

CITY COUNCIL

1520 AVENUE K



DATE: 4/25/2016
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Terry Bolds, Executive Pastor
 Northeast Bible Church
 PLEDGE OF ALLEGIANCE: Boys & Girls Clubs of Collin County-Plano

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: April is National Sexual Assault Awareness Month, a time to focus the public's attention on prevention of these acts.</p> <p>PROCLAMATION: National Correctional Officers and Employees Week is the first week of May.</p> <p>PRESENTATION: The Plano Budget & Research Department has received the Distinguished Budget Presentation Award from the Government Finance Officers Association.</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> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> April 11, 2016</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Rescind Award of Bid No. 2016-0094-B for Audio Visual Equipment for the Municipal Center Third Floor to 32 Degree Tec., Inc.</p>	Approved
(c)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of one (1) Bobcat S750 Skid-Steer Loader, two (2) Bobcat T750 Compact Track Loaders, and one (1) Bobcat T770 Compact Track Loader for Fleet Services to be utilized by Parks and Recreation in the amount of \$227,073 from Bobcat Company through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 424-13)</p>	Approved
(d)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve a Professional Services Agreement by and between the City of Plano and VRX, INC., in the amount of \$58,542, for Bridge Repairs – Part II; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve a Professional Services Agreement by and between the City of Plano and Pipeline Analysis, LLC, in the amount of \$123,388, for the Inflow & Infiltration Study – J Place and Upper White Rock Basins project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve a Professional Services Agreement by and between the City of Plano and Pacheco Koch, LLC, in the amount of \$234,721, for Russell Creek Drive Improvements – Independence to Sutherland – Paving, Drainage, and Slope Stabilization; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p><u>Adoption of Resolutions</u> Resolution No. 2016-4-12(R): To direct Oncor Electric Delivery Company, LLC, to file certain information with the City of Plano, setting a procedural schedule for the gathering and review of necessary information in connection therewith, setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis, ratifying the hiring of legal counsel and consultants, reserving the right to require the reimbursement of the City of Plano's rate case expenses, setting a public hearing for the purposes of determining if the existing rates of Oncor Electric Delivery Company, LLC are unreasonable or in any way in violation of any provision of law and the determination by the City of Plano of just and reasonable rates to be charged by Oncor Electric Delivery Company, LLC, noting compliance with open meetings law, and providing notice of passage.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2016-4-13: To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 6.5± acres of land out of the Joseph Klepper Survey, Abstract No. 213, located at the northwest corner of G Avenue and 13th/14th Connector in the City of Plano, Collin County, Texas, from Corridor Commercial to Planned Development-123-Downtown Business/Government; 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: Plano Housing Corporation</p>	Adopted
(i)	<p>Ordinance No. 2016-4-14: To abandon all right, title and interest of the City in and to that certain Right-of-Way, subject to retaining a Utility Easement, being a 0.507141 acre tract of land out of the Daniel Rowlett Survey, Abstract No. 738, in the City of Plano, Texas, said 0.507141 acre tract also being part of a variable width public Right-of-Way, dedicated to the City of Plano, Texas per street dedication plat called Wagner Way-Carpenter Road-Chase Oaks Boulevard-Stadium Drive Addition, an addition to the City of Plano, Texas, according to the plat thereof recorded in Cabinet F, Slide 29, of the plat records of Collin County, Texas; quitclaiming all right, title and interest of the City in such Right-of-Way to the owner of the property underlying the Right-of-Way, Legacy Central, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; 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>	
(1)	<p>Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2015-29 – Request to rezone 9.4± acres located at the northwest and southwest corners of McDermott Road and Robinson Road from Neighborhood Office to Single-Family Residence Attached. Zoned Neighborhood Office. Applicant: Razor & 121 LP. (Tabled at April 11, 2016 Council meeting.)</p>	Conducted and Denied

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(2)	<p>Consideration of an Appeal of the Planning & Zoning Commission's denial of the Concept Plan for The Preserve at Legacy Trail North & South – 59 Single-Family Residence Attached lots and five common area lots on 8.1± acres located at the northwest and southwest corners of McDermott Road and Robinson Road. Zoned Neighborhood Office. Applicant: Rasor & 121 LP. (Tabled at April 11, 2016 Council meeting.)</p>	<p>Denied</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2016-4-15 as requested in Zoning Case 2016-005 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to amend Planned Development-472-Corridor Commercial on 10.9 acres of land located at the southeast corner of U.S. Highway 75 and 13th/14th Connector, in the City of Plano, Collin County, Texas, to modify the adopted site plan and associated regulations; 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: HD Development Properties, L.P.</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>	<p>Conducted and Adopted</p>