



CITY COUNCIL

1520 AVENUE K

DATE: 2/8/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Father Jason Cargo
 St. Elizabeth Ann Seton Catholic Church
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 219
 Christ Church Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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: Census Awareness Week - 2010</p> <p>Presentation - Leadership in Energy and Environmental Design - Existing Building Certification</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><u>Approval of Minutes</u> January 25, 2010</p>	<p>Presented</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2010-34-B for the purchase of Electronic Handheld Ticket Writers, in the amount of \$79,519 to Brazos Technology, and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(c)	To approve the purchase of eighteen (18) 2010 Chevrolet Black and White Police Patrol Tahoes in the amount of \$477,810 from Caldwell Country Chevrolet through an existing contract/Interlocal agreement with Tarrant County, and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract #2005-180).	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(d)	To approve an Engineering contract by and between the City of Plano and Kimley-Horn and Associates, Inc., in the amount of \$119,500 for University Estates Waterline Rehabilitation, and authorizing the City Manager to execute all necessary documentation.	Approved
	Approval of Change Order	
(e)	To Hencie International, Inc., increasing the contract by \$44,938 for the 2008 - 2009 Arterial Concrete Pavement Rehabilitation Project, Los Rios Boulevard and Jupiter Road, Project No. 5979, Change Order No. 1, Bid No. 2009-117-B.	Approved
	<u>Adoption of Resolutions</u>	
(f)	Resolution No. 2010-2-1(R) - To approve the terms and conditions of a Real Estate Contract by and between the Trammel Crow Company No. 43, LTD., and the City of Plano for the purchase of approximately 7.005 acres of land located west of Midway Road and south of McKamy Trail immediately adjacent to the existing Sunset Park in Plano, Collin County, Texas; authorizing the City Manager to execute such contract; and providing an effective date.	Adopted
(g)	Resolution No. 2010-2-8(R) - To provide for the creation of the Plano Photographic Traffic Signal Advisory Committee; providing for appointment and terms of office for members and officers; providing rules and guidelines under which the Committee will function; and providing an effective date.	Adopted
(h)	Resolution No. 2010-2-2(R) - To repeal Resolution No. 2002-9-25(R), Resolution No. 2008-2-7(R) and Resolution No. 2008-7-16(R) with regard to the Multi-Cultural Outreach Roundtable ("Roundtable") and adopting a new resolution to re-establish the Roundtable setting forth its purpose, appointment of a Chair and Vice-Chairs, establishing duties and meeting guidelines, and providing for open participation to the Roundtable; and providing an effective date.	Adopted

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(i)	Resolution No. 2010-2-3(R) - To approve an expenditure for repairs to grounding and surge protection at Ridgeview Pump Station; authorizing the execution of any and all documents by the City Manager; and providing an effective date.	Adopted
(j)	Resolution No. 2010-2-4(R) - To approve the terms and conditions of an Amendment to an Agreement by and between Connecticut General Life Insurance Company and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2010-2-5(R) - To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the North Central Texas Council of Governments providing terms and conditions for the funding of a Second Chance Swap and Reuse Event; authorizing its execution by the City Manager and providing an effective date.	Adopted
(l)	Resolution No. 2010-2-6(R) - To authorize the City to enter into an Agreement with the Texas Product Stewardship Council to become a member, and to promote and support the shift of disposal cost from the local government to the producer through state legislation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-2-7 - To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended; thereby rescinding a portion of Heritage Resource Designation No. H-05 on a 0.1± acre of land located on the west side of K Avenue, 355± feet south of 18th Street, situated in the City of Plano, Collin County, Texas; presently zoned Downtown Business/Government with Heritage Resource Designation H-05; 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. Zoning Case: 2009-24 Applicant: Bill Squiric (Approved 1/25/10)</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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Resolution No. 2010-2-9(R) - A Resolution to adopt a Water Management Plan for the City of Plano, Texas, to promote responsible use of water and to provide for best management practices resulting in on-going, long-term water savings, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(2)	A Resolution to canvass the election returns of the Special Election of January 30, 2010, for the election of one member of Council Place 3 (District 3) to fill a vacancy until the May 2011 General Election declaring the results; and resolving other matters on the subject.	Tabled until 2/10/10
(3)	<p>An Ordinance to order a Runoff Election to be held on March 20, 2010, for the purpose of electing one Member of Council to Place No. 3 (District 3), to hold office until May 2011 to fill a vacancy; designating locations of polling places; and ordering notices of election to be given as prescribed by law in connection with such election and ordaining other matters on the subject.</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>	Pulled