

# CITY COUNCIL

1520 AVENUE K



DATE: 9/27/2010  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: Reverend Alice Coder  
First United Methodist Church  
PLEDGE OF ALLEGIANCE: Brownie Troop 3039  
St. Mark Catholic School

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><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>COMMENTS OF PUBLIC INTEREST</u></b> <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>CONSENT AGENDA</u></b> <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> <p><b><u>Approval of Minutes</u></b> September 13, 2010</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<b><u>Approval of Expenditures</u></b>	
	<b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b>	
(b)	CSP No. 2010-202-B for the construction of Carpenter Park Recreation Center Expansion & Renovation to EMJ Corporation in the amount of \$4,246,413 and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</b>	
(c)	To approve a contract by and between the City of Plano and Affion Public, in the amount of \$22,000 for Executive Search Services to conduct a nationwide, executive search for the City's next City Manager and authorizing the City Manager to execute all necessary documents. (RFP No. 2010-238-B)	Approved
(d)	To approve a contract by and between the City of Plano and Southern Specialized Risk Options, LLC, in the amount of \$79,250 for Bi-Annual City Facility Inspection Services and authorizing the City Manager to execute all necessary documents.	Approved
(e)	To approve an Engineering Services contract by and between the City of Plano and Freese and Nichols, Inc. in the amount of \$71,969 for the iSWM Based Program Implementation project and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Contract Modification</b>	
(f)	To approve the Second Modification of the contract by and between the City of Plano and Columbia Medical Center of Plano Subsidiary, L.P. d/b/a Medical Center of Plano (Contract No. 2008-102-C) RFP for Wellness and Safety Program to reduce the contract amount from \$165,225 as provided in the First Modification to \$162,800 and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve the Second Modification of the Administrative Services Agreement by and between the City of Plano and the International City Management Association Retirement Corporation (Plan No. 305870) reducing the investment services fees and changing the renewal term to a fixed three (3) year period plus two (2) additional one-year terms, and authorizing the City Manager to execute all necessary documents.	Approved
	<b>Approval of Change Order</b>	
(h)	To Weir Bros. Inc. increasing the contract by \$35,956 for Rasor Road from Ohio Drive to SH 121. Change Order No. 6. Original Bid No. 2009-81-B.	Approved
(i)	To McMahan Contracting, L.P., increasing the contract by \$46,372 for Preston at Legacy Intersection Improvements, Change Order No. 3. Original Bid No. 2009-34-B.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(j)	<p><b><u>Adoption of Resolutions</u></b></p> <p>Resolution No. 2010-9-17(R): To approve the terms and conditions of agreements between the City of Plano, Texas, and various heritage preservation organizations which render services that are beneficial to the public and serve a valid public purpose in the total amount of \$591,517; authorizing the City Manager to execute such agreements with these organizations for the provision of support of heritage preservation, and providing an effective date.</p>	Adopted- Supplemental Condition Applied
(k)	<p>Resolution No. 2010-9-14(R): To approve the appointment of the Health Authority for the City of Plano in accordance with Section 121.033 of the Texas Health and Safety Code; and approving the agreement between the City of Plano and Allan R. deVilleneuve, M.D. for professional services; and providing an effective date.</p>	Adopted
(l)	<p>Resolution No. 2010-9-15(R): To approve the terms and conditions of a third amendment to the development agreement between the City of Plano, Texas, and Pinnacle AMS Development Company, LLC (now Southern/Pinnacle AMS Development Company, LLC), for development of Eastside Station – Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(m)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2010-9-16: To repeal Ordinance No. 2010-7-10; establishing the number of certain classifications within the Police and Fire Departments for fiscal year 2010-11; establishing the authorized number and effective dates of such positions for each classification effective September 27, 2010; establishing a salary plan for the Police and Fire Departments effective September 27, 2010; and providing a repealer clause, a severability clause and an effective date.</p>	Adopted
<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>		

ITEM NO.	EXPLANATION	ACTION TAKEN
(1)	<p>Resolution No. 2010-9-18(R): To approve the terms and conditions of a Real Estate Contract and Lease by and between Emajeau Haggard Hall and the City of Plano for the purchase and lease of approximately 58.91 acres of land located at the intersection of Park Boulevard and Alma Drive, Plano, Collin County, Texas; authorizing the City Manager to execute such contract; and providing an effective date.</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2010-9-19 as requested in Zoning Case 2010-14 to amend Subsection 2.820 (CC - Corridor Commercial) of Section 2.800 (District Charts) of Article 2 (Zoning Districts) and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, pertaining to residential setback requirements of the Corridor Commercial zoning district; 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>	Conducted and Adopted