



CITY COUNCIL

1520 AVENUE K

DATE: December 20, 2005

CALL TO ORDER: 7:00 p.m.

INVOCATION: Associate Pastor Paul Mussachio
Preston Meadow Lutheran Church

PLEDGE OF ALLEGIANCE: Representatives of the Boys & Girls Clubs
of Collin County Plano

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>GENERAL DISCUSSION</u></p> <p>In accordance with the Open Meeting Act, the City Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration.</p> <p>Remarks are limited to five (5) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Mayor.</p> <p>Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.</p> <p>CONSENT AGENDA</p> <p><u>The Consent Agenda will be acted upon in one motion and contains items which are routine and typically noncontroversial.</u></p> <p><u>Items may be removed from this agenda for individual discussion by a Council Member, the City Manager or any citizen. The Council will then take action on the remainder of the Consent Agenda items. Citizens are limited to two (2) items and discussion time of three (3) minutes each.</u></p> <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>	<p>Held</p>

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	Bid No. 2006-21-C for an annual fixed price contract for Tree Maintenance Contract for Parks and Recreation to TruGreen Landcare in the estimated annual amount of \$40,000. This will establish a one (1) year contract with two (2) City optional one (1) year renewals.	Approved
(b)	Bid No. 2006-19-B for Police Department Generator Replacement to Groves Electric Service, Inc., in the amount of \$42,075.	Approved
(c)	Bid No. 2006-46-B for three (3) 1-Ton Extended Cargo Vans for the Facilities Maintenance Department from Sam Packs Five Star Ford of Carrollton in the amount of \$55,992.	Approved
(d)	Bid No. 2006-29-B for twenty-three (23) Cab and Chassis with Bodies from Sam Packs Five Star Ford of Carrollton (Items 1 and 2), Dallas Dodge (Item 3), Baby Jack II Automotive LTD (Items 4, 5, 7, and 8), Rockwall Ford (Item 6), Metro Ford Truck Sales, Inc. (Item 9), Team Bonner Chevrolet (Items 10 and 11), and Philpott Motors LTD (Item 12) in the amount of \$729,000.	Approved
(e)	Bid No. 2006-11-C for a two-year fixed price contract for Uniform Rental and Laundry Service to Aramark Uniform Services in the estimated two-year amount of \$30,000. This will establish a two-year contract with one optional two-year renewal.	Approved
(f)	Bid No. 2006-49-B for Los Rios Boulevard Phase I – Lake Level Control Structures to Jim Bowman Construction Company, L.P. in the amount of \$130,398.	Approved
(g)	Bid No. 2006-38B for Whiffletree Water Rehabilitation to Barson Utilities, Inc. in the amount of \$1,452,547. The project consists of the construction of 13,000 feet of water mains through the City of Plano with the preponderance in the Whiffletree Subdivision.	Approved
	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).	
(h)	To approve the purchase of an enterprise storage area network in the amount of \$399,444 from Storage Technology Corporation through a Department of Information Resources (DIR) Contract, and authorizing the City Manager to execute all necessary documents. (DIR#: DIR-VPC-03-010)	Approved
	<u>Adoption of Resolutions</u>	
(i)	Resolution No. 2005-12-10(R): To approve the terms and conditions of a Real Estate Contract by and between the City of Plano, Texas, and Windhaven, Ltd., a Texas Limited Partnership, for the purchase of approximately 2.606 acres located at the intersection of Spring Creek Parkway and Windhaven Parkway, Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted

