



CITY COUNCIL

1520 AVENUE K

DATE: December 18, 2007

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE Cub Scout Pack 1259, Den 7
Hughston Elementary

NATIONAL ANTHEM: Robert Dixon

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>SPECIAL RECOGNITION & PRESENTATION</u></p> <p>Special Recognition: 2007 MP3 Graduates Presentation: Urban Design Award for Courtyard Theatre and Cox Building Projects</p> <p><u>OATH OF OFFICE</u></p> <p>Global Advisory Committee Kenneth Roberts Atul Srivastava</p> <p><u>THE CITY SECRETARY RECEIVES SPEAKER CARDS AT THE BEGINNING OF THE MEETING</u></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> <p>Administered</p> <p>No one appeared to speak</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(a)	<p><u>Approval of Minutes</u></p> <p>December 10, 2007</p>	Approved
	<p>Approval of Expenditures</p> <p>Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)</p>	
(b)	<p>Bid No. 2008-27-B for four Diesel Powered Concrete Saws to Six & Mango Equipment, LLP in the amount of \$60,508.</p>	Approved
	<p>Purchase from Existing Contract/Agreement: (Purchase of products/services through Cooperative Purchasing Interlocal Contract with another governmental/quasi-governmental agency or an additional purchase from current City of Plano annual purchase agreement).</p>	
(c)	<p>To authorize a contract for the construction of Plano Fire Station 12, the Fire Department Logistics Building and the Plano Emergency Operations Center for the guaranteed maximum price of \$12,071,015 by Hisaw and Associates General Contractors, Inc., through the Texas Interlocal Purchasing System and Texas-Arkansas Purchasing System Contract No. 0105207-05, and authorizing the City Manager to execute all necessary documents.</p>	Approved
(d)	<p>To approve of the purchase of six Chevrolet Impala Sedans (9C3) in the amount of \$108,828 from Caldwell Country Chevrolet through an existing contract/agreement with State of Texas Contract and authorizing the City Manager to execute all necessary documents. (CPA #071-A2)</p>	Approved
(e)	<p>To approve of the purchase of three Ford F-450 Cab/Chassis with Aerial Man-Lifts in the amount of \$199,120 from Philpott Motor Company, through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#208-04)</p>	Approved
(f)	<p>To approve the purchase of eighteen Chevrolet Pick-Up Trucks in the amount of \$408,414 from Caldwell Country Chevrolet through an existing contract/agreement with HGAC Cooperative Purchase Program and authorizing the City Manager to execute all necessary documents. (VE03-06)</p>	Approved
(g)	<p>To authorize an expenditure in the amount of \$199,902 with Solid Border for Web Security Solution through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (Solid Border DIR Contract No. DIR-SDD-255)</p>	Approved

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(h)	To authorize an expenditure in the amount of \$770,129 with Software House International (SHI) for a Microsoft Enterprise Agreement renewal and True-Up for our server and desktop licenses through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (SHI DIR Contract No. DIR-SDD-198).	Approved
(i)	To authorize the purchase of Network Servers in the amount not to exceed \$500,000 from IBM, Hewlett Packard and Sun Microsystems through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (IBM DIR-SDD-190; HP DIR-SDD-223; and Sun DIR-SDD-503).	Approved
(j)	To authorize the purchase of Infrastructure Backbone Switches in the amount not to exceed \$600,000 from Internetwork Experts, Inc. through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (INX DIR-SDD-239).	Approved
(k)	To approve the purchase of hardware and equipment for Phase II of the MotoMesh Broadband System Project from Motorola, Inc. in the amount of \$9,800,000 through an existing contract/agreement with Houston Galveston Area Council (HGAC), and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. RA01-06).	Approved
(l)	To authorize the purchase of Infrastructure Backbone Switches for the Plano Library System, in the amount of \$97,936 from Internetwork Experts, Inc. through the Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (INX DIR-SDD-239).	Approved
	Approval of Agreement	
(m)	To approve a Pole Attachment License Agreement by and between the City of Plano and GTE Southwest Incorporated d/b/a Verizon Southwest, in the amount not to exceed \$25,000 to allow the City of Plano to mount Mesh Network devices to distribute electricity to agreed on GTE Southwest Incorporated d/b/a Verizon Southwest distribution poles for the purpose of Motorola's City Wide Build Out, and authorizing the City Manager to execute all necessary documents.	Approved
(n)	To approve a Pole Attachment License Agreement by and between the City of Plano and Denton County Electric Cooperative, Inc. d/b/a CoServ Electric, Inc. in the amount not to exceed \$25,000 to allow the City of Plano to mount Mesh Network devices to distribute electricity to agreed on CoServ distribution poles for the purpose of Motorola's City Wide Build Out, and authorizing the City Manager to execute all necessary documents.	Approved
	Approval of Change Order	
(o)	To Roadway Solutions, Inc., increasing the contract by \$36,000 for Traffic Signal Construction for the MotoMesh Network Project. Change Order No. 2. (Bid No. 2006-203-P)	Approved

