



CITY COUNCIL

1520 AVENUE K

DATE: March 20, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Larry McGuire
First Baptist Church - Plano

PLEDGE OF ALLEGIANCE: Representatives of 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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Keep Plano Beautiful Commission</u> Rob Sipll</p> <p><u>Senior Citizens Advisory Board</u> Jim Hudson</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></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><u>BOARD AND COMMISSION REPORT</u></p> <p>Transportation Advisory Committee – Michael Copeland, Chair</p> <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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> February 26, 2007</p> <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. 2007-62-C for Overhead Door and Gate Inspection and Maintenance to Johnson Equipment Company in the estimated annual amount of \$50,020. This will establish an annual fixed price contract with three optional one-year renewals.</p>	
(c)	<p>Bid No. 2007-92-B for the 2006-2007 Residential Concrete Pavement Rehabilitation Project, Zones K8, L8 & J6N to Jerusalem Corporation in the amount of \$637,539. This project involves the replacement of street and alley pavement in the residential areas on the west side of the City, bounded by Legacy Drive on the south, Red River Drive on the east, Hedgcoxe Road on the north and Independence Parkway on the west.</p>	
(d)	<p>Bid No. 2007-60-C for Security Control Systems Maintenance Package to The Systems Group, Inc. dba SystemsGroup, SGI Protective Services, Silver Star Protective Services, in the estimated annual amount of \$46,562. This will establish an annual fixed price contract with three optional one-year renewals.</p>	
(e)	<p>Bid No. 2007-63-C for Custodial Services – Various Locations to UBM Enterprise, Inc. in the estimated annual amount of \$962,273. This will establish an annual fixed price contract, with three optional one-year renewals.</p>	
(f)	<p>Bid No. 2007-72-C to establish an annual fixed price contract for Traffic Control Devices/Signal Equipment items 1-9 to Requisite Inc. in the estimated amount of \$31,304. Item 10, Conflict Monitors, will be re-bid. This will establish an annual fixed price contract with three City optional renewals.</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>	
(g)	<p>To approve the purchase of two (2) Spartan/General Pumper's and one (1) Spartan/General Pumper with Elevated Master Stream for the Fire Department in the amount of \$1,490,804 from Emergency Vehicles of Texas through an existing contract/agreement with HGAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (#JC14 & JA01)</p>	
(h)	<p>To approve the purchase of six (6) Panasonic Toughbook Laptops with mounting equipment and installation in the amount of \$31,341 from Portable Computer Systems, through an existing Department of Information Resources (DIR) contract; and authorizing the City Manager to execute all necessary documents. (DIR-VPC-03-039)</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	To approve the purchase of a Bomb Response Vehicle for the Police Department in the amount of \$200,000 from LDV Incorporated through a Texas Building and Procurement Commission contract, and authorizing the City Manager to execute all necessary documents. (TXMAS #4-23V020).	
(j)	To approve the purchase of a Mini-ANDROS II Vehicle for the Police Department in the amount of \$81,153 from Remotec Incorporated through a Texas Building and Procurement Commission-Multiple Award Schedule contract, and authorizing the City Manager to execute all necessary documents. (TXMAS #GSA-84).	
(k)	To approve the purchase of material testing services for the Parker Road Estates West Water Rehabilitation Project, in the amount of \$35,026 from Kleinfelder, Inc., through an existing contract/agreement, and authorizing the City Manager to execute all necessary documents. (Contract # 2005-265-D)	
(l)	To approve the purchase of labor and materials for the Roof Replacement Project at Stadium Pump Station, in the amount of \$66,797, from Tremco Incorporated, through an existing contract/agreement with Texas Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Vendor Contract No. R4611) Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(m)	To approve an Engineering Contract by and between the City and Birkhoff, Hendricks & Conway, L.L.P., in the amount of \$127,500, for Dallas North Trunk Sewer Replacement Rehabilitation, Phase III, and authorizing the City Manager to execute all necessary documents. This agreement is for engineering design to include the replacement of about 4,300 linear feet of 24-inch to 36-inch diameter sewer line along the President George Bush Turnpike. Change Order: (Change to current City of Plano contract allowable under State law)	
(n)	To Birkhoff, Hendricks & Conway, L.L.P. increasing the Professional Services Contract by \$6,500 for Dallas North Trunk Sewer Main Rehabilitation, Contract Modification No. 1.	
(o)	To Miller Pipeline Corporation, increasing the contract by \$37,237 for the Sanitary Sewer Rehabilitation Requirements Contract 2004, Project No. 5470, Renewal, Change Order No. 1, Bid No. P069-04	
(p)	To Tri-Con Services, Inc. increasing the contract by \$58,085 for Avenue P, Park to 18 th Street/Ridgetop Lane, Change Order No. 6 (2006-51-B).	
(q)	<u>Adoption of Resolutions</u> To authorize continued participation with the Atmos Cities Steering Committee; and authorizing the payment of 10 cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; authorizing the City Manager to take such action and execute such documents as necessary and providing an effective date.	

