

# CITY COUNCIL

1520 AVENUE K



DATE: 2/8/2016  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Kim Meyers, Minister to Children & Families  
 St. Andrew United Methodist Church  
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 18  
 Saigling 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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: The American Heart Association is promoting acting immediately if heart problems are suspected through the "Don't Die of Doubt" campaign.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>Retirement Security Plan Committee</u></b></p> <p>Gregory W. Rushin</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p>	<p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b>  <b><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></b></p>	
	<p><b><u>Approval of Minutes</u></b></p>	
(a)	<p>January 25, 2016  January 28, 2016</p>	<p>Approved</p>
	<p><b><u>Approval of Expenditures</u></b></p>	
	<p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>RFP No. 2015-445-C for a three (3) year contract with two (2), three-year City optional renewals for Retirement Security Plan - Trustee Bank Services for Human Resources to Frost Bank in the estimated contract amount of \$98,625; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(c)	<p>Bid No. 2016-0148-C for one (1) year contract with three (3) City optional renewals, for dechlorinator tablets for the Public Works Department to Integra Chemical Company in the estimated annual amount of \$213,505; and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
	<p><b><u>Purchase from an Existing Contract</u></b></p>	
(d)	<p>To approve the purchase of the supply and installation of Control-Link lighting system to be utilized by the Parks and Recreation Department in the amount of \$167,485 from Musco Sports Lighting, LLC through an existing BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard No. 423-13)</p>	<p>Approved</p>
	<p><b><u>Approval of Contract Modification</u></b></p>	
(e)	<p>To approve and authorize Contract Modification No. 3 for the purchase of Cart Maintenance in the estimated amount of \$537,986 from Otto Container Management, L.L.C. for Public Works Environmental Waste. This modification will provide for an extension to the current contract, 2001-6-C.</p>	<p>Approved</p>
	<p><b><u>Adoption of Resolutions</u></b></p>	
(f)	<p>Resolution No. 2016-2-1(R): To appoint James D. Shields and Lori A. Leu, licensed attorneys, to serve a two year term as ethics investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.</p>	<p>Adopted</p>
(g)	<p>Resolution No. 2016-2-2(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2015; and providing an effective date.</p>	<p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	Resolution No. 2016-2-3(R): To approve the terms and conditions of a Discretionary Service Agreement by and between the City of Plano and Oncor Electric Delivery Company LLC, providing for the relocation of existing overhead facilities in the I Avenue right-of-way between 14th Street and 15th Street to underground; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2016-2-4(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement by and between the City of Plano and the Texas Department of Transportation for Windhaven Parkway from West Plano City Limits to Spring Creek Parkway; authorizing its execution by the City Manager; and providing an effective date.	Adopted
<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p>		
<p><b><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></b></p>		
<p><b><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></b></p>		
(1)	<p>Resolution No. 2016-2-5(R): To authorize a modification of the Construction Manager At Risk (CMAR) contract between the City of Plano and Pogue Construction Co., LP, for Plano Centre Renovations establishing a Guaranteed Maximum Price (GMP) of \$2,856,581; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.</p> <p><b><u>Plano 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></b></p>	Adopted