



CITY COUNCIL

1520 AVENUE K

DATE: February 13, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Garrin Dickinson
The Episcopal Church of the Holy Nativity

PLEDGE OF ALLEGIANCE: Girl Scout Troop 419

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>Special Recognition: American Public Works Association Accreditation of the Public Works and Engineering Departments</p> <p>Proclamation: Engineers Week – 2006</p> <p><u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Heritage Commission, Pat Warren, Chair</p>	<p>Held</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. 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 23, 2006 January 26, 2006 February 3, 2006</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)	<p>Bid No. 2006-61-B for the Purchase of Six (6) Pick-Up Trucks for various departments from Sam Packs Five Star Ford of Carrollton (Items 1-2 and 4-5) and Tyler Motor Company (Item 3) in the total amount of \$96,012.</p>	Approved
(c)	<p>Bid No. 2006-66-B for the Purchase of One (1) ¾ Ton Extended Cab/Chassis with Animal Control Body from Metro Ford Truck Sales, Inc. in the amount of \$31,089.</p>	Approved
(d)	<p>RFP No. 2005-237-B for Asset Management Tracking System for the Plano Police Department Supply Unit to Advanced Public Safety Inc. in the amount of \$37,045.</p>	Approved
(e)	<p>Bid No. 2006-68-B for the Purchase of Four (4) Heavy Duty Commercial Diesel-Powered Riding Turf Mowers from Luber Bros., Inc. in the amount of \$64,916.</p>	Approved
(f)	<p>Bid No. 2006-39-B for Construction of the Tom Muehlenbeck Center to Core Construction in the amount of \$19,352,000.</p>	Approved
(g)	<p>Bid No. 2006-58-B for Waste Receptacles to Preeminence in the amount of \$27,375. The waste receptacles will be placed at the Amphitheater and various athletic field locations throughout the City.</p>	Approved
	<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>	
(h)	<p>To approve an annual purchase from an existing City of Plano contract (2004-37-C) for Structural Fire Fighting Protective Clothing in the estimated amount of \$125,000 from Quaker Safety Products Corporation for each of the remaining years, and authorizing the City Manager to execute any necessary documents. The existing contract was awarded March 2, 2004, and is for two years with three one-year renewals.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	To authorize the purchase of furniture and fixtures for the Cox Building in the amount of \$36,611 from The Spencer Company through Interlocal Agreement I 045-04; and authorizing additional purchases of furniture and fixtures for the Cox Building through TXMAS contracts as follows: \$714 from the Mayline Group (TXMAS-4-7110330); \$1,912 from Fixtures Furniture (TXMAS-3-711080); \$989 from ABCO Office Furniture (TXMAS-4-7110180-1); \$6,312 from David Edward Company (TXMAS-3-7110270-9); and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To authorize the purchase of two (2) Certified Law Enforcement Motorcycles in the amount of \$31,876 from Renegade Harley Davidson through a City of Plano contract, and authorizing the City Manager to execute all necessary documents. (B043-05)	Approved
(k)	To authorize the purchase of ambulance cots in the amount of \$122,368 from 1 st Mutual Aid Fire and EMS, LLC through a City of Garland, Texas RFP Depot Bid #46-06 and authorizing the City Manager to execute all necessary documents.	Approved
Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)		
(l)	To approve and authorize a contract with Newman, Jackson, Bieberstein, Inc., to provide Landscape Architectural Services in conjunction with construction of parking lots at Parkwood Green Park and Coyote Creek Park in an amount not to exceed \$44,270 and authorizing the City Manager to execute any and all documents necessary to effectuate a contract.	Approved
(m)	To approve the terms and conditions of an engineering services contract by and between the City of Plano and Walter P. Moore & Associates, Inc. in the amount of \$136,270 for Erosion Control-Waasland Drive and Pittman Creek Rehabilitation and authorizing the City Manager to execute all necessary documents.	Approved
Miscellaneous Purchase Authorization:		
(n)	To approve and authorize reimbursement to RH of Texas Limited Partnership for oversize participation for water and paving improvements on Gillespie Drive associated with the construction of Ridgeview Villas in the amount of \$82,341.	Approved
(o)	To approve the termination of a contract for Bid No. 2006-52-B for the Purchase of five (5) 12 to 14 Yard Dump Trucks awarded to Southwest International Trucks, Inc. in the amount of \$300,475.	Approved
(p)	To approve a second amendment of a Professional Consultant Services Agreement with Tony Picchioni to provide professional consulting services during the third year of a three (3) year agreement with the option to extend the term for two (2) additional two (2) year periods.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Adoption of Resolutions</u></p>	
(q)	<p>Resolution No. 2006-2-2(R): To approve the terms and conditions of an Interlocal Cooperation Agreement for Library Services by and between the City of Plano and Collin County, Texas, providing the terms and conditions for receipt of funding in the amount of \$75,613 from Collin County; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2006-2-3(R): To approve receipt of funds in the amount of \$65,245 from the Texas State Library and Archives Commission – Loan Star Libraries to fund the following for Plano Public Library System; purchase an LED sign for Haggard Library; computer classes in English and Spanish; and supplies for World Language, ESL and literacy materials; and authorizing the City Manager to execute all necessary documents for receipt of the funding.</p>	Adopted
