

# CITY COUNCIL

1520 AVENUE K



DATE: 11/10/2014  
 CALL TO ORDER: 7:00 p.m.  
 INVOCATION: Associate Pastor Julian McMillian  
 Grace Outreach Center  
 PLEDGE OF ALLEGIANCE: American Legion Harding - Blaine Post 321  
 Color Guard and Brownie Troop 3480 -  
 Hughston Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>OUR MISSION - THE CITY OF PLANO IS A REGIONAL AND NATIONAL LEADER, PROVIDING OUTSTANDING SERVICES AND FACILITIES THROUGH COOPERATIVE EFFORTS THAT ENGAGE OUR CITIZENS AND 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>PROCLAMATIONS &amp; SPECIAL RECOGNITION</u></b></p> <p>PROCLAMATION and PRESENTATION: Veterans Day is November 11, a day to honor all who have served our country.</p> <p>PROCLAMATION: Homelessness Awareness Days are November 14 - 22, 2014.</p> <p>SPECIAL RECOGNITION: The Salvation Army is starting its Red Kettle Campaign.</p> <p>PRESENTATION: The Plano Planning Department has received several awards from the Texas Chapter of the American Planning Association.</p> <p><b><u>CERTIFICATES OF APPRECIATION</u></b></p> <p><b><u>Community Relations Commission</u></b> - Jean Dormier</p> <p><b><u>COMMENTS OF PUBLIC INTEREST</u></b></p> <p><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>Presented</p> <p>Presented</p> <p>Presented</p> <p>Presented</p>

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	<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>	
(a)	<p><b><u>Approval of Minutes</u></b>            October 27, 2014            November 1, 2014</p>	Approved
(b)	<p><b><u>Approval of Expenditures</u></b>  <b><u>Approval of Change Order</u></b></p> <p>To 2 CMD Inc., increasing the contract by \$112,485 for the Residential Concrete Pavement Rehab Zone I6 South, Project No. 6324, Change Order No. 1, Bid No. 2013-384-B.</p>	Approved
(c)	<p><b><u>Approval of Expenditure</u></b></p> <p>To approve an additional expenditure in the amount of \$24,475 for Southern Land Company, LLC to complete the installation of gates, fencing, and other security features in the police parking garage at the Junction 15 development at 15th Street and I Avenue; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>To approve an expenditure for maintenance support for public safety system software in the amount of \$50,105 from Colossus, Incorporated d/b/a InterAct Public Safety Systems for the Fire and Police Departments; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve an expenditure for Laserfiche document management software maintenance and support in the amount of \$55,147 from DocuNav Solutions for various departments; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(f)	<p>To approve an expenditure for additional licenses for the TriTech Inform Computer Aided Dispatch (CAD) application in the amount of \$85,400 from TriTech Software Systems for the Public Safety Communications Department; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p><b><u>Adoption of Resolutions</u></b></p> <p>Resolution No. 2014-11-1(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between AREVA Med LLC, a Delaware limited liability company, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	Resolution No. 2014-11-2(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Greatbatch Ltd., a New York corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(i)	Resolution No. 2014-11-3(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between Hilti, Inc., an Oklahoma corporation, and the City of Plano, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(j)	<p><b><u>Adoption of Ordinances</u></b></p> <p>Ordinance No. 2014-11-4: To amend Section 12-101 of Chapter 12, Motor Vehicles and Traffic, of the Code of Ordinances of the City of Plano, Texas to prohibit stopping, standing, or parking of motor vehicles on certain sections of Chatham Court, within the city limits of the City of Plano; declaring it unlawful and a misdemeanor to 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 penalty clause, a severability clause, a savings clause, a publication 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>	
(1)	Ordinance No. 2014-11-5: To determine a public necessity to acquire the easement property as described in the attached Exhibit "A", also known as a portion of 1017 E. 15th Street, of the City of Plano, for the public use of the construction of the Centralized Waste Collection Station on 15th Place Project; authorizing the use of the power of eminent domain to condemn the easement property; authorizing the City Manager and City Attorney, or their respective designees, to acquire the property including making initial and bona fide offers, and authorizing the City Attorney to file eminent domain proceedings, if necessary, and providing an effective date.	Adopted

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(2)	Public Hearing and adoption of Resolution No. 2014-11-6(R) to approve the use or taking of a portion of City of Plano public Park Land, known as Arbor Hills Nature Preserve pursuant to Chapter 26 of the Texas Parks and Wildlife Code to approve using a portion of dedicated Park Land as a permanent easement for purposes of rerouting and abandoning part of an existing sewer pipeline to the North Texas Municipal Water District; authorizing the City Manager to execute all necessary documents; and providing an effective date.	Conducted and Adopted
(3)	Public Hearing and adoption of Ordinance No. 2014-11-7 as requested in Zoning Case 2014-25 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 86.2± acres of land located on the west side of Coit Road, 950± feet north of Mapleshade Lane in the City of Plano, Collin County, Texas, from Corridor Commercial and Light Industrial-1 to Urban Mixed-Use-2; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Crow-Billingsley LTD. No. 10, Billingsley 121 Coppell, LTD and University Business Park Phase II Limited	Conducted and Adopted
(4)	Public Hearing and adoption of Ordinance No. 2014-11-8 as requested in Zoning Case 2014-33 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 10.7± acres of land located at the southwest corner of Spring Creek Parkway and Parkwood Boulevard in the City of Plano, Collin County, Texas, from Regional Commercial with Specific Use Permit No. 654 for Mid-Rise Residential to Planned Development-492-Regional Commercial with Specific Use Permit No. 654 for Mid-Rise Residential; directing a change accordingly in the official zoning map of the City; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: Acres of Sunshine, Ltd	Conducted and Adopted
(5)	Public Hearing and adoption of Ordinance No. 2014-11-9 to amend the Thoroughfare Plan map of the Comprehensive Plan as originally adopted by Resolution No. 86-11-22(R) providing procedures approving the utilization of said map as revised and amended by the appropriate personnel and departments of the City of Plano for the purpose of guiding future development within the City of Plano, Texas; and providing an effective date. Applicant: City of Plano.	Conducted and Adopted
(6)	<p>Resolution No. 2014-11-10(R): To adopt the 2015 Legislative Program for the City of Plano, Texas; directing the City Manager to act with regard to the City's Legislative Program; and providing an effective date.</p> <p><u>Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. The Senator Florence Shapiro Council Chambers is accessible by elevator to the lower level. 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>	Adopted