



CITY COUNCIL

1520 AVENUE K

DATE: July 24, 2006

CALL TO ORDER: 7:00 p.m.

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

PLEDGE OF ALLEGIANCE: Cub Scout Pack 421
Andrews Elementary

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>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Presentation: To City of Plano from Mayor Lin of Hsinchu City, Taiwan, by visiting PISD Students</p> <p>* <u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p>* <u>BOARD/COMMISSION REPORTS</u></p> <p>Building Standards Commission, Jeff Bulla, Chair</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p>	<p>Held</p> <p>Presented</p>

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	<p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p>	
(a)	<p><u>Approval of Minutes</u> June 26, 2006</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>CSP No. 2006-133-B for the purchase of Inspection Software System to Garrison Enterprises, Inc. in the amount of \$57,000. This system will integrate all City of Plano Health Department inspection activities between the field operation, office and internet.</p>	Approved
(c)	<p>Bid No. 2006-129-B for Steel Signal Pole Assembly to Structural & Steel Products in the amount of \$91,176.</p>	Approved
(d)	<p>Bid No. 2006-166-B for the 2005-2006 Arterial Concrete Repair – Parker Road, Archerwood Street and Plano Parkway, Project No. 5721, to Metric Concrete Services, Inc. in the amount of \$1,021,465. This project involves the repair of arterial street pavement on Parker Road between Coit Road and Premier Drive, Archerwood Street between Parker Road and Park Boulevard and Plano Parkway between K Avenue and Los Rios Boulevard.</p>	Approved
(e)	<p>Bid No. 2006-163-B for the Big Lake Park – Lake Restoration to Paula Construction, Inc. in the amount of \$393,558.</p>	Approved
(f)	<p>Bid No. 2006-151-B for Archgate Park to Dean Electric, Inc. in the amount of \$7,220,470. The base bid is for construction of seven unlighted multi-use fields and associated improvements including parking, concessions, restroom building, recreational trails, pedestrian bridge, area lighting, backstops, bleacher covers, fencing, shade structures, landscaping and irrigation.</p>	Approved
(g)	<p>Bid No. 2006-178-B for the Parker Road Estates West Water Rehabilitation to RKM Utility Services, Inc. in the amount of \$1,581,883. The project consists of the replacement of approximately 12,500 L.F. of 8” water main in residential areas.</p>	Approved
	<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>	
(h)	<p>To approve the purchase of one (1) Heil 32 yard Automated Refuse Body in the amount of \$87,206 from Heil of Texas through an existing contract/agreement with H-GAC Cooperative Purchasing Program, and authorizing the City Manager to execute all necessary documents. (RC08-04).</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	To approve the purchase of four (4) Heil 24 yard Automated Refuse Bodies in the amount of \$351,053 from Heil of Texas through an existing contract/agreement with H-GAC Cooperative Purchasing Program, and authorizing the City Manager to execute all necessary documents. (RC08-04)	Approved
(j)	To approve the purchase of one (1) Smeal 100' Mid-Mount Aerial Ladder Platform in the amount of \$836,929 from Webb Apparatus of Texas through an existing contract/agreement with H-GAC Cooperative Purchasing Program, and authorizing the City Manager to execute all necessary documents. (FS12-05) Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	Approved
(k)	To approve an engineering contract by and between the City of Plano and Parsons Brinckerhoff Quade & Douglas, Inc. in the amount of \$224,941 for engineering design for Preston Road (SH 289) and Plano Parkway Intersection improvements and authorizing the City Manager to execute all necessary documents. Bid No. B113-04 Approval of First Modification to Contract:	Approved
(l)	To approve a first modification to Contract No. 2006-093-C increasing the contract by an estimated annual amount of \$38,800 for Concrete Mix to Redi-Mix, L.P. <u>Subdivision Improvement Agreement</u>	Approved
(m)	To approve the terms and conditions of a Subdivision Improvement Agreement between the City of Plano and Pasquinelli Portrait Homes – Willow Crest LP for oversize paving participation for Rasor Road and McDermott Road. <u>Public Improvement Agreement</u>	Approved
(n)	To approve the terms and conditions of a Public Improvement Agreement by and between the City of Plano and Component Construction Company, Ltd., for participation in N Avenue extension from Plano Parkway to SH 190. The total City participation is \$231,976. <u>Adoption of Resolutions</u>	Approved
(o)	Resolution No. 2006-7-1(R): To approve the terms and conditions of a Reconfiguration Planning and Negotiation Phase Agreement by and between Motorola, Inc. and the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2006-7-8(R): To approve the purchase of a Stratus Server upgrade, installation and support with TriTech Software Systems, Inc., a sole source vendor for the maintenance and support of VisiCAD System operating on the Stratus Server in the amount of \$83,672; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(q)	Resolution No. 2006-7-2(R): To authorize the execution of the Gas Standing Steering Committee Participation Agreement and providing an effective date.	Adopted

