

CITY COUNCIL

1520 AVENUE K



DATE: 9/9/2013
CALL TO ORDER: 7:00 p.m.
INVOCATION: Dr. Gene Wilkes, Pastor Emeritus
Legacy Church, Plano
PLEDGE OF ALLEGIANCE: Boy Scout Troop 404
Prince of Peace Catholic Community

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> PROCLAMATION: The InTouch Credit Union Plano Hot Air Balloon Festival will take place September 20 through September 22 this year</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>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> August 17, 2013 August 19, 2013 August 26, 2013 September 4, 2013</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. 2013-184-P for the Brick Screening Wall Panel Replacement and Wall Repair Requirements Contract (a fixed price requirements contract) with two (2) optional renewals, Project No. 6273 to Tracon Ventures, Ltd., in the amount of \$992,050 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><u>Approval of Contract Modification</u> To approve and authorize Contract Modification No. 3 for the purchase of Professional Engineering Services for the additional design requirements of Preston Road and Plano Parkway Intersection Improvements project in the amount of \$66,992 from Parsons Brinckerhoff, Inc. and to authorize the City Manager to execute all related documents.</p>	Approved
(d)	<p><u>Adoption of Resolutions</u> Resolution No. 2013-9-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Camtron, Inc., a Texas corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(e)	<p>Resolution No. 2013-9-2(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Rent-A-Center Texas, L.P. and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(f)	<p>Resolution No. 2013-9-3(R): To approve the terms and conditions of an Economic Development Agreement for Public Improvements by and between Rent-A-Center Texas, L.P., a Texas limited partnership, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2013-9-4(R): To approve the terms and conditions of a First Amendment to the Tax Abatement Agreement between the City of Plano, Texas, WR Plano Parkway, LLC and Winzer Corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(h)	<p>Resolution No. 2013-9-5(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

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2013-9-6: To amend Section 12-73(d) of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to repeal a school zone speed limit on Winding Hollow Lane and to enact a school zone speed limit for National Drive; 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
(j)	<p>Ordinance No. 2013-9-7: To amend Section 21-2(f) of Article I, Chapter 21, Utilities, of the Code of Ordinances of the City of Plano regarding the Municipal Drainage Utility System and related charges; providing a severability clause, a repealer clause, a savings 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)	<p>Ordinance No. 2013-9-8: To approve and adopt the Operating Budget and setting the appropriations for the fiscal year beginning October 1, 2013, and terminating September 30, 2014; and providing an effective date. (Public Hearing held on August 12, 2013.)</p>	Adopted
(2)	<p>Ordinance No. 2013-9-9: To approve and adopt the Community Investment Program and setting the appropriations for 2013-14; and providing an effective date. (Public Hearing held on August 12, 2013.)</p>	Adopted
(3)	<p>Ordinance No. 2013-9-10: To approve and adopt the Tax Rate for the fiscal year beginning October 1, 2013, and terminating September 30, 2014, and providing an effective date. (Public Hearings held on August 26, 2013 and September 4, 2013.)</p>	Adopted
(4)	<p>Ordinance No. 2013-9-11: To ratify the property tax revenue increase in the 2013-14 Budget as a result of the City receiving more revenues from property taxes in the 2013-14 Budget than in the previous fiscal year; and providing an effective date. (Public Hearings held on August 26, 2013 and September 4, 2013.)</p>	Adopted

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(5)	Public Hearing and adoption of Ordinance No. 2013-9-12 to designate a certain area within the City of Plano, Texas, as Reinvestment Zone No. 136 for tax abatement consisting of a 6.76 acre tract of land located in the Sam Brown Survey, Abstract No. 108, Collin County and described in Exhibit "A", attached hereto, in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters related thereto; and providing an effective date.	Conducted and Adopted
(6)	Resolution No. 2013-9-13(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Rent-A-Center Texas, L.P., a Texas limited partnership, providing for real and business personal property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(7)	<p>Public Hearing and adoption of Ordinance No. 2013-9-14 as requested in Zoning Case 2013-14 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 639 so as to allow the additional use of Electrical Substation on 3.1± acres of land located on the west side of Shiloh Road, 1,200± feet south of 14th Street, in the City of Plano, Collin County, Texas, presently zoned Research/Technology Center; 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: Oncor Electric Delivery Company</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>	Conducted and Adopted