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, JANUARY 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 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).
   - 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 551.087. 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. Frisco Noon Lions Club Presents Appreciation for contributions to Frisco Farmers Market.

5. Frisco Veterans Advisory Committee

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

7. Convention & Visitors Bureau December report on definite bookings, economic impact and media values.

8. Development Services November and December 2010 Report on Building Inspection, Code Enforcement, Animal Control, development, and training activities

9. Financial Services Budget Status Report for December 2010

10. Fire Department Monthly Report on Incident Response and Educational Activities, November 2010 and December 2010.

11. Police Department's report on crime statistics and response times for the months of Nov 2010 and Dec 2010. (POLICE)

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.)

12. Consider and act upon approval of the Minutes from the January 4, 2011 Regular City Council Meeting. (CSO/JP)

13. Consider and act upon a resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement with Collin County for road improvements that

may be requested by the City of Frisco performed by Collin County (Public Works/GRH).

14. Consider and act upon approval of a Resolution suspending the February 14, 2011 effective date of the rate request submitted by Oncor on or about January 7, 2011 for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates. (CMO/BB)

15. Consider and act upon approval of a purchase order to Harley Davidson of Dallas for the purchase of two (2) Harley Davidson Police motorcycles. (Police/TJ)

16. Consider and act upon approval of purchase orders to Santex Truck Center, Ltd., and Vac-Con, Inc., for the purchase of one (1) sewer vacuum truck. (Public Works/TJ)

17. Consider and act upon award of Bid #1111-013, for Collection, Transportation, & Disposal of Household Hazardous Waste (HHW) to Environmental Industries, LP, and approval of resolution authorizing the City Manager to execute an agreement for these services. (Environmental Services/TJ)

18. Consider and act upon award of RFP #1110-068, for Green Kids Education Website Development and Support to Single Serving Media, Inc., and approval of resolution authorizing the City Manager to execute an agreement for these services. (Environmental Services/TJ)

19. Consider and act upon approval of purchase orders to Flair Data Systems, Inc., for the purchase of a network switch and phone system upgrade for the Central Fire Emergency Operations Center. (IT/TJ)

20. Consider and act upon a Resolution authorizing the City Manager to enter into an agreement with CoServ Electric for the encroachment of a 12 inch waterline into an existing CoServ electric easement in Frisco Square. (Engineering/TF).

21. Consider and act upon authorization for the City Manager to execute Change Order Number 2 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Mario Sinacola & Sons Excavating, Inc., for Rolater Road Improvements project (Independence Parkway to Custer Road). (Engineering/TN)

22. Consider and act upon authorization for the City Manager to execute Change Order Number Seven to the AIA Standard Form Agreement, document A101-2007, for Construction Services by and between the City of Frisco and McCarthy Building Services, Inc., for Construction Services for the Frisco Municipal Center Parking Garage. (Engineering/BB)

23. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by

and between the City of Frisco and Burgess and Niple, Inc., for the design and bid package preparation of the Cottonwood Creek Sanitary Sewer Improvements. (Engineering/AH)

24. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to the Standard Form of Agreement for construction services by and between the City of Frisco and Wortman Construction Services, L.L.C. to construct the Lebanon Road Slope Improvements. (CIP#10-0021) (Engineering/PK)

25. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

26. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

27. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

28. Remove from Table and Consider and Act upon a resolution of the City Council of the City of Frisco, Texas hereby authorizing the City Manager to execute an agreement by and between the City of Frisco, Texas and Alpha Testing, Inc., for Geotechnical recommendations in coordination with the expansion of BF Phillips Community Park, Phase III. Resubmitted (Tabled 01/4/11) (P&R/WH)

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

29. Consider and act upon a Resolution authorizing the City Manager to execute a Retail Development Agreement by and between the City of Frisco and Costco Wholesale Corporation. (CMO/RP)

30. Discussion and Possible Action on Request from Collin County Community College Concerning Parking Structure at the Preston Ridge Campus. (CMO)

31. Discuss and Provide Direction Concerning Amending the Fiscal Year 2011 Budget. (CMO)

32. Consider and Act on a Resolution supporting the Congressional and Texas Legislative Redistricting of both Collin and Denton Counties so as to establish fair and equitably drawn districts and to maintain the City of Frisco within single Congressional and Legislative Districts. (CMO/JE)

33. 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)

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

35. 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, January 14, 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.