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, AUGUST 17, 2010

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:
   - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
     - i. South of US 380, North of The Colony city limits and North of 121, 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. Caroline Williams -- North Texas State Soccer Association Female Referee of the Year

REPORTS

5. Recognition of the City of Frisco Information Technology - Geographic Information System (GIS) Group for receiving the 2010 ESRI President's Award.

6. Preserve America Designation Presentation

7. Rotary Club to Award Blood Drive Trophy to Winner

8. Fire Department Monthly Report on Incident Response and Educational Activities.

9. Financial Services Department July 2010 Budget Status Report

10. Convention & Visitors Bureau July report on Mobile Marketing, PACE report and media values.

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

12. Development Services July 2010 Report on Building Inspection, Code Enforcement, Animal Control, development, and training activities

13. Police Department's report on crime statistics and response times for the month of July 2010.

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.)

14. Consider and act upon approval of the Minutes from the July 29 & August 04, 2010 Regular City Council Meeting and July 29 Supplemental Minutes of the Regular Meeting. (CSO/JP)

15. Consider and act upon authorization for the City Manager to execute Change Order Number 5 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Tiseo Paving Company, for the construction

of Eldorado Parkway (Dallas North Tollway to Preston Road) and Frisco Street (Eldorado Parkway to Newton Drive).(Engineering/JB)

16. Consider and act upon approval of a Resolution authorizing the City Manager to execute Amendment Number One to Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for Professional Design and Engineering Services for the 20"/24" Water Improvements along the proposed TxDOT Right-of-Way for FM 3537, from State Highway 289 (Preston Road) to FM 2478 (Custer Road).(Engineering/DLC)

17. Consider and act upon authorization for the City Manager to execute Change Order Number Five to the AIA Standard Form Agreement, document A101-2007, for Construction Services by and between the City of Frisco and McCarthy Building Services, Inc., for Construction Services for the Frisco Municipal Center Parking Garage. (Engineering/BB)

18. 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 Spiars Engineering, Inc., for design and prepare of construction documents for Northwest Elevated Water Storage Tank Access Drive (Engineering/AH)

19. Consider and act upon award of bid to Tiseo Paving Co. and adoption of a Resolution authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the Stonebrook Parkway Roadway Improvements (FM 423 to 4th Army Memorial Drive) (Bid No. 1007-049) and authorizing construction phase contingencies (Engineering Services/TF).

20. Review and Acceptance of the Quarterly Investment Report for the period April 1, 2010 – June 30, 2010 (Financial Services/AC)

21. Consider and act upon approval of a purchase order to Paradigm Traffic Systems, Inc. for eighteen - (18) traffic signal uninterruptible power supply systems. (Engineering/TJ)

22. Consider and act upon approval of a purchase order to Hagemeyer North America for the purchase of a Laser Shot law enforcement training systems. (Police/TJ)

23. Consider and Act upon approval of a first amendment to the tower site lease agreement between the City of Frisco and AT&T Wireless at Warren Sports Complex, and a resolution authorizing the City Manager to execute this amendment. (CMO/DF)

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.)

REGULAR AGENDA

24. Public Hearing: Specific Use Permit SUP05-0011, A request to to rescind Ordinance No. 05-09-73 granting a Specific Use Permit (S-155) for a Beer & Wine Package Sales Establishment and a Private Club on 0.1± acre on the northwest corner of State Highway 121 and Legacy Drive and consider and act to direct staff in the preparation of an Ordinance. Zoned Planned Development-178-Mixed Use with a Specific Use Permit for a Beer & Wine Package Sales Establishment and a Private Club (S-155). Neighborhood #33. (Development Services/MW)

25. Public Hearing: Z10-0003, A request to amend Planned Development-190 regarding development standards and maximum number of lots. The property contains 111.5± acres located on the southeast corner of Diamond Point Lane and Cotton Gin Road (800-feet west of Legacy Drive). Zoned Planned Development-190-Single Family-3. Neighborhood #41. (Development Services/MW)

26. Public Hearing: Annexation Case A10-0001. A proposed voluntary annexation of 22.4± acres in the B.B.B. & C.R.R. Survey, Abstract No. 171 and the B.B.B. & C.R.R. Survey, Abstract No. 179, Denton County, Texas, generally located 650± feet west of Anthem Drive and 675± feet south of West Stonebrook Parkway. Neighborhood #43. (Development Services/JE)

27. Consider and act upon award of RFP#1006-044, Employee Benefits Plans, to United Healthcare Insurance Company, Assurant Employee Benefits, Delta Dental Insurance Company/Alpha Dental Programs, Inc., Vision Service Plan Insurance Company, and Unum, and approval of a resolution authorizing the City Manager to execute agreements for these services. (HR/TJ)

28. Public Hearing: First Hearing on the City of Frisco Fiscal Year 2011 Annual Budget, including the Frisco Economic Development Corporation Fiscal Year 2011 Budget and the Frisco Community Development Corporation Fiscal Year 2011 Budget. (CMO/NL)

29. Consider and act on the appointment of Convention and Visitor's Bureau Board Member. (CSO/JP)

30. Consider and Act on appointments of Council Members to various committees and designation as representaives to outside organizations. (MM)

31. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to 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 Development Services. (Development Services)

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

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

ADJOURN

CERTIFICATION

Henry J. 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 Friday, August 13, 2010 at 5:30 PM 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.