



# CITY COUNCIL

1520 AVENUE K

DATE: August 28, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Abdul Hadi Khan  
Islamic Association of Collin County

PLEDGE OF ALLEGIANCE: Brownie Troop 841

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Special Recognition: Henry Delafield, Volunteer of the Month</p> <p>Proclamation: Library Card Sign-up Month, September 2006</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></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><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Retirement Security Plan Committee – John McGrane</p> <p><b>CONSENT AGENDA</b></p> <p><b><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></b></p> <p><b><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></b></p>	<p>Held</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>August 14, 2006 August 19, 2006</p> <p><b><u>Approval of Expenditures</u></b></p> <p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b></p>	Approved
(b)	<p><b>Bid No. 2006-153-B</b> for the Purchase of Two (2) Trailer Mounted Message Boards from K K Systems, Inc. in the amount of \$30,000 for the Streets Department.</p>	Approved
(c)	<p><b>RFP No. 2006-134-B</b> for Consultant for Service Prioritization Assessment to Andrea Margaret Thomas, dba National Service Research in the amount of \$17,800.</p>	Approved
(d)	<p><b>Bid No. 2006-221-G</b> for Collin County Solicitation #06098-06 - To approve an expenditure and authorize the City Manager to execute such documents as to effectuate the purchase with Audience Central Corporation for PIER Software Subscription License in the amount of \$30,600 for a crisis-ready, web-based system for managing public information and internal communications; 2005 UASI Grant.</p> <p><b>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).</b></p>	Approved
(e)	<p>To approve the purchase of one (1) Heil 10 yard Refuse Side Loader in the amount of \$55,114 from Heil of Texas, and one (1) GMC TT7500 Cab/Chassis in the amount of \$49,712 from Rush Truck Center through an existing contract/agreement with H-GAC Cooperative Purchasing Program and authorizing the City Manager to execute all necessary documents. (RC08-06/HT11-05).</p> <p><b><u>Adoption of Resolutions</u></b></p>	Approved
(f)	<p><b>Resolution No. 2006-8-11(R):</b> To review and approve the City's written Public Funds Investment Policy; and providing an effective date.</p>	Adopted
(g)	<p><b>Resolution No. 2006-8-12(R):</b> To approve the terms and conditions of a Professional Services Contract by and between the City of Plano, Texas and Grant Thornton, LLC for auditing services with regard to the 401(a) Plan; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p><b>Resolution No. 2006-8-13(R):</b> To approve a license agreement by and between the City of Plano, Texas, and Jeff Barnes, dba 15th Street Café, a Sole Proprietorship, for use of a 276± square foot portion of property owned by the City of Plano and situated on the west side of the restaurant located at 1112 East 15th Street.</p>	Adopted
(i)	<p><b>Resolution No. 2006-8-14(R):</b> To amend an existing Public Right-of-Way Use Agreement by and between the City of Plano, Texas and TCDFW Acquisitions, LP, a Texas Limited Partnership, relocating the electrical duct bank crossing; providing for annual payment; updating Exhibit "A" to the agreement; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p><b><u>Adoption of Ordinances</u></b></p> <p><b>Ordinance No. 2006-8-15:</b> To amend Ordinance No. 2004-8-16 codified as Article II, Fire Code, Section 8-17 of Chapter 8 of the City of Plano Code of Ordinances to require sprinkler protection in combustible attics of buildings two or more stories in height and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
(k)	<p><b>Ordinance No. 2006-8-16:</b> To amend Ordinance No. 2004-8-8, codified as Article II, Building Code, Division 2, Section 6-37, Subsection 8 of Chapter 6 of the City of Plano Code of Ordinances to require sprinkler protection in combustible attics of buildings two or more stories in height and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.</p>	Adopted
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><u>TIME LIMITS FOR POSTED PUBLIC HEARINGS:</u></b> 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.</p> <p><b><u>NON PUBLIC HEARING ITEMS:</u></b> 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.</p>	
(1)	<p><b>Second Public Hearing on the Tax Increase for Fiscal Year 2006-2007.</b> First public hearing held 8/24/06</p>	Conducted
(2)	<p><b>Ordinance No. 2006-8-17:</b> to amend existing franchise Ordinance No. 2003-12-12 between the City of Plano and TXU Electric Delivery Company, a Texas Corporation, its successors and assigns, to provide for a different payment schedule; providing an extension of the franchise term; providing for TXU Electric Delivery acceptance; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law; and providing a repealer clause; a severability clause and an effective date. Second Reading – First Reading Held and Approved 07-24-06</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(3)	<p><b>Public Hearing and adoption of Ordinance No. 2006-8-18 as requested in Zoning Case 2006-16</b> To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 34.1± acres located on the north side of Windhaven Parkway, 2,900± feet east of Dallas North Tollway in the City of Plano, Collin County, Texas, from Planned Development-242-Multifamily-2 and Planned Development-243-Retail/General Office to Planned Development-154-Single-Family Residence-6; 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, and an effective date. Applicant: Acres of Sunshine, LTD.</p>	<p>Conducted and adopted</p>
(4)	<p><b>Discussion and Direction</b> Regarding Council Stipend/Salary Increase</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>Stipend to remain set at \$1,000 for council members &amp; \$1,400 for Mayor</p>