

PLANO CITY COUNCIL MINUTES June 13, 2016

The regular meeting of the Plano City Council was called to order on Monday, June 13, 2016 by Mayor Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Mayor Hausler asked for a moment of silence for the Orlando victims.

Roll Call:

Steve DeBolt	Absent	Melody Herreid	Present
Ben Eaton	Absent	Bob Hyde	Present
Bob Jones	Present	Jeff Johnson	Present
Mike Rennels	Present	Scott Mulliner	Present

There was a quorum.

MINUTES:

A motion was made by Alderman Rennels, seconded by Alderman Hyde, to approve the minutes of the regular meeting on May 23, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

AGENDA:

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve the agenda for the regular meeting of June 13, 2016. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

Alderman Rennels was excused from the meeting for the vendor run approval.

A motion was made by Alderman Herreid, seconded by Alderman Johnson, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated June 13, 2016 in the amount of \$ 10,297.56.

Roll Call:

Voting "Aye": Hyde, Johnson, Mulliner, Herreid, Jones

Voting "Nay":

Absent: Rennels, DeBolt, Eaton

Motion passed.

Alderman Rennels returned to the Council meeting.

A motion was made by Alderman Herreid, seconded by Alderman Jones, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated June 13, 2016 in the amount of \$ 158,586.40.

Roll Call:

Voting "Aye": Hyde, Johnson, Jones, Mulliner, Rennels, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed.

WAGE REPORT:

A motion was made by Alderman Herreid, seconded by Alderman Hyde, to approve the FY '17 May wage report in the amount of \$ 270,083.82.

Roll Call:

Voting "Aye": Hyde, Johnson, Jones, Mulliner, Rennels, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed.

INTRODUCTION OF GUESTS:

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

Special guest, Crystal Cavey, Mrs. Illinois, introduced herself. Mrs. Cavey is a Plano resident for the past 11 years. She will be competing in the Mrs. America contest on August 27. Mrs. Cavey is the first winner of the title from this area and the 35th winner of Mrs. Illinois.

CITIZEN'S COMMENTS:

Zachary Gutzviler made a request to reconsider the ADA park location at Dearborn & Ben. He would also like to suggest a sub-committee to the Parks committee.

MAYOR'S REPORT: *Bob Hausler*

A motion was made by Alderman Hyde, seconded by Alderman Jones to approve the payment to Clarke for mosquito spraying in the amount of \$5,071.00.

Roll Call:

Voting "Aye": Hyde, Johnson, Jones, Mulliner, Rennels, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed

The Mayor went to the ICSC Recon Conference. The conference was very positive, and the largest conference since 2007. There were over 37,000 attendants, 1200 exhibitors in an 854,000 square foot conference center. The Mayor and Mr. Healy passed out a lot of marketing material for the City.

Last week the Mayor attended the ICSC Government Relations Committee meeting. They will be having a meeting in Washington DC; however, the Mayor will not be attending that conference.

PLANO AREA CHAMBER OF COMMERCE: *Rich Healy*

Mr. Healy thanked those who attended the ribbon cutting last week at Toyrific.

Mr. Healy reported on the ICSC Conference. A lot of promotional material was handed out by Mr. Healy and the Mayor.

CITY ATTORNEY: *Tom Grant***Ordinance 2016-22 Prevailing Rate of Wage**

A motion was made by Alderman Jones, seconded by Alderman Herreid, to adopt an Ordinance for the prevailing rate of wage.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, Mulliner, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed.

Ordinance 2016-23 Repealing Chapter 14 of Title 8

A motion was made by Alderman Hyde, seconded by Alderman Rennels, to approve an ordinance repealing Chapter 14 of Title 8 of the Plano City code, repealing Ordinance 2011-38.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, Mulliner, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed.

Resolution R2016-6 to authorize a representative to sign loan documents

A motion was made by Alderman Mulliner, seconded by Alderman Johnson, to approve a resolution authorizing a representative to sign loan documents.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, Mulliner, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed.

Resolution R2016-7 SSA 6 Abandonment

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to approve a resolution abandoning SSA 6.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, Mulliner, Herreid

Voting "Nay":

Absent: Eaton, DeBolt

Motion passed.

CITY CLERK: *Kathleen Miller*

Motor fuel tax allotment and transactions for April, 2016:

Beginning unobligated balance - \$731,496.76

Motor Fuel Tax Allotment - \$24,706.22

Current unobligated balance - \$730,929.79

Motor fuel tax allotment and transactions for May, 2016:

Beginning unobligated balance - \$730,929.79

Motor Fuel Tax Allotment - \$24,536.95

Current unobligated balance - \$835,031.66

March 2016 sales and related taxes - \$123,659.56; which is up \$7,687.84 from the same time last year.

