

CITY COUNCIL

1520 AVENUE K



DATE: 12/20/2011
 CALL TO ORDER: 7:00 p.m.
 INVOCATION: Jessie Prince, Executive Pastor
 Grace Outreach Center
 PLEDGE OF ALLEGIANCE: Cub Scout Pack 280
 First United Methodist Church of Plano

ITEM NO.	EXPLANATION	ACTION TAKEN
(a)	<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>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><u>Approval of Minutes</u> December 8, 2011 December 12, 2011 December 12, 2011 (Presentation)</p>	Approved

ITEM NO.	EXPLANATION	ACTION TAKEN
	<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>	
(b)	CSP No. 2011-315-C for a one (1) year contract with four (4) City optional renewals for Towing Services to Signature Towing, Inc. in the estimated amount of \$3,000 and authorizing the City Manager to execute all necessary documents.	Approved
	<p>Purchase from an Existing Contract</p>	
(c)	To approve the purchase of Scott Self-Contained Breathing Apparatus (SCBA) equipment for the Fire Department in the amount of \$245,838 from Municipal Emergency Services through an existing contract with the City of Forth Worth and authorizing the City Manager to execute all necessary documents. (City of Fort Worth Contract # 07-0191)	Approved
	<p>Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)</p>	
(d)	To approve a Professional Services Agreement by and between the City of Plano and RLK Engineering, Inc., in the amount of \$106,760 for Intersection Improvements - Coit Road at 15th Street and Custer Road at Plano Parkway, Project No. 6157, and authorizing the City Manager to execute all necessary documents.	Approved
(e)	To approve a Professional Services Agreement by and between the City of Plano and Binkley & Barfield, Inc., in the amount of \$120,000 for Bridge Repairs Project No. 6154; and authorizing the City Manager to execute all necessary documents.	Approved
	<p><u>Adoption of Resolutions</u></p>	
(f)	Resolution No. 2011-12-10(R): To ratify the City's acceptance of a fire response apparatus pursuant to the terms and conditions of the Texas Intrastate Fire Mutual Aid System (TIFMAS) Grant Assistance Program administered by the Texas Forest Service; authorizing the execution of any and all documents in connection therewith by the City Manager; and providing an effective date.	Adopted
(g)	Resolution No. 2011-12-11(R): To approve the terms and conditions of an agreement by and between the City of Plano, Texas and Prescott Realty Group, to provide an exclusive period for the negotiation of a development agreement for the redevelopment of 4.6± acres located at the northwest corner of Park Boulevard and K Avenue in the City of Plano; authorizing its execution by the City Manager; and providing an effective date.	Adopted
(h)	Resolution No. 2011-12-12(R): To approve the terms and conditions of an annual maintenance contract by and between the City of Plano and Motorola Solutions, Inc., the sole source provider for depot repairs, and technical support for the City of Plano's MESH data devices; authorizing its execution by the City Manager; and providing an effective date.	Adopted

ITEM NO.	EXPLANATION	ACTION TAKEN
(i)	<p><u>Adoption of Ordinances</u></p> <p>Ordinance No. 2011-12-13: To amend Section 3-4 (Permit required; fees) and Section 3-8 (Late hours permit; fees) of Chapter 3 (Alcoholic Beverages) of the City of Plano Code of Ordinances, to revise the term of permits granted to establishments selling alcoholic beverages in the City of Plano providing a penalty clause, repealer clause, savings clause, severability clause, and an effective date.</p> <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>	Adopted
(1)	Public Hearing and Comment - Review of the Consolidated Annual Performance Report for the use of Federal Funds 2010-2011. This report details how the City used U.S. Department of Housing and Urban Development funds during the 2010-2011 grant year.	Conducted
(2)	<p>Public Hearing and consideration of an Appeal of the Planning & Zoning Commission's Denial of Zoning Case 2011-29 - Request for Specific Use Permit for Day Care Center (In-home) on 0.1± acre located at the northwest corner of Oakland Hills Drive and Norman Drive. Zoned Single-Family Residence-7. Applicant: Roberta Cosgrove.</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 Denied