



CITY COUNCIL

1520 AVENUE K

DATE: May 9, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dave Jobe, Sr. Pastor
Willow Bend Church

PLEDGE OF ALLEGIANCE: Girl Scout Troop 678
Hendrick Middle School and
Collin Creek Community 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 AND SPECIAL RECOGNITION</u></p> <p>Presentation: Paul Standberry Scholarship to Helen Pavlik and Fnan Gelai</p> <p>Proclamation: Public Service Recognition Week – May 9 thru May 15, 2005</p> <p>Special Recognition: Employee of the Year – 2005</p> <p>Special Recognition: Plano Students Traveling to Hsin Chu City, Taiwan</p> <p>Special Recognition: Plano Senior Cup</p> <p>Proclamation: Building Safety Week – May 8 to May 14, 2005</p> <p>Proclamation: National Public Works Week</p> <p>Proclamation: Outdoor Air Quality Awareness Month – 2005</p> <p>Special Recognition: Winners of the Outdoor Air Quality Poster Contest</p> <p>Proclamation: National Nurses’ Week</p> <p>Proclamation: Neurofibromatosis Awareness Month – May, 2005</p> <p>Proclamation: American Legion Auxiliary Poppy Month</p> <p>Proclamation: National Historic Preservation Month</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Cultural Affairs Commission</u> Christopher Griffith</p>	

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	<p><u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u></p> <p>April 25, 2005</p>	Approved
(b)	<p><u>Approval of Expenditures</u></p> <p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u></p> <p>Award of Bid for Bid No. 128-05 for curb and median repairs on the Repair of Major Thoroughfare Curb & Gutter, Monolithic Median Nose and Concrete and Brick Median Paving Construction Project to Jim Bowman Construction Co., LP in the amount of \$142,850.</p>	Approved
(c)	<p>Award of Bid for Bid No. B120-05 for the Park Erosion Control Structures – 2005 to Craig Olden, Inc. in the amount of \$496,900. The bid is for construction of gabion earth retention rock baskets and miscellaneous erosion control devices and the installation of additional parking spaces at High Point Tennis Center.</p>	Approved
(d)	<p>Award of Bid for Bid No. C143-05 for Athletic Field Marking to Line Pro Field Marking in the estimated annual amount of \$26,604 for an annual fixed-price contract with two optional one-year renewals.</p>	Approved
(e)	<p><u>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</u></p> <p>To authorize the purchase of three (3) Kromer Athletic Field Machines in the amount of \$42,540 from Kromer Co., LLC, through the Texas Building and Procurement Commission, Contract No. 805-N1, and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase.</p>	Approved

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(f)	<p><u>Approval of Reimbursement of Oversize Participation</u></p> <p>To approve and authorize reimbursement to Plain Old Medical, LP for oversize participation for paving improvements in Marsh Lane associated with construction of Plano/544 Business Park Addition, in the amount of \$110,441.</p>	Approved
(g)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2005-5-1(R): To amend Resolution No. 2002-3-12(R) to increase the funding for the extension of fire sprinkler mains in historic structures located in the Plano Downtown Business District and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2005-5-2(R): To approve the terms and conditions of a license agreement by and between the City of Plano and Dallas Area Rapid Transit to construct a ten (10) inch sanitary sewer line crossing the Cotton Belt Line at Plano Parkway; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2005-5-3(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a “Click It or Ticket” Project, to be conducted during Memorial Day Holiday period; authorizing the City Manager to execute any other documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted
(j)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2005-5-4: To revise Section 2-376, Members, of Article XXII, Plano Transition and Revitalization Commission, of Chapter 2, Administration, of the Code of Ordinances of the City of Plano, Texas to revise reference to membership requirements and providing a repealer clause, a severability clause, and an effective date.</p>	Adopted
(k)	<p>Ordinance No. 2005-5-5: To amend Section 12-101 (Prohibited on Certain Streets At All Times) of Article V (Stopping, Standing, and Parking), of Chapter 12 (Motor Vehicles and Traffic) of the City of Plano Code of Ordinances to prohibit stopping, standing, or parking of motor vehicles along both sides of Cloverhaven Way between Bright Star Way and Los Rios Boulevard and along the west side of Cloverhaven Way between Bright Star Way and a point eighty-five (85) feet north of Bright Star Way within the City limits of the City of Plano; declaring it unlawful and a Class C misdemeanor to stop, stand, or park motor vehicles in said sections of Cloverhaven Way within the limits herein defined; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Public Hearing and adoption of Ordinance No. 2005-5-6 as requested in Zoning Case 2005-08 to amend Subsection 3.1106 (Parking Area Standards) of Section 3.1100 (Off-Street Parking and Loading), Section 3.1200 (Landscaping Requirements) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, regarding storm water infrastructure improvements intended to improve storm water quantity and quality; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(2)	Public Hearing and an ordinance as requested in Zoning Case 2005-09 – to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, amending Specific Use Permit No. 137 so as to expand the Day Care Center on 1.8± acres of land located on one lot at the southwest corner of Hedgcoxe Road and Georgetown Drive in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7/Planned Residential Development-2 with Specific Use Permit No. 137 for Day Care Center; 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, and an effective date. Neighborhood #12. Applicant: Montessori Children’s House	Conducted and tabled 4 weeks
(3)	Public Hearing and adoption of Ordinance No. 2005-5-7 of the City of Plano, Texas, amending the Subdivision Ordinance of the City of Plano , as heretofore amended, by amending Section 5.1 (General Requirements) of Article V (Requirements for Public Improvements, Reservation and Design), by creating a new Subsection 5.1.d. (Alternative Public Facilities Design); renumbering existing subsections accordingly; and pertaining to related sections of the Subdivision Ordinance of the City of Plano, regarding storm water infrastructure improvements intended to improve storm water quantity and quality, and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(4)	Public Hearing and consideration of an appeal of the Planning and Zoning Commission’s denial of Zoning Case 2005-05 – Request to rezone 22.5± acres located on the southeast corner of Parker Road and Preston Road from Agricultural (A) to Planned Development-Neighborhood Office (O-1) to allow for Retail and Bank, Savings and Loan, or Credit Union uses. Applicant: Greenway-Preston & Parker, Ltd. Zoned Agricultural. Neighborhood. #43. Tabled 04-25-05	Conducted and remanded back to P&Z
(5)	Resolution No. 2005-5-8(R) to establish a retail incentive policy statement; establishing criteria for evaluating retail incentive applications; establishing procedural guidelines and criteria governing retail incentive agreements; and providing an effective date.	Adopted with amendments
(6)	Discussion and Direction on approaches to review and amend the Zoning Ordinance to appropriately regulate uses, including manufacturing, in the research technology and other zoning districts.	Approved moving forward
(7)	Council discussion of Handbill Solicitation <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 is 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>	Discussed education & review