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(p)	<p>To Miller Pipeline Corporation, increasing the contract by \$111,689 for Dallas North Trunk Sewer Main Rehab, Change Order No. 2. (Original Bid No. 2007-74-B). This change order is for the increased cost for by-pass pumping due to higher flows than specified in the contract due to the extensive spring rains and increases in actual quantities used to complete the project.</p> <p>Miscellaneous Purchase Authorization</p>	Approved
(q)	<p>To reallocate funds in the amount of \$265,000 from Lone Star Temporary Services LLC to Labor Ready Central Inc. for temporary labor services for Sustainability and Environmental Services.</p>	Approved
(r)	<p>To ratify expenditure in the amount of \$177,989 to EnviroMedia Social Marketing for market research, analysis, design/logo creation and production/media costs in relation to “Live Green in Plano” program.</p> <p><u>Adoption of Resolutions</u></p>	Approved
(s)	<p>Resolution No. 2007-12-7(R): To approve the dedication of a 25,421 square foot tract of land owned by the City of Plano, Texas for dedication as a fire lane, access and utility easement for Enfield Park Addition, Lot 1R, Block 1, said parcel situated in the Daniel Rowlett Survey, Abstract No. 738 in the City of Plano, Collin County, Texas, and providing an effective date.</p>	Adopted
(t)	<p>Resolution No. 2007-12-8(R): To approve the dedication of a 12,496 square foot tract of land owned by the City of Plano, Texas for dedication as a water easement for Enfield Park Addition, Lot 1R, Block 1, said parcel situated in the Daniel Rowlett Survey, Abstract No. 738, in the City of Plano, Collin County, Texas, and providing an effective date.</p>	Adopted
(u)	<p>Resolution No. 2007-12-9(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and Cadbury Adams USA, LLC., a Delaware Limited Liability Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(v)	<p>Resolution No. 2007-12-10(R): To approve the terms and conditions of an Economic Development Program Agreement by and between the City of Plano, Texas, and LifePort Inc., a Washington Corporation, to promote state and local economic development and to stimulate business and commercial activity in the City and County, and authorizing its execution by the City Manager; and providing an effective date.</p> <p><u>Adoption of Ordinances</u></p>	Adopted
(w)	<p>Ordinance No. 2007-12-11: To abandon all right, title and interest of the City, in and to a portion of that certain fifteen foot (15’) sanitary sewer easement being situated in the Grizzell Kennedy Survey, Abstract Number 499, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owner, RH of Texas Limited Partnership, to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date.</p>	Adopted

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	<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)	<p>Public Hearing and adoption of Ordinance No. 2007-12-12: To designate a certain area within the City of Plano as Reinvestment Zone No. 112 for a tax abatement consisting of a 6.829 acre tract of land located approximately at the northeast corner of Dallas North Tollway and Tennyson Parkway, in the City of Plano, Texas establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.</p>	<p>Conducted and adopted</p>
(2)	<p>Resolution No. 2007-12-13(R): To approve the terms and conditions of an Agreement by and between the City of Plano, Texas, the County of Collin, Texas, and Cadbury Adams USA, LLC, a Delaware Limited Liability Corporation, and providing for a business personal property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	<p>Adopted</p>
(3)	<p>Public Hearing and adoption of Ordinance No. 2007-12-14 as Requested in Zoning Case 2007-55 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2006-4-24, as heretofore amended, so as to amend 14.8± acres located at the northeast corner of Parker Road and Dallas North Tollway in the City of Plano, Collin County, Texas, from Planned Development-185-Regional Commercial to Planned Development-185-Regional 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, and an effective date. Applicant: Cencor Realty Services.</p>	<p>Conducted and adopted</p>
(4)	<p>Status Report regarding compliance with pending ISO evaluation.</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>	<p>Received</p>