Service Concepts, LLC, and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2010-1-8(R) to approve the terms and conditions of a Second Amended Real and Business Personal Property Tax Abatement Agreement by and between the City of Plano, Texas and Diodes Incorporated, a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2010-1-9(R) to approve the terms and conditions of a Second Amended Economic Development Incentive Agreement by and between the City of Plano, Texas and Diodes Incorporated, a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2010-1-10(R) to approve the terms and conditions of an Easement for Encroachments by and between Legacy North PT MFA II, L.P., and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(k)	Resolution No. 2010-1-11(R) to approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing for the reconstruction of 14th Street from K Avenue to Ridgewood Drive; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2010-1-12(R) to approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing for the widening of McDermott Road from Coit Road to Ohio Drive; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2010-1-13(R) to approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing for major thoroughfare rehabilitation improvements on Plano Parkway, Preston Meadow Drive, Legacy Drive, Jupiter Road, Parker Road, Los Rios Boulevard, Ohio Drive and Premier Drive; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2010-1-14(R) to approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County, Texas, providing for the widening of Chaparral Road from K Avenue to east of Cloverhaven Way; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-1-15 to amend Section 12-102(e) and adding Section 12-102(f) to Chapter 12 (Traffic Code) of the City of Plano Code of Ordinances to prohibit the stopping, standing, or parking of motor vehicles on a certain section of Gifford Drive and to prohibit the parking of vehicles on a certain section of Gifford Drive, within the City limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadways 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, a publication clause, and 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>	Adopted

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	<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>Ordinance No. 2010-1-16 to transfer the sum of \$49,000 from the Convention & Tourism Fund unappropriated fund balance to the Convention & Tourism Fund operating appropriation for Fiscal Year 2009-10 for the purpose of providing additional funds for the costs associated with conducting a Plano Convention Center feasibility and market study; amending the budget of the City and Ordinance 2009-9-13, Section 1, Item "H" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(2)	<p>Resolution No. 2010-1-17(R) to approve the terms and conditions of an Agreement by and between North Star Research Corporation, a division of HVS Convention, Sports and Entertainment and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(3)	<p>Public Hearing and consideration of Zoning Case 2009-24 to request to rescind a portion of the H-05 Heritage Resource Designation on 0.1± acre located on the west side of K Avenue, 355± feet south of 18th Street. Zoned Downtown Business/Government with Heritage Resource Designation #5. Applicant: Bill Squiric</p>	Conducted and approved
(4)	<p>Resolution No. 2010-1-18(R) to approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and ADS Alliance Data Systems, Inc., a Delaware corporation; authorizing its execution by the City Manager and providing an effective date.</p>	Adopted
(5)	<p>Ordinance No. 2010-1-19 providing for the issuance and sale of City of Plano, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2010; levying a tax in payment thereof and pledging surplus municipal drainage utility system revenues in payment thereof; approving execution and delivery of a purchase contract; approving the Official Statement; and enacting other provisions relating thereto.</p>	Adopted
(6)	<p>Ordinance No. 2010-1-20 providing for the issuance and sale of City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2010; levying a tax in payment thereof; approving the Official Statement; approving the execution and delivery of a purchase contract; and enacting other provisions relating thereto.</p>	Adopted
(7)	<p>Ordinance No. 2010-1-21 providing for the issuance and sale of City of Plano, Texas, Municipal Drainage Utility System Revenue Refunding and Improvement Bonds, Series 2010; approving execution and delivery of a purchase contract; approving the Official Statement; and enacting other provisions relating thereto.</p>	Adopted

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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>	