

CITY COUNCIL

1520 AVENUE K



DATE: 4/27/2015
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Rev. Chad McSwain, Associate Pastor
 St. Andrew United Methodist Church
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 2739
 Hughston 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>SPECIAL RECOGNITION: Katherine Thomas of Plano recently received the Prudential Spirit of Community Award.</p> <p>PROCLAMATION: April is National Child Abuse Prevention Month</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Parks and Recreation Planning Board</u></p> <p>Diane Donley</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>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 13, 2015</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) Bid No. 2015-219-B for the purchase of twenty-seven (27) Chevrolet, Black and White Police Tahoe's from Reliable Chevrolet in the amount of \$861,138 and the purchase of one (1) Chevrolet, Blue Police Tahoe from Caldwell Country Automotive (aka Baby Jack II) in the amount of \$31,485 for a total amount of \$892,623, for Fleet Services to be utilized by the Police Department; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>RFP No. 2015-002-B for an Athletics Consultant for a Regional Study of Sports to be utilized by the Parks Department to Ballard*King and Associates, LTD in the amount of \$81,640; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2014-286-B for Animal Services LED Monument Sign for Facilities Maintenance to NRG Conservation, Inc. dba Energy Experts in the amount of \$74,895; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2015-102-C for a one (1) year contract with three (3) City optional renewals, to purchase small water meter boxes for Inventory Control/Asset Disposal (ICAD) to be utilized by Public Works from Bass & Hays Foundry in the estimated annual amount of \$63,180; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2015-101-C for a one (1) year contract with three (3) City optional renewals, to purchase imprinted compostable kraft paper bags for Inventory Control/Asset Disposal (ICAD) to be utilized by Sustainability and Environmental Services from Novolex in an estimated annual amount of \$70,308; and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p>Purchase from an Existing Contract</p> <p>To approve a one (1) year contract with four (4) City optional renewals for the purchase of oil & lubrication products for Inventory Control/Asset Disposal (ICAD) to be utilized by Fleet Services in an estimated annual amount of \$70,000 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 #14-0251)</p>	Approved
(h)	<p>Approval of Expenditure</p> <p>To ratify the expenditure in the amount of \$68,496 for the purchase and installation of a new grate system at the Plano Aquatic Center from Progressive Commercial Aquatics, Inc.; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(i)	<p>To approve an expenditure for Professional Services for inspection of buildings in the estimated annual amount of \$150,000 with three (3) City optional renewals from Bureau Veritas North America, Inc., for Building Inspections Department; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p>To approve an expenditure for the renewal of software support and maintenance in the estimated three-year amount of \$841,566 from TriTech Software Systems, the sole-source provider of support services, for the Police and Fire Departments; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(k)	<p>Resolution No. 2015-4-9(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Liberty Mutual Insurance Company, a Massachusetts stock insurance company, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2015-4-10(R): To approve the terms and conditions of the Amended and Restated Regional Solid Waste System Contract with North Texas Municipal Water District, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2015-4-11(R): To approve the terms and conditions of a First Amendment to Communications Facilities License By and Between the City of Plano, Texas, and Dallas MTA, L.P. d/b/a Verizon Wireless, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(n)	<p>Resolution No. 2015-4-12(R): To authorize continued participation with the Steering Committee of Cities Served by Oncor; authorizing the payment of 11 cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.; and providing an effective date</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	Resolution No. 2015-4-13(R): To authorize the ArtCentre of Plano to conduct a fundraising campaign for the restoration and repurposing of the Saigling House; and authorizing the City Manager to obtain and approve necessary procedures to ensure proper accounting and fiduciary responsibility related to donations and gifts in support of the fundraising campaign; and providing an effective date.	Adopted
(p)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2015-4-14: To authorize the issuance of “City of Plano, Texas, Tax Notes, Series 2015”; levying a continuing direct annual ad valorem tax for the payment of said notes; resolving other matters incident and related to the issuance, sale, payment and delivery of said notes; establishing procedures for the sale and delivery of said notes; and delegating matters relating to the sale and issuance of said notes to an authorized City official; enacting provisions incident and related to the purposes and subject of this Ordinance; and providing a severability clause and an effective date.</p>	Adopted
(q)	<p>Ordinance No. 2015-4-15: To authorize the issuance of “City of Plano, Texas, General Obligation Refunding and Improvement Bonds, Series 2015”; levying a continuing direct annual ad valorem tax for the payment of said Bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of said Bonds; establishing procedures for the sale and delivery of said Bonds; and delegating matters relating to the sale and issuance of said Bonds to an authorized City official; and providing a severability clause and 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 adoption of Ordinance No. 2015-4-16 to designate a certain area within the City of Plano, Texas as Reinvestment Zone No. 139 for tax abatement, consisting of a 8.69 acre tract of land located in the Henry Cook Survey, Abstract No. 183, City of Plano, Collin County, Texas, and being a part of a tract of land Limited General Warranty Deed, to SWC Tollway & 121 LLC, recorded in Instrument Number 20140205000109390, Official Public Records, Collin County, Texas being part of Lot 1, Block C of Legacy West Addition, Lot 1 and Lot 2, Block B, Lot 1, Block C, Lot 1R, Block D and Lot 1 and 2, Block E, an addition to the City of Plano according to the plat thereof recorded in Instrument Number 20150130010000470, Official Public Records, Collin County, Texas, and described in Exhibit "A" attached hereto, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and Adopted
(2)	Resolution No. 2015-4-17(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, Liberty Mutual Insurance Company, a Massachusetts stock insurance company, and KDC LEGACY HQ INVESTMENTS TWO LP, a Texas limited partnership, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(3)	Consideration of an Ordinance to amend Section 21-52 of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to identify the authority of the City to implement Water Conservation Requirements; and providing a penalty clause, a savings clause, a severability clause, a repealer clause, a publication clause and an effective date.	Tabled
(4)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-32 - Request to rezone 11.5± acres located on the north side of Mapleshade Lane, 1,425± feet west of Coit Road from Corridor Commercial to Planned Development-Corridor Commercial. Zoned Corridor Commercial/190 Tollway/Plano Parkway Overlay District. Applicant: Coit 190 L.P. and Harkins Plano L.P. (Tabled at December 8, 2014, January 26, and February 23, 2015 Council meetings.)	Withdrawn
(5)	Public Hearing and adoption of Ordinance No. 2015-4-18 as requested in Zoning Case 2015-04 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 659 so as to allow the additional use of Mini-Warehouse/Public Storage on 5.5± acres of land located on the north side of Plano Parkway, 1,750± feet west of Custer Road, in the City of Plano, Collin County, Texas, presently zoned Planned Development-376-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, a publication clause, and an effective date. Applicant: Water Tower Park, LP	Conducted and Adopted

