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

5:00 PM

TUESDAY, JUNE 29, 2010

AGENDA

CALL TO ORDER

1. ROLL CALL

INDIVIDUAL ITEMS

2. Present Certificate of Election and receive Statement of Elected Official (J Keating) (CSO/JP)

3. Issuance of the Oath of Office to John Keating, City Council, Place 4 (CSO/JP)

4. Consider and act upon recessing for a reception honoring outgoing City Council member David Prince.

5. Consider and act upon nomination and election of Mayor Pro Tem (CSO/JP)

6. Consider and act upon nomination and election of Deputy Mayor Pro Tem (CSO/JP)

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

REPORTS

7. Financial Services Budget Status Report for May 2010

CITIZEN INPUT (to begin approximately at 5:30 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 June 15, 2010 Regular City Council meeting, June 17, 2010 Summer Work Session, June 18, 2010 Summer Work Session, June 19, 2010 Summer Work Session, and the June 19 Special Council Meeting to Canvass the June 12, 2010 Runoff Election. (CSO/JP)

9. Consider and act upon accepting a bid and approve a resolution authorizing the City Manager to execute a contract by and between the City of Frisco and S.P.S.D., Inc. for renovations and improvements of Youth Center Park. (Parks / JED)

10. Consider and act upon a resolution authorizing the City Manager to execute an agreement by and between City of Frisco, Texas and Studio 13 Design Group Inc. for landscape architecture and engineering services for trail improvements along Main St., from Dallas North Tollway to FM 423. (Parks/DR)

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement with Freese and Nichols, Inc., for a detailed Hydrologic and Hydraulic Analysis of the Cottonwood Creek Watershed. (Engineering\LC)

12. Consider and Act upon purchasing 3.093 acres and 4.625 acres in the J. Ragland Survey Abstract 1092 West of Teel Parkway and south of Lebanon Road. (Parks/DR)

13. Consider and Act upon approving a resolution authorizing the City Manager to execute an interlocal agreement by and between the City of Frisco and Frisco ISD for use and cost sharing of the lighting of the trail located at Ohio Drive and Wade Bouldvard. (Parks/DR)

14. Consider and act upon a Resolution to support the reconstruction of the SH 289 (Preston Road) at US 380 Interchange project. (Engineering/JB).

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

15. 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)

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

17. 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 25, 2010 at 5:00 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.