



CITY COUNCIL

1520 AVENUE K

DATE: August 14, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Rabbi Stefan Weinberg
Congregation Anshai Torah

PLEDGE OF ALLEGIANCE: Cub Scout Pack 283
Brinker Elementary & Centennial
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 AND SPECIAL RECOGNITION</u></p> <p>Proclamation: Join Scouting Night</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p>This portion of the meeting is to allow the public to speak on items of interest or concern. It is not for the purpose of speaking on items that are on the current agenda. The Council may not discuss these items, but factual or policy information may be provided in response to the comments, and Council may choose to place the item on a future agenda. The City Secretary receives speaker cards at the beginning of the meeting. Comments are limited to five (5) minutes per speaker, with a maximum time limit of thirty (30) minutes for this portion of the meeting.</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. The City Secretary receives speaker cards at the beginning of the meeting. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p> <p><u>Approval of Minutes</u></p> <p>July 24, 2006 July 26, 2006</p>	<p>No speakers</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	<p>Bid No. 2006-194-C for Nitrile Emergency Medical Gloves to Lone Star Safety & Supply, Inc., in the estimated annual amount of \$42,197. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(c)	<p>Bid No. 2006-177-C for Street Sign Blades and Blanks to Vulcan Signs in the estimated annual amount of \$44,547. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(d)	<p>Bid No. 2006-171-C for Traffic Signal Controller Cabinets to Paradigm Traffic Systems, Inc. in the estimated annual amount of \$32,364. This will establish an annual fixed price contract with three optional one-year renewals.</p>	Approved
(e)	<p>Bid No. 2006-172-B for construction of a brick masonry fence with piers, landscaping and irrigation around the Heritage Farmstead Museum and tunnel repairs to the pedestrian tunnel under Park Boulevard near Winding Hollow Lane to Hardscape Construction Specialist in the amount of \$346,076.</p>	Approved
(f)	<p>Rejection of Bid No. 2006-170-B for Best Value Bid for Automated Meter Reading Audit.</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
(g)	<p>To approve the purchase of one (1) Cat 416E Backhoe Loader in the amount of \$60,975 from Holt Cat through an existing contract/agreement with Texas Association of School Board Cooperative Purchasing Program, and authorizing the City Manager to execute all necessary documents. (205-04)</p>	Approved
(h)	<p>To approve the purchase of upholstered stack chairs in the amount of \$39,760 from Virco, Inc. through an existing contract with US Communities, and authorizing the City Manager to execute all necessary documents. (US Communities Contract No. 0204011)</p>	Approved
(i)	<p>To approve the purchase of irrigation maintenance parts and supplies in the amount of \$40,000 from Wickham Supply, Inc. through an existing contract with the City of Carrollton, and authorizing the City Manager to execute all necessary documents. (Contract No. 2006-207-1).</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(j)	<p>To approve a Landscape Architectural Service contract by and between the City and Jones & Boyd, Inc. in an amount not to exceed \$43,000 for the preparation of plans and specifications for recreational trails at Legacy Greenbelt, and authorizing the City Manager to execute all necessary documents.</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(k)	<p>Contract Modification</p> <p>To approve a modification of the contract with Datamatic, Ltd. for automated meter reading equipment and installation of all related parts and equipment. This modification provides that the City will receive \$40 credit for each trade in and credit may be applied to the contracted purchase price for hardware and installation of a new unit with a 10 year warranty.</p>	Approved
(l)	<p>To approve a second modification of the contract with Datamatic, Ltd. for maintenance of automated water meter reading hardware and software and utility customer billing and accounting system. This modification provides more stringent requirements for vendor responsiveness and liquidation damages when vendor does not meet specific time tables for repairs.</p>	Approved
(m)	<p>Termination of Contract</p> <p>To terminate a contract for Bid No. 2006-128-C for Public Works Mowing and Landscaping Services (Rebid) awarded to Priority Landscape Management, Inc.</p>	Approved
(n)	<p>Approval of Change Order</p> <p>To Mario Sinacola & Sons Excavating, Inc., increasing the contract by \$45,936 for Los Rios Boulevard – Phase I (Jupiter Road to Parker Road), Change Order #8. (Original Bid # B096-04).</p>	Approved
(o)	<p><u>Grade Crossing Improvements Agreement</u></p> <p>To approve a Grade Crossing Improvements Agreement with the Kansas City Southern Railway Company in the amount of \$130,497 for replacement of existing grade crossing at Plano Parkway just east of US 75.</p>	Approved
(p)	<p><u>Execution of Deed</u></p> <p>To approve the execution of a deed with TXU Electric Delivery Company for the acquisition of 8,892 square feet of land in the F.J. Vance Survey, Abstract No. 933, for N Avenue, located north of S.H. 190, for \$26,676.</p>	Approved
(q)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2006-8-1(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Frisco Independent School District for the operation of the Police/School Liaison Program; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(r)	<p>Resolution No. 2006-8-2(R): To approve and authorize the refunds of property tax overpayments; and providing an effective date.</p>	Adopted
(s)	<p>Resolution No. 2006-8-3(R): To approve receipt of funds in the amount of \$22,500 from the Texas State Library and Archives Commission – Gates Public Access Computer Hardware Upgrade Grant (“PAC HUG”) to Plano Public Library System to fund replacement of Plano Public Library System computer lab public access computers at Gladys Harrington Library; and authorizing the City Manager to execute all necessary documents for receipt of the funding.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(t)	Resolution No. 2006-8-4(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano and the City of Allen providing the terms and conditions for the library courier services between Allen Public Library and Plano Public Library System in Plano; and providing an effective date.	Adopted
(u)	Resolution No. 2006-8-5(R): To accept the Certified Appraisal Roll for Fiscal Year 2006-2007, and providing an effective date.	Adopted
(v)	Resolution No. 2006-8-6(R): To approve the sole source purchase of eight (8) Life Pak 12 Defibrillators from Medtronic Emergency Response Systems in the amount of \$116,644; authorizing the City Manager to take such action as necessary to effectuate the purchase; and providing an effective date.	Adopted
(w)	Resolution No. 2006-8-7(R): To approve the emergency replacement purchase of two Chevrolet Impala Black and White Police Vehicles in the amount of \$42,324 from Caldwell Country Chevrolet, approving all actions taken by the City Manager; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(x)	Ordinance No. 2006-8-8: An ordinance of the City of Plano, Texas, amending Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b) Subsection Plano Parkway (1) of the City of Plano Code of Ordinances that establishes the prima facie speed limit for motor vehicles operating along a portion of Plano Parkway within the corporate limits of the City of Plano; authorizing and directing the traffic engineer to cause placement of traffic control devices indicating the speed limit; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a penalty clause and an effective date.	Adopted
(y)	Ordinance No. 2006-8-9: To amend Article X “Automated Traffic Signal Enforcement” of Chapter 12, “Motor Vehicles and Traffic” at Section 12-263(e) to extend the payment due date until 31 days after a finding of liability and amending 12-263(i) to provide that appeals to Municipal Court shall be non-jury trials only; providing a severability clause; providing a savings clause; and providing an effective date.	Adopted
<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>		
<u>TIME LIMITS FOR POSTED PUBLIC HEARINGS: For items posted for a public hearing, applicants will limit their presentation to fifteen (15) minutes with a five (5) minute rebuttal time, if needed. All remaining speakers will be limited to a maximum of thirty (30) minutes of total testimony time, with three (3) minutes assigned per speaker. The City Secretary receives speaker cards at the beginning of the meeting. The presiding officer has the discretion to extend these times as deemed necessary.</u>		

