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

10:30 AM

FRIDAY, JULY 01, 2011

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 the Sports Facility Lease Agreement dated January 24, 2008, by and between the City of Frisco, Texas (Lessor) and Sports Village Operating I, LLC (Lessee).
     - ii. Receive legal advice regarding housing concerns raised by Inclusive Communities Project.
     - iii. Receive legal advice regarding Frisco's involvement in the Arts of Collin County and other legal issues related thereto.
     - iv. Receive legal advice from City Attorney concerning legal issues regarding Exide and lead issues.
   - 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 Preston 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. Judy Clark -- 2011 Library Volunteer of the Year

5. 2011 National Night Out

REPORTS

6. Library report on usage and programming activities

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

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

CITIZEN INPUT (to begin approximately at 12:00 p.m. or noon)

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.)

9. Consider and Act on a Resolution adopting the Community Development Block Grant Annual Action Plan Program Year 2011 and instruct staff to forward to the Department of Housing and Urban Development for Community Development Block Grant funding. (CMO/SB)

10. Consider and Act Upon an Amendatory Contract Between the City of Frisco and the North Texas Municipal Water District for the Stewart Creek Regional Wastewater System and Authorize the City Manager to Execute the Contract. (CMO/NL)

11. Consider and act upon staff approval of a site plan and façade plans for Pizzeria

Testa, located on the western portion of Simpson Plaza in Frisco Square. Zoned: Planned Development-153-Mixed Use. Neighborhood #21. (Development Services/MW)

12. Consider and act upon award of RFP #1110-005, Crash Analysis and Reporting System, to Midwestern Software Solutions, LLC (MS2) and approval of a resolution authorizing the City Manager to sign an agreement for this system. (Engineering/TJ)

13. Consider and act upon approval of purchase orders to GST Public Safety Supply, LLC for the purchase of additional firefighter / paramedic uniforms during the fiscal year 2011. (Fire/TJ)

14. Consider and act upon approval of a resolution authorizing the City Manager to sign an energy service contract with Schneider Electric Buildings Americas, Inc. to perform the energy management system (EMS) overlay project. (CMO/TJ)

15. Consider and act upon a Resolution authorizing the City Manager to execute an Encroachment Agreement by and between the City of Frisco and Oncor Electric Delivery Company for an encroachment of 20" water line within an existing Oncor Electric Delivery Company easement. (Engineering/DLC)

16. Consider and act upon award of bid to Durable Specialties, Inc. and adoption of a Resolution authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Temporary Traffic Signals on Eldorado Parkway at Hillcrest Road and Coit Road (Bid No. 1106-049) and authorizing construction phase contingencies. (Engineering/BM)

17. Consider and act upon a Resolution authorizing the City Manager to execute a Partial Release of Utility Easement along the southern property line of Lot 4 of Stonebriar Creek Subdivision (Engineering/PK)

18. Consider and act upon a Resolution authorizing the City Manager to execute a Master Agreement with Dunaway Associates, L.P. for On Call Professional Survey Services, Contract Number 2011-003. (Engineering/LC)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and First Texas Homes, Inc. for the construction of Coit Road Paving Improvements from Buckeye Drive to Country Ridge Road. (Engineering/BB)

20. Consider and act upon award of bid to Tiseo Paving Company and act upon a Resolution authorizing the City Manager to execute a Standard Form of Agreement for construction services for Independence Parkway Improvements (Main Street to Northern City limits) (CIP#10-0004) (ENG/TN)

21. Consider and act upon approval of a resolution authorizing the City Manager to execute a professional services agreement by and between the City of Frisco

and Burgess and Niple to perform an evaluation survey of a portion of the sewer system. (PW/TJ)

22. Consider and act upon approving a resolution authorizing the City Manager to execute an agreement with National Service Research, a needs assessment and citizen satisfaction survey. (Tabled 6/23/11) (Parks/DR)

23. 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 Subsection 6.19 of the Zoning Ordinance and/or Section 4.02 of the Subdivision 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)

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 to amend Planned Development-153 to incorporate updated development standards and exhibits. The property contains 146.1± acres on the southeast corner of Main Street and Dallas Parkway. Zoned: Planned Development-153-Mixed Use. (Development Services/MW)

REGULAR AGENDA

25. Public Hearing: SUP11-0004. A request for a Specific Use Permit for a Private Street Development containing 1,666 lots on 506± acres on the south side of Rolater Road and north side of CR 68 between Coit and Independence Parkway and consider and act to direct staff to prepare an Ordinance of the same. Zoned Planned Development-140-Single Family-7/Planned Development-141-Patio Home/Planned Development-142-Single Family-7/Planned Development -143-Patio Home/Planned Development-144-Single Family-8.5/Planned Development-146-Single Family-7. Neighborhood #26. (Development Services/JE)

26. Consider and Act Upon a Resolution Authorizing the City Manager or his Designee to execute the Engagement Letter for services for the Independent Audit of the Fiscal Year 2011 Financial Report (Financial Services/AC)

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

28. 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, June 27, 2011 at 7:00 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.