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	To appoint the City Manager to be Plan Administrator of the 457 Deferred Compensation Plan; setting forth duties of the Plan Administrator; and providing an effective date.	
(s)	To ratify the terms and conditions of an Interlocal Agreement between the cities of Prosper and Plano for Administration Services to be provided to Prosper by Plano; authorizing its execution by the City Manager; and providing an effective date.	
(t)	To authorize the participation of the City in the action styled <u>City of Webster and the Webster Economic Development Corporation vs. Carole Keeton Strayhorn, in Her Official Capacity as Comptroller of Public Accounts for the State of Texas</u> currently pending in the 261 st District Court of Travis County, and/or to pursue such other remedies and matters relating to sales tax allocation; authorizing the expenditure of funds; and providing an effective date.	
(u)	To authorize a partial refund of property taxes and fees in the amount of \$330 pursuant to Section 43.148(a) of the Texas Local Government Code to property owners disannexed from the City of Plano; authorizing the City Manager to take such action and execute such documents as necessary to effectuate said refund approved herein; and providing an effective date.	
<u>Adoption of Ordinances</u>		
(v)	To abandon all right, title and interest of the City, in and to that certain drainage easement recorded in Volume 4247, Page 1762 and that certain drainage easement recorded in Clerk File No. 92-0002185 of the Land Records of Collin County, Texas, being situated in the John D. Martin Survey, Abstract No. 603, which is located within the City limits of Plano, Collin County, Texas quitclaiming all right, title and interest of the City in such easements to the abutting property owner, Plano Pointe West, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	
(w)	To repeal Ordinance No. 93-11-14, codified as Subsection "Central Expressway," a paragraph under Section 12-74 of Chapter 12 (Traffic Code) of the Code of Ordinances of the City of Plano; adopting a new subsection "Central Expressway" of Section 12-74 of Chapter 12 (Traffic Code) of the Code of Ordinances to establish prima facie maximum speed limits for motor vehicles operating upon certain sections of Central Expressway within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, and an effective date.	
(x)	To amend Article I. In General, of Chapter 17. Police, of the City of Plano Code of Ordinances by adding Section 17-2 to codify the authority of police officers to enforce State laws and City ordinances; and providing an effective date.	
(y)	To adopt and enact Supplement Number 77 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	

ITEM NO.	EXPLANATION	ACTION TAKEN
(z)	<p>To revise Section 2-301 of Article XVI Self-Sufficiency Committee of Chapter 2 Administration of the Code of Ordinances of the City of Plano to add one member to be appointed by Plano Housing Authority; providing a repealer clause, a severability clause, and an effective date.</p> <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>	
(1)	<p>Public Hearing and an ordinance as requested in Zoning Case 2007-01 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend 5.7± acres located at the northeast corner of Preston Road and Old Shepard Place in the City of Plano, Collin County, Texas, from Planned Development-189-Retail/General Office to Planned Development-186-Retail/General Office; 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: Old Shepard Place II, Ltd.</p>	
(2)	<p>Discussion and direction regarding adoption of an ordinance to amend Chapter 21, Article II, Division 4, Drought Contingency Plan, Section 21.60.1(J) and 21.60.1(N) of the Code of Ordinances of the City of Plano; revising the existing water zone map to include a morning watering schedule and evening watering schedule for the purpose of improving the operations of the City’s water system; providing a repealer clause, a savings clause; a severability clause; and providing an effective date.</p>	
(3)	<p>Public Hearing and receive Staff report on the City’s Juvenile Curfew Ordinance No. 94-11-11; action to continue, repeal or modify the current ordinance.</p>	
(4)	<p>Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of a City of Plano Park and known as the Wellington Site for an amendment to a Communications Facilities License Agreement for cellular equipment attached to and at the base of the existing TXU electric transmission tower.</p>	
(5)	<p>An ordinance to approve a project requiring the use or taking of a portion of City of Plano public park land, known as the Wellington Site; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(6)	<p>A resolution to approve the terms and conditions of an amendment to a Communications Facilities License Agreement by and between the City of Plano, Texas, and Dallas MTA, L.P., a Texas Limited Partnership, d/b/a Verizon Wireless, to locate, place, attach, install, and operate, telecommunications ground equipment in certain specific portions of City of Plano public park land, known as the Wellington Site, authorizing its execution by the City Manager, and providing an effective date.</p>	
(7)	<p>Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of a City of Plano Park and known as the Bronze Leaf Site for a Communications Facilities License Agreement for cellular equipment attached to and at the base of the existing TXU electric transmission tower.</p>	
(8)	<p>An ordinance to approve a project, requiring the use or taking of a portion of City of Plano public park land, known as the Bronze Leaf Site; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.</p>	
(9)	<p>A resolution to approve the terms and conditions of a Communications Facilities License Agreement by and between the City of Plano, Texas, and T-Mobile Texas, L.P. by T-Mobile West Corporation, a Delaware Corporation, to locate, place, attach, install, and operate, telecommunications ground equipment in certain specific portions of City of Plano public park land, known as the Bronze Leaf Site, authorizing its execution by the City Manager, and providing an effective date.</p>	
(10)	<p>Public Hearing pursuant to Chapter 26 of the Texas Parks and Wildlife Code pertaining to the use or taking of a portion of a City of Plano Park and known as the Blue Ridge Site for a Communications Facilities License Agreement for cellular equipment attached to and at the base of the existing TXU electric transmission tower.</p>	
(11)	<p>An ordinance to approve a project, requiring the use or taking of a portion of City of Plano public park land, known as the Blue Ridge Park Site; providing for a determination that there is no feasible and prudent alternative to the proposed use or taking of the park land; and that the proposed project includes all reasonable planning to minimize harm to the land and the park and recreation area resulting from the use; and providing an effective date.</p>	
(12)	<p>A resolution to approve the terms and conditions of a Communications Facilities License Agreement by and between the City of Plano, Texas and T-Mobile Texas, L.P. by T-Mobile West Corporation, a Delaware Corporation, to locate, place, attach, install, and operate, telecommunications ground equipment in certain specific portions of City of Plano public park land, known as the Blue Ridge Site, 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>	