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, OCTOBER 05, 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 access near the intersection of Eldorado and Teel.
   - 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 the Dallas North Tollway.
   - 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. Recognition of the City of Frisco Information Technology - Geographic Information System (GIS) Group for Receiving the 2010 ESRI President's Award.

5. Library report on usage and programming activities

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

7. Engineering Services Monthly Report on Roads, Traffic, Water & Sewer.

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.)

8. Consider and act upon approval of the Minutes from the September 21, 2010 Regular City Council Meeting. (CSO/JP)

9. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Land Lease Agreement with Tiseo Paving Co. for a concrete batch plant site to be used during construction of the Legacy and Lebanon Intersection Improvements (Engineering/JB).

10. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Agreement for Furnishing and Installing of Traffic Signal Equipment by a Municipality by and between the City of Frisco and the Texas Department of Transportation to reimburse the City of Frisco for the cost of equipment provided for the traffic signal on FM 2478 at Stonebridge Drive (Engineering/BM).

11. Consider and act upon approval of an Interlocal Agreement by and between the

City of Frisco and the Town of Prosper for GIS Services and adoption of a Resolution authorizing the City Manager to execute the agreement. (IT/SO)

12. Consider and act upon approval of an Interlocal Agreement by and between the City of Frisco and Frisco Economic Development Corporation for GIS services and adoption of a Resolution authorizing the City Manager to execute the Agreement. (IT/SO)

13. Consider and act upon approving a resolution authorizing the City Manager to execute Change Order # 1 by and between the City of Frisco and Site Planning Site Development (S.P.S.D.), Inc. for Youth Center Park Renovation. (Parks / JED)

14. Consider and Act upon a resolution authorizing the City Manager to execute a contract with Land Design Partners - DFW Inc. for design and construction documents for BF Phillips Phase 3 (Dog Park-Phase I). (Parks/DR)

15. Consider and act upon approval of a purchase order to 3M Company for the purchase of sign sheeting to be used by Traffic Division during the fiscal year 2011. (PW/TJ)

16. Consider and act upon approval of purchase orders to American Tire for the purchase of tires for Fleet Services and the Fire Department during the fiscal year 2011. (Fleet, Fire/TJ)

17. Consider and act upon approval of a purchase order to APAC-Texas Inc., for the purchase of hot mix asphalt concrete to be used by the Street Division during the fiscal year 2011. (PW/TJ)

18. Consider and act upon approval of a purchase order to Azteca Systems, Inc. for the purchase of an annual update and support for Cityworks asset management software. (IT/TJ)

19. Consider and act upon approval of purchase orders with Book Wholesalers Incorporated, for the purchase of Library materials during the fiscal year 2011. (Library/TJ)

20. Consider and act upon approval of a purchase order with EMS Biocare, for Medical Control and Continuing Education during the fiscal year 2011. (Fire/TJ)

21. Consider and act upon approval of purchase orders to Dell Marketing for purchase of office computers and servers, through the State of Texas Department of Information Resources (DIR) contract during the fiscal year 2011. (IT/TJ)

22. Consider and act upon approval of a purchase order to Hall-Mark Fire Apparatus, Inc. for the purchase of parts and service for the Frisco Fire Department's E-One fire trucks during the fiscal year 2011. (Fire/TJ)

23. Consider and act upon approval of a purchase order to Goodyear Tire for the purchase of Police Tahoe replacement tires during the fiscal year 2011. (Fleet/TJ)

24. Consider and act upon approval of a purchase order for annual maintenance fees to Integrated Computer Systems, Inc. (ICS) for hardware and software related to the Police Records Management System, Public Safety Computer Aided Dispatch System and the Public Safety Mobile Data Computer System. (Police/TJ)

25. Consider and act upon approval of a purchase order with Ingram Library Services Incorporated, for the purchase of Library materials during the fiscal year 2011. (Library/TJ)

26. Consider and act upon approval of purchase orders with Napa Auto Parts, for the purchase of miscellaneous vehicle maintenance and repair parts during the fiscal year 2011. (Fleet, Fire/TJ)

