

PLANO CITY COUNCIL

**MINUTES
JULY 25, 2011**

The regular meeting of the Plano City Council was called to order on Monday, July 25, 2011 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

Steve DeBolt	Present	Michael Gould	Present
Bob Hyde	Present	Alan Holt	Present
Bob Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to approve the minutes of the regular meeting on July 11, 2011 as presented. A unanimous “Aye” voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman Holt, seconded by Alderman DeBolt, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated July 11, 2011 in the amount of \$69,133.71.

Roll Call:

Voting “Aye”: DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner
Voting “Nay”:

Motion passed.

There was no Wage Report.

Guests and members of the press were welcomed by the Mayor.

There were no citizen’s comments.

MAYOR’S REPORT: *Bob Hausler*

Proclamation- Municipal Treasurer’s Week

Mayor Hausler read a proclamation naming the week of July 24, 2011 as Municipal Treasurer’s Week.

Autumn Frost’s use of the North Street parking lot was tabled to the August 8 agenda. There were approximately 30 children who went fishing with the Mayor on Saturday, July 23 at Foli Park. Mayor Hausler thanked everyone who helped make the event a big success.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

There will be a Business after Hours on August 9 from 5:00 PM to 7:00 PM at Millbrook Trail Rides.

CITY ATTORNEY: *Tom Grant*

Ordinance 2011-20 – Villarreal Special Use – 428 E. South Street

A motion was made by Alderman LeCuyer, seconded by Alderman Holt, to adopt Ordinance #2011-20, an ordinance granting Special Use, 428 E. South Street, Ruben Villarreal, applicant, Caecilia Peschel, owner, to allow automotive sales in the M-1 Limited Manufacturing Zoning District.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Resolution R2011-15 – Code of Conduct

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to adopt Resolution R2011-15, a Code of Conduct to ensure the efficient, fair and professional administration of federal grant funds.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Resolution R2011-16 – Procurement Policy

A motion was made by Alderman Jones, seconded by Alderman LeCuyer, to adopt Resolution R2011-16, a procurement policy for all supplies, equipment, construction and services for the City related to the implementation and administration of the DCEO Grant.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Environmental Exemption Form

A motion was made by Alderman Hyde, seconded by Alderman Mulliner, to authorize the Mayor to sign the Environmental Exemption Form providing that engineering or design costs are exempt from National Environmental Policy Act requirements of the DCEO Grant.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Policies Required for DCEO Grant

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to adopt the following policies with regard to the DCEO Grant:

- a) Sexual Harassment in Employment
- b) Residential Anti-displacement and Relocation Assistance Plan
- c) Prohibition of the Use of Excessive Force
- d) Equal Employment Policy
- e) Affirmative Fair Housing Policy

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

CITY CLERK: *Deanna Brown*

Motor Fuel Tax: beginning unobligated balance, \$356,293.43; allotment for June, 2011, \$20,145.86; authorizations processed, \$101,774.40; current unobligated balance, \$274,664.89.

The Clerk noted that flowers were sent to the family of Ray Niles.

CITY TREASURER: *Janet Goehst*

Approve Treasurer's Report

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve the June 30, 2011 Treasurer's Report with a balance among all funds of \$10,137,307.27.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

The Treasurer will hold a revenue and expense review meeting on August 22 at 5:15 PM.

POLICE DEPARTMENT: *Steve Eaves* – Absent

Lt. Whowell reported that the new officer has started training at the academy.

PUBLIC WORKS: *John McGinnis*

Award Bid for 2011 Non-MFT Street Repairs

A motion was made by Alderman LeCuyer, seconded by Alderman Gould, to approve awarding the bid for 2011 street repairs to Aurora Blacktop Inc. in the amount of \$262,162.50.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Pay Requests – R & R Electric- New Wellhouse

A motion was made by Alderman Gould, seconded by Alderman Hyde, to approve pay requests #7 and #8 to R & R Electric in the amount of \$66,622.28.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

A motion was made by Alderman Gould, seconded by Alderman Mulliner, to amend the pay requests to R & R Electrical to \$67,693.03.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Mr. Boyer reported that the blower for the pilot program is being installed at the plant.

BUILDING, PLANNING & ZONING: Tom Karpus

Mr. Karpus distributed proposals/estimates for asbestos surveys and demolition on North Hugh Street.

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde

National Dance Day will be July 30 and Steppin Out Dance will be giving free dance lessons at the Legion.

Octoberfest will be held September 23, 24 and 25.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Committee met July 12 and discussed the transfer station, local adjudication, emergency sirens and the trash contract.

Committee will meet again on Tuesday July 26 at 5:30 to discuss the trash contract.

BUILDINGS, GROUNDS & ZONING: Alderman DeBolt

Approve Lease Agreement for Valley West Hospital Entrance Signs

A motion was made by Alderman DeBolt, seconded by Alderman Hyde, to approve a lease agreement with Valley West Hospital to install and lease two (2) entrance signs on Route 34 at the City limits. The lease will be a term of ten years at \$300 per month for the first 12 months, \$600 per month for the second twelve months and \$10,000 annually for each of the remaining years.

Alderman Jones asked to postpone the vote until other businesses could have input.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Krantz, LeCuyer

Voting "Nay": Jones, Mulliner

Motion passed.

FINANCE: Alderman Krantz

Committee will meet August 8 at 5:30 PM to review vendor bills.

PARKS: Alderman LeCuyer – No report

PERSONNEL & INSURANCE: Alderman Jones

Approve Advertising for Crossing Guards

A motion was made by Alderman Jones, seconded by Alderman Gould, to approve advertising for school crossing guards. A unanimous "Aye" voice vote was heard. The motion passed.

Committee met on July 12 and discussed changes to the Personnel Manual, wage ranges, and asked Lt. Whowell to advertise for crossing guards. They also discussed a personnel matter in closed session.

The changes to the Personnel Manual will be discussed at Committee of the Whole.

STREETS & UTILITIES: Alderman Gould

Approve Waiving Sewer Connection Fees – 223 S. Pence St.

A motion was made by Alderman Gould, seconded by Alderman DeBolt, to approve waiving the sewer connection fees at 223 S. Pence Street. The residence is already on City water.

Roll Call:

Voting "Aye": DeBolt, Gould, Holt, Hyde, Jones, Krantz, LeCuyer, Mulliner

Voting "Nay":

Motion passed.

Committee met on July 19 and discussed the street bids, a water bill issue, R & R Electric pay requests, and Monarch Foundry property.

Committee will meet again on August 16 at 5:30 PM.

ECONOMIC DEVELOPMENT/GRANTS: *Alderman Jones*

Committee met on July 19 and discussed ICSC memberships, 2011 Deal Making October 5 & 6 and the Retail Connection on August 30. Rich Healy gave an update on economic development. Alderman Jones encouraged aldermen to become ICSC members.

Committee will meet August 16 at 6:00 PM.

Alderman Holt: Extended a request for everyone to pick up trash in their neighborhoods.

There were no citizen's comments.

ADJOURNMENT:

A motion was made by Alderman Gould, seconded by Alderman LeCuyer, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:10 PM.

Deanna Brown, MMC
City Clerk