REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

WEDNESDAY, NOVEMBER 07, 2012

AGENDA

CALL TO ORDER

1. ROLL CALL

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

   A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:

      i. Receive legal advice regarding Frisco's involvement in the Arts Center of North Texas and other legal issues related thereto.
      ii. Receive legal advice regarding Frisco Square, Frisco Square Municipal Management District, and the Behringer Harvard bankruptcy and its effect on Frisco Square.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. Bordered by Eldorado Parkway on the north, FM 423 on the west, Preston Road on the east and SH121 on the south.

C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

i. Deliberation regarding the annual evaluation of City Manager, George Purefoy.

D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. 2012 Lorax Award for Urban Forestry--Mike Zapata

5. Pancreatic Cancer Awareness Month

REPORTS

6. The Salvation Army National Red Kettle Kick-Off Campaign

7. Library report on usage and programming activities.

8. Engineering Services Monthly Report on Roads, Traffic, Water & Sewer Projects

9. Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events and Youth Development.

10. Council Subcommittee reports for current activities of the Legislative, Governance, Frisco Square Management District and the Budget and Audit Committee.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

11. Consider and act upon approval of the October 17, 2012 Regular City Council meeting and the October 23, 2012 Special Called Council Work Session minutes. (CSO/JP)

12. Consider and act upon award of bid to Tiseo Paving Company and adoption of a Resolution authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Eldorado Parkway (Preston Road to Custer Road) (Bid No. 1209-076) and authorizing construction phase contingencies. (Engineering/TF)

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement with Freese and Nichols, Inc., for a detailed Hydrologic and Hydraulic Analysis of the West Rowlett Creek Watershed. (Engineering\AS)

14. Consider and act upon approving a resolution authorizing the City Manager to submit an application and pledge funding for a TxDOT Transportation Enhancement Program. (Parks/DR)

15. Consider and act upon approving a resolution authorizing the City Manager to execute the Development Agreement (Phillips Creek Ranch-Sheridan and Windrose) by and among PCR Land Company, LLC, RPG/PCR Development Company, LLC, and the City of Frisco, Texas and take any and all actions necessary to effectuate the same; said agreement providing for the dedication of parkland and the issuance of park fee credits . (Parks/DR)

16. Consider and act upon approving a resolution authorizing the City Manager to execute an agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc., for Design and Construction Documents for FAC Outdoor Aquatic Center Expansion. (Parks/SW)

17. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and Sprint Spectrum Realty Company, L.P., at 6600 Hillcrest Road, and a Resolution Authorizing the City Manager to execute this amendment. (CMO/BB)

18. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and Sprint Spectrum Realty Company, L.P., at 3968 Parkwood Dive, and a Resolution Authorizing the City Manager to execute this amendment. (CMO/BB)

19. Consider and act upon approval of an Interlocal Agreement by and between the City of Frisco and the Frisco Economic Development Corporation for GIS Services and adoption of a Resolution authorizing the City Manager to execute the agreement. (IT/SO)

20. Consider and act on a Resolution designating an Official Newspaper. (CSO/WW)

21. Review and Acceptance of the Quarterly Investment Report (Financial Services/DC)

22. Review and Acceptance of the Annual Investment Report (Financial Services/DC)

23. Consider and act upon approval of purchase orders to GST Public Safety Supply, LLC for the purchase of firefighter / paramedic uniforms during the fiscal year 2013. (Fire/TJ)

24. Consider and act upon approval of a purchase order to Nortex Concrete Lift and Stabilization for pavement under-sealing and raising services during the fiscal year 2013. (PW/TJ)

25. Consider and act upon award of bid #1310-001, sale of real property to Scott Porter. (Administrative Services/TJ)

26. Consider and act upon award of bid #1210-082, Annual Contract for Holiday Light Mounting at the George A. Purefoy Municipal Center, to Dee Brown, Inc. (Facilities/TJ)

27. Consider and act upon approval of an agreement with Illumimax, LLC for services related to the design and operation of the holiday lighting of the exterior of the City Hall/Library facility. (Facilities/TJ)

28. Consider and act upon approval authorizing the City Manager or his designee to execute an agreement with CORE Construction Services of Texas, Inc. for a job order contract to design and construct a canopy structure at Frisco City Hall. (CMO/TJ)

29. Consider and act upon approval of a purchase order with Ingram Library Services Incorporated, for the purchase of youth Library materials during the fiscal year 2013. (Library/TJ)

30. Consider and act upon approval of a purchase order with Baker and Taylor, Inc. for the purchase of youth Library materials during the fiscal year 2013. (Library/TJ)

31. Consider and act upon a request to call a public hearing to amend the Zoning Ordinance regarding the sale of alcoholic beverages. (Development Services/MW)

LEGISLATIVE AGENDA

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

32. Consider and act upon adoption of an Ordinance rezoning 177.2± acres from Planned Development-7-Shopping Center/Single Family-7/Multifamily-19 and amending the zoning boundaries of the Retail District to Retail, Single Family-7, and Multifamily-19. The property is located on the northeast and northwest corners of Main Street and Coit Road. Neighborhoods #13 and 14. Zoning Case No. Z12-0018. (Development Services/MW)

REGULAR AGENDA

33. Consider and act upon accepting the resignation of Cametra Thompson from the Housing Trust Fund Board Place 4. (CSO/WW)

34. Consider and act on appointing an individual to fill the unexpired term on the Housing Trust Fund Board (Place 4). (CSO/WW)

35. Consider and act upon the approval of an Agreement by and between the City of Frisco, Texas and Cheyenne Crossing Residential Association, Inc. and authorize the City Manager to execute the agreement and all related documents. (CMO/RP)

36. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

37. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

CERTIFICATION

Henry Hill, Deputy City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, November 2, 2012 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.
§ 551.072 – Discussing purchase, exchange, lease or value of real property.
§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the City Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco City Hall is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 292-5025 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.