

CITY COUNCIL

1520 AVENUE K



DATE: 4/22/2013

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Cub Scout Pack 480
Haggar 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 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>SPECIAL RECOGNITION: Rex Burkhead has been named the 2012 Uplifting Athletes Rare Disease Champion.</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Self Sufficiency Committee</u></p> <p>Janet Denney</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>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> April 8, 2013</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	RFP No. 2013-2-C for a one (1) year contract with four (4) City optional renewals for Credit Card Payment Processing Services for multiple departments to U.S. Bank with Elavon, Inc., a U.S. Bancorp Company, in the estimated annual amount of \$617,664 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-143-B for the purchase of LED light fixtures from Groves Electrical Service, Inc., in the amount of \$125,998, for Oak Point Recreational Center and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Rejection of Bid No. 2013-116-C for Temporary Labor Services Waste Collections from all Bidders.	Approved
	<p>Purchase from an Existing Contract</p>	
(e)	To approve the purchase of emergency equipment for nine (9) police Tahoes in the total amount of \$50,163 from GT Distributors, Inc. through an existing contract with BuyBoard (No.363-10), Defender Supply, Lone Star Products and Equipment, LLC, and Big Country Supply through Tarrant County (No. 2012-128) and authorizing the City Manager to execute all necessary documents.	Approved
(f)	To approve the purchase of material testing services for the Spring Creek Parkway Corridor project, in the amount of \$101,978 from GME Consulting Services, Inc. through an existing contract (No. 2012-339-D), authorizing the City Manager or his designee to execute all necessary documents.	Approved
	<p>Approval of Contract Modification</p>	
(g)	To approve Modification No. 6 for the ratification of expenditures exceeding the approved amount by \$244,468 and approve additional funds in the amount \$500,000 for the purchase of water meters and installation services from HD Supply Waterworks Ltd to be utilized by Public Works, Customer & Utility Services, and Warehouse, and authorizing the City Manager to execute all necessary documents (2007-223-C).	Approved
	<p>Approval of Change Order</p>	
(h)	To L C Jordan & Son, increasing the contract by \$77,505 for the Bridge Repair project, Change Order No. 1. Original Bid No. 2013-27-B.	Approved
(i)	To Laughley Bridge and Construction, Inc., increasing the contract by \$143,803 for the 2011-12 Pavement Maintenance Phase I – Plano Parkway and Custer Road, Project No. 6170, Change Order No. 2, Bid No. 2012-47-B.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p>Adoption of Resolutions</p> <p>Resolution No. 2013-4-3(R): To authorize the filing of an application for federal funds in an amount not to exceed \$80,000 under the Edward Byrne Memorial Justice Assistance Grant (JAG) State Formula Program through the Office of the Governor of Texas, Criminal Justice Division; designating Chief of Police Gregory W. Rushin as authorized representative of the City of Plano for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.</p>	Adopted
(k)	<p>Resolution No. 2013-4-4(R): To approve the purchase of thirty-six (36) month maintenance service, Windows 7 upgrade, and Liber8 software upgrade for the Plano Public Library System's Radio Frequency Identification devices from Bibliotheca, LLC, a sole source provider, for an estimated total \$178,166; authorizing its execution by the City Manager; and providing an effective date</p>	Adopted
(l)	<p>Resolution No. 2013-4-5(R): To approve the terms and conditions of a Local Transportation Project Advance Funding Agreement for a Congestion Mitigation and Air Quality (CMAQ) improvement project for the construction of a continuous bicycle and pedestrian trail from 12th Place to SH 190 President George Bush Turnpike; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2013-4-6(R): To approve the terms and conditions of a First Amendment to the Employment Agreement by and between Bruce D. Glasscock and the City of Plano for City Manager services; authorizing its execution by the Mayor; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2013-4-7(R): To approve the purchase of 2,048 sq. ft. of land for a Street Easement and 269 sq. ft. for a Temporary Construction Easement located at the northwest corner of the Independence Parkway and 15th Street intersection by and between M Muffin 2 LLC, a Delaware limited liability company, Samurai Solomon 2 LLC, a Delaware limited liability company, and Anthony Solomon 2 LLC, a Delaware limited liability company and the City of Plano; and authorizing the City Manager to execute any necessary documents; and providing an effective date.</p>	Adopted
(o)	<p>Resolution No. 2013-4-8(R): To authorize continued participation with the Atmos Cities Steering Committee; authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation; and providing an effective date.</p>	Adopted
(p)	<p>To repeal and replace Resolution No. 2001-7-15(R) regarding revised rates of fare for taxicabs and limousines operating within the City of Plano, Texas; and providing an effective date.</p>	Pulled and held
(q)	<p>Resolution No. 2013-4-9(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, Columbus Realty Partners, Ltd., Encana Oil & Gas (USA) Inc. and Blue Horseshoe, Ltd for the purpose of providing for cost reimbursement for development and oversizing of the Legacy Town Center North Lift Station; and authorizing its execution by the City Manager or his authorized designee; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(r)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2013-4-10: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Bishop Road, Brockman Court, Daniel Road, Elijah Drive, Libby Road, and Martin Road, within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to park motor vehicles upon such sections of such roadway within the limits herein defined; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(s)	<p>Ordinance No. 2013-4-11: To repeal and replace Ordinance No. 2013-3-10 correcting an error in the list of certain Heritage Resources located in the City of Plano, Texas approved for a partial exemption from the current year Ad Valorem Taxation in the amount of \$35,076 providing a severability clause and an effective date. Applicant: City of Plano</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>	
(1)	<p>Ordinance No. 2013-4-12 to adopt an official brand and to adopt a new official logo and/or retain the current official logo of the City of Plano</p>	New official logo and brand adopted.
(2)	<p>Public Hearing and adoption of Ordinance No. 2013-4-13 as requested in Zoning Case 2013-07 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, amending Heritage Resource Designation No. 18 to allow paver stones as an additional paving material for the driveway and off-street parking, on 0.2± acre of land situated in the Sanford Beck Survey, Abstract No. 45, in the City of Plano, Collin County, Texas, located at the northwest corner of M Avenue and 15th Street, presently zoned General Office with Heritage Resource No. 18 Designation; directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a penalty clause, a severability clause and an effective date. Applicant: City of Plano</p>	Conducted and adopted

