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

6:30 PM

THURSDAY, SEPTEMBER 17, 2009

AGENDA

FINAL

CALL TO ORDER

1. ROLL CALL

2. Consider and Act Upon Adoption of an Ordinance Approving the Revised Budget Figures for Fiscal Year 2008-2009 and Adopting a Budget and Appropriating Resources for the City of Frisco Budget Year Beginning October 1, 2009

3. Consider and Act Upon Adoption of an Ordinance Approving Revised Figures for the Fiscal Year 2008-2009 and Adopting a Budget and Appropriating Resources for the Frisco Community Development Corporation Budget Year Beginning October 1, 2009

4. Consider and Act Upon Adoption of an Ordinance Approving Revised Figures for Fiscal Year 2008-2009 and Adopting a Budget and Appropriating Resources for the Frisco Economic Development Corporation Budget Year Beginning October 1, 2009

5. Consider and Act Upon Adoption of an Ordinance Levying the Tax Rate for the City of Frisco, Texas for the Tax Year 2009

6. Consider and act upon the appointment of five (5) Board Members to the

Convention & Visitors Bureau, representing the following sectors: one (1) Chamber Representative; one (1) Hotel Representative; one (1) Ex-Officio Member; one (1) Downtown/Frisco Square Member; and one (1) Retail Representative.

7. Consider and act upon the appointment ot three (3) Board Members to the Economic Development Corporation from the following sectors: two (2) "Member Representatives"; and one (1) "At Large" Representative.

8. Consider and act upon the appointment of two (2) Board Members to the Community Development Corporation (CDC)

9. Consider and act upon the appointment of five (5) Board Members to the Parks and Recreation Board.

10. Consider and act upon the appointment of three (3) Board Members to the Urban Forestry Board.

11. Consider and act upon the appointment of three (3) Board Members to the Board of Adjustment/Construction Board of Appeals, representing the following sectors: two (2) "Members" and one (1) "Alternate 1" Member

12. Consider and act upon the appointment of two (2) Board Members to the Housing Trust Fund Board.

13. City Council appointment of one (1) individual to fill the vacancy for the Collin County Appraisal District Board.

14. Consider and act upon the appointment of two (2) Board Members to the Public Arts Board.

15. Consider and act upon the appointment of four (4) Board Members to the Downtown Advisory Board representing the following sectors: two (2) Merchant/Property Owners and two (2) "At Large" Representatives.

16. Consider and act upon the Mayor's appointment of three (3) Board Members to the Housing Authority Board representing the following sector: three (3) Board Members "At Large".

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:

FINAL

By September 14, 2009 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.

FINAL