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, NOVEMBER 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 from City Attorney concerning legal issues regarding Exide and lead issues.
      ii. Receive legal advice regarding housing concerns raised by Inclusive Communities Project.
      iii. Receive legal advice regarding legal issues related to the Town of Little Elm's Zoning Case #10-PD-001 to rezone Tract 3 located on the east side of FM423 near Smotherman Road to multi-family.

   B. 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. Pancreatic Cancer Awareness Month

REPORTS

5. FEDC Report on Economic Development Projects.

6. Library report on usage and programming activities

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

8. Engineering Services Monthly Report on Roads, Traffic, Water & 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.)

9. Consider and act upon the minutes of the October 18, 2011 regular City Council meeting. (CSO/JP)

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

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco to provide funding for the construction of FM 423 from Stewarts Creek Road to 0.8 mile south of Eldorado

Parkway. (Engineering/JB)

12. 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 Warren Clark Development, Inc. for the construction of Lawler Park Sanitary Sewer Improvements. (Engineering/BB)

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a parking agreement by and between the City of Frisco, Texas and Grace Church. (Development Services/MW)

14. Consider and act upon approval of purchase orders to GST Public Safety Supply, LLC for the purchase of firefighter / paramedic uniforms during the fiscal year 2012. (Fire/TJ)

15. Consider and act upon award of Bid #1210-001, Ford OEM Parts and Service to Bob Tomas Ford. (Fleet/TJ)

16. 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.)

17. Consider and act upon adoption of an Ordinance 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. Zoned Agricultural. Neighborhood #6. Case No. Z11-0014. (Development Services/SM)

18. Consider and act upon adoption of an Ordinance 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. Zoned Agricultural. Neighborhood #6. Case No. SUP11-0006. (Development Services/SM)

19. Consider and act upon adoption of an Ordinance rezoning 27.2± acres from Retail to Planned Development-Retail/Patio Home. The property is located on the north side of Old Newman Road, 600± feet east of FM 423. Neighborhood #42. Zoning Case No. Z11-0009. (Development Services/MW)

REGULAR AGENDA

20. 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) (Tabled October 18, 2011)

21. Discussion and Give Staff Direction Concerning the Super Freeport Exemption Originally HB621. (CMO/NL)

22. Consider and Act Upon a Resolution Calling for a Public Hearing on the Proposed Opting Out of the Super Freeport Exemption. (CMO/NL)

23. Consider and Act Upon Adoption of an Ordinance to Increase the Exemption to Ad Valorem Property Taxes for Residence Homesteads of Elderly and Disabled Individuals in the City of Frisco. (CC/PF)

24. Discussion regarding a program to offer reduced membership fees to the Frisco Athletic Center for either current or retired military personnel. (CC/PF)

25. Consider appointment of a Council Member to the Budget and Audit Committee replacing Council Member Tim Nelson. (CMO/NL)

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

27. 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 28, 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.