

CITY COUNCIL

1520 AVENUE K



DATE: 12/10/2012
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Sr. Pastor Sam Fenceroy
 Mt. Olive Church of Plano
 PLEDGE OF ALLEGIANCE: Girl Scout Troop 3465
 Thomas Elementary

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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 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>Oath of Office and Introduction of Brian Crawford as the new City of Plano Fire Chief</p> <p>PRESENTATION: The Friends of the Plano Public Library organization is once again presenting a large donation to the Plano Public Library System</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><u>CONSENT AGENDA</u></p> <p><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> <p><u>Approval of Minutes</u></p> <p>November 26, 2012</p>	<p>Oath Administered</p> <p>Presented</p> <p>Approved</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<u>Approval of Expenditures</u>	
	Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)	
(b)	Bid No. 2013-25-B for Spectator Covers at Russell Creek, Project 6284 to Jim Bowman Construction Co., L.P. in the amount of \$225,030 and authorizing the City Manager to execute all necessary documents.	Approved
(c)	Bid No. 2013-28-B for Bob Woodruff Park-South Pavilion Renovation Project to T&G Corporation dba Florida T&G Corporation Texas Division, Inc. in the amount of \$317,900 and authorizing the City Manager to execute all necessary documents.	Approved
(d)	Bid No. 2013-22-B for High Point Park and Carpenter Park Athletic Facility Improvements to Dean Electric, Inc. in the amount of \$2,734,185 and authorizing the City Manager to execute all necessary documents. Improvements at High Point Park include: renovation of walkways, plaza, restrooms, electrical room, backstops, and dugouts; replacement of irrigation system and existing shade structure; and new improvements of an additional restroom, signage, shade structures, and a screened storage/dumpster area. Improvements at Carpenter Park include: a restroom building, storage area, plaza, bicycle parking and irrigation pump.	Approved
(e)	RFP No. 2012-204-C for three (3) years effective January 1, 2013 with three (3) additional one (1) year City optional renewals for Employee Benefits Consulting Services for Human Resources to Holmes Murphy & Associates in the annual amount of \$108,000 and authorizing the City Manager to execute all necessary documents.	Approved
	<u>Purchase from an Existing Contract</u>	
(f)	To approve the purchase of Microsoft software licenses for one (1) year with two (2) City optional one (1) year renewals, through a Microsoft Enterprise Agreement in the amount of \$1,005,196 from Dell Marketing, LP, through an existing DIR (Department of Information Resources) contract and authorizing the City Manager to execute all necessary documents. (DIR-SDD-1014)	Approved
	<u>Adoption of Resolutions</u>	
(g)	Resolution No. 2012-12-1(R): To approve the purchase of 1,905 sq. ft. of land for a Street Easement and 1,033 sq. ft. for a Temporary Construction Easement located at the southeast corner of Independence Parkway and Parker Road by and between Peter and Stacy Daniels and the City of Plano; and authorizing the City Manager to execute any necessary documents; and providing an effective date.	Adopted
(h)	Resolution No. 2012-12-2(R): To authorize the establishment and amendment of Daily Admission and Facility Rental Fees at the Plano Aquatic Center pursuant to Chapter 15, Parks and Recreation, Article IV, User Fees, of Section 15-81, Establishment of a Fee, of the City Code of Ordinances of the City Council of the City of Plano, Texas; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	Resolution No. 2012-12-3(R): To approve the purchase of software maintenance in the amount of \$57,739 from Environmental Systems Research Institute, Inc., a sole source provider; authorizing the City Manager to issue a purchase order for the services; and providing an effective date.	Adopted
(j)	Resolution No. 2012-12-4(R): To establish energy conservation goals as required by Texas Health and Safety Code §388.005, as amended by Senate Bill 898 of the 82nd Legislative Session of 2011; requiring the filing of an annual report on compliance with the City's energy conservation goals with the State Energy Conservation Office ("SECO") on a form provided by SECO; and providing an effective date.	Adopted
(k)	Resolution No. 2012-12-5(R): To approve the terms and conditions of an Interlocal Agreement requesting North Central Texas Council of Governments (NCTCOG) to pursue development of the Cotton Belt Passenger Rail Project utilizing the Public and Private Facilities and Infrastructure Act; authorizing its execution by the City Manager; and providing an effective date.	Adopted with revisions
	<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 Comment - Review of the Consolidated Annual Performance Evaluation Report describing the use of Federal Funds. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2011-2012 grant year.	Conducted

ITEM NO.	EXPLANATION	ACTION TAKEN
(2)	Public Hearing and consideration of an Ordinance as requested in Zoning Case 2012-26 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended; amending Heritage Resource Designation No. H-4 to allow the additional use of Assembly Hall, on 0.5± acre located at the northwest corner of M Avenue and 16th Street and being more particularly described as Lot 2-B, Block 6, Clint Foreman Heirs Addition, an addition to the City of Plano, Collin County, Texas, presently zoned Multifamily Residence-1 with Heritage Resource Designation H-4; 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: Stanley E. & Pat Black. (Tabled 11/12/12)	Conducted and item failed
(3)	Public Hearing and adoption of Ordinance No. 2012-12-6 as requested in Zoning Case 2012-50 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 37.4± acres located on the west side of the Dallas North Tollway, 1,200± feet south of Spring Creek Parkway in the City of Plano, Collin County, Texas, from Regional Employment to Commercial Employment; with Specific Use Permit No. 633 so as to allow the additional use of New Car Dealer; 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: Owen Haggard and Acres of Sunshine, LTD.	Conducted and Adopted
(4)	<p>Public Hearing and adoption of Ordinance No. 2012-12-7 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</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>	Conducted and Adopted