

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	RFP No. 2016-0242-C for Biometric Screening for a one (1) year contract with three (3) City optional renewals to be utilized by Human Resources to US Wellness, Inc. in the estimated amount of \$100,000; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	RFQ No. 2016-0113-C for the initial term of three (3) years with two (2) City optional three-year renewal periods, for Section 115 Trust Investment Manager Services to be utilized by Human Resources to Cullen Frost Bankers, Inc. in the estimated amount of \$526,500; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2016-0230-C for one (1) year contract with three (3) City optional renewals for reinforcing steel for Public Works Department to CMC Construction Services in the estimated annual amount of \$72,435; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2016-316-B for the purchase of two (2) Eagle Bridge belted trailers for Fleet Services to be utilized by Compost Operations from Trinity Trailer Sales and Service, Inc. in the amount of \$179,600; and authorizing the City Manager to execute all necessary documents.	Approved
(f)	Bid No. 2016-0297-B for a one time purchase for Aquatic Deck and Safety Equipment for Parks & Recreation Department to Brock Enterprises, Inc. in the estimated amount of \$7,488 and to Recreonics, Inc. in the estimated amount of \$53,622 for a total award of \$61,110; and authorizing the City Manager to execute all necessary documents.	Approved
(g)	RFP No. 2016-0001-C for a five (5) year contract for back-up bank depository services for Treasury to LegacyTexas Financial Group, Inc.; and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(h)	To approve the purchase of Xplore D10 Fully Rugged Tablets for Plano Fire-Rescue from Portable Computer Systems, Inc. dba PCS Mobile in the amount of \$105,100 through an existing contract with GSA; and authorizing the City Manager to execute all necessary documents. (GSA Contract No. GS-35F-0143-R)	Approved
	Approval of Change Order	
(i)	To Lone Star Civil Construction, Inc., increasing the contract by \$414,190 for Public Works Department's Residential Concrete Pavement Rehab, Zone M5, Project No. 6424, Change Order No. 3, Bid No. 2014-221-B; and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To Gilbert May, Inc. dba Phillips/May Corporation, increasing the contract by \$74,117 for the 15th Street Reconstruction project, Change Order No. 7. Original Bid No. 2014-253-B.	Approved

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	<p><u>Adoption of Resolutions</u></p>	
(k)	<p>Resolution No. 2016-5-7(R): To approve the terms and conditions of a Park Land Reimbursement Agreement by and between MM PLANO 54, LLC and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(l)	<p>Resolution No. 2016-5-8(R): To approve the Investment Portfolio Summary for the quarter ending March 31, 2016; and providing an effective date.</p>	<p>Adopted</p>
(m)	<p>Resolution No. 2016-5-9(R): To authorize a Construction Manager At Risk (CMAR) contract between the City of Plano and MYCON General Contractors, Inc., for Carpenter Park Pool Expansion for a Guaranteed Maximum Price (GMP) of \$7,205,372; authorizing the City Manager to execute the necessary contract documents; and providing an effective date.</p>	<p>Adopted</p>
	<p><u>Adoption of Ordinances</u></p>	
(n)	<p>Ordinance No. 2016-5-10: To repeal Ordinance No. 2016-4-14, which contained an error, and abandoning all right, title and interest of the City in and to that certain Right-of-Way, subject to retaining a Utility Easement, being a 0.507141 acre tract of land out of the Daniel Rowlett Survey, Abstract No. 738, in the City of Plano, Texas, said 0.507141 acre tract also being part of a variable width public Right-of-Way, dedicated to the City of Plano, Texas per street dedication plat called Wagner Way-Carpenter Road-Chase Oaks Boulevard-Stadium Drive Addition, an addition to the City of Plano, Texas, according to the plat thereof recorded in Cabinet F, Slide 29, of the plat records of Collin County, Texas; quitclaiming all right, title and interest of the City in such Right-of-Way to the owner of the property underlying the Right-of-Way, Legacy Central Partners, LLC, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	<p>Adopted</p>
(o)	<p>Ordinance No. 2016-5-11: To approve a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) regarding the Company’s 2016 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse ACSC’s reasonable ratemaking expenses; requiring delivery of this Ordinance to the Company and the ACSC’s legal counsel; and providing a repealer clause, a severability clause, a savings clause and an effective date.</p> <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>Adopted</p>

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	<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)	<p>Public Hearing and adoption of Ordinance No. 2016-5-12 as requested in Zoning Case 2016-011 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 8 so as to allow the additional use of Day Care Center on 6.6 acres of land located on the east side of K Avenue, 2,555 feet north of Parker Road, in the City of Plano, Collin County, Texas, presently zoned Light Commercial; 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: Kenneth Kercher</p>	<p>Conducted and Adopted</p>
(2)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2016-012 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 6.3 acres of land from Light Commercial with Specific Use Permit No. 515 for Recreation Vehicle Sales and Service to Downtown Business/Government and repealing in its entirety Ordinance No. 2003-11-16, thereby rescinding Specific Use Permit No. 515 for Recreation Vehicle Sales and Service located at the northwest corner of K Avenue and 10th Street in the City of Plano, Collin County, Texas; 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: James Benny Ray</p>	<p>Conducted and Zoning Approved. Ordinance to come back June 13, 2016.</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2016-5-14 as requested in Zoning Case 2016-010 to amend Section 3.100 (General) of Article 3 (Site Plan Review), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to official submittal dates; 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>Conducted and Adopted</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2016-5-15 to amend Section 3.1 (General) of Article III (Platting Procedures) and related sections of the Subdivision Ordinance of the City of Plano, as heretofore amended, pertaining to official submission dates, 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><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>