

# CITY COUNCIL

1520 AVENUE K



**DATE:** 10/11/2010  
**CALL TO ORDER:** 7:00 p.m.  
**INVOCATION:**  
**PLEDGE OF ALLEGIANCE:** Boy Scout Troop 285  
St. Mark Catholic Church

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>OATHS OF OFFICE</u></b></p> <p><b><u>Animal Shelter Advisory Committee</u></b> Jamey Cantrell, Dr. Karen Dubrow, Pylar Pinkston, Aubrie Wolff</p> <p><b><u>Board of Adjustment</u></b> William E. Gibson, Jacquelline Hager, Peter Krause, Henry C. Pauly, Michael Pirek, Edward J. Stankunas</p> <p><b><u>Building Standards Commission</u></b> James Mack Craft, Jr., Gary Johnston, Jim C. Kesterson, Mo Khoshkar, Chris G. Polito</p> <p><b><u>Civil Service Commission</u></b> Patrick W. Gallagher</p> <p><b><u>Community Relations Commission</u></b> Ira Barash, Jean Dormier, Andrew T. Pham</p>	

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	<p><b><u>Cultural Affairs Commission</u></b>                      Mary Haywood, Greg Huckaby, Marilyn Mahoney, Allen B. Safir, OD</p> <p><b><u>Heritage Commission</u></b>                      Michael Bassett, B.C. "Bud" Hopkins, Anne Quaintance-Howard</p> <p><b><u>Library Advisory Board</u></b>                      Debra Conway Benton, Carl Eugene Ford, Pearl Garza Fracchia, Denver Tracy</p> <p><b><u>Parks and Recreation Planning Board</u></b>                      Son Giep, David L. Loughridge, Joan Strobel-McLean, Chris L. White</p> <p><b><u>Planning and Zoning Commission</u></b>                      Michael Coleman, Tracey S. Dry</p> <p><b><u>Plano Housing Authority</u></b>                      Jeanine Boehl, Paul J. Gephart, Jr.</p> <p><b><u>Retirement Security Plan Committee</u></b>                      Myra Conklin, Stephen E. Doud, Robert Smouse</p> <p><b><u>Self Sufficiency Committee</u></b>                      Janet Denney, Casey Mueller, Emmanuel I. Umoh</p> <p><b><u>Senior Citizens Advisory Board</u></b>                      Stuart Blend, Don Mack, John J. Pfister, Doris H. Reynolds, Steven L. Russell</p> <p><b><u>Tax Increment Financing Reinvestment Zone No. 1 Board</u></b>                      Michael Booth, Howard S. Garfield, Holly Parmelee</p>	

