

PLANO CITY COUNCIL
March 6, 2013

COUNCIL MEMBERS PRESENT

Phil Dyer, Mayor
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Pat Miner
André Davidson
Jim Duggan
Patrick Gallagher
Lee Dunlap

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Wednesday, March 6, 2013, at 7:09 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Jr. Girl Scout Troop 3037 of Shepard Elementary School led the Pledge of Allegiance.

COMMENTS OF PUBLIC INTEREST

Dallas Citizen Richard P. Sheridan stated concern regarding voting practices in the City of Dallas, issues related to the Dallas County Family Court, and spoke regarding consideration of an upcoming case in Collin County Family Court.

CONSENT AGENDA

Upon a motion made by Council Member Miner and seconded by Mayor Pro Tem Smith, the Council voted 8-0 to approve and adopt all items as recommended and as follows:

Approval of Minutes (Consent Agenda Item "A")
February 25, 2013

Approval of Expenditures
Award/Rejection of Bid/Proposal: (Purchase of products/services through formal procurement process by this agency)

CSP No. 2012-350-C for a one (1) year contract with four (4) City optional renewals, for Physical Security Cameras, Installation, Software and Maintenance at the Davis and Harrington Libraries and the Joint Use Facility to Johnson Controls, Inc. in the amount of \$52,747 for the first year and an estimated annual amount of \$3,330 for each of the following four (4) years, and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “B”)

Purchase from an Existing Contract

To approve the purchase of hardware for remote keyboard, video and mouse (KVM) functionality for the Data Center in the amount of \$76,656 from Deltaware Incorporated through an existing Texas Association of School Boards (Buyboard) contract and authorizing the City Manager to execute all necessary documents. (TASB/Buyboard 409-12) (Consent Agenda Item “C”)

Approval of Contract: (Purchase of products/services exempt from State of Texas Competitive Bid Laws)

To approve a contract made and entered into by and between the City of Plano, the Board of Trustees of the Plano Independent School District and Sharon Rowe, the Elections Administrator of Collin County, Texas, pursuant to the authority in Subchapter D, Section 31.092, of Chapter 31, of the Texas Election Code, regarding the coordination, supervision, and running of the City's May 11, 2013 Joint General and Special Elections in the estimated amount of \$32,026. (Consent Agenda Item “D”)

Adoption of Resolutions

Resolution No. 2013-3-1(R): To name the Plano City Council Chambers located in City Hall the “Senator Florence Shapiro Council Chambers” and providing an effective date. (Consent Agenda Item “E”)

Resolution No. 2013-3-2(R): To approve the terms and conditions of a Fourth Amendment to a Development Agreement by and between RH 15th Condos One, Ltd. and the City of Plano for the development of 15th Street Village; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item “F”)

END OF CONSENT

Public Hearing on the need to continue the City of Plano's Juvenile Curfew Ordinance (Ordinance No. 94-11-11); to receive a city staff report on the effectiveness of the Juvenile Curfew Ordinance; and to determine whether the ordinance should be abolished, continued, or modified. (Regular Agenda Item "1")

Chief Rushin spoke to the requirement to hold a Public Hearing to review the curfew ordinance, reviewed its history and spoke to defenses to prosecution and enforcement. He spoke to the small increase in the juvenile population with the overall number of offenses committed by minors during curfew hours remaining consistent. Chief Rushin spoke to the ordinance as an effective tool and recommended its continuation.

Mayor Dyer opened the Public Hearing. Dallas resident Richard P. Sheridan, spoke in support of continuing the ordinance. No one else appeared to speak for or against the item. The Public Hearing was closed.

Upon a motion made by Council Member Duggan and seconded by Council Member Davidson, the Council voted 8-0 to continue the ordinance (Ordinance No. 94-11-11).

Nothing further was discussed. Mayor Dyer adjourned the meeting at 7:39 p.m.

Phil Dyer, MAYOR

ATTEST

Diane Zucco, City Secretary