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, SEPTEMBER 03, 2013

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 regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      ii. Receive legal advice concerning requests to change the solicitation ordinance.
      iii. Receive legal advice regarding Frisco's involvement in the Arts Center of North Texas and other legal issues related thereto.
      iv. Receive legal advice regarding proposed development at Victory at Stonebriar Addition, located on the west side of Legacy Drive at the intersection of Warren Parkway.

v. Discussion regarding proposed conveyance, transfer, gift or donation by TxDOT to Frisco of roadways within the city limits of Frisco.

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

i. Bordered by Rock Hill Road on the north, FM 423 on the west, Coit Road on the east and SH121 on the south.

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. Engineering Services Monthly Report on Roads, Traffic, Water & Sewer Projects

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

6. Library report on usage and programming activities

7. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committees; and report on Charter Review Commission 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.)

8. Consider and act upon approval of the minutes from the August 20, 2013 Work

Session and Regular Council meeting, and the August 21, 2013 Special Boards and Commission Interview meeting. (CSO/JP)

9. Consider and act upon authorization for the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and Collin County for the provision of firefighting and fire protection services (FIRE / MP).

10. Consider and act upon award of RFP #1305-057, annual contract for professional photographer services for the annual Daddy/Daughter and Mother/Son Dances to Innovative Images. (Parks and Recreation/DF)

11. Consider and act upon awarding a bid to Aqua Green Global, LLC, for Landscape Improvements to Rolater Road Median, from Preston Road to Independence Parkway and approving a resolution authorizing the City Manager to execute the agreement. (P&R/DR)

12. Consider and act on a Resolution approving the submission of the 2014-2015 Amy Young Barrier Removal Grant application to the Texas Department of Housing and Community Affairs (TDHCA), and authorizing the submission of the grant application by the City Manager or his designee for up to $100,000 in grant funding. (Financial Services/SB)

13. Consider and act upon award of bid to Quality Excavation, Ltd. and adoption of a Resolution authorizing the City Manager to execute a Standard Construction Contract for the Panther Creek Reuse Waterline Phase 1 Project (Bid No. 1308-078) and authorizing construction phase contingencies (Engineering/AH)

14. Consider and act upon authorization for the City Manager to execute Change Order Number 4 to the Standard Construction Contract by and between the City of Frisco and Estrada Concrete Company, LLC, to construct the Teel Parkway and Parkwood Boulevard Rehabilitation Project (Bid #1206-061) (Engineering/AH)

15. Consider and act upon approving a Resolution authorizing the City Manager to execute three (3) real estate contracts with The Homeowners Association of Lone Star Ranch, Inc., Villages at Frisco Lakes Community Association, and Pulte Homes of Texas LP, for approximately 35.4599 acres of real property in two locations within the city limits of Frisco, Texas.(P&R/DR)

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 & 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 granting a Specific Use Permit for a Licensed Child Care Center on one lot on 2.4± acres on the north side of Stonebrook Parkway, 550± feet east of Teel Parkway. Zoned Information & Technology. Neighborhood #41. Case No. SUP13-0006. (Development Services/MW)

18. Consider and act upon an ordinance amending the Zoning Ordinance regarding amendments to the Original Town Commercial (OTC) District. ZA13-0002 (Development Services/JE)

19. Consider and Act upon renewal of Article V (Juvenile Curfew) of Chapter 54 of the City of Frisco, Texas Code of Ordinances; a Juvenile Curfew Ordinance in Texas must be re-approved every three (3) years. (Police/JB)

REGULAR AGENDA

20. Consider and act upon approval of a Resolution opposing plans by Brazos Electrical Power Cooperative, Inc., to construct electric transmission lines within Frisco City Limits, either along Main Street or Stonebrook Parkway, and a related electrical substation and act upon hiring Lloyd Gosselink Rochelle & Townsend, P.C. as Special Counsel to represent the City for the proposed Brazos Transmission Line (CMO/BB)

21. Consider and act upon a Council appointee to the Parks, Recreation and Open Space Master Plan Steering Committee. (P&R/RW)

22. Consider and act upon appointing members to the Citizen Bond Committee. (CMO/NL)

23. Public Hearing: Second Public Hearing on the City of Frisco Fiscal Year 2014 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2014 Budget and the Frisco Community Development Corporation Fiscal Year 2014 Budget (Financial Services/JH)

24. Public Hearing: Second Public Hearing on the City of Frisco Proposed FY14 Tax Rate (Financial Services/JH)

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

26. 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, August 30, 2013 at 6:00 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.