

# CITY COUNCIL

1520 AVENUE K



DATE: 5/14/2012  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Father Tom Cloherty  
 Prince of Peace Catholic Community  
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 1714

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 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>PRESENTATION: The Plano Crime Scene Unit is receiving accreditation from Forensic Quality Service.</p> <p>PROCLAMATION: Asian Pacific Heritage Month celebrates the Asian and Pacific Islanders throughout the United States, and especially in Plano.</p> <p>PROCLAMATION: Public Service Recognition Week honors those working at all local and national levels of government.</p> <p>PROCLAMATION: Bike to Work Day, May 18, encourages citizens to commute to work on a bicycle.</p> <p>SPECIAL RECOGNITION: Employee of the Year, Rick Figueroa, Technology Services, is 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> <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)	April 23, 2012	Approved
	<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)	Bid No. 2012-131-B for the 2011-2012 Arterial Concrete Pavement Rehab, Park Boulevard – Plano Parkway to Coit Road, Project No. 6192 to Jorgensen Associates, Inc. in the amount of \$781,396 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2012-167-B for Ridgewood Water Infrastructure Rehabilitation to RKM Utility Services, Inc., in the amount of \$2,273,522 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2012-141-B for the purchase of four (4) Utility Trucks for Fleet Services to be utilized by Municipal Drainage, Utility District #1, Utility District #2, and Signs & Markings from Baby Jack II Automotive (Caldwell Country Automotive) in the amount of \$126,403 and authorizing the City Manager to execute all necessary documents.	Approved
(e)	RFP No. 2012-119-C for a one (1) year contract with four (4) optional one year renewals for the purchase of Professional Audit Services to KPMG LLP, in the expected annual amount of \$154,000 and authorizing the City Manager to execute all necessary documents.	Approved
	<p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	
(f)	To approve a Professional Services Agreement by and between the City of Plano and VRX, Inc., in the amount of \$71,400 for the Drainage Study – Spring Creek Parkway, Ranch Estates & Los Rios Addition project and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve a contract by and between the City of Plano and The Atkins Group, for a City of Plano Brand Development and Community Vision Consultant in an amount not to exceed \$70,345 and authorizing the City Manager to execute all necessary documents.	Approved
(h)	To approve a one (1) year contract by and between the City of Plano and Remote Services, Inc., for a Technical Consultant for the JD Edwards EnterpriseOne ERP System in the amount of \$99,600 and authorizing the City Manager to execute all necessary documents.	Approved

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(i)	<p><b>Approval of Contract Modification</b></p> <p>To approve and authorize Contract Modification No. 1 for the purchase of additional engineering services for the 15th Street - Avenue G to US 75, Project No. 5623, in the amount of \$127,921 from Nathan D. Maier Consulting Engineers, Inc., and authorizing the City Manager to execute all necessary documents.</p>	Approved
(j)	<p><b>Approval of Expenditure</b></p> <p>To approve the purchase of Tactical Ballistic Body Armor in the amount of \$74,522 from GT Distributors through an existing cooperative contract with Buyboard and authorizing the City Manager to execute all necessary documents. (Buyboard Contract Number 363-10.)</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(k)	<p>Resolution No. 2012-5-1(R): To approve the terms and conditions of a First Amendment to the Economic Development Incentive Agreement between the City of Plano, Texas and Hyundai Capital America; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2012-5-2(R): To approve and grant an electric easement to Oncor Electric Delivery Company on City property, Custer Pump Station, located at 1901 West 15th Street; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p>Resolution No. 2012-5-3(R): To authorize continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.</p>	Adopted
(n)	<p>Resolution No. 2012-5-4(R): To approve the Investment Portfolio Summary for the quarter ending March 31, 2012 and providing an effective date.</p>	Adopted
	<p><b><u>Adoption of Ordinances</u></b></p>	
(o)	<p>Ordinance No. 2012-5-5: To transfer the sum of \$56,117 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2011-12 for the purpose of providing funds for two (2) full-time victim advocate positions for the remainder of this fiscal year for the Police Department, as required by Chapter 56 of the Texas Criminal Code of Procedure; amending the budget of the City and Ordinance 2011-9-8, declaring this action to be a case of public necessity; and providing an effective date.</p>	Adopted

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	<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> <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. 2012-5-6 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 127 for tax abatement consisting of a 6.715 acre tract of land located in the J. B. Roundtree Survey, Abstract No. 759, Collin County and described in Exhibit "A" attached hereto in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.</p>	<p>Conducted and adopted</p>
(2)	<p>Resolution No. 2012-5-7(R): To approve the terms and conditions of an agreement by and between the City of Plano, Eltek, Inc., and Argent Plano Realty, L.P. providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Resolution No. 2012-5-8(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Eltek, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
	<p><b><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></b></p>	