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, DECEMBER 02, 2008

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. Legal issues regarding proposed amendments to the Code of Ethics.
   - B. 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.
   - 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. Texas Fallen Soldiers Project

5. Hurricane Recovery Efforts

REPORTS

6. Presentation of "2008 Achievement of Excellence in Libraries Award"

7. Parks & Recreation Monthly Report

8. Engineering Monthly Report

9. Library 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.)

10. Consider and act upon approval of the Minutes from the November 18, 2008 Regular City Council Meeting. (CSO)

11. Consider and act upon approval of 2009 City of Frisco legislative agenda. (CMO)

12. Consider and act upon award of bid #0910-004, annual contract for water, sewer & meter parts to Ferguson Water Works, Municipal Water Works Supply, Mainline Supply and ACT Pipe and Supply. (PW)

13. Consider and act upon approval of a purchase order to Musco Sports Lighting LLC for the purchase and installation of sports lighting for the Shawnee Trail Sports Complex and approval of a resolution authorizing the City Manager to execute an agreement for this service. (P&R)

14. Consider and act upon award of bid to McMahon Contracting, LP and act upon a Resolution authorizing the City Manager to execute a Standard Form of Agreement for construction services for the bid of Dogwood Street (CIP #03-0111) and Meadow Lane (CIP #04-0003) Paving, Drainage, Water and

Wastewater Improvements, Bid No. 0910 003. (ENG.)

15. Consider and act upon authorization for the City Manager to execute Change Order Number 2 to the Standard Form of Agreement by and between the City of Frisco and Dowager Utility Construction, Ltd. for additional services relating to the construction of the Preston Manor Sanitary Sewer Replacement. (ENG.)

16. Consider and Act Upon Approval of a Purchase Order to Motorola for Hardware and Software Support and Approval of a Resolution Authorizing the City Manager to Execute an Agreement for this Service. (POLICE)

17. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Agreement by and between the City of Frisco and Newman, Jackson, Bieberstein, Inc. for Landscape Architectural Design Services Agreement for Preston North Master Plan. (P&R)

18. Consider and act on the adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement with Freese and Nichols, Inc. for the purpose of preparing a new Comprehensive Zoning Ordinance. (P&D)

19. Consider and act upon approval of a resolution authorizing the City Manager to execute interlocal purchasing agreements created for the sole purpose of cooperative purchasing. (FIN)

20. Consider and Act Upon adoption of a Resolution approving amendments to prior Resolutions effecting Section III of the Capital Funding Agreements between the Cities of Frisco, Plano, and Allen as the three owner cities of the Arts of Collin County, Inc. to extend the date for the cities to receive credit for advancing capital funds for the proposed Arts of Collin County project until October 1, 2010 (CMO/HJH).

21. Consider and Act on the acceptance of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding of a Domestic Violence Detective under the Violence Against Women Grant Program and authorizing the acceptance of the grant by the City Manager or his designee. (CMO)

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.)

22. Consider and act upon approval of an Ordinance establishing minimum standards for installation of irrigation systems to comply with HB 1656. (PW)

REGULAR AGENDA

23. Review applications and select members for a committee to interact with staff and the consultant on updating the City's Comprehensive Zoning Ordinance. (P&D)

24. Consider and act upon the Texas City Attorney's Association (TCCA) study of secondary effects regarding Sexually Oriented Businesses and give staff direction on preparing an ordinance for amending the City's ordinances regulating Sexually Oriented Businesses. (P&D)

25. Consider and act upon an Amendment to the Ordinance establishing fees and user charges for Water and Sewer Service. (CMO)

26. 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)

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

28. 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 November 28, 2008 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.