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	<p><u>NON PUBLIC HEARING ITEMS: At the discretion of the presiding officer, limited public comment may be permitted for items on the agenda that are not posted for a public hearing. The City Secretary receives speaker cards at the beginning of the meeting indicating the agenda item number(s) they wish to provide public comment. The presiding officer will establish time limits based upon the number of proposed speakers, length of the agenda, and to ensure meeting efficiency. The time constraints will be on an individual basis and may include a cumulative time limit for that agenda item. If a cumulative time limit is also imposed and the speakers cannot decide how to divide their time, the speakers will be called in order of the speaker cards as they were received by the City Secretary until the cumulative time is exhausted.</u></p>	
(1)	<p>Discussion of the FY 2006-07 Proposed Community Investment Program.</p>	<p>Held</p>
(2)	<p>Public Hearing on the Proposed FY 2006-07 Budget and FY 2006-07 Community Investment Program (CIP).</p>	<p>Conducted</p>
(3)	<p>Vote on a proposal to consider an increase in total tax revenue.</p>	<p>Voted to consider 2 cent tax increase</p>
(4)	<p>Ordinance No. 2006-8-10: to amend and extend the existing gas franchise between the City of Plano and Atmos Energy Corporation, a Texas and Virginia Corporation, to provide for a different consideration; providing for new expiration dates; providing for acceptance by Atmos Energy Corporation; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; providing a repealer clause, a severability clause, and an effective date. Second Reading – First Reading held and approved 06/26/06</p>	<p>Adopted</p>
(5)	<p>Direction Regarding Repair/Replacement of Screening Walls with Buttresses</p>	<p>Policy to come back. Section of Park Blvd. to be repaired as identified</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>	