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

5:30 PM

TUESDAY, APRIL 21, 2009

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 551.072. To deliberate the purchase, exchange, lease or value or real property located:
     - i. South of US 380, North of The Colony city limits, East of FM 423, and West of Hillcrest Road.
   - B. Section 551.074. Deliberation regarding the annual evaluation of George Purefoy (City Manager)
   - C. 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. Dallas Diamonds Women's Professional Football Team

5. Earth Day

6. Special Recognition Andrew Chen

REPORTS

7. Fire Department Monthly Report on Incident Response and Educational Activities (FIRE)

8. Planning & Development Services March 2009 Report on Building Inspection, Code Enforcement, Animal Control, development, and training activities.

9. Police Department's monthly report on crime statistics and response times for the month of March 2009

10. Financial Services March 2009 Monthly Budget Report

11. Public Works Monthly Report for Water Usage and Other Monthly Activities

12. Convention & Visitors Bureau March report on Activities, Economic Impact and New Certified Tourism Ambassador (CTA) Program

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.)

13. Consider and act upon approval of the Minutes from the April 07, 2009 Regular City Council Meeting. (CSO)

14. Preston Road Art Amendments
    A. Consider and act upon approval of a resolution authorizing the City Manager to execute Amendment #1 to the agreement between Michael Pavlovsky and the City of Frisco Texas for the Fabrication and Installation of the Proposed "Three Muses" Preston Road Phase 2 Project. (CMO/RO)
    B. Consider and act upon approval of a resolution authorizing the City Manager to execute Amendment #1 to the agreement between Janice Hart Melito and the City of Frisco for the fabrication and installation of the proposed "Fetching Water" Preston Road Phase 2 artwork. (CMO/RO)

C. Consider and act upon approval of a resolution authorizing the City Manager to execute Amendment #1 to the agreement between David Alan Clark and the City of Frisco for the fabrication and installation of the proposed “Frisco First” Preston Road Phase 2 artwork. (CMO/RO)

D. Consider and act upon approval of a resolution authorizing the City Manager to execute Amendment #1 to the agreement between Bill and Mary Buchen dba Son Arc Inc. and the City of Frisco for the fabrication and installation of the proposed " Prairie Bells” Preston Road Phase 2 artwork. (CMO/RO)

E. Consider and act upon approval of a resolution authorizing the City Manager to execute Amendment #1 to the agreement between Donna Dobberfuhl and the City of Frisco for the fabrication and installation of the proposed “Fabric of Frisco” Preston Road Phase 2 artwork. (CMO/RO)

15. Consider and act upon authorization for the City Manager to execute Change Order Number 2 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Mario Sinacola and Sons Excavating Inc., for the construction of All Stars Avenue/CR 712 (Frisco Street to North County Road) (Engineering/AS).

16. Consider and act upon a Resolution authorizing the City Manager to execute the Release of Drainage Easement No. 7 Granted by Gaylord Properties, LP. (Engineering/JM)

17. Consider and act upon authorization for the City Manager and Chief of Police to execute a Memorandum of Understanding and Interlocal Agreement between the Collin County Sheriff's Office, City of Plano, City of McKinney, City of Allen, City of Frisco, and City of Wylie regarding the BJA FY 2009 Recovery Act-Byrne Justice Assistance Grant (JAG) program and formula award. (Police/GW)

18. Consider and act upon authorization for the City Manager to execute an agreement between the cities of Allen, Frisco, Plano and the Presbyterian Plano Diagnostics Surgery Center for the use of the Allen, Frisco, and Plano 800 MHz Trunked Communications System. (Police/GW)

19. Consider and act upon approval of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for Engineering Design Services for the relocation of utilities on FM 423 (Stewart Creek Road to FM 720) (Engineering/JB).

20. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. to perform Engineering Design Services for Teel Parkway (Eldorado Parkway to Freestone) (Engineering/JB).

21. Consider and act upon award of bid #0902-023, annual contract for internally lighted street name signs to Fluoresco Lighting. (Engineering/TJ)

22. Consider and act upon approval of the donation of eighteen-(18) VCR In-Dash Video Systems to Precinct 4 Collin County Constable's Office. (Police/TJ)

23. Consider and Act on a Resolution approving the terms and conditions of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, for funding of four (4) Patrol Officers, and authorizing the submission of the grant applications by the City Manager or his designee. (Police)

24. Consider and act upon a resolution authorizing the City Manager to execute the Agreed Order for enforcement with the Texas Commission on Environmental Quality (TCEQ) in the matter of the sewer leak of December, 2008. (CMO/HH)

REGULAR AGENDA

25. Consider and Act Upon Approval of Amendment to the Ordinance Adopting the Frisco Community Development Corporation Fiscal Year 2009 Budget (CMO/NL)

26. Consider and act upon an ordinance amending Ordinance No. 00-11-01 (Code of Ethics) (CMO-HJH)

27. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to Planning and Development Services, pursuant to Article IV, Section 1.07(C) of the Comprehensive Zoning Ordinance and/or Section 4.05 of the Subdivision Regulation Ordinance, regarding action taken by the Planning and Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Planning and Development Services. (Planning and Development Services)

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

29. 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 04-17-09 at 5:30 p.m. 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.