

CITY COUNCIL

1520 AVENUE K



DATE: 3/24/2014
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Sr. Pastor Sam Fenceroy
 Mt. Olive Church of Plano
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 63
 Carlisle Elementary

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>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></p> <p>PROCLAMATION: National Volunteer Week and the Day of Recognition of National Service in April honor our local volunteers</p> <p>PROCLAMATION: April is National Sexual Assault Awareness Month, a time to focus the public's attention on prevention of these acts</p> <p>PROCLAMATION: April is National Child Abuse Prevention Month and the public is reminded to be aware of this problem</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>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>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(a)	Bid No. 2014-126-P for the Pavement Maintenance Requirements Contract - Minor Repair, Project No. 6371, with two (2) optional renewals to Jim Bowman Construction Co., LP in the amount of \$1,021,925 and authorizing the City Manager to execute all necessary documents.	Approved
(b)	Bid No. 2014-151-P for the Sanitary Sewer Rehab Requirements Contract, Project No. 6323, with two (2) optional renewals to Insituform Technologies, LLC in the amount of \$1,842,250 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	CSP No. 2013-340-C for a five (5) year contract with two (2) City optional five-year renewals for Private Network and Internet Access to Verizon Business Network Services, Inc. in the estimated annual amount of \$534,768 and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Purchase from an Existing Contract</u>	
(d)	To approve the purchase of five (5) Chevrolet Police Package Tahoes for Fleet Services to be utilized by the Police Department and Fire Department from Reliable Chevrolet utilizing State of Texas Contract No. 071-A1/072-A1 in the amount of \$136,658 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	To approve the purchase of bulk fuel from Martin Eagle Oil Co. for one (1) year with three (3) City optional renewals, in the estimated annual amount of \$260,000 through an existing Tarrant County contract and authorizing the City Manager to execute all necessary documents. (Tarrant County Contract No. 2014-063)	Approved
(f)	To approve the purchase of Software Maintenance and Support Services for VidSys VidShield Software in the amount of \$68,182 from Convergent Technologies through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2216)	Approved
	<u>Adoption of Resolutions</u>	
(g)	Resolution No. 2014-3-9(R): To express support and certify funding for the 2014 Transportation Investment Generating Economic Recovery program with the North Central Texas Council of Governments and the United States Department of Transportation; authorizing the City Manager to execute all necessary documents; and providing an effective date.	Adopted
(h)	Resolution No. 2014-3-10(R): To designate The Farmersville Times as the City's "Official Newspaper" for the purpose of publication of legal notices where required by state law and the City Charter, with publication of all legal notices in the Plano Star Courier as a newspaper of general circulation; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>Resolution No. 2014-3-11(R): To approve the terms and conditions of an Agreement for Mutual Aid by, between, and among the North Central Texas Participating Local Governments and/or Public/Political Sub-Divisions located within the State of Texas acting by and through their respective duly authorized officials for the purpose of sharing available resources, personnel, and equipment in the event of an emergency or disaster in accordance with the terms and conditions of the Agreement; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
<p><u>Adoption of Ordinances</u></p>		
(j)	<p>Ordinance No. 2014-3-12: To adopt and enact Supplement Number 106 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
(k)	<p>Ordinance No. 2014-3-13: To repeal Ordinance No. 2013-9-30; establishing the number of certain classifications within the Fire Department for fiscal year 2013-14; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Fire Department effective March 24, 2014; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
(l)	<p>Ordinance No. 2014-3-14: To transfer the sum of \$5,000,000 from the Capital Reserve Fund Unappropriated fund balance to the Capital Reserve Fund for fiscal year 2013-14 for the purpose of providing funding for multiple pavement maintenance, rehabilitation and repair projects, amending the Community Investment Program of the City and Ordinance No. 2013-9-9, Section 1, Item "J" to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p>	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 consideration of Annexation Case 2014-01 - Request to annex 1.035± acres located within the right-of-way of W. Park Boulevard, approximately 750 feet west of Plano Parkway. The right-of-way is located in the J. Myers Survey, Abstract No. 619, the J.W. Haynes Survey, Abstract No. 458, and the Mary Ann Taylor Survey, Abstract No. 897, all in Collin County. Applicant: City of Plano. Second Public Hearing. First Public Hearing held March 18, 2014.	Conducted
(2)	<p>Ordinance No. 2014-3-15: To provide certain Heritage Resources located in the City of Plano, Texas, partial exemption from the current year Ad Valorem Taxation in the amount of \$37,288 providing a severability clause and an effective date. Applicant: City of Plano</p> <p><u>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>	Adopted