

CITY COUNCIL

1520 AVENUE K



DATE: 5/10/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Brian McClane
 Northpointe Church
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 220
 Harrington Elementary

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></p> <p>Presentation: 2010 Paul L. Standberry Scholarship Awards</p> <p>Proclamation: Public Service Recognition Week</p> <p>Proclamation: National Safe Boating Week</p> <p>Proclamation: Keller Williams RED DAY</p> <p>Special Recognition: Employee of the Year, Nicole Offerdahl</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Library Advisory Board</u> Denver Tracy</p> <p><u>Photographic Traffic Signal Advisory Committee</u> Natalie Crawford Robert Drotman</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> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<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 26, 2010</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) CSP No. 2009-180-C for a mobile data system for the Radio Shop to Moseley Associates, Inc. in the amount of \$1,413,767 plus a 5 year maintenance contract in the amount of \$167,527 for a total system cost of \$1,581,294 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve an engineering contract by and between the City of Plano and EJES Incorporated in the amount of \$215,365 for the engineering design of the Split Trail Road - K Avenue to Spring Creek Parkway Project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p><u>Approval of Contract Modification</u> To approve and authorize Contract Modification No. 6 for the purchase of Engineering Services for the McDermott Road - Ohio Drive to Coit Road Project in the amount of \$12,965 from Halff Associates, Inc.</p>	Approved
(e)	<p><u>Adoption of Resolutions</u> Resolution No. 2010-5-1(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 its execution by the City Manager; and providing an effective date.</p>	Adopted
(f)	<p>Resolution No. 2010-5-2(R): To authorize the purchase of the Northrup Grumman Remotec Talisman wireless hybrid radio system and maintenance support from Remotec, Inc., a sole-source provider, in the amount of \$54,998 for use by the Plano Police Department; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase; and providing an effective date.</p>	Adopted

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(g)	Resolution No. 2010-5-3(R): To approve the Investment Portfolio Summary for the quarter ending March 31, 2010; and providing an effective date.	Adopted
(h)	Resolution No. 2010-5-4(R): To approve a Boundary Line Agreement between the City of Plano, the North Texas Municipal Water District and Oncor Electric Delivery Company for property located south of Plano Parkway, west of Coit Road in the City of Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2010-5-5(R): To approve and grant an electric easement to Oncor Electric Service Company on City property, Fire Station #13, located on the west side of Corporate Drive, south of Legacy Drive, authorizing its execution by the City Manager, and providing an effective date.	Adopted
(j)	Resolution No. 2010-5-6(R): To approve and grant an electric easement to Oncor Electric Service Company on City property, Rowlett Creek Treatment Plant, located on the east side of Los Rios Boulevard, north of 14th Street, authorizing its execution by the City Manager, and providing an effective date.	Adopted
(k)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-5-7 To approve the terms and conditions of a Boundary Adjustment Agreement between the City of Plano, Texas and the City of Murphy, Texas; authorizing the City Manager to execute the Agreement on behalf of the City of Plano; 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)	Resolution No. 2010-5-8(R): To repeal Resolution No. 2007-5-17 and approving the terms and conditions of a new Economic Development Incentive Agreement by and between the City of Plano, Texas, and Denbury Onshore LLC, a Delaware limited liability company; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(2)	<p>Public Hearing and adoption of Ordinance No. 2010-5-9 as requested in Zoning Case 2010-03 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 7.1± acres located at the southwest corner of 14th Street and Bradshaw Drive in the City of Plano, Collin County, Texas, from Planned Development-202-Research/Technology Center to Single-Family Residence-6; 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: Roger Lawler</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>	<p>Conducted and adopted</p>