



CITY COUNCIL

1520 AVENUE K

DATE: February 25, 2008

CALL TO ORDER: 7:00 p.m.

INVOCATION: Senior Pastor Al Krummenacher
Grace Presbyterian Church

PLEDGE OF ALLEGIANCE: Girl Scout Troup 1332
Bethany Elementary

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>CERTIFICATES OF APPRECIATION</u></p> <p><u>Global Advisory Committee</u> Jim Falk</p> <p><u>Senior Citizens Advisory Board</u> Mary Jane Ketcham</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Community Relations Commission</u> Mary Jane Ketcham</p> <p><u>Library Advisory Board</u> Pearl Garza Fracchia</p> <p><u>BOARD AND COMMISSION REPORT</u></p> <p>Keep Plano Beautiful Commission – John Caldwell, Chair</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></p> <p>Presented</p> <p>Administered</p> <p>Presented</p> <p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>CONSENT AGENDA</u></p> <p><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> <p>(a) February 11, 2008</p> <p><u>Approval of Expenditures</u></p> <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> <p>(b) To authorize the purchase of Rooftop Air-conditioning units at Harrington Library in the amount of \$119,334 from Trane U.S., Inc. through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4669)</p> <p>(c) To authorize the purchase of (3) Rooftop Air-conditioning units at Liberty Park Recreation Center in the amount of \$63,873 from Trane U.S., Inc. through The Cooperative Purchasing Network (TCPN) contract, and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R4669)</p> <p><u>Approval of Contract</u></p> <p>(d) To approve an Engineering Services Contract by and between the City of Plano and Freese and Nichols, Inc., in the amount of \$96,907 for the Pond Study – Flood Control Structures and authorizing the City Manager to execute all necessary documents. Project No. 5849.</p> <p><u>Approval of Change Order</u></p> <p>(e) To Hencie International, Inc., increasing the contract by \$150,661 for the 2006-2007 Arterial Concrete Pavement Rehabilitation Project, 15th Street-Coit Road to Central Expressway, Project No. 5802, Change Order No. 1, Bid No. 2007-121-B.</p> <p><u>Adoption of Resolutions</u></p> <p>(f) Resolution No. 2008-2-19(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Adams Golf, Inc.; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Adopted</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p>Resolution No. 2008-2-20(R): To establish a Section 115 Trust to comply with the requirements of Governmental Accounting Standard Board Statement No. 45; appointing Wells Fargo Bank, N.A. as Institutional Trustee and the Frost National Bank, N.A. as Investment Manager for the trust; approving the Section 115 Trust Agreement and Investment Management Agreement; authorizing the City Manager and City Risk Pool Trustees to take any action as necessary to effectuate the operation of the trust and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2008-2-21(R): To approve the settlement of the lawsuit styled City of Plano, Texas v. Turner Heritage Investments, Cause No. 004-2322-06, Collin County Court at Law No. 4, in the amount of \$3,400,000; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
(i)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2008-2-22: To adopt and enact Supplement Number 81 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
(1)	<p>ITEMS FOR INDIVIDUAL CONSIDERATION:</p> <p>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.</p> <p>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.</p>	
(1)	<p>Public Hearing regarding a tax exempt financing by the Riesel Cultural Facilities Corporation for the benefit of Collin Intervention to Youth, Inc. in a principal amount not to exceed \$2,250,000.</p>	Conducted
(2)	<p>Resolution No. 2008-2-23(R): To approve a Tax Exempt Financing by the Riesel Cultural Facilities Corporation for the Benefit of Collin Intervention To Youth, Inc. regarding certain facilities to be located in the City of Plano, Texas; and providing an effective date.</p>	Adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2008-2-24 as requested in Zoning Case 2007-83 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 593 so as to allow the additional use of Truck/Bus Leasing on one lot on 1.7± acres of land located at the southwest corner of U.S. Highway 75 and Chase Oaks Boulevard in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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: Capps Van & Truck.</p>	Conducted and adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public Hearing and Consideration of Ordinances as Requested in Zoning Cases 2007-75 – 2007-82 all of which are limited to the repeal of certain Specific Use Permits for Private Clubs. The following ordinances are proposed to be repealed which, if approved, will result in the rescission of the Specific Use Permit for an additional use of a Private Club and the applicant is the City of Plano.</p>	Conducted
(4a)	<p>Ordinance No. 2008-2-25 - Zoning Case 2007-75 – To rescind Specific Use Permit No. 309 for Private Club on one lot on 0.1± acre located 100± feet north of Plano Parkway, 550± feet west of Preston Road. Zoned Planned Development-457 Retail/General Office.</p>	Adopted
(4b)	<p>Ordinance No. 2008-2-26 - Zoning Case 2007-76 – To rescind Specific Use Permit No. 331 for Private Club on one lot on 2.0± acres located on the east side of U.S. Highway 75, 800± feet north of Parker Road. Zoned Corridor Commercial.</p>	Adopted
(4c)	<p>Ordinance No. 2008-2-27 - Zoning Case 2007-77 – To rescind Specific Use Permit No. 334 for Private Club on one lot on 0.1± acre located 1,050± feet north of Plano Parkway and 800± feet east of Alma Drive. Zoned Corridor Commercial.</p>	Adopted
(4d)	<p>Ordinance No. 2008-2-28 - Zoning Case 2007-78 – To rescind Specific Use Permit No. 349 for Private Club on one lot on 0.1± acre located 75± feet north of Park Boulevard, 600± feet west of Ohio Drive. Zoned Retail.</p>	Adopted
(4e)	<p>Ordinance No. 2008-2-29 - Zoning Case 2007-79 – To rescind Specific Use Permit No. 356 for Private Club on one lot on 0.1± acre located 85± feet north of Park Boulevard, 410± feet west of Coit Road. Zoned Retail.</p>	Adopted
(4f)	<p>Ordinance No. 2008-2-30 - Zoning Case 2007-80 – To rescind Specific Use Permit #362 for Private Club on one lot on 1.7± acres located on the east side of Dallas North Tollway, 1,150± feet south of Parker Road. Zoned Regional Employment.</p>	Adopted
(4g)	<p>Ordinance No. 2008-2-31 - Zoning Case 2007-81 – To rescind Specific Use Permit No. 364 for Private Club on one lot on 1.5± acres located on the south side of State Highway 121, 260± feet east of Preston Road. Zoned Regional Commercial.</p>	Adopted
(4h)	<p>Ordinance No. 2008-2-32 - Zoning Case 2007-82 – To rescind Specific Use Permit #365 for Private Club on one lot on 1.9± acres located on the east side of Dallas North Tollway, 1,230± feet south of Windhaven Parkway. Zoned Regional Employment.</p> <p>All of the above locations are located within the City of Plano, Collin County, Texas, and the repeal of each ordinance will amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to reflect such action; 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.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	<p>Public Hearing and Consideration of Zoning Case 2007-74 – To rezone 121.7± acres located on the south side of 14th Street, north side of the Cottonbelt Railroad, 978± feet east of Los Rios Boulevard, and 1,270± feet west of Park Vista Road from Research/Technology Center to Light Commercial and discussion and direction on the availability of restaurants and retail in the portion of the Research Technology Center District adjacent to Renner Road and State Highway 190. Applicant: City of Plano.</p> <p>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.</p>	<p>Conducted – Zoning Case request denied; Returned to P&Z with direction. Staff briefed the Council on restaurant/retail</p>