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(j)	Resolution No. 2005-12-11(R): To approve the terms and conditions of a Real Estate Contract by and between the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints and the City of Plano for the purchase of approximately 2.320 acres located at 2401 Legacy Drive and Quarry Chase Trail, Plano, Collin County, Texas; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(k)	Resolution No. 2005-12-12(R): To repeal Resolution No. 2004-9-20(R) and approve and authorize revised golf course green fees at Pecan Hollow Golf Course; providing a repealer clause and an effective date.	Adopted
(l)	Resolution No. 2005-12-18(R): To approve the sole-source purchase of thirty (30) Hammerhead XRTe mobile computers and related equipment in the amount of \$152,420 from OPEN incorporated; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(m)	Resolution No. 2005-12-13(R): To approve the terms and conditions of an amendment to a Route Specific Communications Facilities License by and between the City of Plano, Texas and Sprint Spectrum L.P., a Delaware Limited Partnership, to locate, place, attach, install, and operate, telecommunications ground equipment in certain specific portions of the public rights-of-way in the City of Plano; authorizing its execution by the City Manager and providing an effective date. <u>Adoption of Ordinances</u>	Adopted
(n)	Ordinance No. 2005-12-14: To repeal City of Plano Ordinance No. 2005-9-22; establishing a certification pay plan for classified members of the Plano Fire and Police Departments; establishing an Assignment Pay Plan for members of the Plano Fire Department in a rank less than Battalion Chief serving in the capacity of Paramedic; establishing a Shift Personnel Coordinator and Paramedic Preceptor Pay Plan for members of the Plano Fire Department; establishing an Assignment Pay Plan for members of the Plano Police Department serving in the capacity of Field Training Officers; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(o)	Ordinance No. 2005-12-15: To amend Ordinance No. 2005-11-27 to revise Exhibit "A" reflecting an increase to the Battalion Chief base pay and to add a new Battalion Chief step after six (6) months; and providing a repealer clause, a severability clause, and an effective date.	Adopted
(p)	Ordinance No. 2005-12-16: To abandon all right, title and interest of the City, in and to that certain 25' fire lane, access and utility easement recorded in Volume 5186, Page 102 of the Collin County Land Records and being situated in the Daniel Rowlett Survey, Abstract Number 738 and located at the southwest corner of Chase Oaks Boulevard and Central Expressway (U.S. Highway No. 75) in the City Limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easement to the abutting property owners, Fairview Farm Land Company, Ltd., Dave Capps Family Limited Partnership and American Realty Trust, Inc. to the extent of their interests; authorizing the City Manager, to execute any documents deemed necessary; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(q)	Ordinance No. 2005-12-17: To amend Section 18-34 <i>Commercial Container Rates</i> of Article II <i>Collection Charges</i> of Chapter 18 <i>Solid Waste</i> of the City Code of Ordinances; establishing a revised schedule of rates and charges for collection and disposal of solid waste from commercial accounts in the City of Plano; and providing a repealer clause, a severability clause and an effective date.	Adopted
(r)	<u>Approval of Minutes</u> December 12, 2005 <u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u> <u>The purpose of a Public Hearing is to receive input and information with the clarification that the focus of the City Council is on the singularly presented position, and not on repetition. To more effectively consider all presentations, applicants will limit their presentations to 15 minutes with a five (5) minute rebuttal time, if needed. All other speakers will be limited to a maximum of 30 total minutes of testimony, and three minutes per individual on any single issue. Other time restraints may be imposed at the discretion of the Mayor.</u>	Approved
(1)	To approve an ordinance authorizing a three-year renewal of the Private Franchise Agreement by and between the City of Plano, Texas and Allied Waste Systems, Inc. d/b/a Trinity Waste Services, for collection and disposal of solid waste for commercial customers located within the City of Plano and a non-exclusive private franchise for collection of recyclable materials from commercial customers located in the City of Plano; and authorizing the City Manager to execute any and all documents necessary to effectuate this renewal; providing a repealer clause, a severability clause, a savings clause, a penalty clause and providing for publication and an effective date. (First Reading)	First Reading approved
(2)	Public Hearing and adoption of Ordinance No. 2005-12-19 to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 91 for a tax abatement consisting of a 10.05 acre tract of land located at 2805 Plano Parkway, in the City of Plano; establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.	Conducted and adopted
(3)	Resolution No. 2005-12-20(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, CLP Properties Texas, L.P., a Delaware Limited Partnership and Underwriters Laboratories, Inc., a Not-For-Profit Delaware Corporation, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.	Adopted
(4)	Public Hearing and adoption of Ordinance No. 2005-12-21 to establish and designate a certain area within the City of Plano as Reinvestment Zone No. 95 for a tax abatement consisting of a 3.425 acre tract of land located at 1601 Summit Avenue, in the City of Plano; establishing the boundaries of such zone; ordaining other matters relating thereto; and providing an effective date.	Conducted and adopted

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(5)	<p>Resolution No. 2005-12-22(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas, the County of Collin, Texas, the Collin County Community College District, Century Portfolio, Ltd., a Texas Limited Partnership and Texatronics, Inc., a Texas Corporation, and providing for a business personal property and real property tax abatement, and authorizing its execution by the City Manager; and providing an effective date.</p>	Adopted
(6)	<p>Public Hearing and adoption of Ordinance No. 2005-12-23 as requested in Zoning Case 2005-46 – To amend the Comprehensive Zoning Ordinance of the City, Ordinance No. 2004-9-37, as heretofore amended, so as to rezone 1.3± acres located 500± feet east of Coit Road and 700± feet north of McDermott Road in the City of Plano, Collin County, Texas, from Single-Family Residence-7 to Planned Development-434-Retail (Tract II – 0.1± acre) and Planned Development-433-Multifamily Residence-2 (Tract I – 1.2± acres) ; 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: 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