



CITY COUNCIL

1520 AVENUE K

DATE: July 23, 2007

CALL TO ORDER: 7:00 p.m.

INVOCATION:

PLEDGE OF ALLEGIANCE: Nathan Hozer
Boy Scout Troop 380

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>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</p> <p><u>SPECIAL RECOGNITIONS AND PRESENTATIONS</u></p> <p>Presentation: To Plano Fire Department by Fireman's Fund Insurance – \$45,000 Grant</p> <p>Presentation: To Mike Rapplean, Public Works Operations Manager – 2007 Professional Manager of the Year Award (Water Resources) by the Texas Chapter of the Public Works Association</p> <p>Presentation: To the City of Plano from the Plano Early Lions Club</p> <p>Special Recognition: Parade Magazine's All-America High School Boys Soccer Team Member and All-America High School Girls Soccer Team Members</p> <p><u>OATH OF OFFICE</u></p> <p><u>Self Sufficiency Committee</u> Marci Lynn Holloway</p> <p><u>CERTIFICATE OF APPRECIATION</u></p> <p><u>Senior Citizens Advisory Board</u> Dr. Frida Alperovich</p>	<p>Presented</p> <p>Administered</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p align="center"><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></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>BOARD AND COMMISSION REPORT</u></p> <p>Building Standards Commission – Jeff D. Bulla III, Chair</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> <p>(a) <u>Approval of Minutes</u> June 25, 2007</p> <p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p> <p>(b) RFP No. 2007-70-C for an annual fixed price contract for Occupational Resource Services to Merit Insurance Services, Inc. in the annual amount of \$500,000. This will establish an annual contract with four City Optional one year renewals for Occupational Resource Services in the amount of \$500,000 for the first year, and a 3% annual increase for each renewal period.</p> <p>(c) Bid No. 2007-157-B for the purchase of Gladys Harrington Library Renovation-Furniture, Fixtures & Equipment - Project No. 5728 Schedule 2: Architectural Woodwork to Cultural Surroundings in the amount of \$2,084; Schedule 3: Library Furniture to TUSA Office Solutions, Inc. in the amount of \$12,340; Schedule 4: The Midlands Company to Libra Tech in the amount of \$13,054; and Schedule 5: Worden to Cultural Surroundings in the amount of \$59,997 for the total amount of \$87,475.</p> <p>(d) Bid No. 2007-158-B for the purchase of W.O. Haggard Library Renovation-Furniture, Fixtures & Equipment - Project No. 5728 Schedule 1: Library Shelving to Libra Tech in the amount of \$30,815, which includes alternate pricing for 12" shelves; Schedule 2: Architectural Woodwork to Cultural Surroundings in the amount of \$39,404; Schedule 3: Library Furniture to Business Interiors in the amount of \$27,570; Schedule 4: Worden to Cultural Surroundings in the amount of \$29,999; and Schedule 5: Steelcase to Business Interiors in the amount of \$4,728 for the total amount of \$132,516.</p>	<p>Received</p> <p>Presented</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>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).</p>	
(e)	<p>To authorize the purchase of a Firearms and Toolmarks Comparison Microscope System in an amount not to exceed \$70,000 from Leeds Instruments, Inc. through a Texas Building and Procurement Commission contract, and authorizing the City Manager to execute all necessary documents. (TBPC Contract #490-N1 Microscopes and Accessories).</p>	<p>Approved</p>
(f)	<p>To authorize the purchase of furniture in the amount of \$38,608 for Haggard Library and \$37,983 for Harrington Library, for a total purchase of \$76,591, from workplace resource, A Certified ®HermanMiller Dealer utilizing a U.S. Communities Contract (Contract No. AG0607) and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(g)	<p>To approve the purchase and installation of bay flooring for Fire Stations No. 1, 2, 7, and 8, in the amount of \$152,852, from Hisaw & Associates General Contractors, Inc., through an existing Contract/Agreement with The Interlocal Purchasing System (TIPS), and authorizing the City Manager to execute all necessary documents. (TIPS Vendor Contract No. 14012707)</p>	<p>Approved</p>
(h)	<p>To approve the purchase and installation of apparatus bay ventilation and miscellaneous improvements at Fire Stations No. 2, 5, 6, and 7, in the amount of \$196,820, from Centennial Contractors Enterprises, Inc., through an existing Contract/Agreement with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN Vendor Contract No. R4538).</p>	<p>Approved</p>
(i)	<p>To approve the purchase of one Ford F-450 Cab/Chassis with Aerial Man-Lift (replacement for unit #98125 for Fleet and Equipment Services) in the amount of \$66,028 from Philpott Motors through an existing Contract/Agreement with the Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#208-04)</p>	<p>Approved</p>
(j)	<p>To approve the purchase of one Ford F-450 Cab/Chassis with Aerial Man-Lift for Fleet and Equipment Services in the amount of \$66,031 from Philpott Motors through an existing Contract/Agreement with the Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#208-04)</p>	<p>Approved</p>
(k)	<p>To approve the purchase of three Toro #3300 Workman Utility Vehicles, one Toro #3300 Workman Utility Vehicle with Rahn Ballfield Attachments, one Toro #687 Aerator and one Toro Groundmaster 580D for Fleet and Equipment Services in the amount of \$155,986 from Professional Turf Products through an existing Contract/Agreement with the Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#225-05)</p>	<p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(l)	<p>To approve an Engineering Professional Services Agreement contract by and between the City and Teague, Nall & Perkins, Inc., in the amount of \$397,472, for design engineering services for the Windhaven - Spring Creek Parkway to West City Limits project, and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(m)	<p>To approve the terms and conditions of an agreement by and between the City of Plano and Environmental Systems Research Institute (ESRI) in the amount of \$29,826 to upgrade the City's Geographic Information System (GIS) Engineering Drawing As-Built imaging system to support the latest release of the City's GIS software and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(n)	<p>To approve an Engineering Professional Services Agreement contract by and between the City and BW2 Engineers, Inc., in the amount of \$41,155, for engineering design services for the 2007 Alley Reconstruction project, and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
(o)	<p>To approve an Engineering Professional Services Agreement contract by and between the City and PBS&J, in the amount of \$239,107, for engineering design services for Chaparral - Avenue K to East City Limits, and authorizing the City Manager to execute all necessary documents.</p>	<p>Approved</p>
	<p>Approval of Agreement</p>	
(p)	<p>To approve an agreement with Oncor Electric Delivery for the installation of street lights and appurtenances in Dominion Parkway from Hedgcoxe Road to Parkwood Boulevard, in the amount of \$86,505; authorizing the City Manager to execute the agreement.</p>	<p>Approved</p>
	<p>Reimbursement of Oversize Participation</p>	
(q)	<p>To approve and authorize reimbursement to Newmark Homes L.P. for oversized paving in Cloverhaven Way and streets adjacent to parks in Bright Star Way in the amount of \$45,574.</p>	<p>Approved</p>
(r)	<p>To approve and authorize reimbursement to Tennyson Office Center L.P. for oversized paving and water line participation in the amount of \$73,369 in Communications Parkway.</p>	<p>Approved</p>
	<p>Approval of Change Order</p>	
(s)	<p>To McMahon Contracting, L.P., increasing the contract by \$37,500, for Midway Road Widening - Parker Road to Spring Creek Parkway (Project No. 5507), Change Order No. 3, Bid No. 2006-150-B.</p>	<p>Approved</p>
	<p><u>Adoption of Resolutions</u></p>	
(t)	<p>Resolution No. 2007-7-1(R): To approve the terms and conditions of an agreement between the City of Plano, Texas and Teresa Camozzi, a qualified professional artist, for the design of five artworks at each of the five City libraries: Haggard, Parr, Davis, Harrington and Schimelpfenig; and authorizing the City Manager to execute such agreement with Teresa Camozzi; and providing an effective date.</p>	<p>Adopted</p>

