

# CITY COUNCIL

1520 AVENUE K



DATE: 2/22/2016  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Father Tom Cloherty  
 Prince of Peace Catholic Community  
 PLEDGE OF ALLEGIANCE: Delaney Moon  
 2015 National American Miss Texas Jr. Pre-Teen

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>PROCLAMATION: February is National LULAC Month and also the 20th Anniversary of the Collin County LULAC Youth Council #298.</p> <p>PRESENTATION: LegacyTexas Bank is making a donation to the Plano Neighborhood Services Department.</p> <p>PRESENTATION: The Plano Public Library System is once again receiving the Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.</p> <p>PRESENTATION: Keep America Beautiful has awarded the City of Plano the 2015 National Community Improvement Award based on Plano's Litter Prevention programs.</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></p> <p>Presented</p> <p>Presented</p> <p>Presented</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>	
(a)	<p><b><u>Approval of Minutes</u></b>  February 8, 2016</p>	Approved
	<p><b><u>Approval of Expenditures</u></b>  <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>Bid No. 2016-0106-B for the Pecan Hollow Golf Course Cart Path Improvements to Brownstone Companies, LLC in the amount of \$68,925; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2016-0094-B for Audio Visual Equipment for Municipal Center Third Floor to 32 Degree Tec., Inc., in the amount of \$91,830; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><b><u>Purchase from an Existing Contract</u></b></p>	
(d)	<p>To approve the purchase of Dell Server Maintenance and Support for Technology Services in the estimated amount of \$65,732 from Dell Marketing, LP through an existing State of Texas Department of Information Resources contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1951)</p>	Approved
(e)	<p>To approve the purchase of Microsoft software licenses for one year with two City optional one-year renewals, through a Microsoft Enterprise Agreement in the estimated first year amount of \$1,022,974 and estimated amount for each of years two and three of \$1,096,966, for a total estimated three year amount of \$3,216,905 from SHI Government Solutions, Inc. through an existing DIR (Department of Information Resources) contract; and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2503)</p>	Approved
(f)	<p>To approve the purchase of rifle ammunition for the Police Department in the amount of \$73,200 from Precision Delta Corporation through an existing TxSmartBuy contract; and authorizing the City Manager to execute all necessary documents. (TxSmartBuy Contract No. 680-A1)</p>	Approved
	<p><b><u>Approval of Expenditure</u></b></p>	
(g)	<p>To approve an expenditure for an agreement for planimetric data in the estimated amount of \$70,748 from North Central Texas Council of Governments (NCTCOG) for the Planning Department; and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	To approve an expenditure for an annual contract with three (3) City optional renewals for a centralized irrigation control supply contract to Interspec, LLC in the amount of \$150,000 for Parks and Recreation; and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve an expenditure for InterAct Public Safety Systems maintenance in the amount of \$60,832 from Colossus, Incorporated d/b/a Interact Public Safety Systems for Technology Services in support of Police and Fire Departments; and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To approve an expenditure for Interim Portfolio and Project Management PMO Support resources in the estimated amount of \$347,200 for an estimated seven month period from Thinkbox Technology Group LLC for the Procurement and Project Management Department; and authorizing the City Manager to execute all necessary documents.	Approved
(k)	<p><b><u>Adoption of Resolutions</u></b></p> <p>Resolution No. 2016-2-6(R): To grant to the ArtCentre of Plano, Inc. (ArtCentre) the authority to bestow naming rights of rooms and spaces at the Saigling House, located at 902 East 16th Street (Property), for sponsorship purposes for the duration of their lease of the Property; and providing an effective date.</p>	Adopted
(l)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2016-2-7: To amend and delete various sections of Articles I, V and VI, Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano; providing new and revised definitions, revising prohibited and permitted parking activities in residential and other zoning districts, updating the penalty provisions for commercial vehicle violations; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause, and an effective date.</p>	Adopted
(m)	<p>Ordinance No. 2016-2-8: To abandon all right, title and interest of the City, in and to that certain Right-of-Way, situated in the H. N. Thompson Survey, Abstract No. 896, which is located within the City limits of Plano, Texas, retaining a 15' Utility easement; quitclaiming all right, title and interest of the City in such Right-of-Way to the property owner of Lot 1, Block B, Legacy West Addition, SWC Tollway &amp; 121, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>Public Hearing to continue the City of Plano's Juvenile Curfew Ordinance (Ordinance No. 94-11-11); to receive a city staff report on the effectiveness of the Juvenile Curfew Ordinance; and to determine whether the ordinance should be abolished, continued, or modified.</p>	<p>Conducted and Council approved continuation of the ordinance</p>
(2)	<p>Public Hearing and adoption of Resolution No. 2016-2-9(R) to repeal Resolution No. 2016-1-10(R) supporting an application for nine percent (9%) housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) for the proposed affordable residential development project located on 4.8± acres bounded by 14th Street on the north, G Avenue on the east, 13th/14th Connector on the south and F Avenue on the west (Development); supporting an application for four percent (4%) HTC financing to the TDHCA for the same proposed Development; waiving the Certificate of Occupancy fee for the proposed Development; authorizing the City Manager to certify this resolution and the waiver of the fee to TDHCA; and declaring an effective date.</p>	<p>Conducted and Adopted</p>
(3)	<p>Resolution No. 2016-2-10(R): To waive the Certificate of Occupancy fee for applications seeking nine percent housing tax credit (HTC) financing to the Texas Department of Housing and Community Affairs (TDHCA) that received a Resolution of Support from the City Council; authorizing the City Manager to certify the waiver of the fee; and declaring an effective date.</p>	<p>Adopted</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2016-2-11 as requested in Zoning Case 2015-28 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 6 so as to allow the additional use of a 120-foot Commercial Antenna Support Structure on 0.1± acre of land located on the west side of Custer Road, 184± feet north of Park Boulevard, in the City of Plano, Collin County, Texas, presently zoned Planned Development-316-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: LegacyTexas Bank</p>	<p>Conducted and Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Public Hearing and adoption of Ordinance No. 2016-2-12 as requested in Zoning Case 2015-30 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-65-Central Business-1 on 275.1± acres of land located at the northeast corner of the Dallas North Tollway and Tennyson Parkway, in the City of Plano, Collin County, Texas, to modify development standards related to multipurpose wall signs, zoned Planned Development-65-Central Business-1 with Specific Use Permit No. 265 for Day Care Center and Specific Use Permit No. 394 for Cemetery/Mausoleum; 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: SWC Tollway &amp; 121, LLC</p> <p><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></p>	<p>Conducted and Adopted</p>