

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p><u>Approval of Expenditures</u></p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2011-283-C for a one (1) year contract with three (3), one (1) year City optional renewals to DFW Printing Co., Inc. for Printing Services for the Leisure Catalog to be utilized by the Parks and Recreation Department in the estimated annual amount of \$73,700 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>RFP No. 2011-260-C for a one (1) year contract with four (4) City optional renewals for Risk Loss Control Services to Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$127,400 to be utilized by Risk Management, establish an annual contract with renewals and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(d)	<p>To approve a Professional Services Agreement by and between the City of Plano and Jerry Parche' Consulting Engineers, in the amount of \$82,800 for the Alley Reconstruction Prairie Creek and Cloisters project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p>Approval of Change Order</p>	
(e)	<p>To Austin Filter Systems, Inc., decreasing the contract by \$126,175 for Erosion Control Pittman Creek Rehabilitation and DART R.O.W. Retaining Wall, Change Order No. 5. Original Bid No. 2010-117-B.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	<p>Resolution No. 2011-11-20(R): To approve the terms and conditions of an Economic Development Incentive Agreement by and between the City of Plano, Texas, and Mustang Technology Group, L.P., a Texas Limited Partnership, authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2011-11-21(R): To approve the terms and conditions of a Second Amendment to a Development Agreement by and between RH 15th Condos One, Ltd. and the City of Plano for the development of 15th Street Village; authorizing its execution by the City Manager; 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. 2011-11-22(R): To approve the terms and conditions of a Restated and Amended Development Agreement between the City of Plano and Southern Land Company, LLC for development of Eastside Station – Plano; authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(2)	<p>Public Hearing and adoption of Ordinance No. 2011-11-23 as requested in Zoning Case 2011-31 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 0.9± acre located on the west side of Parkwood Boulevard, 827± feet south of State Highway 121 in the City of Plano, Collin County, Texas, from Commercial Employment to Central Business-1; 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: Tollway/121 Partners, LTD.</p>	<p>Conducted and adopted</p>
(3)	<p>Resolution No. 2011-11-24(R) for 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>	<p>Adopted</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>	