



CITY COUNCIL

1520 AVENUE K

DATE: October 10, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Abdul Hadi Khan
Islamic Association of Collin County

PLEDGE OF ALLEGIANCE:

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><u>PROCLAMATIONS AND SPECIAL RECOGNITION</u></p> <p>Special Recognition: Plano Tactical Competition Team</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Animal Shelter Advisory Committee</u> Roger K. Bolin John Carver DVM</p> <p><u>Board of Adjustment</u> Christopher J. Caso Joe Wolens Milkes</p> <p><u>Building Standards Commission</u> Jeff D. Bulla James M. Degnan Brian L. Eisenrich Arthur Reed Snyder, Jr.</p> <p><u>Civil Service Commission</u> Bryan K. Gallerson</p> <p><u>Community Relations Commission</u> Susan Lavigne Carol A. Moss Victoria Hoyos-Arango Terry H. Johnson Richard Shlakman</p>	

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	<p><u>Cultural Affairs Commission</u> Patricia Madigan Alex Johnson Christopher Griffith</p> <p><u>Heritage Commission</u> Pat Warren Douglas B. Cargo Janice Cline Jim Hiegel</p> <p><u>International Relations Advisory Commission</u> James N. Falk Mary Alice Garza Mark A. Ball Mark H. Waterbury, IV</p> <p><u>Keep Plano Beautiful Commission</u> C. Edwin Nalley John R. Caldwell Paul Pathrose Kendie Payne Timothy Wayne Valis Melva A. Comer</p> <p><u>Library Advisory Board</u> Sue W. Yeh R. James Akers Gregory J. Myer Mary Lou Smith</p> <p><u>Parks and Recreation Planning Board</u> Karen Bellessa M. Nathan Barbera Alan Vuckovich</p> <p><u>Planning and Zoning Commission</u> Joy M. Flick Dennis Abraham Margaret Armstrong James Franklyn Duggan James Thomas Norton</p> <p><u>Plano Housing Authority</u> Myrtle Hightower Jaime E. Brown</p>	

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	<p><u>Plano Transition and Revitalization Commission</u> Russell Charles Kissick Matt Shaheen Stanley Adler</p> <p><u>Public Arts Committee</u> Michael Coleman Mary Jo Forbes Vincent Bush Maury Hal Marcus</p> <p><u>Retirement Security Plan Committee</u> Ronald Timmons Kien Liew</p> <p><u>Self Sufficiency Committee</u> Earnest R. Burke Evelyn D. Sandberg Walter T. Norris Brenda McDonald Dollie V. Thomas Nelum Walpola</p> <p><u>Senior Citizens Advisory Board</u> Annette S. Vineyard James D. Williams Naomi Selinger Sanit Sonja Hammar</p> <p><u>Tax Increment Financing Reinvestment Zone No. 2 Board</u> Russell G. Coolik Chris Hatcher Alan L. Johnson Chuck O'Reilly James F. Schell Lana G. Douglas Stefani Williams Overton Shawn Gay</p> <p><u>Technology Commission</u> Scott E. Copeland Stacey Dees Charles N. Bell Paul Jasina</p>	

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	<p><u>Transportation Advisory Committee</u> Nat Cohen Candace T. Noble May K. Li Regina Richardson</p> <p><u>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p><u>BOARD/COMMISSION REPORTS</u></p> <p>Board of Adjustment, Chris Caso, Chair Building Standards Commission, Ken Gill, Chair</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><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. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p> <p>(a) <u>Approval of Minutes</u> September 26, 2005</p> <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> <p>(b) Bid No. 2005-243-B for Fire Station #7 and Police Assembly Roof Replacement and Waterproofing to Castro Roofing of Texas, L.P. in the amount of \$150,115.</p> <p>(c) Bid No. 2005-256-B for J Avenue, 12th Street and 12th Place Reconstruction and Intersection Improvements to Jim Bowman, Inc. in the amount of \$917,107. The project consists of the reconstruction of J Avenue and 12th Street from 14th Street to K Avenue, 12th Place from K Avenue to Municipal Avenue, various intersection improvements along US 75 and a left turn bay on Horizon North Parkway.</p>	<p>Presented</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