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(6)	Public Hearing and adoption of Ordinance No. 2015-4-19 as requested in Zoning Case 2015-08 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-75-Retail/General Office on 29.9± acres of land located on the east side of K Avenue, 780± feet north of Pecan Lane, in the City of Plano, Collin County, Texas, pertaining to open storage; 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: TH Holdings LLC	Conducted and Adopted
(7)	Public Hearing and adoption of Ordinance No. 2015-4-20 as requested in Zoning Case 2015-09 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 660 so as to allow the additional use of Household Care Institution on 0.3± acre of land located on the north side of 19th Street, 260± feet west of N Avenue, in the City of Plano, Collin County, Texas, presently zoned 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, a publication clause, and an effective date. Applicant: Agape Resource & Assistance Center, Inc.	Conducted and Adopted
(8)	Public Hearing and adoption of Ordinance No. 2015-4-21 as requested in Zoning Case 2014-48 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 6.4± acres of land located on the north side of Park Boulevard, 334± feet east of Los Rios Boulevard in the City of Plano, Collin County, Texas, from Planned Development-13-Retail to Single-Family Residence Attached 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: Lyons Equities, Inc., Trustee Texas Corp. (Tabled at February 9, February 23 and March 17, 2015 Council meetings.)	Conducted and Adopted
(9)	Public Hearing and adoption of Ordinance No. 2015-4-22 as requested in Zoning Case 2014-49 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 656 so as to allow the additional use of Single-Family Residence Attached on 6.3± acres of land located on the south side of Park Boulevard, 115± feet west of Molly Lane, in the City of Plano, Collin County, Texas, presently zoned Planned Development-6-Retail; 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: Lyons Equities, Inc., Trustee Texas Corp. (Tabled at February 9, February 23, and March 17, 2015 Council meetings.)	Conducted and Adopted
(10)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's denial of Zoning Case 2014-34 - Request to rezone 54.3± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive from Regional Employment to Planned Development-Single-Family Residence Attached with modified development standards. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD.	Conducted and Remanded to Planning and Zoning Commission

ITEM NO.	EXPLANATION	ACTION TAKEN
(11)	<p>Consideration of an appeal of the Planning & Zoning Commission's denial of the Concept Plan for Villages of Prairie Commons East – 154 Single-Family Residence Attached lots, 112 Patio Home lots, and 14 common area lots on 43.1± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD.</p>	<p>Remanded to Planning and Zoning Commission</p>
(12)	<p>Public Hearing and reconsideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2014-47 - Request for a Specific Use Permit for Mid-Rise Residential on 2.4± acres located at the northeast corner of Spring Creek Parkway and Headquarters Drive. Zoned Commercial Employment. Applicant: Winstead, P.C.</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>Motion to approve appeal failed</p>