27. Consider and act upon approval of a purchase order to Nortex Concrete Lift and Stabilization for pavement under-sealing and raising services during the fiscal year 2011. (PW/TJ)

28. Consider and act upon approval of a purchase order to OverDrive's Digital Library Reserve, Inc. for the purchase of digital media hosting and downloads services during the fiscal year 2011. (Library/TJ)

29. Consider and act upon approval of a purchase order to Southwest International for the purchase of parts and service for the Frisco Fire Department's Emergency Vehicles during the fiscal year 2011. (Fire/TJ)

30. Consider and act upon approval of purchase orders to Structural and Steel Products Inc. for the purchase of traffic signal poles and mast arms. (Engineering/TJ)

31. Consider and act upon approval of a purchase order to Texas Moving Co. Inc. dba Texas Archives, for storage, tracking and destruction of City documents. (CSO/TJ)

32. Consider and act upon approval of a purchase order to Vulcan Signs for the purchase of sign blades and blanks to be used by Traffic Division during the fiscal year 2011. (PW/TJ)

33. Consider and Act upon approval of a sixth amendment to the lease agreement with the Dallas Stars and Hicks Sports Group and a resolution authorizing the City Manager to execute this amendment. (CMO/DF)

34. Consider and act upon approval of a resolution authorizing the City Manager or

his designee to execute an agreement with Illumimax, LLC for the design and operation of the computer animated holiday lighting show. (Admin. Services/TJ)

35. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an agreement by and between the City of Frisco, Texas and Collin County, Texas for animal shelter services. (Development Services)

36. Consider and Act Upon a Resolution Ratifying the Execution of the Following Agreements for the Repair of the Legacy Drive and Lebanon Road Slope Failures. (ENG/PK)
    A. Consider and Act Upon Ratification of a License Agreement By and Between the City of Frisco and BNSF for the Repair of the Legacy Drive Slope Failure.
    B. Consider and Act Upon Ratification of an Agreement with Glenn Tracy Consulting Engineer for the Lebanon Road Slope Reconstruction
    C. Consider and Act Upon Ratification of a Professional Services Agreement with Kimley Horn and Associates (KHA) for Legacy Drive Slope Reconstruction

37. Consider and Act Upon Adoption of a Resolution Approving the Following Agreements for the Legacy Drive and Lebanon Road Slope Reconstruction.
    A. Consider and Act Upon Approving a License Agreement by and between the City of Frisco and BNSF Railway Company (BNSF) for the repair of Legacy Drive Slope Failure.
    B. Consider and Act Upon Approving Agreement with Glenn Tracy Consulting Engineer for the Lebanon Road Slope Reconstruction.
    C. Consider and act upon approving a Professional Services Agreement with Kimley Horn and Associates (KHA) for Legacy Drive Slope Reconstruction.

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.)

38. Consider and act upon an Amendment to Ordinance 10-08-34 to establish Reduced Speed School Zones on identified streets within the City of Frisco (Engineering/BM).

REGULAR AGENDA

39. Consider and act upon authorizing the City Manager to execute a contract for public affairs services with HillCo Partners. (CMO). (Tabled 9/21/10)

40. Consider and act upon the adoption of an ordinance establishing a pet license/registration program. (Dev. Services/GC)

41. Consider and act upon the appointment of one (1) Board Member to the Board of Adjustment/Construction Board of Appeals, representing Alternate "1" position. (CSO/JP)

42. Discuss and seek direction regarding a tower lease proposal submitted by Capital Telecom for a tower lease site at City of Frisco Public Works facility. (CMO/DF)

43. Discussion Concerning the Proposed Changes to the Water and Sewer Rates. (CMO/NL)

44. Discussion regarding the possibility of rescheduling the November 2, 2010 City Council Meeting. (PF)

45. Discussion regarding the possible expansion of the number of members on the Downtown Advisory Board, Housing Authority, Housing Trust Fund Board, Public Art Board, and Urban Forestry Board. (MM)

46. 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)

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

48. 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, October 1, 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.