

CITY COUNCIL

1520 AVENUE K



DATE: 12/12/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Imam Yaseen Shaikh
 Islamic Association of Collin County
 PLEDGE OF ALLEGIANCE: Cadette Girl Scout Troop 656

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>THE MISSION OF THE CITY OF PLANO IS TO PROVIDE OUTSTANDING SERVICES AND FACILITIES, THROUGH COOPERATIVE EFFORTS WITH OUR CITIZENS 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 presentation to the Plano Public Library System.</p> <p>SPECIAL RECOGNITION: The graduates of the 2011 Management Preparation Program of Plano.</p> <p><u>COMMENTS OF PUBLIC INTEREST</u> <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> <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>Presented</p> <p>Presented</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<p><u>Approval of Minutes</u> November 21, 2011 November 22, 2011 November 28, 2011</p>	Approved
(b)	<p><u>Approval of Expenditures</u> Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency) Rejection of Bid No. 2011-319-B for the construction of Carpenter Park (South) Improvements, Project No. 6104, from all bidders and authorizing the City Manager to execute all necessary documents.</p>	Approved
(c)	<p><u>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</u> To approve a Professional Services Agreement by and between the City of Plano and CP&Y, Inc., in the amount of \$96,235 for the Mapleshade Lane - 400 Feet East of Silverglen Drive To SH 190 project; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>To approve a Professional Services Agreement by and between the City of Plano and Bury+Partners-DFW, Inc., in the amount of \$188,000 for Greenhollow Estates Waterline Rehabilitation Project No. 6164; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(e)	<p>To approve and authorize a contract with Mesa Design Associates, Inc. to provide Landscape Architectural Services in conjunction with the revised and updated master plan of Oak Point Park & Nature Preserve in an amount not to exceed \$137,829 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract.</p>	Approved
(f)	<p><u>Approval of Contract Modification</u> To approve and authorize Contract Modification No. 2 for additional design services for Aquatic Center Renovation in the amount of \$84,240 from Brinkley Sargent Architects; and authorizing the City Manager to execute all necessary documents.</p>	Approved
(g)	<p><u>Approval of Change Order</u> To approve of a change order to The Atkins Group, increasing the contract by \$110,000 for the following new projects: Research, New Ad Creative Campaign, Social Media Campaign, Website and Research with the RFQ for Advertising Agency (CVB), Change Order #1. RFQ No. 2010-138-B</p>	Approved
(h)	<p><u>Approval of Expenditure</u> To approve the purchase of property appraisal services for the Park Boulevard Corridor Intersection Improvements, Project No. 5989.1 in the amount of \$91,500 from Integra Realty Resources, DFW, LLP through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (Contract No. 2012-43-D)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	To approve the purchase of property appraisal services for the Independence Parkway Corridor, Project No. 5987.1 in the amount of \$104,500 from Integra Realty Resources, DFW, LLP through an existing City of Plano contract and authorizing the City Manager to execute all necessary documents. (Contract No. 2012-43-D)	Approved
	<p><u>Adoption of Resolutions</u></p>	
(j)	Resolution No. 2011-12-1(R): To review and approve the City's written Public Funds Investment Policy; and providing an effective date.	Adopted
	<p><u>Adoption of Ordinances</u></p>	
(k)	Ordinance No. 2011-12-2: To repeal Ordinance No. 2009-10-8 codified as Division 1.5, Cross Connection Control Program, of Article II, Water, of Chapter 21, Utilities, of the Code of Ordinances of the City of Plano, Texas; adopting a revised Division 1.5 of Article II, Chapter 21 of the Code of Ordinances of the City of Plano, Texas; to revise definitions, processes, regulations and enforcement provisions; providing a penalty clause, a severability clause, a savings clause, a repealer clause, and an effective date.	Adopted
(l)	Ordinance No. 2011-12-3: To amend Section 12-74(b) of Chapter 12 (Traffic Code) of the Code of Ordinances to amend the prima facie maximum speed limits for motor vehicles operating on certain sections of Los Rios Boulevard within the corporate limits of the City of Plano; providing a fine for criminal penalties not to exceed \$200.00 for each offense; and providing a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(m)	Ordinance No. 2011-12-4: To amend Chapter 12 (Traffic Code), Article IV (Speed), Section 12-73(d) of the City of Plano Code of Ordinances, to revise the effective times for the school zone on the section of Parker Road from a point 250 feet west of Clark Parkway to a point 300 feet east of Oak Arbor Drive; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date.	Adopted
(n)	Ordinance No. 2011-12-5: To adopt and enact Supplement Number 96 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; 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>	

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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>Ordinance No. 2011-12-6: To add Sections 6-711 through 6-715, Article XXI Outdoor Toilet Facilities to Chapter 6 Buildings and Building Regulations of the Code of Ordinances of the City of Plano, Texas, to regulate portable toilet facilities in areas that are subject to a Land Occupancy Permit where the property is used as Commercial Amusement (Outdoor), Fair Grounds/Exhibition Area, or Private Recreation Facility or Area pursuant to the City of Plano Zoning Ordinance; and providing a penalty clause, a severability clause, a savings clause, a repealer clause, and an effective date. (Tabled at 11/14/11 Council meeting)</p>	Adopted
(2)	<p>Public Hearing and adoption of Ordinance No. 2011-12-7 as requested in Zoning Case 2011-32 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to rezone 27.4± acres located at the southwest corner of Spring Creek Parkway and Dallas North Tollway, in the City of Plano, Collin County, Texas, from Regional Employment to Commercial Employment; with Specific Use Permit No. 615 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: Scheef and Stone, L.L.P.</p>	Conducted and adopted
(3)	<p>Public Hearing and adoption of Ordinance No. 2011-12-8 as requested in Zoning Case 2011-34 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, granting Specific Use Permit No. 616 so as to allow the additional use of Arcade on 2.1± acres of land located on the south side of Chase Oaks Boulevard, 300± feet west of U.S. Highway 75, in the City of Plano, Collin County, Texas, presently zoned Corridor Commercial; 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: One Bank and Trust</p>	Conducted and adopted
(4)	<p>Public Hearing and adoption of Ordinance No. 2011-12-9 as requested in Zoning Case 2011-36 to amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, amending Section 1.600 (Definitions) of Article 1 (General Regulations) and Subsection 2.502 (Schedule of Permitted Uses) of Section 2.500 (Permitted Uses) of Article 2 (Zoning Districts and Uses) and related sections of the Comprehensive Zoning Ordinance, as heretofore amended, regarding transit centers and transit stations/turnarounds and other related facilities; and providing a publication clause, a penalty clause, a repealer clause, a savings clause, a severability clause, and an effective date. Applicant: City of Plano</p>	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 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>	