

CITY COUNCIL

1520 AVENUE K



DATE: 5/28/2013
CALL TO ORDER: 7:00 p.m.
INVOCATION: Sr. Pastor Paul Gould
First United Methodist Church Plano
PLEDGE OF ALLEGIANCE: Representatives of the Boys & Girls Clubs of
Collin County Plano

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>OATHS OF OFFICE</u></p> <p><u>Board of Adjustment</u></p> <p>Robert A. Miller</p> <p><u>North Texas Municipal Water District Board</u></p> <p>Jerry E. Yancey</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><u>CONSENT AGENDA</u></p> <p><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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> May 13, 2013 May 20, 2013</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2013-217-B for Brookview Drive-Trailridge to Rigsbee to Jim Bowman Construction Co., LP in the amount of \$243,837 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(c)	<p>To approve the purchase of one (1) John Deere Excavator for Fleet Services, to be utilized by Compost Operations, from RDO Equipment Co., in the amount of \$301,375 through an existing contract/agreement with TASB/BuyBoard, and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 345-10)</p>	Approved
(d)	<p>To approve a one (1) year contract for the purchase of GETAC rugged laptop computers for the Police Department in an estimated annual amount of \$374,500 from Hewlett-Packard Company through an existing contract with DIR, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1364)</p>	Approved
	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></p>	
(e)	<p>To approve a Professional Services Agreement by and between the City of Plano and Halff Associates, Inc. in the amount of \$81,940 for Arbor Hills Park & Parker Road Erosion Control Repair project and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve a Professional Services Agreement by and between the City of Plano and HDR Engineering, Inc. in the amount of \$239,420 for Improvement to Intersections - Park Boulevard at Dallas North Tollway, Parker Road at Dallas North Tollway, Alma Drive and Spring Creek Parkway, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p>To approve a contract made and entered into by and between the City of Plano and Sharon Rowe, the Elections Administrator of Collin 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 June 15, 2013 Runoff Election in the estimated amount of \$49,071.</p>	Approved
	<p><u>Approval of Expenditure</u></p>	
(h)	<p>To approve an expenditure for Bulk Fertilizer for Parks and Recreation Department to Greensmiths, Inc., in the amount of \$61,000 and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(i)	To ratify prior payments for the months of December 2012 and March 2013 in the amounts of \$57,651 and \$51,533 and approve expenditures in accordance with the current contract for Credit Card Payment Processing Services in the estimated monthly amount of \$40,000 to \$60,000 on a month by month basis, to JPMorgan Chase Bank and authorizing the City Manager to execute all necessary documents. (2008-67-C)	Approved
<u>Adoption of Resolutions</u>		
(j)	Resolution No. 2013-5-13(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between MedSys Group, LLC, a Texas limited liability company, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2013-5-14(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Traveling Coaches, Inc., a Texas corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2013-5-15(R): To approve the terms and conditions of an Interlocal Agreement by and between City of Plano and the University of Texas at Dallas for improvements to Mapleshade Lane; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.	Adopted
(m)	Resolution No. 2013-5-16(R): To nominate Raytheon Company to the Office of the Governor Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an enterprise project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); and providing an effective date.	Adopted
(n)	Resolution No. 2013-5-17(R): To amend a License Agreement approved by Plano City Council on June 8, 1987, and a First Amendment to Communications Facilities License approved by Plano City Council on December 14, 1992, by and between the City of Plano, Texas, and AT&T Communications, Inc. of the Southwest, a New York corporation, to establish a precise termination date; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2013-5-18(R): To approve the hiring of Samuel D. Hawk as Assistant City Attorney by the City Attorney; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(p)	Ordinance No. 2013-5-19: To amend Section 12-73.1 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to enact school zones for summer school sessions; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted

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(q)	Ordinance 2013-5-20: To transfer the sum of \$49,071 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2012-13 for the purpose of providing funds for the estimated costs associated with conducting a Runoff Election on June 15, 2013, which was ordered on May 20, 2013; amending the Budget of the City and Ordinance No. 2012-9-8, Section 1, Item "A" to reflect the action taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
(r)	Ordinance No. 2013-5-21: To adopt and enact Supplement Number 103 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	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)	Public Hearing and adoption of Ordinance No. 2013-5-22 to designate a certain area within the City of Plano, Texas as Reinvestment Zone No. 134 for tax abatement, consisting of a 5.435 acre tract of land located in the Maria C. Vela Survey, Abstract No. 935, 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.	Conducted and adopted
(2)	Resolution No. 2013-5-23(R) to approve the terms and conditions of an Agreement by and between the City of Plano, Texas and Thomson Reuters Application, Inc., a Delaware corporation, providing for a business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(3)	Consideration of an Appeal of the Heritage Commission's Denial of a Certificate of Appropriateness to replace existing 6 1/2" exposure, drop style, 3/4" thick wood siding with 6 3/4" exposure, 5/16" thick, "Custom Colonial", smooth-finish HardiePlank lap siding at front (north) and both side (east and west) elevations of the structure located at 808 E. 18th Street. Zoned Retail (R), Heritage Resource #20 Designation (H-20). Applicant: Frank Pollacia	Approved

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	<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>	