



CITY COUNCIL

1520 AVENUE K

DATE: July 25, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Dr. Leon Aduddell
First Baptist Church Plano

PLEDGE OF ALLEGIANCE: Representatives of Boys & Girls Clubs
of Collin County Plano

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>Special Recognition: Council's Volunteer of the Month – James Edwards</p> <p>Presentation: Silver Excellence Award for Communications to Environmental Waste Department</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u> Harry LaRosiliere</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>	

ITEM NO.	EXPLANATION	ACTION TAKEN
*	<p><u>BOARD/COMMISSION PRESENTATIONS</u> Community Relations Commission - Jane Stephenson, Chair Cultural Affairs Commission – Patricia Madigan, 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><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></p> <p>June 27, 2005</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>	Approved
(b)	<p>To approve Bid No. B144-05 for Portable Trommel Screen to Norton Environmental Equipment in the amount of \$307,549.</p>	Approved
(c)	<p>To approve Bid No. C183-05 for Linen Service for Plano Centre to Metro Linen, in the estimated annual amount of \$39,329. This will establish a one-year contract with two City optional one-year renewals.</p>	Approved
(d)	<p>To approve Bid No. B197-05 for High Point Tennis Center Resurfacing to Courts-N-Stuff in the amount of \$97,468.</p>	Approved
(e)	<p>To approve Bid No. C196-05 for Chevrolet Automotive & Light Truck OEM Parts to Bankston Chevrolet in the estimated annual amount of \$36,000. This will establish an annual fixed price contract with two optional one-year renewals.</p> <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>	Approved
(f)	<p>To authorize the purchase of two (2) Ford One-Half Ton Extended Cab Pickups in the amount of \$38,917 from Philpott Motors, Inc., through H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase. (VE10-03)</p>	Approved
(g)	<p>To authorize the purchase of material testing services for the Ridgeview Drive Widening from Custer Road to Independence Parkway in the amount of \$32,330.00 from Engineering Consulting Services, Ltd. through a City of Plano contract, and authorizing the City Manager to execute all necessary documents. (DO21-05 Entity's Contract Number).</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	To authorize the purchase of four (4) Ford One Ton Utility Cargo Vans in the amount of \$81,364 from Philpott Motors, Inc., through H-GAC Cooperative Purchasing Program contract and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase (VE10-03)	Approved
(i)	To authorize the purchase of material testing services for Briarcreek Sanitary Sewer, Phase II in the amount of \$26,845 from Terracon Consultants, Inc. through a City of Plano contract, and authorizing the City Manager to execute all necessary documents. (DO21-05) Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	Approved
(j)	To approve the terms and conditions of a Landscape Architect Services Agreement contract by and between the City of Plano and Schrickel, Rollins and Associates, Inc., in the amount of \$327,000, for landscape architectural services in connection with Archgate Park – Phase II and authorizing the City Manager to execute all necessary documents. Change Order: (Change to current City of Plano contract allowable under State law)	Approved
(k)	To Mario Sinacola & Sons Excavating, Inc., increasing the contract by \$218,940 for Los Rios Boulevard Extension, Phase I, Change Order No. 6 (Original Bid #B096-04) <u>Adoption of Resolutions</u>	Approved
(l)	Resolution No. 2005-7-1(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for a STEP – Impaired Driving Mobilization (IDM 402) Project, to be conducted during Labor Day Holiday Period; authorizing the City Manager to execute any other documents necessary to effectuate the action taken; and providing an effective date.	Adopted
(m)	Resolution No. 2005-7-2(R): To approve the terms and conditions of a Local Transportation Project advance Funding Agreement between the State of Texas and the City of Plano for replanking the crossing at Plano Parkway with the DART Railroad; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2005-7-3(R): To approve and authorize refunds of property tax overpayments; and providing an effective date. <u>Adoption of Ordinances</u>	Adopted
(o)	Ordinance No. 2005-7-4: To amend Ordinance No. 2004-12-14, codified as Section 3-6 of Chapter 3, Alcoholic Beverages, of the Code of Ordinances, by removing language “on or adjacent to,” and correcting a spelling error; and providing repealing, severability and penalty clauses; providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(p)	Ordinance No. 2005-7-5: To establish linear and street crossing fees for licensed use of the City rights of way and providing an effective date.	Adopted
(q)	Ordinance No. 2005-7-6: To deny the request of Atmos Energy Corp., Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the company’s statewide gas utility distribution system; approving cooperation with other cities within the Atmos Energy Corp., Mid-Tex Division Distribution System as part of the Atmos Cities Steering Committee (ACSC); authorizing ACSC to hire legal and consulting services and to negotiate with the company and direct any necessary litigation; authorizing intervention as part of ACSC in any appeal of the City’s action to the Railroad Commission; approving costs incurred as reasonable and providing a requirement for prompt reimbursement of costs; finding that the meeting at which this ordinance is passed is open to the public as required by law; and providing for notice of this ordinance to Atmos Energy Corp., Mid-Tex Division; and providing an effective date.	Adopted
(r)	Ordinance No. 2005-7-7: To transfer the sum of \$117,549 from the Environmental Waste Services Fund Unappropriated Fund Balance to the Environmental Waste Services Fund Operating Appropriation for fiscal year 2004-05 for the purpose of additional funding for a trommel screen; amending the budget of the City and Ordinance 2004-9-15, as amended, to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<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>		
(1)	Discussion and direction of funding options for SH 121 main lanes from Dallas North Toll Road to US 75. Public Hearings held 06-13-05 and 06-27-05	Resolution to be brought back
(2)	Discussion and adoption of Ordinance No. 2005-7-8 amending Chapter Three (Alcoholic Beverages) of the City of Plano Code of Ordinances, as has been previously amended, to add a new Section 3-7 (Late Hours Operation) providing extended operating hours for mixed beverage late hours permit holders and Section 3-8 (Late Hours Permit & Fees) setting forth permit and fee requirements; providing a penalty clause, repealer clause, savings clause, severability clause and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p>Public Hearing and an ordinance as requested in Zoning Case 2005-09 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, amending Specific Use Permit No. 137 so as to expand the Day Care Center on 1.8+ acres of land located on one lot at the southwest corner of Hedgcoxe Road and Georgetown Drive in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7/Planned Residential Development-2 with Specific Use Permit No. 137 for Day Care Center; 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. Neighborhood #12. Applicant: Montessori Children’s House Tabled 05-09-05 and 06-13-05</p>	<p>Conducted – ordinance to come back with stipulations</p>
(4)	<p>Public Hearing and adoption of Ordinance No. 2005-7-9 as requested in Zoning Case 2005-22 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 559 so as to allow the additional use of Household Care Institution on one lot on 1.7± acres of land located on the west side of Independence Parkway, 117± feet south of Crickett Drive in the City of Plano, Collin County, Texas, presently zoned Neighborhood 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: Collin Intervention to Youth, Inc.</p>	<p>Conducted and adopted</p>
(5)	<p>Public Hearing and adoption of Ordinance No. 2005-7-10 as requested in Zoning Case 2005-24 – To amend Section 1.600 (Definitions) of Article 1 (General Regulations); Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses); and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, to permit winery use with approval of a specific use permit; 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 is 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>