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, SEPTEMBER 21, 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 regarding housing concerns raised by Inclusive Communities Project.
     - ii. Receive legal advice from City Attorney concerning legal issues regarding Exide and lead issues.
     - iii. Receive legal advice concerning the contract with Southwest General Services and the ambulance billings.
     - iv. Receive legal advice regarding the Sports Facility Lease Agreeement dated January 24, 2008, by and between the City of Frisco, Texas (Lessor) and Sports Village Operating I, LLC (Lessee).
   - 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

REPORTS

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

5. Monthly Financial Services Budget Update for August 2010

6. Fire Department Monthly Report on Incident Response and Educational Activities (FIRE)

7. Public Works Report on Water Usage and Other Monthly Activities

8. Monthly report from Convention & Visitors Bureau on definite bookings, projected economic impact and in-kind media results.

9. Police Department's report on crime statistics and response times for the month of August 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.)

10. Consider and act upon approval of the Minutes from the September 07, 2010 Regular City Council Meeting (CSO/J Page)

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Six to the Professional Services Agreement by and between the City of Frisco and HNTB Corporation for the Engineering Design and Bid Package Preparation for Stonebrook Parkway and Legacy Drive

Improvements (Legacy Drive to Longhorn Trail) (Engineering/DC)

12. Consider and act upon the adoption of a Resolution authorizing the City Manager to execute an Air Monitor Site Agreement with the Texas Commission on Environmental Quality. (CMO/RP)

13. Consider and Act Upon a Resolution Authorizing the City Manager of the City of Frisco to Execute an Interlocal Cooperation Agreement by and Between the City of Frisco and the City of Hackberry for Fire and EMS Services. (Fire\MB)

14. Consider and act upon authorizing the City Manager to execute an contract for public affairs services with HillCo Partners. (CMO\RP)

15. Consider and act upon a resolution authorizing the City Manager to execute an amendment to an agreement by and between Estrada Concrete for additional work needed along Lebanon Road and Warren Parkway Trail Infill Project. (Parks/DR)

16. Consider and act upon a resolution authorizing the City Manager to execute an agreement by and between James Pole Irrigation Consultants for Professional Design Services for Frisco Commons Mainline Irrigation Renovations. (Parks DR)

17. Consider and Act on a Resolution accepting a grant from 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 acceptance of the grant by the City Manager or his designee. (Part Time Victim Advocated). (Police/GW)

18. Consider and Act on a Resolution accepting of a grant from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Grant Program and authorizing the acceptance of the grant by the City Manager or his designee. (3rd Year Family Violence Detective Continuation). (Police/GW)

19. Consider and Act on a Resolution approving the acceptance of a grant from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding of a new Family Violence /Sexual Assault Detective under the Violence Against Women Grant Program and authorizing the acceptance of the grant by the City Manager or his designee. (New Domestic Violence/Sexual Assault Detective). (Police/GW)

20. Consider and Act upon a Resolution to submit the Staffing for Adequate Fire and Emergency Response (SAFER) grant application to the Federal Emergency Management Agency in the amount of $2,958,331.00. (Fire)

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.)

21. Consider and act upon adoption of an Ordinance amending 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)

REGULAR AGENDA

22. Public Hearing: Specific Use Permit SUP10-0003. A request for a Specific Use Permit for a Child Day Care Center on one lot on 1.6± acres on the east side of Legacy Drive, 450± feet south of Avon Lane, and consider and act to direct staff to prepare an ordinance of the same. Zoned Planned Development-181-Commercial-1/Office-2. Neighborhood #46. (Development Services/RC)

23. Consider and Act upon a Resolution Appropriating Funds from the General Fund Reserve for Repair of Three Slopes, Two Along Legacy Drive and One Along Lebanon Road. (ENG./PK)

24. Consider and Act Upon an Ordinance Approving the Revised Budget Figures for the Fiscal Year 2009-2010 and Adopting a Budget and Appropriating Resources for the City of Frisco, Texas for the Fiscal Year Beginning October 1, 2010. (CMO/NL)

25. Consider and Act Upon an Ordinance Approving the Revised Budget Figures for Fiscal Year 2009-2010 and Adopting a Budget and Appropriating Resources for the Frisco Economic Development Corporation Budget Year Beginning October 1, 2010. (CMO/NL)

26. Consider and Act Upon an Ordinance Approving the Revised Budget Figures for Fiscal Year 2009-2010 and Adopting a Budget and Appropriating Resources for the Frisco Community Development Corporation for the Budget Year Beginning October 1, 2010. (CMO/NL)

27. Consider and Act Upon an Ordinance Levying Taxes for the 2010 Tax Year at the rate of $0.465 Per One Hundred Dollars ($100.00) Assessed Value on All Taxable Property Within the Corporate Limits of the City of Frisco, Texas. (CMO/NL)

28. Consider and act upon the appointment of eight (8) Board Members to the Convention & Visitors Bureau, representing the following sectors: two (2) At Large Representatives; one (1) Chamber Representative; one (1) Ex-Officio Member; two (2) Hotel Representatives; one (1) Restaurant Representative and one (1) Sports Representative. (CSO/JP)

29. Consider and act upon the appointment of two (2) Board Members to the Economic Development Corporation from the following sectors: one (1) "Member Representative and one (1) "FISD" Representative (CSO/JP)

30. Consider and act upon the appointment of five (5) Board Members to the Community Development Corporation (CSO/JP)

31. Consider and act upon the appointment of three (3) commissioners to fill the vacancies on the Planning & Zoning Commission with a term expiration date of June 2012 (CSO/JP)

32. Consider and act upon the appointment of three (3) Board Members to the Parks and Recreation Board (CSO/JP)

33. Consider and act upon the appointment of two (2) Board Members to the Urban Forestry Board (CSO/JP)

34. Consider and act upon the appointment of five (5) Board Members to the Board of Adjustment/Construction Board of Appeals, representing the following sectors: three (3) "Members" and two (2) "Alternate" Members ("2" & "3") (CSO/JP)

35. Consider and act upon the appointment on three (3) Board Members to the Housing Trust Fund Board (CSO/JP)

36. Consider and act upon the appointment of one (1) Board of Director "Frisco Representative" to represent the Member Cities of the Arts of Collin County (CSO/JP)

37. Consider and act upon the appointment of three (3) Board Members to the Public Art Board (CSO/JP)

38. Consider and act upon the appointment of three (3) Board Members to the Downtown Advisory Board representing the following sectors: one (1) "Business/Land" Representative and two (2) "At Large" Representatives (CSO/JP)

39. Consider and act upon the Mayor's appointment of one (1) Board Member to the Housing Authority Board (CSO/J Page)

40. 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)

41. City Council discussion with City Staff concerning any actions required by City

Staff as a result of any item on tonight's agenda.

42. 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, September 17, 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.