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(u)	Resolution No. 2007-7-2(R): To approve the dedication of a 1,830 square foot tract of land owned by the City of Plano, Texas for dedication as a sanitary sewer easement for the 15th Street Village No. 2 Addition, said parcel situated in the Sanford Beck Survey, Abstract No. 73, in the City of Plano, Collin County, Texas, and providing an effective date.	Adopted
(v)	Resolution No. 2007-7-7(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and SCOR Life U.S. Re Insurance Company, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(w)	Ordinance No. 2007-7-3: To repeal Ordinance No. 2006-9-28; establishing the number of certain classifications within the Police and Fire Departments for Fiscal Year 2006-2007; establishing the authorized number and effective dates of such positions for each classification; establishing a salary plan for the Police and Fire Departments effective October 2, 2006; and providing a repealer clause, a severability clause and an effective date.	Adopted
(x)	Ordinance No. 2007-7-4: To grant a permit to Andrus Water Well Drilling Company to drill a water well to supply irrigation needs at 5601 Banister Court, Plano, Texas, located west of Willow Bend Drive and north of West Park Boulevard; authorizing the City Manager to execute any and all documents in connection therewith; and providing an effective date.	Adopted
(y)	Ordinance No. 2007-7-5: To abandon all right, title and interest of the City, in and to that certain twenty foot (20') sanitary sewer easement being situated in the Jacob Baccus survey, Abstract Number 53, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Estancia at Ridgeview Ranch, L.P., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted
(z)	Ordinance No. 2007-7-6: To repeal Ordinance No. 93-11-14, codified in subsection entitled "U.S. Highway 75 Service Roads" under Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the City of Plano Code of Ordinances and repealing Ordinance Nos. 2000-4-7 and 2001-2-26, codified in subsection entitled "State Highway 190 Service Roads" under Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, to establish prima facie maximum speed limits on U.S. Highway 75 Service Roads and the State Highway 190 Service Roads within the incorporated limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause and an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<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> <p>Public Hearing an adoption of Ordinance No. 2007-7-8 as requested in Zoning Case 2007-14 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 6.6± acres located on the east side of Spring Creek Parkway, 3,100± feet west of Tennyson Parkway in the City of Plano, Denton County, Texas, from Commercial Employment to Neighborhood Office and grant Specific Use Permit No. 585 for the additional use of veterinary clinic and kennel (indoor pens); 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: HW Spring Creek Partners, L.P.</p> <p><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></p>	<p>Conducted and adopted</p>