



# CITY COUNCIL

1520 AVENUE K

DATE: September 11, 2006

CALL TO ORDER: 7:00 p.m.

INVOCATION: Sr. Pastor Bruce Grentz  
First Christian Church Plano

PLEDGE OF ALLEGIANCE: Girl Scout Troop 738  
Wilson Middle School/Vines High School

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><b>The City Council may convene into Executive Session to discuss posted items in the regular meeting as allowed by law.</b></p> <p><b><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></b></p> <p>Recognition: Thomas H. Muehlenbeck, recipient of the Kansas University City Manager and Trainees Lifetime Achievement Award</p> <p>Proclamation: National Preparedness Month</p> <p>Proclamation: Food Safety Awareness Month</p> <p>Proclamation: National Credit Education Week</p> <p>Proclamation: 2006 – Plano Balloon Festival</p> <p>Presentation: Certificate of Achievement for Planning Excellence</p> <p><b><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></b></p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><b><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></b></p> <p><b><u>BOARD/COMMISSION REPORTS</u></b></p> <p>Self Sufficiency Committee</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>CONSENT AGENDA</u></b></p> <p><b><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></b></p>	
(a)	<p><b><u>Approval of Minutes</u></b></p> <p>August 24, 2006 (Special Called Worksession)            August 24, 2006 (Roundtable)            August 28, 2006</p>	Approved
	<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>	
(b)	<p><b>Bid No. 2006-201-B</b> for Oak Point Park and Nature Preserve Demolition to Mart Inc. in the amount of \$217,559. The base bid is for the demolition of buildings and structures at locations within Oak Point Park and Nature Preserve. These structures are being removed to facilitate future development of the park.</p>	Approved
(c)	<p><b>Bid No. 2006-183-B</b> for Deerfield Archway Monuments Repair Project to J.H. Proof Rock, Inc. in the amount of \$68,699.</p>	Approved
(d)	<p><b>Bid No. 2006-208-B</b> for the construction of Dominion Parkway Phase II – Headquarters Drive to Hedgcoxe Drive to Mario Sinacola &amp; Sons in the amount of \$2,081,142.</p>	Approved
(e)	<p><b>Bid No. 2006-202-B</b> for Intersection Improvements – Spring Creek Parkway at K Avenue to Jim Bowman Construction Company, L.P. in the amount of \$500,758.</p>	Approved
(f)	<p><b>Bid No. 2006-191-G</b> for Speed Shore Trench Equipment in the amount of \$28,240 to United Rentals for the 2005 UASI Grant.</p>	Approved
	<p><b>Change Order: (Change to current City of Plano contract allowable under State law)</b></p>	
(g)	<p>To Paula Construction, Inc. increasing the contract by \$90,000. This change order is for additional silt excavation and haul-off at Big Lake Park. Change Order #1, Original Bid 2006-163-B.</p>	Approved
	<p><b><u>Adoption of Resolutions</u></b></p>	
(h)	<p><b>Resolution No. 2006-9-1(R):</b> To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano and University of Texas at Dallas for educational services at a fee not to exceed thirty thousand dollars (\$30,000); authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p><b>Resolution No. 2006-9-7(R):</b> To approve the sole source purchase of NaviLine and Click2Gov Software Applications from SUNGARD H.T.E., Inc. in the amount of \$150,244; authorizing their execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<b>Resolution No. 2006-9-2(R):</b> To endorse the “Joint Recommendation for Regional Rail in North Central Texas” as approved by the boards of Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA) and the Fort Worth Transportation Authority (The T) that supports the concept of local option funding of public transit in the region by exempting an amount equal to the locally authorized transit sales tax from the 2% local sales tax cap; authorizing the City Manager to execute any documents to show such support and providing an effective date.	Adopted
(k)	<b>Resolution No. 2006-9-8(R):</b> To authorize the City to support the passage of State legislation requiring producers of electronics and computers to participate in takeback recycling programs; and providing an effective date.	Adopted
	<b><u>Adoption of Ordinances</u></b>	
(l)	<b>Ordinance No. 2006-9-3:</b> To amend Section 12-102(e) of Article V, Stopping, Standing, and Parking of Chapter 12, Motor Vehicles and Traffic of the Plano Code of Ordinances to include no stopping, standing, or parking prohibition along the east side of Prescott Drive from Mullins Drive north to Cayman Circle between the hours of 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m. on school days; declaring the parking of motor vehicles in said section of Prescott Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.	Adopted
