

# CITY COUNCIL

1520 AVENUE K



DATE: 5/13/2013  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: John Chen, Children's Pastor  
 Plano Chinese Alliance Church  
 PLEDGE OF ALLEGIANCE: Jr. Girl Scout Troop 8638  
 Aldridge & Weatherford Elementary Schools

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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>PRESENTATION: Standberry Scholarships, honoring former Plano employee Paul Standberry, are being awarded to two Plano students</p> <p>SPECIAL RECOGNITION: The 2013 Living Legend Volunteer is Mina Daffinee who has been volunteering at the Plano Senior Center for many years</p> <p>PROCLAMATION: National Historic Preservation Month encourages the saving of American historic treasures</p> <p>PROCLAMATION: Bike to Work Day, May 17th, encourages citizens to commute to work on a bicycle</p> <p>SPECIAL RECOGNITION: The Plano Employees of the Year are being recognized</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b>  <b><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></b></p>	<p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><b><u>CONSENT AGENDA</u></b>  <b><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></b></p>	
	<p><b><u>Approval of Minutes</u></b></p>	
(a)	<p>April 22, 2013</p>	<p>Approved</p>
	<p><b><u>Approval of Expenditures</u></b></p>	
	<p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	
(b)	<p>Bid No. 2013-64-C for a one (1) year contract with three (3) City optional renewals for Top Soil, Sand and Expanded Shale for the Public Works, Environmental Waste Services Division, to CJA Enterprises LLP in the estimated annual amount of \$65,000 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(c)	<p>Bid No. 2013-201-B for Parker Road - Parkwood Boulevard Intersection to XIT Paving and Construction, Inc. in the amount of \$409,802 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(d)	<p>Bid No. 2013-193-B for Dallas North Estates 3 to RKM Utility Services, Inc. in the amount of \$1,325,794 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(e)	<p>Bid No. 2013-174-B for the Plano Park 1 – Street Reconstruction and Water Main Replacement project to Jim Bowman Construction Co., L.P. in the amount of \$1,412,916 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(f)	<p>Bid No. 2013-207-B for the 2012-13 Arterial Concrete Pavement Rehab, Alma Drive – Parker Road to Hedgcoxe Road, Project No. 6291 to Jerusalem Corporation, in the amount of \$1,449,998 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(g)	<p>Bid No. 2013-148-B for the Greenhollow Estates Waterline Rehabilitation Project to Jim Bowman Construction Co., L.P., in the amount of \$2,089,375 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(h)	<p>Bid No. 2013-202-B for High Point Tennis Center Courts Resurfacing and Windscreens to Courts-N-Stuff in the amount of \$125,936 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(i)	<p>Bid No. 2013-178-B for Heritage Yards Bleacher Shade Structures to HQS Construction, LLC in the amount of \$169,623 and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>

