

PLANO CITY COUNCIL
March 4, 2008

COUNCIL MEMBERS

Pat Evans, Mayor
Sally Magnuson, Mayor Pro Tem
Jean Callison, Deputy Mayor Pro Tem
Shep Stahel
Scott Johnson
Loretta L. Ellerbe
Harry LaRosiliere
Lee Dunlap

STAFF

Thomas H. Muehlenbeck, City Manager
Frank Turner, Executive Director
Bruce Glasscock, Executive Director
Rod Hogan, Executive Director
Diane C. Wetherbee, City Attorney
Diane Zucco, City Secretary

Mayor Evans convened the Council into the Regular Session on Tuesday, March 4, 2008, at 7:08 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. All Council Members were present with the exception of Council Member Stahel.

The invocation was led by Rabbi Stefan Weinberg with Congregation Anshai Torah.

The Pledge of Allegiance was led by Brownie Troop 1522 of Shepard Elementary.

Mayor Evans presented Certificates of Appreciation to outgoing board members Jim Falk of the Global Advisory Committee and Mary Jane Ketcham of the Senior Citizens Advisory Board.

Mayor Evans administered oaths of office to incoming board members Robert D. Albrecht and Don Mack of the Senior Citizens Advisory Board.

BOARD AND COMMISSION REPORT

Transportation Advisory Committee Chair Dedeitch spoke regarding the variety of topics covered in meetings and to the increase in public attendance. He briefly spoke to traffic operations at various intersections, the Safe Street Program, red light camera updates, speeding issues at specific locations, speed humps in alleys, school zones and crosswalks, and soccer field parking. Mayor Pro Tem Magnuson thanked board members for their work. Mr. Dedeitch spoke regarding solutions to aid with soccer field parking issues and stated the Committee would provide additional feedback at the end of spring. Council Member Ellerbee spoke to parking issues in the neighborhood surrounding Schimelpfenig Middle School and to the safety of children.

COMMENTS OF PUBLIC INTEREST

No one appeared to speak.

CONSENT AGENDA

Staff advised Consent Agenda Item "J" will be pulled and held until March 25, 2008.

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

Approval of Minutes [Consent Agenda Item (A)]

February 21, 2008

February 25, 2008

Approval of Expenditures

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).

To approve the purchase of one (1) Vacuum Excavator Truck Body in the amount of \$173,440 from CLS/Balar Equipment Co. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#270-07) [Consent Agenda Item (B)]

To approve the purchase of three (3) Jacobsen Mowers in the amount of \$66,311 from Luber Bros. through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#225-05) [Consent Agenda Item (C)]

To approve the purchase of three (3) Ford F-450 Cab/Chassis with Dump Body in the amount of \$109,188 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. (#281-07) [Consent Agenda Item (D)]

To approve the purchase of one (1) Sterling LT 8500 Chassis in the amount of \$72,676 from Duncan Freightliner through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#281-07) [Consent Agenda Item (E)]

To approve the purchase of one (1) Horton Medium Duty Ambulance in the amount of \$226,515 from Professional Ambulance through an existing contract/agreement with Texas Association School Buyboard Purchase Program, and authorizing the City Manager to execute all necessary documents. (#246-06) [Consent Agenda Item (F)]

To approve the purchase of one (1) Progressive Roller Mower; one (1) Zero Turn Mower; one (1) Versa Vac Sweeper; one (1) Sane Pro/Infield Ball Field Conditioner and one (1) Aerator ProCore in the amount of \$96,245 from Professional Turf Products through an existing contract/agreement with Texas Association of School Buyboard Purchase Program and authorizing the City Manager to execute all necessary documents. (#225-05) [Consent Agenda Item (G)]

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 and 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 10, 2008, General Election in the estimated amount of \$21,114. [Consent Agenda Item (H)]

Adoption of Resolutions

Resolution No. 2008-3-1(R): To approve a Second Modification to a Lease Agreement by and between the City of Plano, Texas and Plano Sports Authority, Inc. so as to decrease the size of the lease area and to increase the percentage allowed for leasehold financing; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (I)]

Adoption of Ordinances

To approve the terms and conditions of a real estate contract by and between the City of Plano, Texas, and Darla C. Brodsky Irrevocable Marital Deduction Trust, Michael Backer, Robert J. Ziff Associates, Ziff Investment Partners and Pacific West for the purchase of 16,052 square feet of land located on the east side of Communications Parkway south of Spring Creek Parkway in the Henry B. Miller Survey, Abstract No. 614, in the City of Plano, Collin County Texas; authorizing its execution by the City Manager; and providing an effective date. [Consent Agenda Item (J)] (Pulled and held to March 25, 2008.)

Ordinance No. 2008-3-2: To amend Ordinance No. 2008-2-10, to provide for additional early voting locations during the City's General Election to be held on May 10, 2008; and providing an effective date. [Consent Agenda Item (K)]

Ordinance No. 2008-3-3: To abandon all right, title and interest of the City, in and to a portion of those certain sanitary sewer easements recorded in Volume 1509, Page 40, and Volume 2730, Page 626 of the Land Records of Collin County, Texas, being situated in the William Beverly Survey, Abstract No. 75, which is located within the City limits of Plano, Collin County, Texas; quitclaiming all right, title and interest of the City in such easements to the abutting property owners, Rosewood Properties, Inc. and Rosewood Real Estate Investment, Inc., to the extent of its interest; authorizing the City Manager to execute any documents deemed necessary; and providing an effective date. [Consent Agenda Item (L)]

There being no further discussion, Mayor Evans adjourned the meeting at 7:21 p.m.

Pat Evans, MAYOR

ATTEST:

Diane Zucco, City Secretary