

CITY COUNCIL

1520 AVENUE K



DATE: 8/9/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Deacon Louis Munoz
 Prince of Peace Catholic Community
 PLEDGE OF ALLEGIANCE: Brownies
 Hughston Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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> Presentation: Medical Transportation Service Re-accreditation</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><u>Approval of Minutes</u> July 26, 2010 July 28, 2010</p>	<p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2010-166-C for a one (1) year contract with three (3) optional one year renewals for the purchase of Outdoor Litter and Restroom Service for the Parks and Recreation Department to Northstar Facility Services in the amount of \$95,336 and authorizing the City Manager to execute all necessary documents.	Approved
	Purchase from an Existing Contract	
(c)	To approve the purchase and installation of replacement fitness room equipment for Oak Point Center and the Tom Muehlenbeck Center in the amount of \$113,683 from Fitness Center Outfitters through an existing contract and authorizing the City Manager to execute all necessary documents (Buyboard Contract #336-10).	Approved
	Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)	
(d)	To approve an Engineering Services Contract by and between the City of Plano and Pacheco Koch Consulting Engineers, Inc. in the amount of \$298,942 for the Park Boulevard Corridor Intersection Improvements project and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Contract Modification	
(e)	First Modification to an Interlocal Agreement by and between the City of Plano, Texas and the Dallas County Community College for Richland College in the amount of \$25,000 through an existing agreement 2009-210-1 with Dallas County Community College District for Richland College for Business Productivity courses; authorizing the City Manager to execute all necessary documents.	Approved
	<u>Adoption of Resolutions</u>	
(f)	Resolution No. 2010-8-1(R): To accept the Certified Appraisal Rolls for Fiscal Year 2010-11 for Collin County and Denton County, and providing an effective date.	Adopted
(g)	Resolution No. 2010-8-2(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and the University of Texas at Dallas, providing terms and conditions for educational services as a part of the City's Professional Development Program, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2010-8-3(R): To approve the Investment Portfolio Summary for the Quarter Ending June 30, 2010 and providing an effective date.	Adopted
(i)	Resolution No. 2010-8-4(R): To review and approve the City's written Public Funds Investment Policy; and providing an effective date.	Adopted

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(j)	<p>Resolution No. 2010-8-5(R): To approve the settlement of the lawsuit styled Linda Sanders-Burns, Individually and as heir of the Estate of Anthony Demille Sanders, Deceased v. City of Plano and Police Officer Joseph Cabezuela, Civil Action No. 2:06-CV-439, United States District Court, Eastern District of Texas, Marshall Division in the amount of \$150,000; authorizing the City Manager to execute any and all documents necessary to settle such lawsuit; and providing an effective date.</p>	Adopted
(k)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-8-6: To amend Chapter 12 (Traffic Code), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to delete school zones on Alma Drive from north of Plano Parkway to south of Plano Parkway, and on Ventura Drive from north of Plano Parkway south to Plano Parkway; to revise the endpoints of school zones on the section of Alma Drive from north of 15th Street to south of Janwood Drive, and on Carmel Drive from Westwood Drive to Custer Road; to revise the designated times of operation for the school zone on Village Creek Drive; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.</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)	<p>Bid No. 2010-169-B for Pecan Hollow Golf Course Renovation to TDI International dba TDI Golf in the amount of \$7,514,491 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(2)	<p>Discussion of the FY 2010-11 Proposed Community Investment Program</p>	Discussion Held
(3)	<p>Public Hearing on the FY 2010-11 Recommended Budget and the FY 2010-11 Proposed Community Investment Program (CIP).</p>	Conducted
(4)	<p>A Vote on a Proposal to Consider an Increase in the Total Tax Revenue.</p>	No vote was taken

ITEM NO.	EXPLANATION	ACTION TAKEN
(5)	Public Hearing and adoption of Ordinance No 2010-8-7 as requested in Zoning Case 2010-06, 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), Section 3.400 (Lot Regulations), Subsection 3.801 of Section 3.800 (Height Regulations), and Subsection 3.1107 (Schedule of Off-Street Parking) of Section 3.1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to church and rectory uses and other religious uses and facilities; and providing a publication clause, 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. 2010-8-8 as requested in Zoning Case 2010-08, to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 604 so as to allow the additional use of a 90-foot Commercial Antenna Support Structure located 220± feet east of Coit Road and 480± feet north of Hedgcoxe Road, in the City of Plano, Collin County, Texas, presently zoned 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, a publication clause, and an effective date. Applicant: Morledge Holdings, LP	Conducted and adopted
(7)	Public Hearing and adoption of Ordinance No. 2010-8-9 as requested in Zoning Case 2010-11, to amend 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. 2006-4-24, as heretofore amended pertaining to commercial amusement (outdoor) uses and development standards within the Regional Employment zoning district; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano	Conducted and adopted
(8)	Public Hearing and consideration of a Resolution to amend the 2009-10 Action Plan to include the additional activity of land purchase in the amount of \$700,000 to support homeless transitional housing and services; and providing an effective date.	Conducted and tabled
(9)	<p>Consideration of a Resolution to authorize the Filing of an Application in an amount not to exceed \$700,000 under the U. S. Department of Housing and Urban Development Section 108 Loan Guarantee Program; approving its execution by the City Manager; and providing an effective date.</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>	Tabled