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, APRIL 05, 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 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).
     - 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.
     - iv. 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 Road.

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).
   ii. Deliberation regarding the annual evaluation of Richard Abernathy (City Attorney).
   iii. Deliberation regarding the annual evaluation of Michael Drewry (City Judge).

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

4. Sexual Assault Awareness Month

5. Animal Control Appreciation Week

REPORTS

6. Library report on usage and programming activities

7. Report on Water Supply Issues Focusing on Zebra Mussels in Lake Texoma

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

9. Engineering Services Monthly Report On Roads, Traffic, Water & Sewer Project

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.)

10. Consider and Act Upon a Resolution Authorizing the City Manager or His Designee to Execute an Extension of the Agreement with Collin County for Lease Space in the George A. Purefoy Municipal Center. (CMO/NL)

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Supplemental Agreement Number 1 to the Standard Utility Agreement by and between the City of Frisco and the Texas Department of Transportation for reimbursement for utility relocations. (Engineering/JB)

12. Consider and act upon approval of a purchase order to Naztec, Inc. for the purchase of five (5) Naztec traffic signal cabinets. (Engineering/TJ)

13. Consider and act upon approval of a purchase order for an enterprise license agreement for annual maintenance and support to ESRI, Inc. Arcview GIS software. (IT/TJ)

14. Consider and act upon award of bid #1102-026, Central Fire additional HVAC installation, to Bill Joplin Compressor Services, Inc. and adoption of a resolution authorizing the City Manager to execute an agreement for these services. (Fire/TJ)

15. Consider and act upon approval of an interlocal agreement by and between the City of Frisco and the Frisco Independent School District for fiber network maintenance services and adoption of a resolution authorizing the City Manager to execute the agreement for these services. (IT/TJ)

16. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of one (1) 2011 crew cab and chassis with service body. (Public Works/TJ)

17. Consider and act upon award of RFP #1112-020, Telecommunication Carrier Services, to Level 3 Communications, LLC and adoption of a resolution authorizing the City Manager to execute a master service agreement for these services. (IT/TJ)

18. Consider and Act on a Resolution approving the terms and conditions of a National Endowment for the Humanities Preservation Assistance Grant for Smaller Institutions Application and authorize the submission of the Grant Application by the City Manager.(CMO/SB)

19. Consider and Act on a Resolution approving the submission of a grant application to the US Department of Justice, Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) funded under the Byrne Memorial Competitive Grant and the Byrne Justice Assistance Grant Programs and authorizing the submission of the grant application by the City Manager or his designee. Grant application to fund specially dedicated police officers for the Police Department's Citizen Contact Patrol Program

20. Consider and Act Upon Approving a Purchase Order from Insite Amenities for the Purchase of Pavilions for B.F. Phillips Community Park - Phase III. (Parks/DR)

21. Consider and Act on a lease agreement for use of the property at 6427 Elm Street for use by “The Snowcone Lady” as a snowcone/concession stand (CMO/HH).

22. 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)

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.)

23. Consider and act upon adoption of an Ordinance adopting a revised Comprehensive Zoning Ordinance and repealing the existing Comprehensive Zoning Ordinance, as amended (Ordinance No. 00-11-01). (Development Services)

REGULAR AGENDA

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

25. 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, March 1, 2011 at 5:30 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.