

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)	Bid No. 2015-263-B for the Screening Wall Reconstruction – Fire Station No. 12 Project to HQS Construction, LLC in the amount of \$199,362; and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2015-248-B for the Bridge Repairs Phase 2 project to Urban Construction Group in the amount of \$1,342,638; and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2015-264-P for the Residential Concrete Pavement Maintenance Requirements Contract, with two (2) City optional renewals, Project No. 6561 to Jerusalem Corporation in the amount of \$1,579,000; and authorizing the City Manager to execute all necessary documents.	Approved
(e)	Bid No. 2015-245-B for Russell Creek Park Site Renovations and Improvements, Project Nos. 6354 and 6452, to RoeschCo Construction, Inc. in the amount of \$3,112,510; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(f)	To approve a Professional Services Agreement by and between the City of Plano and R-Delta Engineers, Inc., in the amount of \$138,840 for Legacy Drive at Parkwood Boulevard and Coit Road between SH 190 and Mapleshade Lane Paving Improvements project; and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract Modification	
(g)	To approve and authorize the First Modification to Interlocal Agreement by and between the City of Plano, Texas, the City of Allen, Texas and the City of Parker, Texas to add three (3) talkgroups; authorizing its execution by the City Manager; and providing and effective date.	Approved
	Approval of Change Order	
(h)	To Jerusalem Corporation, increasing the contract by \$354,673 for the Arterial Concrete Pavement Rehab Alma Road-Parker Road to Hedgcoxe Road, Project No. 6291, Change Order No. 1, Bid No. 2013-207-B; and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To James Douglas Weldon, Jr., D/B/A Weldon's Lawn and Tree, increasing the annual contract by \$4,560 for Public Building Landscape Group 3, Change Order No. 2, Original Bid No. 2012-240-C; and authorizing the City Manager to execute all necessary documents.	Approved
(j)	To Ark Contracting Services, LLC, for the Erosion Control at Valley Creek & Stone Creek Project, increasing the contract by \$80,504, Change Order No. 1, Original Bid No. 2015-113-B; and authorizing the City Manager to execute all necessary documents.	Approved

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(k)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2015-6-1(R): To certify that the City is eligible to receive financial assistance under the Collin County Parks and Open Space Matching Grant Program as provided by the Collin County Commissioners Court; certifying that the City's matching share is readily available; designating the Director of Parks and Recreation as being responsible for acting for and on behalf of the City of Plano in dealing with the Collin County Commissioners Court for the purpose of participating in the Collin County Parks and Open Space Matching Grant Program; certifying that the Preston Ridge Trail Connection, Plano to Dallas has been dedicated for public park and recreational uses; and providing 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><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>	Adopted
(1)	<p>Public Hearing and consideration of an Ordinance as requested in Zoning Case 2015-05 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, granting Specific Use Permit No. 661 so as to allow the additional use of Independent Living Facility on 5.0± acres of land located on the south side of Mapleshade Lane, 825± feet east of Silverglen Drive, in the City of Plano, Collin County, Texas, presently zoned Corridor 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: University of Texas System</p>	Withdrawn
(2)	<p>Public Hearing and adoption of Ordinance No. 2015-6-2 as requested in Zoning Case 2015-13 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 0.3± acre of land located on the west side of Millard Drive, 140± feet south of 14th Street in the City of Plano, Collin County, Texas, from Retail to Light Industrial-1; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Charles Rice</p>	Conducted and Adopted

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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>	