

CITY COUNCIL

1520 AVENUE K



DATE: 10/25/2010
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Father John Szatkowski
 St. Elizabeth Ann Seton Catholic Church
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 283
 Brinker & Centennial Elementary Schools

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 & SPECIAL RECOGNITION</u></p> <p>Special Recognition: Bradley Robertson - SWANA National Truck Road-E-O Third Place in Automated</p> <p>Presentation: City of Plano Fit-Friendly Recognition</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Self Sufficiency Committee</u></p> <p>Cynthia Nye</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p><u>Board of Adjustment</u></p> <p>Randy Hart</p> <p>Donnie Swango</p> <p><u>Building Standards Commission</u></p> <p>Richard W. Prusha</p>	<p>Postponed</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Community Relations Commission</u></p> <p>Elias Baron</p> <p>Linda S. Hester</p> <p>Robert G. Masengill</p> <p><u>Cultural Affairs Commission</u></p> <p>Barbara Buehler</p> <p>Stephanie Ward</p> <p><u>Heritage Commission</u></p> <p>Karen Bellessa</p> <p>Brian Chaput</p> <p><u>Library Advisory Board</u></p> <p>Robert Marquardt</p> <p><u>Parks and Recreation Planning Board</u></p> <p>Mary F. Long</p> <p>Bill Neukranz</p> <p><u>Planning and Zoning Commission</u></p> <p>Craig N. Perry</p> <p><u>Retirement Security Plan Committee</u></p> <p>Mark Israelson</p> <p>Denise Tacke</p> <p><u>Self Sufficiency Committee</u></p> <p>Kellie Hanford</p> <p>Greg Huckaby</p> <p>Matt Lagos</p> <p>Prissy Wisnewski</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Senior Citizens Advisory Board</u></p> <p>William E. Gibson</p> <p>Gerald Gotcher</p> <p><u>COMMENTS OF PUBLIC INTEREST</u></p> <p><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></p> <p><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><u>Approval of Minutes</u></p>	
(a)	October 11, 2010	Approved
	<p><u>Approval of Expenditures</u></p> <p><u>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</u></p>	
(b)	Bid No. 2010-230-B for the 2009-2010 Arterial Concrete Pavement Rehab, Spring Creek Parkway - Preston Road to Custer Road to Jim Bowman Construction Company, L.P. in the amount of \$774,435 and authorizing the City Manager to execute all necessary documents	Approved
(c)	CSP No. 2010-226-B for Stadium Ground Storage Reservoir Repaint - Reservoir No. 1 and Reservoir No. 4 project to J.R. Stelzer Co. in the amount of \$886,020 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2010-241-B for the 2009-2010 Residential Concrete Pavement Rehabilitation Project Zone J5 North to Jerusalem Corporation in the amount of \$1,113,571 and authorizing the City Manager to execute all necessary documents.	Approved

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	Purchase from an Existing Contract	
(e)	To approve the purchase of seven (7) Caterpillar Backhoe Loaders to be utilized by Utility Cut Services, Utility Operations, Streets, and Drainage Operations in the amount of \$501,851 from Holt Company of Texas through an existing contract/agreement with TASB/Buyboard, and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard contract #268-07)	Approved
(f)	To approve a contract for the purchase of a Premier Support Services agreement, in the amount of \$68,310 from Microsoft Corporation, through an existing contract with the State of Texas Department of Information Resources (DIR), and authorizing the City Manager to execute all necessary documents. (DIR Contract No. DIR-SDD-821)	Approved
	Approval of Change Order	
(g)	To Motorola, Inc., decreasing the contract by \$75,000 to reduce the number of Motorola Mesh poles to be installed. Change Order No. 5, Original Bid No. 2008-41-I, HGAC Contract No. RA01-06.	Approved
(h)	To Tiseo Paving Company, increasing the contract by \$66,304 for McDermott Road from Ohio Drive to Coit Road, Change Order No. 3. Original Bid No. 2009-143-B.	Approved
(i)	To Insituform Technologies, Inc., increasing the contract by \$111,078 for Russell Creek Sewer Main Rehab Phase 1, Change Order No. 1. Original Bid No. 2010-83-B.	Approved
	Adoption of Strategic Plan	
(j)	To adopt an amendment to the Strategic Plan: 2010-2015	Adopted
	Adoption of Resolutions	
(k)	Resolution No. 2010-10-16(R): To approve an agreement between the City of Plano and SunGard Public Sector Inc., a sole source vendor, for the maintenance and support of H.T.E. software applications in the amount of \$126,498; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(l)	Resolution No. 2010-10-17(R): To approve the terms and conditions of an Interlocal Cooperation Agreement by and between the City of Plano, Texas and Denton County, Texas and providing terms and conditions for receipt of funding for Library Services in the amount of \$9,966 from Denton County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(m)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-10-18: To amend specific sections of Ordinance No. 2010-9-5 codified as Section 21-147, of Article IV, Service Charges Generally, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano to clarify the water rate schedule as provided in Section 21-147(1)(b)(3) for residential customers and Section 21-147(3)(b)(3) for customers with separately metered irrigation systems, and distinguish fees for residential and commercial customers with 1-inch metered irrigation use under Section 21-147(3)(a) effective November 1, 2010, and providing a repealer clause, a severability clause, a savings clause, and an effective date.</p>	Adopted
(n)	<p>Ordinance No. 2010-10-19: To approve the carrying forward of certain fiscal year 2009-10 funds to fiscal year 2010-11; and providing 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. 2010-10-20: To repeal Ordinance No. 2000-8-4 in order to terminate the existing Private Franchise Agreement by and between the City of Plano, Texas, and Allied Waste Systems, Inc. d/b/a Allied Waste Services of Plano and approving a new Private Franchise Agreement by and between the City of Plano, Texas, and Allied Waste Systems, Inc. d/b/a Allied Waste Services of Plano, providing terms and conditions upon which Allied Waste Systems, Inc. shall be granted an exclusive Private Franchise for collection and disposal of solid waste for commercial customers located within the City of Plano in accordance with Article 10-A of the City Charter and a non-exclusive Private Franchise for collection of recyclable materials from commercial customers located in the City of Plano; and authorizing its execution by the City Manager or his designee; providing a repealer clause, a severability clause, a savings clause, a penalty clause, providing for publication and an effective date. Second Reading (First Reading Approved – September 13, 2010)</p>	Adopted - Second Reading

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	Public Hearing and adoption of Ordinance No. 2010-10-21 to designate a certain area within the City of Plano as Reinvestment Zone No. 123 for a tax abatement consisting of a 14.36 acre tract of land located at the southwest corner of Shiloh Road and East Plano Parkway 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
(3)	Resolution No. 2010-10-22(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, and Air System Components, Inc., a Delaware Corporation; providing for a real property tax abatement; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Resolution No. 2010-10-23(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Air System Components Inc., a Delaware corporation; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(5)	<p>Public Hearing and adoption of Ordinance No. 2010-10-24 as requested in Zoning Case 2010-15 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend Planned Development-207-Retail on 119.9± acres located at the northwest corner of Shiloh Road and Renner Road in the City of Plano, Collin County, Texas, to modify the development standards and definitions, and to limit uses within certain areas of the district; 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: Turnpike Commons Plano, LLC</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