

PLANO CITY COUNCIL
February 22, 2010

COUNCIL MEMBERS

Phil Dyer, Mayor
Harry LaRosiliere, Mayor Pro Tem
Lee Dunlap, Deputy Mayor Pro Tem
Pat Miner
Ben Harris
Mabrie Jackson (resigned)
Lissa Smith
Jean Callison

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Deputy City Manager
Bruce Glasscock, Deputy City Manager
Mark Israelson, Assistant City Manager
LaShon Ross, Assistant City Manager
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Dyer convened the Council into the Regular Session on Monday, February 22, 2010, at 7:07 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present.

The invocation was led by Pastor Barry Gin of the Plano Chinese Alliance Church and the Pledge of Allegiance was led by the U.S. Civil Air Patrol – Plano Mustang Composite Squadron.

Mayor Dyer presented special recognition to the Plano Table Tennis Team and presented a Certificate of Appreciation to Alex Williams for service on the Multicultural Outreach Roundtable.

COMMENTS OF PUBLIC INTEREST

Citizens Dale Rude and Wil Johnson addressed the Council regarding the formation of a Plus 55 band (New Horizons) based on a model founded in 1991, incorporating input from staff of the University of North Texas and supported by local businesses. They advised the group would be open to all and Mayor Dyer wished them luck in their endeavors.

CONSENT AGENDA

Upon a motion made by Deputy Mayor Pro Tem Dunlap and seconded by Council Member Callison, the Council voted 7-0 to approve and adopt all items on the Consent Agenda as recommended and as follows:

Approval of Minutes (Consent Agenda Item “A”)

February 4, 2010

February 8, 2010

February 10, 2010

Approval of Expenditures

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

Bid No. 2010-49-B for one (1) International 6-7 yd Dump Truck to Southwest International Trucks Inc. in the amount of \$65,055. (Consent Agenda Item “B”)

Bid 2010-16-B Compost Bagging System to Hamer LLC in the amount of \$81,108. (Consent Agenda Item “C”)

Purchase from an Existing Contract

To authorize expenditure for virtual servers for the data center at the EOC Server Room, in the amount of \$93,467 from Dell Corporation, through a State of Texas Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIRSDD- 890). (Consent Agenda Item “D”)

To authorize expenditure for Cisco infrastructure backbone switches for the new data center at the EOC Server Room, in an estimated amount not to exceed \$100,000 from INX, Inc., through a State of Texas Department of Information Resources (DIR) contract, and authorizing the City Manager to execute all necessary documents. (DIR-SDD-239). (Consent Agenda Item “E”)

To approve the purchase of Site and Building Improvements to the Day Labor Center in the amount of \$299,884 from Kellogg Brown and Root Services, Inc. through an existing contract/agreement with The Cooperative Purchasing Network (TCPN), and authorizing the City Manager to execute all necessary documents. (TCPN contract number R4895) (Consent Agenda Item “F”)

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

To approve and authorize a contract with Freese and Nichols, Inc. to provide Engineering Services in conjunction with improvements for Park Erosion Control Projects in an amount not to exceed \$82,560 and authorizing the City Manager to execute any and all documents necessary to effectuate the contract. (Consent Agenda Item “G”)

To approve an architectural contract by and between the City of Plano and Kirkpatrick Architecture Studio in the amount of \$166,000 for design and construction oversight of Fire Station 4 Addition; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “H”)

Approval of Expenditure

To approve ratification of expenditures to Sunbelt Pools in the amount of \$65,938 for an emergency repair at Harry Rowlinson Natatorium made necessary to preserve or protect the public health or safety of the municipality's residents; said repairs being essential to maintain proper filtration and circulation as required by State codes. (Consent Agenda Item "I")

To approve the purchase of materials testing services for the McDermott Road from Ohio Drive to Coit Road project, in the amount of \$80,061 from Terracon Consultants, Inc., through an existing contract/agreement 2009-186-D, and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "J")

Adoption of Resolutions

Resolution No. 2010-2-12(R) to amend the existing Building Inspections Department Fee Schedule to provide City Services and Programs; repealing all previous Fee Schedules and charges for services listed in the Building Inspections Department Fee Schedule and providing a repealer clause, a severability clause, and an effective date. (Consent Agenda Item "K")

Resolution No. 2010-2-13(R) to approve the terms and conditions of an Agreement by and between Tony Picchioni and the City of Plano; authorizing its execution by the City Manager and providing an effective date. The term of this Agreement shall be an initial three (3) years with a City option to extend an additional three (3) additional one (1) year periods. (Consent Agenda Item "L")

Resolution No. 2010-2-14(R) to approve the terms and conditions of an Interlocal Cooperative Agreement by and between the City of Plano and the North Central Texas Council of Governments (NCTCOG), for a Traffic Signal Project; authorizing its execution by the City Manager; and providing an effective date. (Consent Agenda Item "M")

Adoption of Ordinances

Ordinance No. 2010-2-15 to repeal Ordinance No. 98-4-7 as amended by Ordinance No. 2008-8-12, codified as Section 16-19, Fees for Zoning, Rezoning and Other Miscellaneous Fees, of Article II, Fees Generally, of Chapter 16, Planning and Development, of the Code of Ordinances of the City of Plano, Texas; establishing a new fee schedule for zoning, rezoning, and other miscellaneous procedures; and providing a repealer clause, a savings clause, a severability clause, and an effective date. (Consent Agenda Item "N")

Ordinance No. 2010-2-16 to amend Subsection 302.4 Weeds and Landscaping of Sec. 6-52 Deletions, additions and amendments to Chapter 3 of the International Property Maintenance Code, Division 2 Amendments, Article III Property Maintenance Code of Chapter 6 Buildings and Building Regulations of the Code of Ordinances of the City of Plano and Sec. 14-3 Weeds, rubbish or unsanitary matter, Article I In General of Chapter 14 Offenses-Miscellaneous of the Code of Ordinances of the City of Plano by revising the administrative fee assessed, updating definitions, clarifying designated personnel authorized to enforce the provisions, providing a repealer clause, a severability clause, a savings clause, a penalty clause, a publication clause and an effective date. (Consent Agenda Item "O")

END OF CONSENT

Discussion and direction regarding calendar and time line for Arts of Collin County Project. (Regular Agenda Item “1”)

City Manager Muehlenbeck spoke to the draft timeline for the project, advising that the Arts of Collin County continues efforts to reduce the price. He spoke to the City of Allen considering approval of a guaranteed line of credit on February 23 to make up the perceived shortfall between the guaranteed maximum price and funding available to be followed by press releases and a reception later in the month. Mr. Muehlenbeck spoke to presentations before all three city councils and work to finalize the contribution agreement and declare the project before plans can move ahead. He further advised that plans are to award the contract at the end of March.

There being no further discussion, Mayor Dyer adjourned the meeting at 7:26 p.m.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, City Secretary