

# CITY COUNCIL

1520 AVENUE K



DATE: 8/8/2016  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Rev. Pam White, Associate Pastor  
 St. Andrew United Methodist Church  
 PLEDGE OF ALLEGIANCE: Cadette Troop 7299  
 Haggard Middle School

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>Presentation: The Plano Police Department is being presented with a banner from Plano Rotary West and North Texas Pioneers Rotary Club.</p> <p><b><u>OATHS OF OFFICE</u></b></p> <p><b><u>DART Board of Directors</u></b>                      Faye Moses Wilkins</p> <p><b><u>Senior Citizens Advisory Board</u></b>                      Sonja Baumgarten</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Heritage Commission</u></b>                      Anthony Ricciardelli</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></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></p>	<p>Presented</p>

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	<p><b><u>CONSENT AGENDA</u></b>  <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>            July 25, 2016            July 27, 2016</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b>  <b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b>            RFP No. 2016-0308-C for a three (3) year contract with one (1), three-year City optional renewal for bandwidth and internet connectivity from Time Warner Cable Enterprises, LLC in the amount of \$207,725, and from Cogent Communications, Inc. in the amount of \$253,720, for Technology Services in the total amount of \$461,445; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2016-0375-B for the Schimelpfenig Library Renovation to Provment, Inc. in the amount of \$299,872; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p><b><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u></b>            To approve an Engineering Services Agreement by and between the City of Plano and Half Associates, Inc. in the amount of \$68,200 for design services for the Rowlett Trail Erosion Control Analysis and Repair, Project No. 6742; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p><b><u>Approval of Change Order</u></b>            To Zagros Construction Co. dba Urban Construction Group, increasing the contract by \$154,197 for the Bridge Repairs Phase 2 project, Change Order No. 1. Original Bid No. 2015-248-B.</p>	Approved
(f)	<p><b><u>Adoption of Resolutions</u></b>            Resolution No. 2016-8-4(R): To ratify the expenditure of funds through an existing BuyBoard contract in the amount of \$362,246.50 to GT Distributors, Inc.; Galls, LLC; and CMC Government Supply for helmets, plate carriers and rifle-rated hard armor plates for the Police Department; approving the execution of all necessary documents by the City Manager; and providing an effective date.</p>	Adopted

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(g)	Resolution No. 2016-8-1(R): To approve the terms and conditions of a Discretionary Service Agreement by and between the City of Plano and Oncor Electric Delivery Company LLC, providing for the burial of a portion of and the re-build of a portion of existing overhead facilities in the alley ways of 14th Street and K Avenue to underground; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2016-8-2(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas, and the North Central Texas Council of Governments (NCTCOG) regarding the acquisition of 2016 six-inch orthophotography for the Planning Department; and authorizing the City Manager to execute all necessary documents.	Adopted
(i)	Resolution No. 2016-8-3(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the City of Frisco, Texas, for the construction of the Custer Road & SH 121 Intersection Improvements project; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.	Adopted
<b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b>		
<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>		
<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>		
(1)	Public Hearing on the FY 2016-17 Recommended Budget and the FY 2016-17 Proposed Community Investment Program (CIP).	Conducted
(2)	Resolution No. 2016-8-5(R): To accept the Certified Appraisal Rolls for Fiscal Year 2016-17.	Adopted
(3)	Discussion of the FY 2016-17 Proposed Community Investment Program.	Discussion held

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(4)	<p>Public Hearing and adoption of Ordinance No. 2016-8-6 as requested in Zoning Case 2015-025 to amend Section 10.800 (BG, Downtown Business/Government District) of Article 10 (Nonresidential Districts) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, pertaining to sign regulations; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, a publication 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/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>