

# CITY COUNCIL

1520 AVENUE K



DATE: 11/25/2013  
CALL TO ORDER: 7:00 p.m.  
INVOCATION: Rabbi Stefan Weinberg  
Congregation Anshai Torah  
PLEDGE OF ALLEGIANCE: The Men of Note Chorus

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>PRESENTATION: The Plano Senior Men's Golf Association would like to make a presentation to the Plano City Council for the City's support of the Pecan Hollow Golf Course</p> <p>PRESENTATION: Plano has been awarded the Certificate of Achievement for Excellence in Financial Reporting for the City's 2012 annual financial report</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><b><u>CONSENT AGENDA</u></b></p> <p><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>	

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(a)	<p><b><u>Approval of Minutes</u></b> November 11, 2013</p>	
	<p><b><u>Approval of Expenditures</u></b></p>	
(b)	<p><b>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</b> Bid No. 2013-398-B for Sunset Park Improvements Project No. 6130 to UCS Group, LLC in the amount of \$1,051,426 and authorizing the City Manager to execute all necessary documents.</p>	
(c)	<p>Bid No. 2013-373-C for a one (1) year contract to purchase Tires- New for Inventory Control &amp; Assets Disposal (ICAD) from American Tire Distributors, A to Z Tire &amp; Battery, Inc., Southern Tire Mart, and Blagg Tire &amp; Service in an estimated annual amount of \$278,702 and authorizing the City Manager to execute all necessary documents.</p>	
(d)	<p><b><u>Approval of Expenditure</u></b> To approve the purchase of CommVault Software License Upgrade and subsequent Premier Support Maintenance Coverage in the amount of \$248,411 from CDW Government, LLC through an existing contract with The Cooperative Purchasing Network (TCPN) and authorizing the City Manager to execute all necessary documents. (TCPN Contract No. R5106)</p>	
(e)	<p><b><u>Adoption of Resolutions</u></b> To approve the terms and conditions of a Second Amendment to Communications Facilities License by and between the City of Plano, Texas, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, authorizing its execution by the City Manager; and providing an effective date.</p>	
(f)	<p>To approve the terms and conditions of a Third Amendment to Communications Facilities License by and between the City of Plano, Texas, and New Cingular Wireless PCS, LLC, a Delaware limited liability company, authorizing its execution by the City Manager; and providing an effective date.</p>	
(g)	<p>To review and approve the City's written Public Funds Investment Policy; and providing an effective date.</p>	

ITEM NO.	EXPLANATION	ACTION TAKEN
(h)	<p><b><u>Adoption of Ordinances</u></b></p> <p>To transfer the sum of \$218,393 from the Water &amp; Sewer Fund Unappropriated fund balance to the Water &amp; Sewer Fund Operating Appropriation and transfer the sum of \$218,393 from the Municipal Drainage Utility Fund Unappropriated fund balance to the Municipal Drainage Utility Fund Operating Appropriation for Fiscal Year 2013-14 for the purpose of providing funding for two (2) work crews totaling eight (8) positions, two (2) Construction Inspector positions and the operational costs related to the Curb Repair Program and Utility Cut Repairs, amending the Budget of the City and Ordinance No. 2013-9-8, Section 1, Items “J” and “W” to reflect the actions taken herein; declaring this action to be a case of public necessity; and providing an effective date.</p> <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)	<p>Consideration of a Resolution to approve the Investment Portfolio Summary for the quarter ending September 30, 2013 and providing an effective date.</p>	
(2)	<p>Consideration of a Resolution of the City of Plano to cast its ballot for the election of members to the Collin County Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.</p>	
(3)	<p>Consideration of a Resolution of the City of Plano to cast its ballot for the election of members to the Denton Central Appraisal District Board of Directors under the provision of the Property Tax Code; authorizing the Mayor to execute the ballot for and on behalf of the City of Plano; and providing an effective date.</p>	
(4)	<p>Consideration of an Appeal of the Planning &amp; Zoning Commission’s denial of the Concept Plan for Swaminarayan Gurukul Addition, Block A, Lot 1, including consideration of requested variances from the Subdivision Ordinance - Religious facility on one lot on 22.9± acres located on the west side of Park Vista Road, 1,500± feet south of 14th Street. Zoned Agricultural. Applicant: Swaminarayan Gurukul</p>	

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	<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>	