

CITY COUNCIL

1520 AVENUE K



DATE: 4/25/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Randall Worley
 Prairie Creek Baptist Church
 PLEDGE OF ALLEGIANCE: Boy Scout Troop 261
 Christ United Methodist Church

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: Alliance Bulldogs, Girls Hockey National Champions Proclamation: Hedgcoxe Elementary Teacher Appreciation Week</p> <p><u>OATHS OF OFFICE</u> <u>North Texas Municipal Water District Board</u> Jerry E. Yancey</p> <p><u>Self Sufficiency Committee</u> Charles Ho</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>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(a)	<p><u>Approval of Minutes</u> April 4, 2011 April 11, 2011</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)	<p>Bid No. 2011-119-B for Marsh Lane – Parker Road to Columbine Way to Jim Bowman Construction Company, L.P. in the amount of \$574,619 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2011-91-B for the purchase of Evans Park- Parking and Fence Renovations- Project No. 5945 for the Parks Department to Ratliff Hardscape, Ltd. in the amount of \$118,297 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2011-111-B for the Park Erosion Control Structures, Project No. 6034, to DCI Contracting, Inc. in the amount of \$335,200 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2011-126-B for the purchase of eight (8) Pick Up Trucks for Fleet Services to be utilized by Environmental Waste, Municipal Drainage, Pumping Facilities, Utility Cut Services, Ground Maintenance District #1 and #3, Park Support Services, & Athletic Field Maintenance from Baby Jack II Automotive (Caldwell Country Chevrolet) in the amount of \$164,798 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><u>Purchase from an Existing Contract</u> To approve a one (1) year contract with three (3) City optional renewals for the purchase of Oil & Lubrication Products for the Warehouse to be utilized by Fleet Services in an estimated amount of \$79,515 from Reeder Distributors through an existing contract/agreement with the City of Fort Worth, and authorizing the City Manager to execute all necessary documents. (City of Fort Worth Contract #09-0209)</p>	Approved
(g)	<p>To approve a contract for the purchase and installation of 180 new poles as part of the final phase of the Moto Mesh Wireless Network Project, in the amount of \$766,620 from Scientel Wireless, LLC, through an existing contract with the Houston-Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW10-09)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
Adoption of Resolutions		
(h)	Resolution No. 2011-4-6(R): To ratify the Takeover Agreement by and between North American Specialty Insurance Company and the City of Plano for completion of Mapleshade Sanitary Sewer and Force Main project; approving its execution by the City Manager and providing an effective date.	Adopted
(i)	Resolution No. 2011-4-7(R): To repeal Resolution No. 2011-1-16(R) and approving a revised Fire Department Fee Schedule for fire inspections, fire plan reviews, and hazardous occupancies permits; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(j)	Resolution No. 2011-4-8(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.	Adopted
(k)	Resolution No. 2011-4-9(R): To approve the terms and conditions of a Second Amendment to Economic Development Incentive Agreement by and between the City of Plano, Texas, and Connecticut General Life Insurance Company, a Connecticut corporation ("CIGNA"); authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2011-4-10(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Diodes Incorporated and the City of Plano; terminating a prior Tax Abatement Agreement and Economic Development Incentive Agreement between Diodes Incorporated and the City of Plano; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2011-4-11(R): To find Officer James Forsythe is entitled to defense representation pursuant to City Code of Ordinances in connection with the matter of Brady Byrum v. City of Plano, et al.; and providing an effective date.	Adopted
Adoption of Ordinances		
(n)	Ordinance No. 2011-4-12: To amend Section 12-74(b) of Chapter 12 (Traffic Code) of the Code of Ordinances to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of North Star Road 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 severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(o)	Ordinance No. 2011-4-13: To abandon all right, title and interest of the City, in and to that certain 50-foot wide Drainage Easement recorded in Volume 5869, Page 6230, of the Land Records of Collin County, Texas and being situated in the B.M. Craig Survey, Abstract No. 176, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Preston Villages Developers, LP, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	Ordinance No. 2011-4-14: To abandon all right, title and interest of the City, in that certain 15-foot wide Sanitary Sewer Easement recorded in Document No. 20060907001285700, Official Public Records of Collin County, Texas and being situated in the B.M. Craig Survey, Abstract No. 176, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Preston Villages Developers, LP, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(q)	Ordinance No. 2011-4-15: To repeal Ordinance 2011-1-24, codified as Article II, Fire Code, of Chapter 8 of the Code of Ordinances of the City; adopting the 2009 Edition of the International Fire Code, with certain revised additions, deletions, and amendments, as the Fire Code of the City of Plano; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.	Adopted
(r)	Ordinance No. 2011-4-16: To amend Ordinance No. 2008-12-3, Section IV, codified as Section 6-70 of Article III Property Maintenance Code, of Chapter 6, Buildings and Building Regulations, of the Code of Ordinances of the City of Plano to change the annual registration due date; providing a penalty clause, a repealing clause, a severability clause, a savings clause, a publication clause; and an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<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>		
<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>		
(1)	Public Hearing and Discussion concerning the Comprehensive Plan and Undeveloped Land Study as they relate to Major Corridor Development in the Coit Road/Bush Turnpike Area.	Conducted and discussion held
(2)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2011-04 - Request to rezone 20.3± acres located at the southwest corner of State Highway 121 and Parkwood Boulevard from Commercial Employment and Central Business-1 to Planned Development-Commercial Employment. Zoned Commercial Employment and Central Business-1/State Highway 121 Overlay District. Applicant: USL Frisco II, LLC	Tabled to 5/23/11