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(d)	Bid No. B169-05 for Prisoner Transport Vehicle to Baby Jack II Automotive LTD in the amount of \$38,828.	Approved
(e)	Bid No. 2005-262-B for Cheyenne Park Restroom Replacement to Holleman Construction Company, Inc. in the amount of \$87,650.	Approved
(f)	<p>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).</p> <p>To authorize the purchase of two (2) 46' Live Bottom Trailers in the amount of \$128,534 from B&C Company, through H-GAC Cooperative Purchasing Program contract and two (2) Mack CV713 "Granite" Cab/Chassis in the amount of \$191,020 from Dallas Mack Sales through the Texas Association of School Buyboard Purchasing Program and authorizing the City Manager to execute any and all documents necessary to effectuate this purchase. (RC08-04; 208-04).</p> <p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	Approved
(g)	<p>To approve a fixed-price contract from Concentra Health Services, Inc., DBA: Concentra Medical Centers for Medical Services for Applicants' and Employees' Physicals, RFQ #C124-05, for an initial three-year period with the option for two three-year renewals. The estimated annual amount is \$92,520.</p> <p>Change Order: (Change to current City of Plano contract allowable under State law)</p>	Approved
(h)	To Jim Bowman Construction, L.P., increasing the contract by \$57,129 for Briarcreek Sanitary Sewer Capacity, Phase II, Change Order No. 5. (Original Bid No. B176-04)	Approved
(i)	To JRJ Paving, L.P., increasing the contract by \$68,240 for Parkwood – Spring Creek Parkway North, Change Order No. 2 (Bid No. B149-05).	Approved
(j)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2005-10-1(R): To request reimbursement from the Federal Emergency Management Agency ("FEMA") to compensate exempt City personnel for the time spent to provide necessary services to assist in the disaster relief effort; and providing an effective date.</p>	Adopted
(k)	<p>Resolution No. 2005-10-2(R): To approve the terms and conditions of agreements between the City of Plano and various community organizations, providing for the expenditure of Community Services Funds in the amount of \$504,526 for the provision of various community services; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(l)	Resolution No. 2005-10-3(R): To ratify a joint proposal to the Texas Department of Transportation by Collin County and the cities of Allen, Frisco, McKinney and Plano for constructing, financing, and tolling State Highway 121 from U.S. Highway 75 on the east to the Dallas North Tollway on the west, including the interchanges at U.S. 75 and Dallas North Tollway; authorizing its execution by the Mayor; and providing an effective date.	Adopted
(m)	Resolution No. 2005-10-4(R): To approve the terms and conditions of an interlocal cooperation agreement by and between the City of Plano and Collin County, Texas, providing terms and conditions concerning the design and construction of the U.S. 75 Ramp Improvement Project, authorizing its execution by the City Manager; and providing an effective date.	Adopted
(n)	Resolution No. 2005-10-11(R): To approve two (2) agreements between the City of Plano and SunGard, HTE, Inc., a sole source vendor, for the maintenance and support of H.T.E. software applications; authorizing their execution by the City Manager; and providing an effective date.	Adopted
(o)	Resolution No. 2005-10-5(R): To ratify and approve the execution of a release of the Tennyson Road Agreement by and between the City of Plano, Texas and EDS Information Services, L.L.C.; and providing an effective date.	Adopted
<u>Adoption of Ordinances</u>		
(p)	Ordinance No. 2005-10-6: To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-102(e) to include the prohibition of stopping, standing, or parking of motor vehicles along the east side of P Avenue from its intersection with Abbey Road southeast to a point 200' north of Parker Road within the City limits of the City of Plano on school days between the hours of 7:15 a.m. and 4:00 p.m.; declaring the stopping, standing, or parking of motor vehicles in said section of P Avenue within the defined time limits as unlawful and a misdemeanor; and providing a repealer clause, a severability clause, a savings clause, a penalty clause, and an effective date.	Adopted
