

CITY COUNCIL

1520 AVENUE K



DATE: 2/11/2013
CALL TO ORDER: 7:00 p.m.
INVOCATION:
PLEDGE OF ALLEGIANCE: Pack 283, Tiger Cub Den
Brinker 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 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>PRESENTATION: The Plano Public Library System has received the 2012 Award of Excellence in Libraries</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Planning & Zoning Commission</u></p> <p>Richard Grady</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Community Relations Commission</u></p> <p>Richard Grady</p> <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>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> January 28, 2013</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2013-74-B for Shrub Replacement for Carpenter and Heritage Yards Park to C. Green Scaping, L.P. in the amount of \$56,860 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>RFQ No. 2012-300-C for Institutional Trustee Services for the Section 115 Trust awarded to Wells Fargo Bank, N.A., for the term of one (1) year with three (3) City optional one-year renewal periods, in the estimated annual amount of \$29,680 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2013-33-C for a one (1) year contract with four (4) City optional renewals for Athletic Field Mowing and Landscape Maintenance at Carpenter and Russell Creek Park for the Parks Department to Good Earth Corporation in the estimated annual amount of \$140,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><u>Approval of Change Order</u> To J. R. Stelzer Company, reducing the contract amount by \$154,368 with Change Order No. 1 for Ridgeview Ground Storage Reservoirs. Original Bid No. 2012-334-B.</p>	Approved
(f)	<p><u>Adoption of Resolutions</u> Resolution No. 2013-2-1(R): To approve the purchase of 4,581 square feet of land for Street Right of Way located at the northwest corner of Preston Road and Tennyson Parkway from Advanced Neuromodulation Systems, Inc., and authorizing the City Manager to execute any necessary documents; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2013-2-2(R): To extend the time limits of an exclusive period for the negotiation of the terms and conditions of a Development Agreement by and between the City of Plano, Texas and Prescott Realty Group for the redevelopment of 4.6± acres located at the northwest corner of Park Boulevard and K Avenue in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(h)	Resolution No. 2013-2-3(R): To appoint Scott Seidel and William J. Roberts to serve for two year terms as investigators as required by Section 2-104 of the Code of Conduct of the City of Plano; and providing an effective date.	Adopted
(i)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2013-2-4: To abandon all right, title and interest of the City, in and to that certain 0.211 and 0.079 acre Drainage Easements situated in the Shadrick Jackson Survey, Abstract No. 489, City of Allen, Collin County, Texas and being part of Lot 1, West Rowlett Creek Addition, an addition to the City of Allen, Texas, according to the plat recorded in Volume 2012, Pages 175 and 176, Clerk's File No. 12-0001170, Map Records of Collin County, Texas; same being Drainage Easements recorded in Clerk's File No. 93-0009112, Land Records of Collin County, Texas, quitclaiming all right, title and interest of the City in such easement to the abutting property owner, CUSTER 121, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing 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> <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>	Adopted
(1)	Ordinance No. 2013-2-5: To authorize the issuance of "City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2013"; levying a continuing direct annual ad valorem tax for the payment of said Bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds; and delegating matters relating to the sale and issuance of said Bonds to an authorized City official; and providing a severability clause and an effective date.	Adopted
(2)	Public Hearing to provide the citizens and residents with the opportunity to review and provide comment on the projects for the proposed 2013 Bond Referendum.	Conducted

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(3)	Discussion and Direction on the proposed 2013 Bond Referendum.	Discussion held. Council directed Staff to move forward as recommended
(4)	Public Hearing and adoption of Ordinance No. 2013-2-6 as requested in Zoning Case 2012-57 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 634 so as to allow the additional use of Patio Homes on 15.4± acres of land located at the southeast corner of Jupiter Road and Chaparral Road, in the City of Plano, Collin County, Texas, presently zoned Retail; 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: Great North Investments, LLC	Conducted and Adopted
(5)	Resolution No. 2013-2-7(R): To accept and approve the City Secretary's certification of the number of qualified signatures on a petition to order a local option election to legalize the sale of all alcoholic beverages for off-premise consumption only; and providing an effective date.	Adopted
(6)	<p>Ordinance No. 2013-2-8: To order a Special Election to be held in conjunction with the General Election in and throughout the City of Plano, Texas on Saturday, May 11, 2013, for the purpose of approving the legal sale of all alcoholic beverages for off-premise consumption only; designating locations of polling places; ordering notices of election to be given as prescribed by law in connection with such election; 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 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>	Adopted