

CITY COUNCIL

1520 AVENUE K



DATE: 12/9/2013
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Tommy Shumate, Minister of Education
 First Baptist Church Plano
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 261
 Christie 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>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>PRESENTATION: The Friends of the Plano Public Library organization is presenting a large donation to the Plano Public Library System.</p> <p><u>OATHS OF OFFICE</u></p> <p>Parks and Recreation Planning Board - Gary Fleming</p> <p>Plano Housing Authority - George J. Elking</p> <p><u>CERTIFICATES OF APPRECIATION</u></p> <p>Parks and Recreation Planning Board - Eralyn McLarty, Chris L. White</p> <p>Plano Housing Authority - Earnest R. Burke</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>Presented</p>

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	<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> November 25, 2013</p>	Approved
	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2013-382-B for the purchase of Fire Administration Building Floor Slab Repairs to Gilbert May Inc. d/b/a Phillips/May Corporation in the amount of \$77,033 and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p>Bid No. 2013-383-B for the purchase of Warehouse Roof and Wall Sealant Replacement to Roof Management Services, Inc. in the amount of \$275,484 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Purchase from an Existing Contract</u></p>	
(d)	<p>To approve the purchase of Microsoft software licenses for one (1) year with one (1) City optional one (1) year renewal, through a Microsoft Enterprise Agreement in the annual amount of \$896,476 from SHI Government Solutions, Inc. through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-2503)</p>	Approved
	<p><u>Approval of Expenditure</u></p>	
(e)	<p>To approve the purchase of thirteen (13) Stryker Power PRO XT cots from Stryker, the sole source provider, in the amount of \$186,138 and authorizing the City Manager to execute all necessary documents.</p>	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	<p>Resolution No. 2013-12-1(R): To approve the terms and conditions of a First Modification to the Tax Abatement Agreement between the City of Plano, Texas, Eltek, Inc. and FFII TX Plano, L.P. successor to Argent Plano Realty, L. P.; authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(g)	<p>Resolution No. 2013-12-2(R): To rescind the authorization of the Tax Abatement Agreement between Rent-A-Center Texas, L.P. and the City of Plano, Texas, pursuant to Resolution No. 2013-9-13(R); and providing an effective date.</p>	Adopted

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(h)	Resolution No. 2013-12-3(R): To rescind the authorization of the Economic Development Incentive Agreement between Rent-A-Center Texas, L.P. and the City of Plano, Texas pursuant to Resolution No. 2013-9-2(R); and providing an effective date.	Adopted
(i)	Resolution No. 2013-12-4(R): To approve the purchase of a 5,089 square foot tract of land for Custer Road Right of Way and a 4,860 square foot Temporary Construction easement, both located at the southwest corner of Custer Road and Plano Parkway from Custer/190 Joint Venture, in the total amount of \$51,801 and authorizing the City Manager to execute any necessary documents; and providing an effective date.	Adopted
(j)	Resolution No. 2013-12-5(R): To approve the terms and conditions of an Interlocal Agreement by and between the City of Plano, Texas, the City of Allen, Texas and the Town of Fairview, Texas to add the Town of Fairview to the Plano-Allen radio communications system and to lease certain communications services to the City of Fairview; authorizing the City Manager to take such action and execute such documents as necessary to effectuate the agreement herein; and providing an effective date.	Adopted
(k)	Resolution No. 2013-12-6(R): To approve the terms and conditions of a Master Communications Facilities License by and between the City of Plano, Texas, and Dallas MTA, L.P. d/b/a Verizon Wireless, authorizing its execution by the City Manager; and providing an effective date.	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)	Public Hearing and adoption of Ordinance No. 2013-12-7 as requested in Zoning Case 2013-30 to amend Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 640 so as to allow the additional use of Private Recreation Facility or Area on 0.6± acre of land located at the northeast corner of Montville Way and Thetford Lane, in the City of Plano, Collin County, Texas, presently zoned Single-Family Residence-6; 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: Lennar Homes	Conducted and adopted

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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>	