(q)	Ordinance No. 2005-10-7: To amend the Plano Code of Ordinances, Chapter 12, Motor Vehicles and Traffic, Article V, Stopping, Standing, and Parking, Section 12-101, prohibited on certain streets at all times, to prohibit stopping, standing, or parking of motor vehicles on the south side of Guilder Drive from Krona Drive to Franc Drive within the City limits of the City of Plano; declaring it unlawful and a misdemeanor to stop, stand, or park motor vehicles upon such sections of such roadway within the limits herein defined; 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, and an effective date.	Adopted
(r)	Ordinance No. 2005-10-8: To amend Chapter 13, Municipal Court, of the Code of Ordinances, adding Section 13-9, Juvenile Case Manager Fund, to create a Juvenile Case Manager Fund permitting the addition of one or more full-time Juvenile Case Managers to assist the Municipal Court in administering the Municipal Court's Juvenile Docket; imposing a two dollar (\$2.00) Juvenile Case Manager Fee as a cost of court in the Municipal Court; and providing a repealer clause, a severability clause, a publication clause, and an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(s)	Ordinance No. 2005-10-9: To abandon all right, title and interest of the City, in and to a portion of that certain variable width right-of-way called Morton Vale Road from 165 feet north of Buckboard Drive north approximately 445 feet, which is located in the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in a portion of such right-of-way to the abutting property owner, Roach Living Trust, to the extent of its interest; authorizing the City Manager, to execute any documents deemed necessary; and providing an effective date.	Adopted
(t)	Ordinance No. 2005-10-10: To adopt and enact Supplement Number 71 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date.	Adopted
	<p><u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u></p> <p><u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u></p>	
(1)	Discussion and possible action regarding the Public Art Budgets for both CIP projects and existing facilities.	Move forward
(2)	Review of Community Development Block Grant and HOME Grant Annual Report for 2004-05	Presented
(3)	Public Hearing and adoption of Ordinance No. 2005-10-12 as requested in Zoning Case 2005-32 – To repeal in its entirety Ordinance No. 2003-11-17 as amended; thereby rescinding Specific Use Permit No. 513 for the additional use of Household Care Institution on 7.0± acres of land located on the east side of Coit Road, 500± feet north of Spring Creek Parkway in the City of Plano, Collin County, Texas, and amending the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended to reflect such action, 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: City of Plano	Conducted and adopted
(4)	Public Hearing and adoption of Ordinance No. 2005-10-13 as requested in Zoning Case 2005-33 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Heritage Resource Designation H-34 to a 0.3± acre property located at the northeast corner of N Place and 17th Street, presently zoned Single-Family Residence-7, and retaining this zoning classification; directing a change accordingly in the official zoning map of the City; and providing a repealer clause, a savings clause, a penalty clause, a severability clause and an effective date. Applicant: William and Annette Armstrong	Conducted and adopted

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(5)	<p>Public Hearing and adoption of Ordinance No. 2005-10-14 as requested in Zoning Case 2005-34 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, granting Specific Use Permit No. 568 so as to allow the additional use of Daycare (In-home) on 0.2± acre of land located on the south side of Grifbrick Drive and 80± feet east of Graphic Place in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-7; 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: Rachel Pope</p>	<p>Conducted and adopted</p>
(6)	<p>Public Hearing and adoption of Ordinance No. 2005-10-15 as requested in Zoning Case 2005-35 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 9.5± acres located on the east side of Preston Road, 490± feet south of McDermott Road in the City of Plano, Collin County, Texas, from Planned Development-20-Mixed Use with Specific Use Permit No. 533 for Private Club to Planned Development-163-Mixed Use with Specific Use Permit No. 533 for Private Club; 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: ASG Preston Creek Retail Center LTD</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>