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, MARCH 02, 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:
     - i. Receive legal advice and update on Cause 296-01766-2008; Black Lab Partnership Fund, Ltd. vs. City of Frisco.
     - ii. Receive legal advice regarding Day Labor issue.
   - 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. Gary Hartwell- 20 years of service

5. Ray Humphries- 20 years of service

REPORTS

6. 2010 Census Committee Update

7. Frisco Public Library -- 2009 Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association

8. Library report on programming and usage activities

9. Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events and Youth Development

10. Engineering Services Monthly Report on Roads, Traffic, Water and Sewer Projects.

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 on the February 16, 2010 City Council and February 18, 2010 Special City Council Mid Year Work Session meeting minutes. (CSO/JP)

12. Consider and act on amendment of Resolution No. 10-02-09R and Ordinance No. 10-02-03 adding a provision for the designation of additional Voting locations as specified by the Collin County Elections Administrator.. (CSO/JP)
    A. Consider and act upon a Resolution of the City Council of the City of Frisco, Texas, Amending Resolution No. 10-02-09R to include a provision in Section 3 of the Resolution related to the designation of additional Early Voting locations; and providing for an effective date. (CSO/JP)
    B. Consider and act upon an Ordinance of the City Council of the City of Frisco, Texas, Amending Ordinance No. 10-02-03 to include a provision

in Section 8 of the Ordinance related to the designation of additional Early Voting Locations; and providing for an effective date. (CSO/JP)

13. Review and accept the Quarterly Investment Report. (Financial Services/AC)

14. 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 Kennedy Consulting, Ltd. to perform Design, Bid Package Preparation, and Construction Administration Services for Eldorado Parkway (Preston Road to Custer Road) (Engineering/JB)

15. Consider and Act on a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding the hiring of a Police Officer to serve as a School Resource Officer. (Police/GW)

16. Consider and Act on a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding the hiring of a Police Officer to serve and as a Juvenile Detective. (Police/GW)

17. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

18. Consider and act on acceptance of a grant award of $134,400 from the Transportation Energy Efficiency Traffic Signal Synchronization or Replacement Stimulus Grant Program of the Texas Comptroller of Public Accounts and authorize the City Manager to sign the grant agreement. (Engineering/BM)

19. Consider and Act upon approving a resolution authorizing the City Manager to execute a settlement agreement with Insurance Company of the West and the City of Frisco regarding Hummingbird Park and Beavers Bend Park

20. Consider and act upon approval of the purchase of emergency vehicle preemption equipment, from Consolidated Traffic Controls. (Engineering/TJ)

21. Consider and act upon approval of a purchase order to Specialty Vehicle Solutions for the purchase of one-(1) Police surveillance vehicle. (Police/TJ)

22. Consider and act upon approval of a purchase order to Caldwell County Chevrolet for the purchase of three–(3) Police pursuit vehicles. (Police/TJ)

23. Consider and act upon award of RFP#1010-014, Employee Benefits Insurance Consultant to Holmes Murphy & Associates, Inc., and approval of a resolution authorizing the City Manager to execute an agreement for these services.

(HR/TJ)

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.)

24. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Child Day Care Center on one lot on 2.8± acres on the south side of Main Street, 250± feet east of Calimar Drive. Zoned Commercial-1. Neighborhood #42. SUP09-0012. (Development Services/SM)

REGULAR AGENDA

25. Presentation and Acceptance of the Fiscal Year 2009 Comprehensive Annual Financial Report and Auditor's Report (Financial Services/AC)

26. Public Hearing: Specific Use Permit SUP09-0011. A request for a Specific Use Permit for a Child Day Care Center on one lot on 2.3± acres on the east side of Legacy Drive, 1,260± feet south of Eldorado Parkway, and consider and act to direct staff to prepare an ordinance of the same. Zoned Planned Development-171-Retail. Neighborhood #46. (Development Services/RC)

27. Consider and Act Upon Appointment of Members to the Citizen Advisory Committee for the Photographic Traffic Signal Enforcement System. (CMO/NL)

28. Consider and Act Upon Changing the Date of the Second March Regular City Council meeting to Thursday, March 25, 2010. (Mayor Maso)

29. 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)

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

31. 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 February 26, 2010 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.