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 15, 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 from City Attorney regarding Collin County's proposed Chapter 381 Program .

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

i. Deliberation regarding the annual evaluation of George Purefoy (City Manager).

D. 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. Salvation Army Red Kettle Kick Off Campaign

5. Development Services Activities Monthly Update for October 2011

6. Fire Department Monthly Report on Incident Response and Educational Activities, October 2011.

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

8. Financial Services Budget Status Report - September 2011 Preliminary

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

10. Frisco Convention Bureau October report on economic impact, in kind media values and CVB activities.

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.)

11. Consider and act on approval of the November 1, 2011 Regular City Council minutes and the November 1, 2011 Supplemental City Council minutes. (CSO/JP)

12. Consider and act on ratification of the February 2, 2010 Regular City Council minutes. (CSO/JP)

13. Consider and Act Upon Resolution adopting a code of ethics and minimum education and training standards for Juvenile Case Managers employed by the City Municipal Court. (Financial Services/AC)

14. Review and Acceptance of the Quarterly Investment Report (July 1, 2011 - September 30, 2011) (Financial Services/AC)

15. Review and Acceptance of the Annual Investment Report for FY 2011 (Financial Services/AC)

16. Consider and act upon award of Bid #1210-010, for Police Pursuit Sport Utility Vehicles to Caldwell County Chevrolet. (Police/TJ)

17. Execute a Sponsored Research Agreement with the University of Texas at Dallas for research services related to the Police Department's Citizen Contact Patrol Program. (Police/TR)

18. Consider and act upon approval of a purchase order to Sigma Solutions, Inc., for the purchase of three Quantum tape drives, through the State of Texas Department of Information Resources (DIR) contract. (IT/TJ)

19. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of one (1) crew cab and chassis with service body, through the State of Texas contract schedule. (PW/TJ)

20. 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 and rescinding Resolution No. 11-11-189R. (CMO/NL)

21. 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.)

22. Consider and act upon adoption of an Ordinance amending Planned Development-202 to allow an alternative single-family building material. 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. Zoning Case No. Z11-0015. (Development Services/MW)

23. 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)

REGULAR AGENDA

24. Consider and act on a request to amend Planned Development-205 regarding lot sizes and development standards and consider and act to direct staff to draft an Ordinance of the same. The property contains 116.5± acres on the southwest corner of Panther Creek Parkway and Coit Road. Zoned Planned Development-205-Single Family-7/Single Family-10. Neighborhood #8. Zoning Case No. Z11-0016. (Development Services/MW)

25. Consider and Act Upon Recommendation for Revised Grand Park Master Plan. (P&R/DR)

26. Discussion and Possible Action to Provide Direction to the City Manager Concerning a Letter to Collin County Regarding a Chapter 381 Incentive Program. (CMO)

27. Consider and act on December Regular City Council meeting dates and give direction on Special Council Meetings. (CSO/JP)

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

29. 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, November 11, 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.