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(3)	Consideration of an Appeal of the Planning & Zoning Commission's Denial of the Concept Plan for Parkwood Village, Block A, Lots 1 & 2 - Retail, restaurants and 400 multifamily units on two lots on 20.3± acres located at the southwest corner of Parkwood Boulevard and State Highway 121. Zoned Commercial Employment and Central Business-1/State Highway 121 Overlay District. Applicant: USL Frisco II, LLC	Tabled to 5/23/11
(4)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2011-05 - Request to rezone 34.6± acres located generally at the northeast corner of Coit Road and Mapleshade Lane and 5.3± acres located at the southwest corner of Mapleshade Lane and Silverglen Drive from Corridor Commercial and Light Industrial-1 to Planned Development-Corridor Commercial. Zoned Corridor Commercial and Light Industrial-1/190 Tollway/Plano Parkway Overlay District with Specific Use Permits #545 and #546 for Regional Theater and Arcade. Applicant: Coit 190, L.P. and Harkins Plano, L.P.	Conducted and appeal approved with revisions
(5)	Consideration of an Appeal of the Planning & Zoning Commission's Denial of the Concept Plan for Coit Center, Block A, Lots 1R, 8, & 9 and Block B, Lot 4R - Multifamily and restaurant on three lots on 34.6± acres located generally at the northeast corner of Coit Road and Mapleshade Lane, and multifamily on one lot on 5.3± acres located at the southwest corner of Mapleshade Lane and Silverglen Drive. Zoned Corridor Commercial and Light Industrial-1/190 Tollway/Plano Parkway Overlay District with Specific Use Permits #545 and #546 for Regional Theater and Arcade. Applicant: Coit 190, L.P. and Harkins Plano, L.P.	Referred back to P&Z for revisions
(6)	<p>Public Hearing and adoption of Resolution No. 2011-4-17(R) to adopt the City of Plano Heritage Preservation Plan 2011 and approving it as a guide for the heritage preservation efforts of the City (while not binding the City to specific expenditures), private investment in historic resources, and code and ordinance amendments relating to development, redevelopment, preservation and revitalization of the historic areas of the City of Plano, Texas; 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>	Conducted and Adopted