

**PLANO CITY COUNCIL
REGULAR SESSION
September 24, 2018**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Ron Kelley, Mayor Pro Tem
Angela Miner, Deputy Mayor Pro Tem
Anthony Ricciardelli
Rick Grady
Kayci Prince
Tom Harrison
Rick Smith

STAFF PRESENT

Bruce Glasscock, City Manager
Jim Parrish, Deputy City Manager
Jack Carr, Deputy City Manager
Brandi Youngkin, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere convened the Council into the Regular Session on Monday, September 24, 2018 at 7:03 p.m. in the Senator Florence Shapiro Council Chambers of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Invocation and Pledge

Dwaraka Iyengar, President of Sri Vedantha Sabha USA led the invocation and Boys and Girls Clubs of Collin County - Plano led the Pledge of Allegiance and Texas Pledge.

Proclamations and Special Recognitions

Proclamation: Arbor Day in Plano is Saturday, October 6, 2018.

Proclamation: October 6, 2018 is Plano Families First Fall Fair Day.

Mayor LaRosiliere accepted a donation for the Peanut Butter Drive from the Young Men's Service League.

Comments of Public Interest

Mary Compton expressed appreciation of the City's support of Theatre Britain throughout the years.

Consent Agenda

MOTION: Upon a motion made by Council Member Prince and seconded by Council Member Smith, the Council voted 8-0, to approve all items on the Consent Agenda as follows:

Approval of Minutes

September 5, 2018
September 10, 2018
(Consent Agenda Item "A")

Approval of Expenditures

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

RFB 2018-0445-B for White Rock Creek Trail Replacement, Project No. 6543, to Ratliff Hardscape, Ltd in the amount of \$920,133; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "B")

CSP No. 2018-0400-B for a Sand and Salt Storage Facility to EJ Smith Construction Company, LLC in the amount of \$1,520,425; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "C")

Purchase from an Existing Contract

To approve the purchase of Cloud Services for a five (5) year contract for Technology Services in the estimated total amount of \$1,500,000 from Amazon Web Services, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (DIR-TSO-2733) (Consent Agenda Item "D")

To approve the purchase of UPS Traffic Battery Backup at Signalized Intersections for Public Works Department in the amount of \$150,000 from Paradigm Traffic Systems, Inc. through an existing contract; and authorizing the City Manager to execute all necessary documents. (BuyBoard Contract No. 524-17) (Consent Agenda Item "E")

To approve the purchase of one (1) Doppstadt Trommel Screen for Fleet Services to be utilized by Compost Operations in the amount of \$376,704 from Ecoverse through an existing contract; and authorizing the City Manager to execute all necessary documents. (HGAC Contract No. SM10-16) (Consent Agenda Item "F")

To approve the purchase of one (1) Jet Vac Truck for Fleet Services to be utilized by Utility District No. 3 in the amount of \$441,673 from Hi-Vac Corporation through an existing contract; and authorizing the City Manager to execute all necessary documents. (NJPA Contract No. 122017-HVC) (Consent Agenda Item "G")

To approve the purchase of library materials including books, books-on-CD, compact discs, DVDs and Playaways for Plano Public Library (PPL) in the estimated amount from Midwest Tape LLC \$250,000, Ingram Library Services LLC \$50,000, Findaway World LLC \$80,000, Brodart \$150,000, and Baker & Taylor \$550,000 for a total estimated amount of \$1,080,000 through an existing contract with the State of Texas; and authorizing the City Manager to execute all necessary documents. (State of Texas Contract No. 715-M2) (Consent Agenda Item “H”)

To approve the purchase of Fitness Equipment for the Senior Recreation Center for Parks & Recreation in the amount of \$193,426 from Team Marathon Fitness through an existing contract; and authorizing the City Manager to execute all necessary documents. (Buyboard Contract No. 502-16) (Consent Agenda Item “I”)

Approval of Change Order

To approve an increase to the current awarded contract amount of \$3,377,419 by \$121,000, for a total contract amount of \$3,498,419, for the Residential Concrete Pavement Repair Zone I3 North, Project No. 6812, from EJ Smith Construction Company, LLC for Public Works; and authorizing the City Manager to execute all necessary documents. (Contract No. 2018-0259-B; Change Order No. 2) (Consent Agenda Item “J”)