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(j)	Bid No. 2013-208-B for the purchase of two (2) 3/4 Ton Chevrolet Suburbans from Caldwell Country Automotive in the amount of \$93,980 for Fleet Services, to be utilized by the Fire Department, and authorizing the City Manager to execute all necessary documents.	Approved
(k)	CSP No. 2012-181-C for a three (3) year contract with two (2) City optional one year renewals, for Work Order and Asset Management System for Parks and Recreation and Public Works to Cartegraph Systems, Inc. in the amount of \$158,000 for the 1st year and an estimated annual amount of \$51,670 for each of the following 2 years and an estimated amount of \$53,000 for each of years 4 and 5, and authorizing the City Manager to execute all necessary documents.	Approved
(l)	<p><b>Purchase from an Existing Contract</b></p> <p>To approve a one (1) year contract with three (3) City optional renewals for the purchase of Fire Hydrants and Repair Parts for the Warehouse to be utilized by Public Works in an estimated annual amount of \$90,000 from HD Supply Waterworks, LTD, 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 #12-0063)</p>	Approved
(m)	<p><b>Approval of Contract Modification</b></p> <p>To approve and authorize Contract Modification No. 1 for the purchase of additional engineering and surveying services for Screening and Retaining Walls – Custer, Independence and US 75 project in the amount of \$45,720 from R-Delta Engineering, Inc.</p>	Approved
(n)	<p><b>Approval of Change Order</b></p> <p>To Archer Western Construction, LLC, decreasing the contract by \$215,743 for Custer Pump Station, Change Order No. 3. Original Bid No. 2011-233-B.</p>	Approved
(o)	<p><b>Approval of Expenditure</b></p> <p>To approve of the ratification of expenditures exceeding the awarded amount by \$724,946 and approve additional award in the amount of \$286,850 for the purchase of concrete from Redi-Mix LLC to be utilized by Public Works, and authorizing the City Manager to execute all necessary documents (2009-99-C).</p>	Approved
(p)	<p><b>Adoption of Resolutions</b></p> <p>Resolution No. 2013-5-1(R): To repeal Resolution No. 2005-12-12(R) and approve and authorize revised golf course green fees at Pecan Hollow Golf Course; and providing an effective date.</p>	Adopted
(q)	<p>Resolution No. 2013-5-2(R): To authorize continued participation with the Steering Committee of Cities Served by Oncor; authorizing the payment of ten cents per capita to the Steering Committee to fund regulatory and related activities related to Oncor Electric Delivery Company, LLC; and providing an effective date.</p>	Adopted

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(r)	Resolution No. 2013-5-3(R): To approve the Investment Portfolio Summary for the quarter ending March 31, 2013 and providing an effective date.	Adopted
(s)	Resolution No. 2013-5-4(R): To approve the hiring of Jennifer A. Knox-Walker as Assistant City Attorney by the City Attorney; and providing an effective date.	Adopted
(t)	Resolution No. 2013-5-5(R): To repeal and replace Resolution No. 2013-4-1(R) approving the purchase of 6,755 sq. ft. of land for Street Right of Way located at the northwest corner of Preston Road and Spring Creek Parkway from Passco Waters Edge, LP., and authorizing the City Manager or his authorized designee to execute any necessary documents; and providing an effective date.	Adopted
(u)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2013-5-6: To abandon all right, title and interest of the City, in and to a portion of that certain 15-foot Drainage Easement recorded in Volume Q, Page 293 of the Plat Records of Collin County, Texas and being situated in the Daniel Rowlett Survey, Abstract No. 738, which is located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, CB Jeni – Chase Oaks Village II, 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>Ordinance No. 2013-5-7: To abandon all right, title and interest of the City, in and to that certain 25' x 25' Drainage Easement recorded in Volume 4551, Page 2929, a certain 25' x 450' Temporary Construction Easement recorded in Volume 4551, Page 2953, and a certain 25' wide Water Line and Sanitary Sewer Easement recorded in Volume 4551, Page 2921 of the Deed Records of Collin County, Texas and being situated in the H. B. Miller Survey, Abstract No. 614, which are located within the city limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, PARK PLACE LX LAND COMPANY NO. 1, LTD., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p>	
	<p><b><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></b></p>	

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	<p><b><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></b></p>	
(1)	<p>Public Hearing and adoption of Ordinance No. 2013-5-8 as requested in Zoning Case 2013-08 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to expand Specific Use Permit No. 468 for the additional use of Health/Fitness Center on 3.1± acres of land located on the north side of Legacy Drive, 345± feet east of Preston Road, 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: Scherer I, Ltd.</p>	<p>Conducted and adopted</p>
(2)	<p>Consideration of a request for a revised preliminary site plan/revised concept plan and to participate in a Parking Reduction Program for a Health/Fitness Center and General Office on two lots on 19.0± acres located generally at the northeast corner of Legacy Drive and Preston Road. Zoned General Office/Preston Road Overlay District with Specific Use Permit #468 for Health/Fitness Center. Applicant: Scherer I, Ltd.</p> <p><b><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></b></p>	<p>Approved</p>