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, OCTOBER 21, 2008

AGENDA

CALL TO ORDER

CLOSED SESSION

1. 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 Lebanon Road, East of FM 423, and West of Hillcrest Road.
   - B. 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.
   - C. Section 551.074. Personnel Matters:
     - i. Discussion regarding the appointment, employment, and duties of a city secretary.
     - ii. Evaluation of Municipal Judge.

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

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

3. FISD Red Ribbon Week

4. Chamber of Commerce Week

5. Disability Employment Awareness Month

REPORTS

6. Public Works Monthly Report

7. Planning & Development Monthly Report

8. Police Department Monthly Report

9. Fire Department Monthly Report

10. CVB Monthly Report

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 Minutes from the October 08, 2008 Regular City Council Meeting. (CSO/SB)

12. Consider and act upon approval of a Resolution authorizing Cities Aggregation Power Project (CAPP) to negotiate and execute an Electric Supply Agreement and committing to purchase energy via CAPP through December 31, 2013. (CMO/AG)

13. Consider and act upon approval of a Resolution denying Oncor Electric Delivery Company's rate increase request. (CMO/AG)

14. Consider and act upon approval of an Interlocal Purchasing Agreement by and between the City of Frisco and North Texas Tollway Authority to allow North Texas Tollway Authority to purchase fleet fuel from the City of Frisco, and adoption of a Resolution authorizing the City Manager to sign this Agreement. (PW)

15. Consider and act upon approval of a purchase order to TXI for cement treated base material during the fiscal year 2009. (PW)

16. Consider and act upon the approval of a Resolution authorizing the City Manager to execute an Agreement by and between the City of Frisco and HNTB, Inc. for professional services for renovation to Shawnee Sports Complex. (P&R/DR)

17. Consider and act upon the approval of a Resolution authorizing the City

Manager to execute an Agreement by and between the City of Frisco and Hillcrest 306 Partners L.P. for the purchase of a Neighborhood Park in the Miramonte Subdivision. (P&R/DR)

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

19. Consider and act upon approval of an Interlocal Agreement by and between the City of Frisco and the Town of Prosper for GIS Services and adoption of a Resolution authorizing the city manager to execute the agreement. (IT/SO)

20. Consider and act upon approval of a purchase order to Environmental Industries, LP, for the collection, transportation and disposal of household hazardous waste during the 2009 fiscal year. (PW)

21. Consider and act upon approval of a purchase order to H D Supply for the purchase of water meters and water meter parts during the 2009 fiscal year. (PW)

22. Consider and act upon approval of purchase orders with Ingram Library Services Incorporated, for the purchase of Library materials during the 2009 fiscal year. (LIB)

23. Consider and act upon approval of purchase orders to OverDrive's Digital Library Reserve, Inc. for the purchase of digital media hosting and download services during the 2009 fiscal year. (LIB.)

24. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to the Standard Form of Agreement for Construction Services by and between the City of Frisco and Bowles Construction Co. for construction of the Legacy Drive 16" Waterline. (ENG/AH)

25. 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 Professional Design and Engineering Services for the relocation of utilities along the proposed TxDOT Right of Way for State Highway 289, from US Highway 380 to FM 3537. (ENG/JB)

26. Consider and act upon authorization for the City Manager to execute Change Order Number 2 to the Standard Form of Agreement for Construction Services by and between the City of Frisco and Oscar Renda Contracting, Inc., for construction of the West Frisco Wastewater Improvements. (ENG./AH)

27. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group for

construction materials testing and engineering inspections services for the Frisco Sports Village. (ENG./JE)

28. Consider and Act Upon a Resolution of the City Council of the City of Frisco, Texas, authorizing the Frisco Police Department to donate Old and Outdated Mobile Data Computers to Area Police and Fire Departments and providing an effective date. (POL/TR)

29. Consider and act on Adoption of a Resolution authorizing the City Manager to execute a Boundary Adjustment Agreement between the City of Frisco and the City of Plano to establish the centerline of SH 121 as the boundary between the two cities. (P&D/JL).

30. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a termination and release of impact fee agreement by and between the City of Frisco, Texas and Walid Realty Corporation and Abdel Jabbar Realty, Ltd. (P&D/JI)

31. Consider and act upon approval of a purchase order for annual maintenance fees to Integrated Computer Systems, Inc. (ICS) for hardware and software related to the Police Records Management System, Public Safety Computer Aided Dispatch System and the Public Safety Mobile Data Computer System. (POL/TR)

32. Consider and act upon a Resolution authorizing the City Manager to execute an Impact Fee Agreement by and between the City of Frisco and Custer Road Marketplace, Ltd for thoroughfare impact fees. (CMO/RP)

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.)

33. Consider and act upon Amendment to Chapter 34, Article IV (Junked and Abandoned Motor Vehicles) Ordinance. (POL/TR)

34. Consider and act upon adoption of an Ordinance correcting a Clerical Error on Exhibit “A” of Ordinance No. 06-10-110. (P&D/JW)

REGULAR AGENDA

35. Consider and act upon the acceptance of a letter of resignation from Debby Hanson, Convention Visitors Bureau Board Member. (CMO/GP)

36. Consider and act upon approval of the rollover of unexpended FY 2008 Social Service Grant Funds to the FY2009 budget for reallocation. (CMO/SB)

37. Public Hearing: Zoning Case Z08-0010, A request to amend Planned

Development-169 regarding build-to lines and setbacks on 74.7± acres on the southwest corner of Gaylord Parkway and Parkwood Drive and consider and act to direct staff to prepare an Ordinance of the same. Zoned Planned Development-169-Mixed Use. Neighborhood #35. (P&D/MW)

38. Consider and act upon Adoption of an Ordinance to amend Planned Development-169 regarding build-to lines and setbacks on 74.7± acres on the southwest corner of Gaylord Parkway and Parkwood Drive. Zoned Planned Development-169-Mixed Use. Neighborhood #35. Zoning Case Z08-0010. (P&D/MW)

39. 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. (P&D/SI)

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

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

ADJOURN

CERTIFICATION

Ron Patterson 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 10/17/08 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.