



CITY COUNCIL

1520 AVENUE K

DATE: February 14, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Father Charles Latour
John Paul II High School

PLEDGE OF ALLEGIANCE: Representatives from the Boys & Girls
Clubs of Collin County 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><u>OATHS OF OFFICE</u></p> <p><u>Transportation Advisory Committee</u> Charles C. Gillett Candace Noble</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.</p> <p>Speakers will be notified when speaking time has expired. The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p>	

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	<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>Approval of Minutes</p> <p>January 24, 2005 January 26, 2005 January 28, 2005 January 31, 2005</p>	Approved
	<p><u>Award, Rejection of Bids/Proposals, Conditional Acceptance of Lowest Responsible Bid/Proposal and Designation of Alternate Lowest Responsible Bid/Proposal when applicable on the following:</u></p>	
(b)	<p>Bid No. C044-05 to establish an annual fixed price contract for EMS Medical Supplies in the estimated annual amount of \$91,684. This will establish an annual fixed price contract with two optional one-year renewals.</p>	Approved
(c)	<p>Bid No. B043-05 for the purchase of six (6) Certified Law Enforcement Motorcycles in the amount of \$95,628.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(d)	<p>Resolution No. 2005-2-1(R): To approve the terms and conditions of an Inter-Jurisdictional Mutual Aid agreement by and between the City of Plano and Collin County, Texas, providing terms and conditions for mutual aid in the event of a disaster and/or civil emergency; authorizing its execution by the Mayor; and providing an effective date.</p>	Adopted
(e)	<p>Resolution No. 2005-2-2(R): To approve the terms and conditions of a modification to an agreement by and between the Plano Economic Development Board, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(f)	<p>Resolution No. 2005-2-3(R): To approve and authorize refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2005-2-4(R): To approve an Interlocal Cooperation Agreement by and between the City of Plano and the Plano Independent School District providing terms and conditions for the construction of a multi-purpose court at Bob Woodruff Park adjacent to Dooley Elementary School; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

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(h)	Resolution No. 2005-2-5(R): To approve the terms and conditions of a service agreement by and between TXU Electric Delivery Company and the City of Plano, Texas for the installation of switchgear at the southeast corner of 15 th Street and Avenue G to facilitate the future relocation of overhead electrical lines; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2005-2-9(R): To approve and grant a 2,872 square foot water line easement on City property at the southwest corner of 15 th Street and H Avenue, Plano, Collin County, Texas, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	<u>Adoption of Ordinances</u> Ordinance No. 2005-2-10: 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 7, 2005 for the purpose of submitting propositions to the qualified voters of the City for amendment of the City Charter as follows: provide for the powers of the City to be amended to delete the reference that the City may be sued; provide that Council Members shall hold office for two years be amended to make the term of office three years effective May 7, 2005; provide that the qualifications of Council Members for the City of Plano be amended to delete the requirement of owning taxable property within the City; provide that the qualifications of appointees to City boards and commissions be amended to delete the requirement of owning taxable property within the City; provide that the publication in the newspaper of the ordinance granting a franchise be published once each week for four weeks be amended to limit publication to the ordinance caption; provide that the time period for filing a suit against the City be revised to be limited to the time period allowed by law, but in no event, not later than two years, whichever period is shorter; designating locations of polling places for such Special Election; ordering notices of election to be given as prescribed by law in connection with such election; and providing an effective date.	Adopted
(k)	Ordinance No. 2005-2-11: To call a Bond Election to be held within the City on May 7, 2005, for the purpose of authorizing General Obligation Bonds; making provisions for the conduct of the election and other provisions incident and related to the purpose of this ordinance; and providing an effective date.	Adopted as amended
(l)	Ordinance No. 2005-2-6: To order an election to be held on May 7, 2005 for the purpose of electing four (4) members of Council, Place No. 1 (District 1), Place No. 3 (District 3), Place No. 5 and Place No. 7, to the City Council to hold office for a period of two years (three years if the Charter Amendment regarding terms of office passes); 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.	Adopted
(m)	Ordinance No. 2005-2-7: To adopt and enact Supplement Number 67 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

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(n)	<p>Ordinance No. 2005-2-8: To repeal Ordinance No. 2005-1-21; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2004-2005; establishing the authorized number and effective dates of such positions for each classification effective October 4, 2004 and February 14, 2005 and April 1, 2005 and July 1, 2005 respectively; establishing a salary plan for the Police and Fire Departments effective October 4, 2004; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(o)	<p><u>Award of Contract</u></p> <p>To award a contract for cleaning and repair of firefighting turnout gear to Solutions Safety Services, Inc., through an interlocal agreement with City of Dallas pursuant to Chapter 271, Section 271.102 of the Local Government Code, and authorizing the City Manager to execute all documents necessary to effectuate the purchase. A \$45,000 expenditure will take place each year for three fiscal years under this contract.</p>	Approved
(p)	<p><u>State Contract</u></p> <p>To approve entering into a Service Agreement through the Department of Information Resources (DIR) with IBM in an amount of \$36,627; and authorizing the City Manager to execute all necessary documents to effectuate the purchase. (DIR# SDD-190)</p>	Approved
(q)	<p>To approve entering into a Service Agreement through the Department of Information Resources (DIR) with Internetwork Experts in an amount of \$126,743; and authorizing the City Manager to execute all necessary documents to effectuate the purchase. (DIR-BUSOP-012)</p>	Approved
(r)	<p>To approve an expenditure in an amount of \$61,274 for the purchase of network infrastructure equipment to IBM through the Department of Information Resources (DIR); and authorizing the City Manager to execute all necessary documents to effectuate the purchase. (DIR# SDD-190)</p>	Approved
(s)	<p><u>Approval of Expenditure</u></p> <p>To approve an expenditure to purchase hip-length winter jackets in the amount of \$50,000 over multiple fiscal years utilizing City of Mesquite contract (Contract #2004-022), pursuant to Chapter 271, Section 271.102 of the Local Government Code, and authorizing the City Manager to execute all documents necessary to effectuate the purchase.</p>	Approved
(t)	<p>To approve an expenditure in the amount of \$552,208 to SHI-GS for a Microsoft Enterprise Agreement renewal and true-up for server and desktop licenses through the Department of Information Resources (DIR); and authorizing the City Manager to execute all necessary documents to effectuate the purchase. (DIR#313-001A).</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>Public Hearing and adoption of Ordinance No. 2005-2-12 as requested in Zoning Case 2004-53 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Heritage Resource Designation H-33 to a 0.4± acre property, located on the southeast corner of 13th Street and H Avenue, presently zoned General Residential, and retaining this zoning classification; directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a penalty clause, a severability clause and an effective date. Neighborhood #59 Applicant: Plano African American Museum, Inc.</p>	<p>Conducted and adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2005-2-13 as requested in Zoning Case 2004-56 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 1.8± acres located on the east side of Industrial Boulevard, 715± feet south of 14th Street in the City of Plano, Collin County, Texas, from Retail to Light Industrial-1; 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. Neighborhood #67 Applicant: Mark H. Hickman</p>	<p>Conducted and adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2005-2-14 as requested in Zoning Case 2004-55 – To amend Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to permit animal exhibition and/or stable uses in the agricultural district with approval of a specific use permit; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and adopted</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 is 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>	