Approval of Expenditure

To approve an expenditure for engineering services associated with the Pavement Data Collection Services - Alleys (2018), Project No. 7046, in the amount of \$149,980 from Data Transfer Solutions, LLC (DTS) for Public Works; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “K”)

To ratify an expenditure in the amount of \$167,474 for one (1) Crane Rear Load Refuse Truck Chassis from Bond Equipment Company Inc. and in the amount of \$102,400 for one (1) Heil Rear Load Refuse Truck Body from Heil of Texas, for a total purchase of \$269,874, for Fleet Services to be utilized by Special Waste; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “L”)

To approve an expenditure for the purchase of downloadable content (e-books, music, and e-audio library materials) with Kindle functionality in the amount of \$400,000 from OverDrive, Inc. for Plano Public Library (PPL); and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “M”)

Approval of Contract / Agreement

To approve an Interlocal Cooperation Agreement between North Texas Municipal Water District and the City of Plano, Texas, for Manhole Protection at Arbor Hills Nature Preserve; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item “N”)

To approve this termination amendment made, by and between Rodney O. Haggard and Janna Haggard Bryan and their successor and assigns ("ROH/JHB") and the City of Plano ("City"), acting by and through its duly authorized officials; regarding the construction of a southbound right-turn lane on Premier Drive to Parker Road and a westbound right-turn lane on Parker Road to Premier Drive; and authorizing the City Manager to execute all necessary documents. (Consent Agenda Item "O")

Approval of Policy/Plan

To approve a policy to establish procedures for the naming of park sites and recreation facilities; and providing an effective date. (Consent Agenda Item "P")

Adoption of Resolutions

Resolution No. 2018-9-13(R): To approve a revised Fee Schedule for the City of Plano Library System to remove the overdue fines and notary service fee; and providing an effective date. (Consent Agenda Item "Q")

Resolution No. 2018-9-14(R): To authorize continued participation with the Atmos Cities Steering Committee; and authorizing the payment of two cents (\$0.02) per capita to the Atmos Cities Steering Committee to fund regulatory and legal proceedings and activities related to Atmos Energy Corporation, Mid-Tex Division; and providing an effective date. (Consent Agenda Item "R")

Resolution No. 2018-9-15(R): To approve a negotiated settlement between the Atmos Cities Steering Committee "ACSC" and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2018 Rate Review Mechanism "RRM" filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the Company and the legal counsel for the ACSC. (Consent Agenda Item "S")

Adoption of Ordinances

Ordinance No. 2018-9-16: To adopt and enact Supplement Number 125 to the Code of Ordinances for the City of Plano; providing for amendment to certain sections of the Code; and providing an effective date. (Consent Agenda Item "T")

Ordinance No. 2018-9-17: To amend certain sections of Ordinance No. 2015-6-9, codified as Section 10-3 of Article I, Chapter 10 of the City of Plano Code of Ordinances, containing library fines and service fees which will be updated and presented to City Council through a separate resolution; and providing a penalty clause, a repealer clause, a severability clause, a savings clause, a publication clause, and an effective date. (Consent Agenda Item "U")

Ordinance No. 2018-9-18: To transfer the sum of \$900,000 from the General Fund Unappropriated fund balance to the General Fund Operating Appropriation for fiscal year 2018-19 for the purpose of providing funding for the construction of the Sand & Salt Storage Facility, amending the Budget of the City adopted by Ordinance No. 2018-9-9, to reflect the actions taken herein; declaring this action to be in the public interest; and providing an effective date. (Consent Agenda Item “V”)

End of Consent Agenda

Public Hearing and adoption of Resolution No. 2018-9-19(R) to approve the terms and conditions of an Interlocal Agreement and Memorandum of Understanding by and between the City of Plano, the City of McKinney and the Collin County Sheriff’s Office for the disbursement of the 2018 Edward Byrne Justice Assistance Grant funds; authorizing its execution by the City Manager; and providing an effective date.

Mayor LaRosiliere opened the public hearing. No one appeared to speak. Mayor LaRosiliere closed the public hearing.

MOTION: Upon a motion made by Council Member Grady and seconded by Council Member Prince, the Council voted 8-0, to approve the terms and conditions of an Interlocal Agreement and Memorandum of Understanding by and between the City of Plano, the City of McKinney and the Collin County Sheriff’s Office for the disbursement of the 2018 Edward Byrne Justice Assistance Grant funds; and further to adopt Resolution 2018-9-19(R).

With no further discussion, the Regular City Council Meeting adjourned at 7:26 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary