

CITY COUNCIL

1520 AVENUE K



DATE: 8/10/2015
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Nadim Bashir, Imam & Religious Director
 East Plano Islamic Center
 PLEDGE OF ALLEGIANCE: Girl Scout Junior & Cadette Troop 2580

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>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>PROCLAMATION: August is Play Ball Month honoring baseball and related activities.</p> <p>PROCLAMATION: September is National Blood Cancer Awareness Month, a time to increase awareness of the different types of blood cancers.</p> <p>PRESENTATION: Oath of Office and Introduction of Sam Greif, Sr. as the new City of Plano Fire Chief.</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Senior Citizens Advisory Board</u></p> <p>Nancy Baumgarten</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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> <p>Presented</p> <p>Oath Administered</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(a)	<p><u>Approval of Minutes</u> July 27, 2015 July 29, 2015</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2015-341-B for the Access Improvements at Various Pump & Lift Stations, Project No. 6378 for the Public Works Department to Axis Construction, LP in the amount of \$58,640; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><u>Purchase from an Existing Contract</u> To approve the purchase of two (2) Toro Workman HDX-D Utility Vehicles for Fleet Services to be utilized by the Parks and Recreation Department in the amount of \$57,397 from Professional Turf Products through an existing TASB/BuyBoard contract; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 447-14)</p>	Approved
(d)	<p>To approve the purchase of one (1) Crane Carrier Refuse Truck Chassis in the amount of \$172,131 from Bond Equipment Company, Inc. and one (1) Heil Liberty 32-yard Automated Body in the amount of \$124,900 from Heil of Texas for a total amount of \$297,031 for Fleet Services to be utilized by the Environmental Waste Services Division through existing TASB/BuyBoard contracts; and authorizing the City Manager to execute all necessary documents. (TASB/BuyBoard Contract No. 425-13 and 430-13)</p>	Approved
(e)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve a Professional Services Agreement by and between the City of Plano and GME Consulting Services, Inc. in the amount of \$64,615 for the Intersection Improvements – Plano Parkway and Los Rios Boulevard project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p><u>Approval of Contract Modification</u> To approve and authorize Contract Modification No. 2 for professional landscape architectural services in the amount of \$7,500 from Adams Consulting Engineers, Inc. This modification will provide for design and engineering services for site improvements at the Douglass Community Center.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(g)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2015-8-1(R): To authorize the City of Plano to participate in and receive funding through the Texas Highway Traffic Safety Program for the Intersection Traffic Control Project, PIN 17560006409000, targeting intersections regulated by a signal light; authorizing the City Manager to execute the grant agreement and any other documents necessary to effectuate the action taken; and providing an effective date.</p>	Adopted
(h)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2015-8-2: To amend Item 5 of Section II of Ordinance No. 2014-10-22 to correct a clerical error; and providing a repealer clause, a savings clause, a severability clause, and an effective date.</p>	Adopted
	<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>	
(1)	Public Hearing on the FY 2015-16 Recommended Budget and the FY 2015-16 Proposed Community Investment Program (CIP).	Conducted
(2)	Resolution No. 2015-8-3(R): To accept the Certified Appraisal Rolls for Fiscal Year 2015-16 for Collin County and Denton County, and providing an effective date.	Adopted
(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)	Discussion of the FY 2015-16 Proposed Community Investment Program.	Discussion held

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(5)	Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's denial of Zoning Case 2014-34 - Request to rezone 54.3± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive from Regional Employment to Planned Development-Regional Employment to allow for Single-Family Residence Attached with modified development standards. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD. Tabled July 27, 2015.	Conducted and appeal denied
(6)	Consideration of an Appeal of the Planning & Zoning Commission's denial of the Concept Plan for Sam Rayburn Plaza and Villages of Prairie Commons East - General office, 116 Patio Home lots, 70 Single-Family Residence Attached lots, and seven common area lots on 43.1± acres located at the southeast corner of State Highway 121 and future Ridgeview Drive. Zoned Regional Employment/State Highway 121 Overlay District. Applicant: Ronald McCutchin Family Partnership, LTD. Tabled July 27, 2015.	Appealed denied
(7)	Public Hearing and adoption Ordinance No. 2015-8-4 as requested in Zoning Case 2015-19 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2015-5-2, as heretofore amended, so as to rezone 3.2± acres of land from General Office to Retail and repealing in its entirety Ordinance No. 87-9-20, thereby rescinding Specific Use Permit No. 57 for the additional use of Restaurant on 0.1± acre; Ordinance No. 2002-12-5, thereby rescinding Specific Use Permit No. 484 for Veterinary Clinic on 0.1± acre; Ordinance No. 2008-1-23, thereby rescinding Specific Use Permit No. 592 for Kennel (Indoor Pens)/Commercial Pet Sitting on 0.1± acre; and Ordinance No. 2014-9-21, thereby rescinding Specific Use Permit No. 653 for Health/Fitness Center on 0.1± acre of land, located at the southeast corner of Park Boulevard and Los Rios Boulevard in the City of Plano, Collin County, Texas; 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: Park Boulevard Center LTD.	Conducted and Adopted
(8)	<p>Resolution No. 2015-8-5(R): To declare Downtown Plano as an Arts District and adopt the "Downtown Arts, Culture and Events Plan" as a guide to its future development; 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/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>	Adopted