

CITY COUNCIL

1520 AVENUE K



DATE: 2/13/2012
CALL TO ORDER: 7:00 p.m.
INVOCATION: Pastor Barry Gin
Plano Chinese Alliance Church
PLEDGE OF ALLEGIANCE: Boy Scout Troop 219
Christ Church Plano

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> Presentation: Billie Clayton, 25th Anniversary with the City of Plano</p> <p><u>CERTIFICATES OF APPRECIATION</u> <u>Building Standards Commission</u> Gary Johnston</p> <p><u>Photographic Traffic Signal Advisory Committee</u> Greg Price</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>	Presented

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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>	
	<p><u>Approval of Minutes</u></p>	
(a)	<p>January 23, 2012 January 30, 2012</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. 2012-47-B for the 2011-2012 Pavement Maintenance Phase I – Plano Parkway and Custer Road, Project No. 6170 to Laughley Bridge & Construction, Inc., in the amount of \$870,258 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>CSP No. 2012-44-B for the construction of Aquatic Center Renovation to J.C. Commercial, Inc., in the amount of \$4,260,777 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2012-40-C for a one (1) year contract with three (3) City optional renewals for Irrigation Repair Parts for the Parks Department to Irrigator's Supply Inc., Longhorn Inc., and Professional Turf Products LP, in the estimated annual amount of \$65,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2012-32-C for a one (1) year contract with three (3) City optional renewals to purchase Reinforcing Steel from BARNSCO Inc. and CMC Construction Services Inc., in an estimated amount of \$63,850 to be utilized by Public Works, and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(f)	<p>To approve a contract for the purchase of maintenance and support for Ironport Software, in the amount of \$68,624 from Solid Border, Inc., through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1123)</p>	Approved
(g)	<p>To approve the purchase of a Court Management System in the amount of \$970,278 from Tyler Technologies, Inc., through an existing contract and authorizing the City Manager to execute all necessary documents. (City of Carrollton RFP #07-014)</p>	Approved

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	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(h)	<p>To approve a Professional Services Agreement by and between the City of Plano and CP&Y, Inc., in the amount of \$190,000 for Plano Park 1 – Street Reconstruction and Water Main Replacement project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and la terra studio, inc., in the amount of \$58,723 for Improvements to Carpenter Park and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p>To approve a Landscape Architecture Services Agreement by and between the City of Plano and la terra studio, inc., in the amount of \$177,085 for Improvements to High Point Park and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p>Approval of Contract Modification</p>	
(k)	<p>To approve and authorize Contract Modification No. 5 to increase the contract cap in the amount of \$2,414,290 for the purchase of water meters and installation services from HD Supply Waterworks Ltd to be utilized by Public Works, Customer & Utility Services, and Warehouse, and authorizing the City Manager to execute all necessary documents (2007-223-B).</p>	Approved
	<p>Reimbursement of Oversize Participation</p>	
(l)	<p>To approve and authorize reimbursement to TOG Development I, LLC for oversize participation for public improvements associated with the construction of Bright Star Way and a portion of Oceanview Drive in the amount of \$131,837 and to TOG Development II, LLC for oversize improvements associated with the construction of a portion of Oceanview Drive in the amount of \$4,811.</p>	Approved
	<p>Adoption of Resolutions</p>	
(m)	<p>Resolution No. 2012-2-1(R): To approve the terms and conditions of a Corporate Sponsorship Agreement by and between Texas Health Presbyterian Hospital Plano and the City of Plano; approving its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2012-2-2(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2011 and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2012-2-3(R): To repeal Resolution No. 2011-6-23(R) approving the terms and conditions of an agreement by and between the City of Plano, Texas, Collin County, Texas, Internap Network Services Corporation, a Delaware corporation and Behringer Harvard 1221 Coit, LP, a Texas limited partnership; providing for a business personal property and real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(p)	Resolution No. 2012-2-4(R): To appoint James D. Shields and Lori A. Leu 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
(q)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-2-5: To abandon all right, title and interest of the City, in that certain 15-foot wide Sanitary Sewer Easement recorded in Instrument No. 20111026001150700, Official Public Records of Collin County, Texas, and being situated in the Collin County School Survey, Abstract No. 153, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Florida Etoile, Inc., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
(r)	Ordinance No. 2012-2-6: To amend Chapter 14, Offenses-Miscellaneous, of the Code of Ordinances of the City of Plano to add a new Article XI, Vulnerable Road Users, to regulate the conduct of motor vehicle operators while passing cyclists on a highway or street and providing a penalty; and providing a repealer clause, a savings clause, a severability clause, a publication clause and an effective date.	Adopted
(s)	Ordinance No. 2012-2-7: To repeal Ordinance No. 2011-6-22 designating a certain area within the City of Plano, Texas, as Reinvestment Zone No. 123 for tax abatement consisting of a 7.255 acre tract of land located in the Martha McBride Survey, Abstract No. 553, Collin County, in the City of Plano, Texas; and providing an effective date.	Adopted
(t)	Ordinance No. 2012-2-8: To adopt and enact Supplement Number 97 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	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)	<p>Public Hearing and adoption of Ordinance No. 2012-2-9 as requested in Zoning Case 2011-35 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 26.5± acres located 348± feet south of State Highway 121 and 698± feet west of Gillespie Drive in the City of Plano, Collin County, Texas, from Regional Employment and Regional Commercial to Single-Family Residence-6; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Hagggar-Jezzeen Partners</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>	Conducted and adopted