

CITY COUNCIL

1520 AVENUE K



DATE: 8/8/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Pastor Jack Schneider
 St. Paul Lutheran Church
 PLEDGE OF ALLEGIANCE:

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 & SPECIAL RECOGNITION</u></p> <p>Special Recognition: Collin College LULAC</p> <p>Presentation: GFOA Distinguished Budget Presentation Award, 25th Year Award</p> <p>Presentation: Battle of the Badges Trophy to Plano Police Department</p> <p>Special Recognition: David L. Perry, Sr.</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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>CONSENT AGENDA</u> <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>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> July 25, 2011 July 27, 2011</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>Bid No. 2011-199-B for Asbestos Removal at Plano Aquatic Center and Custer Pump Station to Empire Environment Group LLC, in the amount of \$239,163 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2011-238-B for the Stadium Pump Station Ground Storage Reservoir Nos. 2 & 3 Repaint project to Blastco Texas, Inc. in the amount of \$1,060,550 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Bid No. 2011-194-B for the Citywide On-street Bicycle Route Signage, Project No. 5858, to Centerline Supply, Ltd. in the amount of \$315,071 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>Bid No. 2011-196-G for Photovoltaic Systems for Logistics Warehouse, Oak Point Recreation Center and Tom Muehlenbeck Center - Project Nos. 6121, 6136, to Axiom Solar, in the amount of \$134,972 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(f)	<p>To approve the purchase of nine (9) Crane Carrier Refuse Truck Chassis's from Bond Equipment Company, Inc. in the amount of \$1,427,187, five (5) Heil Automated Single Arm Bodies & two (2) Rear Loader Bodies from Heil of Texas in the amount of \$679,088, and two (2) Labrie Automated Dual Arm Bodies from Equipment Southwest Inc. in the amount of \$312,756, totaling \$2,419,031 to be utilized by Environmental Services, through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard Contract #358-10 & 357-10)</p>	Approved
	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></p>	
(g)	<p>To approve an Engineering Services Agreement by and between the City of Plano and BW2 Engineers, Inc. in the amount of \$54,950 for the design of the Preston Ridge Trail connection and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Approval of Expenditure</u></p>	
(h)	<p>To approve the purchase and installation of 10 rooftop units and 2 split systems at Davis Library in the amount of \$136,597 from Johnson Controls, Inc. through an existing contract with Choice Facilities Partners and authorizing the City Manager to execute all necessary documents. (Choice Facility Partners Contract Number 09/003JC-01)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p>To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$200,000 from Baker & Taylor for purchase of various library materials including books, compact disks, books-on-CD and DVDs. These purchases will be made through the State of Texas CO-OP Purchasing Program under Texas State Contract 715-N1 Print Materials and Multimedia with Baker & Taylor; and authorizing the City Manager to execute all necessary documents.</p>	Approved
<p><u>Adoption of Resolutions</u></p>		
(j)	<p>Resolution No. 2011-8-1(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and Collin County for the implementation of Idle Reduction Technology for law enforcement vehicles; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2011-8-2(R): To accept the Certified Appraisal Rolls for Fiscal Year 2011-12 for Collin County and Denton County, and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2011-8-3(R): To approve the settlement of the lawsuit styled Belinda Saldana, Individually and as Representative of the Estate of Michael Anthony Alcalá, Deceased, and as Next Friend of Michael Anthony Alcalá, Jr., a Minor, and Nancy Nava, Individually and as Next Friend of Michael Anthony Alcalá, Jr., a Minor v. City of Plano, Cause No. 296-05020-2010 in the 296th District Court of Collin County, Texas in the amount of Two Hundred Forty Five Thousand and No/100 Dollars (\$245,000.00); authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
<p><u>Adoption of Ordinances</u></p>		
(m)	<p>Ordinance No. 2011-8-4: To amend Chapter 12 (Traffic Code), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to revise the designated times of operation for the school zones on Coit Road at McDermott Road, Crystal Creek Drive, Elsinore Drive, Floyd Drive, Gillespie Drive, McDermott Road at Rockledge Lane, McDermott Road at Coit Road, Oakland Hills Drive, Ohio Drive at Wildbriar Drive, Ridgeview Drive, Robinson Road, Rockledge Lane, and Waskom Drive; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(n)	<p>Ordinance No. 2011-8-5: To approve a negotiated resolution between the Atmos Cities Steering Committee ("ACSC" or "Steering Committee") and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") regarding the Company's fourth annual Rate Review Mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse Cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the Company and the Steering Committee's legal counsel.</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)	Discussion of the FY 2011-12 Proposed Community Investment Program.	Discussion Held
(2)	Public Hearing on the FY 2011-12 Recommended Budget and the FY 2011-12 Proposed Community Investment Program (CIP).	Conducted
(3)	A vote on a proposal to consider an increase in the total tax revenue.	Council direction: 48.86 tax rate per \$100 of appraised value
(4)	Consideration of a request for a revised site plan for a Data Center on one lot on 23.8± acres located at the southeast corner of Coit Road and Jomar Drive. Zoned Planned Development-128-Light Industrial-1. Applicant: Bank of America	Approved
(5)	Transmittal of Fiscal Year 2009-2010 Affirmative Action Report	Received

ITEM NO.	EXPLANATION	ACTION TAKEN
(6)	<p>Public Hearing and Council discussion and direction regarding a possible charter election to include, but not limited to, propositions on: revising Council length of terms and term limits; municipal court of record; and general clean-up of provisions that are obsolete or preempted by state or local law.</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 - Council stated preference for Option B-1</p>