



# CITY COUNCIL

1520 AVENUE K

DATE: June 11, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION: Reverend Edlen Cowley, Associate Pastor  
St. Andrew United Methodist Church

PLEDGE OF ALLEGIANCE: Plano Police Explorer Post 911

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS 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>SPECIAL RECOGNITIONS</u></b></p> <p>Presentation: Mike Ryan, Chief Purchasing Officer - 30 Years of Service to the City of Plano</p> <p>Presentation: 2006 Achievement of Excellence in Libraries Award by the Texas Municipal Library Director's Association</p> <p><b><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></b></p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><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><b><u>BOARD AND COMMISSION REPORT</u></b></p> <p>Plano Transition and Revitalization Commission, Russ Kissick, Chair</p>	<p>Presented</p> <p>Received</p> <p>Presented</p>

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	<p><b><u>CONSENT AGENDA</u></b></p> <p><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>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>May 24, 2007 May 29, 2007</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>	Approved
(b)	<b>Rejection of Bid No. 2007-129-B</b> for Parker Road Elevated Storage Tank Repair.	Approved
(c)	<b>Bid No. 2007-151-B</b> for the Hayfield Drive, Thunderbird Lane, Morton Vale Road, and Cloverhaven Way Reconstruction Project to RKM Utility Services Inc. in the amount of \$986,875. This project consists of reconstruction of four residential type streets totaling approximately 10,900 square yards of 6” concrete street pavement.	Approved
(d)	<b>Bid No. 2007-144-B</b> for Dallas North Trunk Sewer Main Rehabilitation – Phase II to Insituform Technologies, Inc., in the amount of \$1,043,160. This project consists of rehabilitation of approximately 5,500 feet of 15 to 36-inch sanitary sewer along Prairie Creek from south of Plano Parkway to the George Bush Turnpike Service Road and along the George Bush Turnpike Service Road from west of Custer Road to east of Independence Parkway.	Approved
(e)	<b>CSP No. 2006-105-C</b> for Event Log Management Software Application to dataReference, Inc., in the estimated annual amount of \$77,760. This will establish an annual fixed price contract, with four optional one-year renewals.	Approved
(f)	<b>RFP No. 2007-118-C</b> for an annual fixed price contract for Professional Services: Audit Services to Grant Thornton LLP in the estimated annual amount of \$110,750. This will establish an annual contract with four City optional one-year renewals.	Approved
(g)	<b>CSP No. 2007-136-C</b> for NetMotion Enterprise License and Services to Scientel Wireless, LLC, in the estimated amount of \$181,448. This will establish an annual fixed price contract, with three optional one-year renewals.	Approved
(h)	<b>Bid No. 2007-111-C</b> for new Tires to Gray’s Wholesale, Southern Tire Mart, and Blagg Tire & Service in the estimated annual amount of \$243,971. This item establishes an annual contract with three optional renewals.	Approved
(i)	<b>Bid No. 2007-133-C</b> for Batteries - Automobile/Truck/Marine (2) to IBS Dallas and Park Cities Ford in the estimated annual amount of \$27,416. This will establish an annual fixed price contract with three optional renewals.	Approved

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(j)	<p><b>Bid No. 2007-134-C</b> for Vertical Transportation Maintenance to Texas Independent Elevator Co., LLC., in the estimated annual amount of \$26,000. This will establish an annual fixed price contract, with three optional one-year renewals.</p> <p><b>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</b></p>	Approved
(k)	<p>To approve the purchase of a telecommunication system for the Tom Muehlenbeck Recreation Center from Affiliated Communications in the amount of \$53,053 through an existing City of Plano Contract #2002-100-C and authorizing the City Manager to execute all necessary documents.</p>	Approved
(l)	<p>To approve the purchase and installation of a Nortel Succession Voice System (VOIP) at the Plano Centre in the amount of \$50,239 through an existing contract with Affiliated Communications, and authorizing the City Manager to execute all necessary documents. (2002-100-C)</p>	Approved
(m)	<p>To approve the purchase of material testing services for the Wyatt North Addition Paving and Water project in the amount of \$28,545 from GME Consulting Services, Inc., through an existing contract/agreement, and authorizing the City Manager to execute all necessary documents. (Contract # 2006-243-D)</p>	Approved
(n)	<p>To approve the purchase of mounting hardware and installation services for the MDC/DVR Project in the amount of \$125,260 from Integrian, Inc. through an existing contract/agreement with the City of Dallas, and authorizing the City Manager to execute all necessary documents. (Contract# 2006-1264)</p> <p><b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b></p>	Approved
(o)	<p>To approve an engineering contract by and between the City of Plano and TRC Engineers, Inc., for the widening of Ridgeview Drive - Independence Parkway to Coit Road in the amount of \$126,105 and authorizing the City Manager to execute all necessary documents.</p> <p><b>Approval of Agreement</b></p>	Approved
(p)	<p>To approve the terms and conditions of a Public Road Crossing License Agreement between Dallas Area Rapid Transit and the City of Plano for an existing public road for Parker Road, and authorizing the City Manager to execute such agreement.</p> <p><b><u>Adoption of Resolutions</u></b></p>	Approved
(q)	<p><b>Resolution No. 2007-6-9(R):</b> To approve an agreement by and between the cities of Allen, Frisco, and Plano to amend a provision of prior funding agreements related to the development of design documents for the Arts of Collin County Commission, Inc.; authorizing the City Manager to execute all documents in connection therewith; and providing an effective date.</p>	Adopted