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(3)	Public Hearing and adoption of Ordinance No. 2013-4-14 as requested in Zoning Case 2013-05 to amend an Ordinance of the City of Plano amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to expand Specific Use Permit No. 561 for the additional use of New Car Dealer on 1.4± acres of land located at the southeast corner of Dallas North Tollway and Plano Parkway, in the City of Plano, Collin County, Texas, presently zoned Planned Development-211-Light 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, a publication clause, and an effective date. Applicant: 5930 West Plano Parkway LTD	Conducted and adopted
(4)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2013-02 to amend an Ordinance of the City of Plano amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 63.0± acres of land located on the west side of Coit Road, 950± feet north of Mapleshade Lane in the City of Plano, Collin County, Texas, from Corridor Commercial and Light Industrial-1 to Urban Mixed-Use No. 1; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Crow-Billingsley Ltd. No. 10, Billingsley 121 Coppell Ltd. and University Business Park Phase II, Ltd.	Conducted and denied without prejudice
(5)	Consideration of a Concept Plan for Coit Crossings Addition, Block 1, Lot 9 - General office on one lot on 30.0± acres located 100± feet north of Mapleshade Lane, 1,900± feet west of Coit Road. Zoned Corridor Commercial and Light-Industrial-1. Applicant: Crow-Billingsley Ltd. No. 10, Billingsley 121 Coppell Ltd. and University Business Park Phase II, Ltd.	Withdrawn
(6)	<p>Public Hearing and Consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2013-06 and Development Plan - Request to rezone 36.3± acres located on the west side of Preston Road, 1,600± feet south of State Highway 121 from Commercial Equipment to Urban Mixed-Use. Zoned Commercial Employment/State Highway 121 and Preston Road Overlay Districts. Applicant: Lincoln Property Company.</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>	Conducted and denied