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	<p><b><u>COMMENTS OF PUBLIC INTEREST</u></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></p> <p><b><u>CONSENT AGENDA</u></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></p>	
(a)	<p><b><u>Approval of Minutes</u></b>  September 27, 2010</p>	Approved
	<p><b><u>Approval of Expenditures</u></b></p> <p><b><u>Purchase from an Existing Contract</u></b></p>	
(b)	<p>To approve the purchase of Energy Management System Maintenance with an estimated annual amount of \$62,595 the first year with an increase of approximately \$1,300 each year thereafter from Johnson Controls, Inc. through an existing contract/agreement with Texas Multiple Award Schedule (TXMAS) and authorizing the City Manager to execute all necessary documents. (TXMAS-5-03FAC020)</p>	Approved
(c)	<p>To approve the purchase of one (1) Cues CCTV Sewer Inspection Trailer to be utilized by Utility Operations in the amount of \$75,000 from CUES through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard contract #270-07)</p>	Approved
(d)	<p>To approve a contract for the purchase of a maintenance agreement between Motorola and the City of Plano in the amount of \$300,000 through an existing contract with the Houston-Galveston Area Council, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA-01-08).</p>	Approved
(e)	<p>To approve a contract for the purchase of an annual maintenance agreement between Scientel Wireless, LLC and the City of Plano in the amount of \$500,000 through an existing contract with the Houston-Galveston Area Council, and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. CW10-09)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(f)	To approve of the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$125,000 from Brodart through an existing contract/agreement with Texas State Contract 715-N1 print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(g)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$250,000 from Ingram Library Services through an existing contract/agreement with Texas State Contract 715-N1 print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(h)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$275,000 from Midwest Tapes through an existing contract/agreement with Texas State Contract 715-N1 print Materials and Multimedia; and authorizing the City Manager to execute all necessary documents.	Approved
(i)	To approve the purchase of library materials for Plano Public Library System (PPLS) in the amount of \$350,000 from Baker & Taylor through an existing contract/agreement with Texas State Contract 715-N1 Print Materials and Multimedia; 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>	
(j)	To approve a contract by and between the City of Plano and Plano Economic Development Board, Inc. in the amount of \$855,758 to initiate, promote, monitor and perform activities related to economic development; and authorizing the City Manager to execute any and all documents in connection herewith.	Approved
	<b>Approval of Change Order</b>	
(k)	To Loblolly Consulting, LLC, increasing the contract by \$38,000 for the purchase of additional services related to the Customer and Utility Services Department's Business Process Mapping and Documentation Project, Change Order No. 1. (Contract No. DIR-SDD-893)	Approved
	<b>Adoption of Resolutions</b>	
(l)	Resolution No. 2010-10-1(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas and various arts organizations; authorizing their execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2010-10-2(R): To approve the terms and conditions of funding agreements between the City of Plano, Texas, and various special event organizers; authorizing their execution by the City Manager or his designee; and providing an effective date.	Adopted
(n)	Resolution No. 2010-10-3(R): To approve the terms and conditions of an agreement by and between the City of Plano and Maurice Barnett Geriatric Wellness Center, Inc., for administration of the senior transportation program; and authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(o)	Resolution No. 2010-10-4(R): To approve the terms and conditions of a grant awarded by the Edward Byrne Memorial Justice Assistance (JAG) State Formula Program through the Criminal Justice Division of the Office of the Governor of Texas to the City of Plano, Texas for Firearms and Ballistic Forensic Analysis; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Adopted
(p)	Resolution No. 2010-10-5(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Lucas, Texas for the City of Lucas' use of the Radio Communications System owned by the Cities of Allen and Plano; authorizing execution of the agreement by the City Manager; and providing an effective date.	Adopted
(q)	Resolution No. 2010-10-6(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Lucas, Texas, under which the City of Plano will dispatch calls for emergency fire and emergency medical assistance for the City of Lucas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(r)	Resolution No. 2010-10-7(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Parker, Texas for the City of Parker's use of the Radio Communications System owned by the Cities of Allen and Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(s)	Resolution No. 2010-10-8(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and the City of Parker, Texas, under which the City of Plano will dispatch calls for emergency fire and emergency medical assistance for the City of Parker; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(t)	Resolution No. 2010-10-9(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas and the Plano Independent School District for the Plano Independent School District's use of the Radio Communications System owned by the Cities of Allen and Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(u)	Resolution No. 2010-10-10(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas and the Texas Health Center for Diagnostics and Surgery for the use of the Radio Communications System owned by the Cities of Allen and Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(v)	Resolution No. 2010-10-11(R): To approve the hiring of an Assistant City Attorney by the City Attorney; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(w)	Resolution No. 2010-10-12(R): To approve the terms and conditions of an Interlocal Cooperation Agreement for Library Services by and between the City of Plano and Collin County, Texas providing the terms and conditions for receipt of funding in the amount of \$75,857 from Collin County; approving its execution by the City Manager; and providing an effective date.	Adopted
(x)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2010-10-13: To repeal Ordinance No. 80-8-17 codified as Section 2-1 Official Logo of Article I in General, of Chapter 2 Administration of the Code of Ordinances of the City of Plano, Texas and adopting a new Section 2-1 to set forth guidelines for the use of the City of Plano logo; providing a severability clause, a repealer clause, a savings clause, a publication clause and an effective date.</p>	Adopted
(y)	Ordinance No. 2010-10-14: To amend Section 11-349, Police Protection, of Article VIII, Special Events, of Chapter 11, Licenses and Business Regulations of the Code of Ordinances of the City of Plano, Texas to provide for the recovery of all police protection costs incurred while providing security at special events; and providing a severability clause, a savings clause, and an effective date.	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>	
(1)	Arts of Collin County Quarterly Report	Presented
(2)	City Manager Search Process	Presented
(3)	To approve an Engineering Services Contract by and between the City of Plano and Graham Associates, Inc. in the amount of \$239,970 for Independence Parkway Corridor and authorizing the City Manager to execute all necessary documents.	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(4)	<p>Public hearing and adoption of Ordinance No. 2010-10-15 as requested in Zoning Case 2010-05 to amend an Ordinance of the City of Plano, Texas, amending Section 1.600 (Definitions) of Article 1 (General Regulations), Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses), and Subsection 3.1107 (Schedule of Off-Street Parking) of Section 3.1100 (Off-Street Parking and Loading) of Article 3 (Supplementary Regulations), and related sections of the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, to related sections of the Zoning Ordinance regarding data centers; 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>	<p>Conducted and adopted with amendment</p>