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(r)	Resolution No. 2006-7-3(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Liaison Program; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	Resolution No. 2006-7-4(R): To affirm the appointment of a board member to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.	Adopted
(t)	Resolution No. 2006-7-5(R): To express support for Collin County’s application for a Pass-Through Financing Agreement for US 75 from Spring Creek Parkway to the Grayson County line; authorizing the City Manager to execute any documents necessary; and providing an effective date.	Adopted
(u)	Resolution No. 2006-7-9(R): To affirm support of the Regional Transportation Council supported Phased Model Corridors for the Trans-Texas Corridor (TTC-35) Project; authorizing the City Manager to execute any documents to show such support; and providing an effective date.	Adopted
(v)	Resolution No. 2006-7-6(R): To approve the terms and conditions of a Public Right-of-Way Use Agreement by and between the City of Plano, Texas and TCDFW Acquisitions, LP, a Texas Limited Partnership, to locate, place, attach, install, and operate, a communication system, electrical system, and bank pneumatic transport system in certain specific portions of the public rights-of-way in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(w)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2006-7-7: To amend Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b), Maximum Limits on Specific Streets, of the City of Plano Code of Ordinances to establish the prima facie speed limit for motor vehicles operating along the portion of Kathryn Lane between State Highway 121 and Custer Road within the corporate limits of the City of Plano; authorizing and directing the Traffic Engineer to cause placement of traffic control devices indicating the speed limit; 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 penalty clause, and an effective date.</p>	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	Ordinance No. 2006-7-10: To amend Chapter 14 of the Code of Ordinances of the City of Plano to add Article IX Residency Restrictions for Child Predator Offenders, making it unlawful for certain child predator offenders to reside within 1,000 feet of premises where children commonly gather; providing that a culpable mental state is not required; providing for affirmative defenses; providing a penalty clause, a repealer clause, a severability clause, a publication clause, and an effective date.	Adopted
(2)	An ordinance to amend existing franchise Ordinance No. 2003-12-12 between the City of Plano and TXU Electric Delivery Company, a Texas Corporation, its successors and assigns, to provide for a different payment schedule; providing an extension of the franchise term; providing for TXU Electric Delivery acceptance; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing a repealer clause; a severability clause and an effective date. First Reading (Item pulled and held 6/26/06)	Approved
(3)	Public Hearing and adoption of Ordinance No. 2006-7-11 as requested in Zoning Case 2006-09 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 575 so as to allow the additional use of Day Care Center on 0.2± acre of land located on the south side of Hedgcoxe Road, 907± feet west of Coit Road in the City of Plano, Collin County, Texas, presently zoned Patio Home; 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: Anuradha Balakan	Conducted and adopted
(4)	Public Hearing and adoption of Ordinance No. 2006-7-12 as requested in Zoning Case 2006-11 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 28.5± acres located on the northwest corner of Marsh Lane and Plano Parkway in the City of Plano, Denton County, Texas, from Planned Development-256-General Office to General Office; 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	Conducted and adopted
(5)	Public Hearing and adoption of Ordinance No. 2006-7-13 as requested in Zoning Case 2006-12 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 14.4± acres located on the northwest corner of Midway Road and Parker Road in the City of Plano, Collin County, Texas, from Planned Development-250-Retail to Retail; 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	Conducted and adopted
(6)	Public Hearing and adoption of Ordinance No. 2006-7-14 as requested in Zoning Case 2006-13 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 10.7± acres located at the northeast corner of Marsh Lane and Plano Parkway in the City of Plano, Denton County, Texas, from Planned Development-257-Retail to Retail; 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.	Conducted and adopted

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(7)	<p>Public Hearing and adoption of Ordinance No. 2006-7-15 as requested in Zoning Case 2006-14 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 40.2± acres located at the southwest corner of Marsh Lane and Plano Parkway in the City of Plano, Denton County, Texas, from Planned Development-258-Light Commercial to 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, 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 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>