

CITY COUNCIL

1520 AVENUE K



DATE: 8/27/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Reverend Alice Coder
 First United Methodist Church Plano
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 656

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 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: Members of the Plano ISD PTAs are celebrating Family Engagement Month</p> <p>Proclamation: The InTouch Credit Union Plano Hot Air Balloon Festival will take place September 21 through September 23 this year</p> <p>Presentation: Nancy Nevil, Director of the Plano Sustainability & Environmental Services Department, is celebrating thirty years with the City of Plano</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><u>CONSENT AGENDA</u></p> <p><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>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u></p> <p>August 8, 2012 August 13, 2012 August 18, 2012</p>	Approved
	<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. 2012-269-B for the 2011-2012 Residential Concrete Pavement Project Zone I10 & J9, Project No. 6211 to Jerusalem Corporation in the amount of \$1,370,742 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2012-223-B to approve the purchase of two (2) Portable Video Surveillance Towers, at a total cost of \$99,000 from Cameras Onsite LLC, through the 2010 COPS Child Sexual Predator Grant and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>To terminate Contract No. 2011-204-C Tires – New, and award Bid No. 2012-260-C for a one (1) year contract with three (3) city optional renewals to purchase Tires – New for Inventory Control & Asset Disposal (ICAD) from A to Z Tire & Battery, Inc., American Tire Distributors, and Southern Tire Mart in an estimated amount of \$316,686 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(e)	<p>To approve the purchase of the installation of conduits and cabling for the Technology Services Data Center Renovation project, in the amount of \$149,948 from Able Communications, Inc. through an existing contract and authorizing the City Manager to execute all necessary documents. (City of Plano Contract Number 2011-195-C)</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	<p>Resolution No. 2012-8-10(R): To extend the time limits of an exclusive period for development of a preliminary project design and the negotiation of the terms and conditions of a development agreement by and between the City of Plano, Texas and Prescott Realty Group for the redevelopment of 4.6± acres located at the northwest corner of Park Boulevard and K Avenue in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2012-8-11(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Alcatel-Lucent USA, Inc., a sole source provider, to purchase services and products related to the Phase 7 upgrade and replacement of the existing microwave radio system in the amount of \$677,448; authorizing its execution by the City Manager and providing an effective date.</p>	Adopted

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(h)	Resolution No. 2012-8-12(R): To find Officer Samuel Mark McClendon is entitled to defense representation pursuant to the City Code of Ordinances in connection with the matter of Roger C. Fountain v. City of Plano Police Department, et al., in the United States District Court for the Eastern District of Texas, Sherman Division, Case No. 4:12-cv-00026; and providing an effective date.	Adopted
(i)	Resolution No. 2012-8-13(R): To find Officer Stan Roady is entitled to defense representation pursuant to the City Code of Ordinances in connection with the matter of Roger C. Fountain v. City of Plano Police Department, et al., in the United States District Court for the Eastern District of Texas, Sherman Division, Case No. 4:12-cv-00026; and providing an effective date.	Adopted
(j)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2012-8-14: To amend Section 12-74(b) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of Park Boulevard within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a penalty clause, a severability clause, a savings clause, a publication clause, and an effective date.</p>	Adopted
(k)	To repeal Ordinance No. 2011-9-31 and approve the updated classification, including the number of positions and compensation plan, for the Fire Department sworn personnel for fiscal year 2011-2012 effective August 28, 2012; and providing a repealer clause, a severability clause and an effective date.	Failed
	<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 a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 0.65 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).	Conducted

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(2)	<p>Public Hearing and adoption of Ordinance No. 2012-8-15 as requested in Zoning Case 2012-20 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 630 so as to allow the additional use of Private Club on 0.7± acre of land located on the north side of Spring Creek Parkway, 470± feet east of Custer 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: Iraj Zilaie</p>	<p>Conducted and adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2012-8-16 as requested in Zoning Case 2012-21 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), and Subsection 3.102 (Day Care Centers, Day Care Centers (In-home), and Day Care Centers (Accessory)) of Section 3.100 (Supplementary Regulations for Principal Permitted Uses and Specific Uses) of Article 3 (Supplementary Regulations) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, regarding day care centers (in-home); 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</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 and adopted</p>