(m)	<b>Ordinance No. 2006-9-4:</b> To amend Chapter 12, Motor Vehicles and Traffic, Article IV, Speed, Section 12-74(b), Maximum Limits on Specific Streets, of the City of Plano Code of Ordinances to establish the prima facie speed limit for motor vehicles operating along the portion of Ridgeview Drive between Custer Road and Coit Road 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
(n)	<b>Ordinance No. 2006-9-5:</b> To amend Section 12-102(e) of Article V, Stopping, Standing, and Parking of Chapter 12, Motor Vehicles and Traffic of the Plano Code of Ordinances to include no stopping, standing, or parking prohibition along the south side of Maumelle Drive from Ishnala Trail east to 200’ east of Garfield Drive between the hours of 8:00 a.m. to 8:45 a.m. and 3:15 p.m. to 4:00 p.m. on school days; declaring the parking of motor vehicles in said section of Maumelle Drive within the defined time limits as unlawful and a misdemeanor; and providing a severability clause, a penalty clause, and an effective date.	Adopted
(o)	<b>Ordinance No. 2006-9-6:</b> To abandon all right, title and interest of the City, in and to that certain 15-foot water easement recorded in Volume 5869, Page 6224 of the Land Records of Collin County and being situated in the B.M. Craig Survey, Abstract Number 176, located at the southwest corner of Parker Road and Ohio Drive which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, Parker/Ohio Village LP, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><b><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></b></p> <p><b><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></b></p> <p><b><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></b></p>	
(1)	<p><b>Ordinance No. 2006-9-9:</b> To approve and adopt the budget and setting the appropriations for the fiscal year beginning October 1, 2006, and terminating September 30, 2007; and providing an effective date.</p>	Adopted
(2)	<p><b>Ordinance No. 2006-9-10:</b> To approve and adopt the Community Investment Program and setting the appropriations for 2006-2007; and providing an effective date.</p>	Adopted
(3)	<p><b>Ordinance No. 2006-9-11:</b> To approve and adopt the tax rate for the fiscal year beginning October 1, 2006, and terminating September 30, 2007, and providing an effective date.</p>	Adopted
(4)	<p><b>Public Hearing and adoption of Ordinance No. 2006-9-12:</b> To request to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 98 for commercial/industrial tax abatement consisting of a 12.533 acre tract of land located at the northeast corner of Plano Parkway and Los Rios Drive in the City of Plano, Texas, establishing the boundaries of such zone, ordaining other matters relating thereto; and providing an effective date.</p>	Conducted and adopted
(5)	<p><b>Resolution No. 2006-9-13(R):</b> To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District, and Industrial Developments International (Texas), L.P. and Raytheon Company, and providing for a commercial/industrial tax abatement for IPA Plano Properties, L.P. and Raytheon Company, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(6)	<p><b>Public Hearing and adoption of Ordinance No. 2006-9-14:</b> To request to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 99 for commercial/industrial tax abatement consisting of a 16.999 acre tract of land located at the northwest corner of Preston Road and Tennyson Parkway in the City of Plano, Texas, establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	Conducted and adopted
(7)	<p><b>Resolution No. 2006-9-15(R):</b> To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, the Collin County Community College District, and Advanced Neuromodulation Systems, Inc. and providing for a commercial/industrial tax abatement for Advanced Neuromodulation Systems, Inc., and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(8)	<p><b>Public Hearing and adoption of Ordinance No. 2006-9-16 as requested in Zoning Case 2006-06</b> – To amend Subsection 3.1602 (Definitions) of Section 3.1600 (Sign Regulations) and Subsection 3.1603.1 (Requirements for Wall Signs) of Subsection 3.1603 (Design and Construction Specifications) of Section 3.1600 (Sign Regulations) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, by adding a new sign type and a new standard; and providing a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p> <p><b><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></b></p>	<p>Conducted and adopted</p>