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 18, 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 from City Attorney concerning legal issues regarding Exide and lead issues.
      ii. Receive legal advice regarding housing concerns raised by Inclusive Communities Project.

   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 Rd.

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. Red Ribbon Week

5. City of Frisco Planning Excellence Day - 2011 Texas Chapter of the American Planning Association "Current Planning Award" for updating the Zoning Ordinance

6. 2011 State of Texas Alliance for Recycling Leadership Award for Outstanding Youth Education and Outreach Program.

7. 2011 Texas Certified Scenic Cities - Scenic City Platinum Certification

INDIVIDUAL ITEMS

8. Recess for a reception honoring Tim Nelson.

REPORTS

9. Frisco CVB September report on economic impact, media values and and Film Friendly designation.

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

11. Development Services Activities Monthly Update - September 2011

12. Fire Department Monthly Report on Incident Response and Educational Activities, September 2011.

13. Police Department's report on crime statistics and response times for the month of September 2011.

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 on approval of the October 4, 2011 Regular City Council meeting and the October 4, 2011 Supplemental City Council meeting minutes. (CSO/JP)

15. 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 Garver, LLC for a Feasibility Study for the 5th Street Improvements (Engineering/AH)

16. Consider and act upon award of bid to Roadway Solutions, Inc., and adoption of a Resolution authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for a Traffic Signal on Lebanon Road at Legendary Drive (Bid No. 1109 068) (Engineering/BM).

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement with LF2 Westside Market Frisco, L.P. for the construction of a northbound right turn deceleration lane in conjunction with the construction of FM 423 (Stewart Creek to Eldorado Parkway). (Engineering/JB)

18. Consider and act upon a Resolution to support the reconstruction of US 380 from the Denton County Line to Coit Road, including the addition of frontage roads between the Dallas North Tollway and SH 289 (Preston Road). (Engineering/JB)

19. Consider and act upon the approval of a recommendation by the Parks and Recreation Board to approve the Frisco Cricket Association as a new member to the Frisco Sports Council. (Parks & Recreation/MJ)

20. Consider and Act Upon Approval of a Resolution Adopting the 2011 Official Tax Roll as Certified by the Tax Assessor/Collector of Collin County with the Amount of Tax Affixed to Each Account. (CMO/NL)

21. Consider and act upon approval of a purchase order to Goodyear Tire for the purchase of Police Tahoe replacement tires during the fiscal year 2012. (Fleet/TJ)

22. 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 2012. (Fleet/TJ)

23. Consider and act upon approval of a purchase order to Tyler Technologies-INCODE for a software upgrade and support of the City's utility billing software system. (Finance/TJ)

24. 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.)

REGULAR AGENDA

25. Public Hearing: Z11-0015 A request to amend Planned Development-202 development standards to allow an alternative single-family building material and consider and act to direct staff to prepare an Ordinance of the same. The property contains 947.6± acres on the east side of FM 423 from Old Newman Road on the north to south of Lebanon Road. Zoned: Planned Development-202-Single- Family-10/Single Family-8.5/Single Family-7/Patio Home/Townhome/ Multifamily-19. Neighborhood Nos. 37, 38, and 42. (Development Services/MW)

26. Public Hearing: Z11-0014. A request to rezone 10.0± acres on the east side of Independence Parkway, 2,300± feet north of Eldorado Parkway from Agricultural to Single Family-8.5 and consider and act to direct staff to prepare an Ordinance of the same. Neighborhood #6. (Development Services/SM)

27. Public Hearing: SUP11-0006. A request for a Specific Use Permit for a Church on one lot on 10.0± acres on the east side of Independence Parkway, 2,300± feet north of Eldorado Parkway and consider and act to direct staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #6. (Development Services/SM)

28. Consider and act upon an ordinance to maintain and improve the quality of surface water and groundwater within the City of Frisco and the State of Texas; and to enable the City to comply with all federal and state laws and regulations applicable to stormwater discharges. (Stormwater/PH)

29. Grand Park Update (CMO)

30. Consider and act upon the appointment of one (1) member to the Convention & Visitors Bureau, Place 7, representing Downtown/Frisco Square Retail for a term of two years ending on September 30, 2013. (CSO/JP)

31. Consider and act upon a resolution authorizing notice to the taxing authorities having jurisdiction over certain real property within the City of the City's intent to amend the project plan and financing plan for Reinvestment Zone Number One and to enlarge the boundaries of said Reinvestment Zone Number one; Calling a public hearing with regard to such amendments and enlargement of boundaries (CMO/NL)

32. Discussion and Information Regarding the Proposed Texas Constitutional Amendments on November 8, 2011 Election (PF)

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

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

ADJOURN

CERTIFICATION

Henry 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 14, 2011 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.