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(r)	<b>Resolution No. 2007-6-1(R):</b> To approve the settlement of the lawsuit styled Saadi Darvish and Minou Darvish V. City of Plano and Planning & Zoning Commission, Cause No. 4:07CV105, United States District Court for the Eastern District of Texas, Sherman Division; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.	Adopted
(s)	<b>Resolution No. 2007-6-2(R):</b> To approve the purchase of ErgoPower Dispatch Console Furniture, from XYBIX Systems, Inc.; a sole-source provider; authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date.	Adopted
(t)	<b>Resolution No. 2007-6-3(R):</b> To approve the purchase of SmartNet 800MHZ portable and mobile radios from Motorola Communications and Electronics Incorporated, a sole-source provider, authorizing the City Manager to take such action as is necessary to effectuate the purchase; and providing an effective date.	Adopted
(u)	<b>Resolution No. 2007-6-4(R):</b> To authorize the purchase of specialized online database library materials for Plano Public Library System in the amount of \$34,650 from <i>infoUSA</i> , a sole source supplier of such materials; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the purchase approved herein; and providing an effective date.	Adopted
(v)	<b>Resolution No. 2007-6-5(R):</b> To approve the terms and conditions of a quote by and between the City of Plano and Motorola, the sole source provider of Police Mobile Data Computers; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	<b>Resolution No. 2007-6-6(R):</b> To remove JPMorgan Chase Bank, N.A. as trustee of the City of Plano, Texas Retirement Security Trust and appoint Comerica Bank as Successor Trustee of the same effective as of July 2, 2007, and providing an effective date.	Adopted
	<b><u>Adoption of Ordinances</u></b>	
(x)	<b>Ordinance No. 2007-6-10:</b> To repeal Article XI. International Relations Advisory Commission of Chapter 2. Administration of the Plano Code of Ordinances which established an International Relations Advisory Commission; adopting a new Article XI. Chapter 2 and creating the Plano Global Advisory Committee; providing a purpose therefore; providing for the appointment and terms of members; providing rules and guidelines under which the committee will function; and providing an effective date.	Adopted with revisions
(y)	<b>Ordinance No. 2007-6-7:</b> To grant a permit to Andrus Water Well Drilling Company to drill a water well to supply irrigation needs at Plano East Senior High School, Plano, Texas, located at Los Rios Boulevard and Merriman Drive; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.	Adopted
(z)	<b>Ordinance No. 2007-6-8:</b> To grant a permit to MSM Investment Company Incorporated to drill a water well to supply irrigation needs at a vacant tract north of 6701 Glendenny Lane, Plano, Texas; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><b>Public Hearing and adoption of Ordinance No. 2007-6-11 as requested in Zoning Case 2007-10</b> – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-65-Central Business-1, 168.1 ± acres located generally at the northeast and southeast corners of Dallas North Tollway and Legacy Drive in the City of Plano, Collin County, Texas, as it pertains to loading docks adjacent to residential development; 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, and an effective date. Applicant: City of Plano.</p>	<p>Conducted and adopted</p>
(2)	<p><b>Resolution No. 2007-6-12(R):</b> To approve the terms and conditions of an Option Contract by and between the City of Plano and RH 15<sup>th</sup> Condos One, Ltd.; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p><b>Resolution No. 2007-6-13(R):</b> To approve the terms and conditions of a Real Estate Contract by and between RH 15<sup>th</sup> Condos One, Ltd. 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>	