

CITY COUNCIL

1520 AVENUE K



DATE: 11/8/2010

CALL TO ORDER: 7:00 p.m.

INVOCATION: Pastor Brian McClane
Northpointe Church

PLEDGE OF ALLEGIANCE: American Legion Post 321 Honor Guard and
Cub Scout Pack 235, Den 3 Webelos w/Thomas
Elementary

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>Proclamation: Veterans Day</p> <p>Proclamation: National Nurse Practitioners Week</p> <p>Proclamation: Animal Shelter Week</p> <p>Special Recognition: Bradley Robertson - SWANA National Truck Road-E-O Third Place in Automated</p> <p><u>OATHS OF OFFICE</u></p> <p><u>Library Advisory Board</u></p> <p>Shelly Bracken</p> <p><u>Planning and Zoning Commission</u></p> <p>Fred Balda</p>	<p></p> <p>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<p><u>COMMENTS OF PUBLIC INTEREST</u> <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> <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><u>Approval of Minutes</u> October 25, 2010</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Bid No. 2010-211-C for a one (1) year contract with three (3) optional one year renewals for Security Personnel Services for Municipal Courts to Allegiance Security Group, LLC in the amount of \$57,048 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2010-247-B for Plano Senior Center Roof Replacement to Tice Enterprises, Ltd., in the amount of \$131,988 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws) RFQ No. 2010-138-B for a one (1) year contract with six (6) optional one year renewals for the purchase of Advertising Agency services for the Plano Convention and Visitors Bureau to The Atkins Group in the amount of \$457,666 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve an Engineering Services Contract by and between the City and Birkhoff, Hendricks & Carter, L.L.P., in the amount of \$359,100 for Custer Pump Station, and authorizing the City Manager to execute all necessary documents.</p>	Approved

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(f)	<p>Reimbursement of Oversize Participation</p> <p>To approve and authorize reimbursement to Wolverine Equities Company 2000 Highway 190, L.P. for oversize participation for public improvements associated with the construction of Mapleshade Road from Ohio Drive to Coit Road, in the amount of \$53,357.</p>	Approved
(g)	<p>Approval of Expenditure</p> <p>To approve of the purchase of replastering the Oak Point Center indoor pool in the amount of \$128,580 from Sunbelt Pools through an existing contract or agreement with BuyBoard and authorizing the City Manager to execute all necessary documents (BuyBoard Contract 288-08).</p>	Approved
(h)	<p><u>Adoption of Resolutions</u></p> <p>Resolution No. 2010-11-3(R): To approve the terms and conditions of a First Addendum to the Real Estate Contract by and between the City of Plano, Texas and Emajeon Haggard Hall relating to the purchase of 51.103 acres at the northwest corner of Alma Drive and Park Boulevard in the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(i)	<p>Resolution No. 2010-11-1(R): To authorize the payment of disputed sales tax in the amount of \$82,502 for certain operations at the Pecan Hollow Golf Course and for the City Manager to execute any agreements to effectuate this settlement; and providing an effective date.</p>	Adopted
(j)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2010-11-2: To transfer the sum of \$82,502 from the General Fund unappropriated fund balance to the General Fund operating appropriation for fiscal year 2010-11 for the purpose of providing funds for payment of disputed sales tax for certain operations at the Pecan Hollow Golf Course; amending the budget of the City and Ordinance 2010-9-8, declaring this action to be a case of public necessity; 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>	

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	<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>Resolution No. 2010-11-4(R): To ratify the terms and conditions of a Contract by and between Allied Waste Systems, Inc. d/b/a Allied Waste Services of Plano, a Delaware corporation, hereinafter referred to as "Contractor", and the City of Plano, Texas, a home-rule municipality, hereinafter referred to as "City", to be effective upon approval of the City Council and subsequent execution by the City Manager.</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2010-11-5 as requested in Zoning Case 2010-17 to amend 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, pertaining to unified-lot signs; 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>	Conducted and adopted
(3)	<p>Resolution No. 2010-11-6(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, and Capital One, National Association, a national banking association; providing for a real property tax abatement; and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(4)	<p>Resolution No. 2010-11-7(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Capital One, National Association, a national banking association; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(5)	<p>Resolution No. 2010-11-8(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Futurewei Technologies Inc., d/b/a Huawei Technologies (USA), a Texas corporation; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(6)	<p>Resolution No. 2010-11-9(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas and Telect, Inc., a Washington corporation; authorizing its execution by the City Manager and providing an effective date.</p>	Adopted
	<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>	