

CITY COUNCIL

1520 AVENUE K



DATE: 3/8/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Reverend Shannon Grubbs
 First Christian Church Plano
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 1861
 Dooley Elementary & McCall 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>PROCLAMATIONS & SPECIAL RECOGNITION</u> Special Recognition: Kathi Cavanagh, TACA Volunteer of the Year Presentation: Plano Police Department Reaccreditation</p> <p><u>OATHS OF OFFICE</u> <u>Board of Adjustment</u> James M. Craft, Jr.</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> <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>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> February 22, 2010</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) CSP No. 2009-145-C to approve of the City's option to renew an agreement with Integrated Technology Group for maintenance services for the Library RFID System for years two, three and four at the bundled pricing of \$41,788 per year. Renewal determination will be made annually per approved budget and performance of vendor.</p>	Approved
(c)	Bid No. 2010-51-B for one (1) Trinity Trailer Eagle Bridge trailer to Trinity Trailer Sales Inc. in the amount of \$73,500.	Approved
(d)	Bid No. 2010-63-C for Median and Right of Way Landscape Maintenance-Variou Locations- including Coit Road, Custer Road, and Independence Parkway in the amount of \$81,345 to VMC Landscape Services, and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2008-190-C for Traffic Signal Control Cabinets to Paradigm Traffic Systems Inc in the estimated annual amount of \$99,260 and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Purchase from an Existing Contract</p>	
(f)	To approve of the purchase of Bulk Fuels in the amount of \$300,000 from Martin Eagle Oil Company through an existing contract/interlocal agreement with Collin County, and authorizing the City Manager to execute all necessary contract documents (Collin County contract #10003-03).	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(g)	To approve a contract made and entered into by and between the City of Plano and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's March 27, 2010 Runoff Election in the estimated amount of \$80,544.	Approved
	<p>Approval of Change Order</p>	
(h)	To approve a Change Order to a contract with Natgun Corporation, increasing the contract by \$40,568 for Custer Ground Storage Tank 1A, Change Order No. 4. (Original Bid No. 2009-166-B).	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2010-3-1(R): To repeal Resolution No. 2010-2-9(R) which adopted the City of Plano Water Management Plan; adopting a new Water Management Plan for the City of Plano, Texas, to promote responsible use of water and to provide for best management practices resulting in on-going, long term water savings; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(j)	Resolution No. 2010-3-2(R): To approve the Investment Portfolio Summary for the quarter ending December 31, 2009; and providing an effective date.	Adopted
(k)	Resolution No. 2010-3-3(R): To appoint James D. Shields and Lori 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
(l)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-3-4: To transfer the sum of \$92,349 from the General Fund unappropriated fund balance for Fiscal Year 2009-10 to the General Fund operating appropriation for the purpose of providing additional funding for the estimated costs associated with conducting a Runoff Election on March 27, 2010 to fill the vacant Place 3 City Council position; amending the budget of the City and Ordinance 2009-9-13, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted
(m)	Ordinance No. 2010-3-5: To adopt and enact Supplement Number 89 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)	Public Hearing and adoption of Resolution No. 2010-3-6(R) to adopt the Consolidated Housing and Community Development Plan for 2010-2014 outlining the use of Community Development Block Grant funds and HOME Investment Partnership funds provided by the U.S. Department of Housing and Urban Development; and providing an effective date.	Conducted and adopted
(2)	<p>Resolution No. 2010-3-7(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Wyndham Jade LLC, a Delaware limited liability company; authorizing its execution by the City Manager and providing an effective date.</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>	Adopted