(s)	<p>Resolution No. 2006-2-4(R): To approve the submission of a grant application to the Texas Department of Transportation for funding assistance through the Statewide Transportation Enhancement Program; certifying that the City is eligible to receive financial assistance under the program; certifying that the City’s matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for, and on behalf of the City of Plano in dealing with the Texas Department of Transportation for the purpose of participating in the Statewide Transportation Enhancement Program and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2006-2-5(R): To approve the terms and conditions of the funding agreement between the City of Plano, Texas, and Dallas Chinese Choral Society, Inc., which renders services that are beneficial to the public and serve a valid public purpose; authorizing the City Manager to execute such agreements with this organization for provision of support of the arts; and providing an effective date.</p>	Adopted
(u)	<p>Resolution No. 2006-2-6(R): To authorize the City Manager to enter into an agreement with the Plano Independent School District, Frisco Independent School District and Collin County Community College District for the purpose of conducting a Joint General Election and City of Plano Special Election on May 13, 2006; and providing an effective date.</p>	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(v)	<p>Ordinance No. 2006-2-7: To amend Ordinance No. 2004-8-16, codified as Article 11, Fire Code, of Chapter 8 of the Code of Ordinances of the City of Plano; providing a repealer clause, a severability clause, a savings clause, a penalty clause and an effective date.</p>	Adopted
(w)	<p>Ordinance No. 2006-2-8: To order an election to be held on May 13, 2006 for the purpose of electing four (4) members of Council, Place No. 2 (District 2), Place No. 4 (District 4), Place No. 6 (Mayor), and Place No. 8, to the City Council to hold office for a period of three years; 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>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(x)	<p>Ordinance No. 2006-2-9: To adopt and enact Supplement Number 72 Rev. to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p>	
	<p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	
(1)	<p>Ordinance No. 2006-2-10 to provide for the issuance and sale of City of Plano, Texas, General Obligation Bonds, Series 2006; levying a tax in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto.</p>	Adopted
(2)	<p>Ordinance No. 2006-2-11 to provide for the issuance and sale of City of Plano, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2006; levying a tax in payment thereof and pledging surplus municipal drainage system revenues in payment thereof; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto.</p>	Adopted
(3)	<p>Ordinance No. 2006-2-12 to provide for the issuance and sale of City of Plano, Texas, Municipal Drainage Utility System Revenue Bonds, Series 2006 in the aggregate principal amount of \$1,455,000; awarding the sale thereof; approving the official statement; and enacting other provisions relating thereto.</p>	Adopted
(4)	<p>Public Hearing for the City Council of the City of Plano, Texas, pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to use or taking of a portion of City of Plano park known as Jack Carter Park, for fiber optic easement facilities for the Plano Independent School District.</p>	Conducted
(5)	<p>Ordinance No. 2006-2-13 to approve a fiber optic easement to Plano Independent School District, requiring the use or taking of a portion of City of Plano Public Park Land, known as Jack Carter Park; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.</p>	Adopted
(6)	<p>A resolution to approve a fiber optic easement to Plano Independent School District being in the Alfred Harrington Survey, Abstract No. 420, Collin County, Texas and being part of Lot 2, Block 7 of Hunters Glen 5-A, an addition to the City of Plano, Texas according to the plat recorded in Cabinet B, Slide 96, Map Records, Collin County, Texas, across a portion of City of Plano park known as Jack Carter Park and authorizing the execution of the easement by the City Manager; and providing an effective date.</p>	Tabled for 2 weeks

ITEM NO.	EXPLANATION	ACTION TAKEN
(7)	<p>Public Hearing and adoption of Ordinance No. 2006-2-14 as requested in Zoning Case 2005-51 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 573 so as to allow the additional use of Day Care Center on 1.3± acres of land located on the north side of Plano Parkway, 700± feet west of Chapel Hill Boulevard in the City of Plano, Collin County, Texas, presently zoned Planned Development-112-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, and an effective date. Applicant: Midway/Parkway Investment, Ltd.</p>	<p>Conducted and adopted</p>
(8)	<p>Public Hearing and adoption of Ordinance No. 2006-2-15 as requested in Zoning Case 2005-52 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 2.1± acres located on the south side of State Highway 121, 1,950± feet west of Legacy Drive in the City of Plano, Denton County, Texas, from Agricultural to Commercial Employment; 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: Epic 121 Commercial, Ltd.</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>	<p>Conducted and adopted</p>