

CITY COUNCIL

1520 AVENUE K



DATE: 5/11/2015
CALL TO ORDER: 7:00 p.m.
INVOCATION: Associate Pastor Julian McMillian
Grace Outreach Center
PLEDGE OF ALLEGIANCE: Reagan Sujack
Haun 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>PROCLAMATION: May 16th is Kids To Park Day</p> <p>PROCLAMATION: Bike to Work Week is May 11 through May 15</p> <p>PROCLAMATION: May is National Historic Preservation Month</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Parks and Recreation Planning Board</u></p> <p>Brian Bascom</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> <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 27, 2015</p>	Approved
	<p><u>Approval of Expenditures</u></p>	
(b)	<p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2015-218-B for the Park Vista Box Culverts project to McMahon Contracting, L.P. in the amount of \$386,171; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2015-215-B for the Coit Road at 15th Street and Custer Road at Plano Parkway project to Jim Bowman Construction Co., L.P. in the amount of \$1,139,499; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2015-220-B for the purchase of five (5) Chevrolet Cruze compact sedans for Fleet Services to be utilized by the Police Department from Caldwell Country Automotive in the amount of \$86,675; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2015-54-C-R for a one (1) year contract for Screened Black Clay Topsoil for Athletic Field Leveling for Parks and Recreation to Parnosa Acquisition Company, LLC, dba Aggregates Now in the estimated amount of \$52,000; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>Bid No. 2015-223-B for Three Cities Trail Connection, Project No. 6246.1 to Drive Construction GC, LLC in the amount of \$832,624; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>Purchase from an Existing Contract To approve the purchase of five (5) Harley Davidson Police Motorcycles for Fleet Services to be utilized by the Police Department in the amount of \$160,782 from Maverick Harley Davidson through an existing contract/agreement with the City of Frisco; and authorizing the City Manager to execute all necessary documents. (City of Frisco Bid No. 1510-003)</p>	Approved

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(h)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p> <p>To approve a contract made and entered into by and between the City of Plano and Lannie Noble, the Elections Administrator of Denton County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 9, 2015 General Election in the amount of \$7,312.</p>	Approved
(i)	<p>Approval of Contract Modification</p> <p>To approve and authorize Contract Modification No. 4 for the purchase of Professional Engineering Services for additional design of Water & Wastewater SCADA in the amount of \$110,400 from Birkhoff, Hendricks & Carter, LLP; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p>To approve and authorize Contract Modification No. 2 for the lease of additional multi-function devices in the estimated additional annual amount of \$144,536 from NovaCopy, Inc. for all City departments. This lease will be coterminous with the previously leased equipment. This modification will provide for the consolidation of over 360 printers, scanners and faxes into 184 multi-function devices. (2014-111-C)</p>	Approved
(k)	<p>Adoption of Ordinances</p> <p>Ordinance No. 2015-5-1: To authorize the issuance of "City of Plano, Texas Municipal Drainage Utility System Revenue Refunding Bonds, Series 2015"; 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.</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)	<p>Public Hearing and adoption of Ordinance No. 2015-5-2 as requested in Zoning Case 2015-06 to repeal in its entirety Ordinance No. 2006-4-24, thereby rescinding the Comprehensive Zoning Ordinance in its current form, together with all amendments thereto; and adopting an updated version of the Comprehensive Zoning Ordinance in order to amend various sections of the Comprehensive Zoning Ordinance, related to general organization and to make minor modifications to various zoning regulations of the Zoning Ordinance; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication clause, and an effective date. Applicant: City of Plano</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2015-5-3 as requested in Zoning Case 2015-15 to amend Section 4.300 (Planning & Zoning Commission Public Hearing) and Section 4.500 (City Council Public Hearing) of Article 4 (Amendments, also known as Article 6 (Procedures and Administration) within Ordinance No. 2006-4-24) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. ____ - ____, as heretofore amended, pertaining to public notice requirements for zoning petitions; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</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>