April 2016 sales and related taxes - \$154,344.17; which is up \$14,656.79 from the same time last year.

Compliance review documents covering receipt/disbursement of MFT January 1, 2015 through December 31, 2015 were presented to the City Council.

The City Clerk read a letter that the City received from IDOT in reference to a resolution the City had approved for MFT funds for the maintenance of streets and highways. That paperwork is being returned to the City.

CITY TREASURER: Janet Goehst

The City Treasurer will not be at the next meeting, she will be at a conference.

**POLICE CHIEF'S REPORT: Lt. Johnathan Whowell – Absent – Norm Allison present – Nothing to report
Alderman DeBolt entered the meeting at 6:45 PM**

PUBLIC WORKS: John McGinnis

A motion was made by Alderman Mulliner, seconded by Alderman Rennels, to award the low bid for the Sweetbriar & Edgelawn sanitary sewer replacement to Performance Construction & Engineering in the amount of \$148,989.00.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, Mulliner, Herreid, DeBolt

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman Herreid, seconded by Alderman Jones, to approve paying an invoice to Water Products for two modems needed for the Itron collectors in the amount of \$6000.00.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, Mulliner, Herreid, DeBolt

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman Mulliner, seconded by Alderman Hyde, to award the 2016 Non-MFT street bid to D Construction for the base and alternative bids in the amount of a total of \$321,105.07.

Roll Call:

Voting "Aye": Hyde, Jones, Johnson, Rennels, DeBolt, Mulliner, Herreid

Voting "Nay":

Absent: Eaton

Motion passed.

A motion was made by Alderman Hyde, seconded by Alderman Johnson, to approve a service agreement from Critical Technology in the amount of \$1748.28 for 12 months of service.

Roll Call:

Voting "Aye": DeBolt, Hyde, Johnson, Jones, Mulliner, Rennels, Herreid

Voting "Nay":

Absent: Eaton

Motion passed

WATER RECLAMATION PLANT: Darrin Boyer – Nothing to report

FYI – The Foli Park Lift station is down to one pump. The pump was pulled and repaired. The mixer project is finished.

BUILDING, PLANNING & ZONING: Tom Karpus

The construction on the transfer station has started. The foundations work is well on its way. Cal Atlantic the successor to Ryland Homes has permitted 3 4-unit townhomes.

COMMITTEE REPORTS:

SPECIAL EVENTS: Alderman Hyde – Nothing to report

A meeting will be called at a later date.

ADMINISTRATIVE/HEALTH & SAFETY: Alderman Mulliner

Alderman Mulliner called a meeting for June 17, 2016 at 6:00 PM. Consent agenda and collection bins will be on the agenda. A meeting was also called for June 30, 2016 at 6:00 PM to discuss the EOP.

BUILDINGS, GROUNDS AND ZONING: Alderman DeBolt – Nothing to report

Alderman DeBolt congratulated his son; he placed 9th in the Division 3 Nationals in the 800 meter race.

FINANCE: Alderman Eaton - Absent

Alderman Herreid called a meeting for June 27, 2016, at 5:30 p.m., to review vendor bills.

PARKS: Alderman Herreid

Alderman Herreid called a meeting for June 21, 2016 at 6:00 PM to discuss Parks and Robinson Engineering will be here to make a presentation. The handicapped swing will be installed at Lathrop Park. Roxanne Cann made a request to play music in Lathrop Park. There will not be a set schedule for this.

PERSONNEL & INSURANCE: Alderman Jones

A meeting was called for June 21, 2016 to discuss unused sick pay.

STREETS & UTILITIES: Alderman Johnson

Alderman Johnson had a meeting May 23, 2016, at 6:00 PM. to discuss the Foli Park pumps, the Sweetbriar/Edgelawn sanitary sewer replacement, drainage issues at Lakewood and a driveway issue on Alyssa.

ECONOMIC DEVELOPMENTS/GRANTS: Alderman Rennels

Alderman Rennels had called a meeting for June 8, 2016, at 6:00 p.m. They did not have a quorum so Alderman Rennels is calling a meeting for June 29, 2016 at 6:00 PM.

CITIZEN'S COMMENTS: None

CLOSED SESSION: None

ADJOURNMENT:

Alderman Hyde requested that a tree plan be discussed at the next Streets & Utilities Committee meeting.

A motion was made by Alderman Hyde, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:07 PM.

Kathleen Miller, RMC
City Clerk

