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, NOVEMBER 18, 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. Update on Cause 296-01766-2008; Black Lab Partnership Fund, Ltd. vs. City of Frisco.
   - 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.
   - D. Section 551.074. Evaluation of City Manager.

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

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Evan Sousa-Eagle Scout

REPORTS

5. Jim Gandy Awarded CCIM Designation

6. Recognition of Leadership Frisco Class 12. (Mayor)

7. Financial Services Monthly Report

8. Planning & Development Monthly Report

9. Public Works Monthly Report

10. Police Department Monthly Report

11. Fire Department Monthly Report

12. 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.)

13. Consider and act upon approval of the Minutes from the November 04, 2008 Regular City Council Meeting. (CSO)

14. Consider and Act Upon Award of RFP #0809-079, GIS Software for Emergency Responses to GeoComm, and Approval of Resolution Authorizing the City Manager to Execute an Agreement for this Software. (IT)

15. 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 Lee Engineering, L.L.C. for Traffic Signal Design Services for Main Street at Preston Road, Main Street at Hillcrest Road, Main Street at Coit Road, and Main Street at Independence Parkway. (ENG)

16. Review and Accept the Quarterly Investment Report for the period ending September 30, 2008. (FIN)

17. Review and accept the annual investment report for the year ending September 30, 2008. (FIN)

18. Consider and act upon approval of a resolution opposing the continued preemption of municipal regulation of certain intra-state gas utilities and urging legislative action to permit greater local regulatory oversight. (CMO)

19. Call for Public Hearing: A request for a Specific Use Permit for a Communications Tower for the City of Frisco to be located on 10.9+ acres on the northwest corner of Stonebrook Parkway and Parkwood Boulevard. (P & D)

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.)

20. Consider and act upon an amendment to Ordinance 07-09-45 establishing maximum speed limits on city streets within the City of Frisco. (ENG)

21. Consider and act upon adoption of an Ordinance changing the name of Jasmine Way, a Public Way, in the Legacy Crossing Addition to Punjab Way. Neighborhood #45. STRE08-0010. (P & D)

22. Consider and act upon adoption of an Ordinance to amend Planned Development-188 regarding permitted uses on 159.1± acres on the north side of Main Street, 500± feet east of the Dallas North Tollway. Zoned Planned Development-188-Office-2. Neighborhood #46. Zoning Case Z08-0014. (P & D)

23. Consider and act upon adoption of an Ordinance adding the name Main Street to Farm-to-Market 3537 from Preston Road to Custer Road. Neighborhoods #12-19. STRE08-0015. (P & D)

24. Consider and act upon adoption of an Ordinance changing the name of West Main Street to Frisco Square Boulevard from the Dallas North Tollway to Main Street. Neighborhood #21. STRE08-0018. (P & D)

REGULAR AGENDA

25. Consider and Act upon the appointment of an individual to serve on the Denton County Transportation Authority Board. (CC/MM)

26. Public Hearing: Comprehensive Plan Amendment CA08-0001, A request to amend the Comprehensive Plan to incorporate the Hike & Bike Trail Master Plan and consider and act to direct staff to prepare an Ordinance of the same. (P & D)

27. Public Hearing: Specific Use Permit SUP08-0009, A request for a Drop-In Child Care on one lot on 0.8± acre on the south side of Lebanon Road, 500± west of Ohio Drive and consider and act to direct staff to prepare an Ordinance of the same. Neighborhood #29. (P & D)

28. 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)

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

30. 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 14, 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.