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, MARCH 19, 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 regarding parking issues and a lease amendment with Dallas Stars.
      iii. Receive legal advice regarding Frisco's involvement in the Arts Center of North Texas and other legal issues related thereto.

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

i. Bordered by Eldorado Parkway on the north, FM 423 on the west, Preston Road on the east and SH121 on the south.

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. Annual Evaluation of Municipal 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. Penny Curtis--20 Years of Service to City of Frisco

5. Earth Day 2013

6. Fix a Leak Week

REPORTS

7. Frisco Economic Development Quarterly Report

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

9. Financial Services Monthly Budget Report for February 2013

10. Frisco CVB February report on industry statistics.

11. Development Services Activities Monthly Update February 2013

12. Fire Department Monthly Report on Incident Response and Educational Activities, February 2013.

13. Police Department's crime statistics and response times for the month of February 2013.

14. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Be Fit Frisco, Frisco Veteran's Advisory Committee.

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.)

15. Consider and act upon approval of the minutes from the March 5, 2013 regular City Council meeting and the February 26, 2013 Joint Council and Grand Park Subcommittee meeting. (CSO/JP)

16. Consider and act upon ratifying staff action to implement that certain Development Fee Agreement by and between Frisco and 720 Preston Trace, LP dated September 4, 2007. (CMO/RP)

17. Consider and act upon the approval of a Development and Interlocal Agreement by and between the City of Frisco, Town of Little Elm and Frisky RE I, LP. (CMO/RP)

18. Consider and act upon a request to call a public hearing to amend Planned Development-25 regarding development standards and permitted uses. (Development Services/MW)

19. Consider and act upon approval of a purchase order to Sigma Solutions for NetApp storage system yearly maintenance, through the State of Texas Department of Information Resources (DIR) contract. (IT/TJ)

20. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of four (4) Tahoe Police pursuit vehicles. (PD/TJ)

21. Consider and Act Upon approval authorizing the City Manager or his designee to execute an agreement with CORE Construction Services of Texas, Inc. for sidewalk maintenance & repair in various locations during the fiscal year 2013. (PW/DF)

22. Consider and Act Upon a License Agreement by and between the City of Frisco, Texas and Hope Park Frisco to build Hope Park within Frisco Commons. (P&R/DR)

23. 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.)

24. Consider and act upon adoption of an Ordinance to rezone 118.4± acres on the southwest corner of King Road and Witt Road from Agricultural to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #43. Zoning Case No. Z12-0026. (Development Services/MW)

25. Consider and act upon adoption of an Ordinance renaming the historical alignment of Lebanon Road, generally between Preston Road and Parkwood Boulevard, to Old Lebanon Road. STRE13-0001. (Development Services/MW)

26. Consider and act upon adoption of an Ordinance renaming Stonebrook Parkway to West Stonebrook Parkway between FM 423 and Hackberry Creek Park Road. STRE13-0002. (Development Services/MW)

27. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Licensed Child Care Center on one lot on 2.2± acres on the east side of Independence Parkway, 745± feet south of Rolater Road. Zoned Retail. Neighborhood #27. Zoning Case No. SUP12-0022. (Development Services/JE)

REGULAR AGENDA

28. Public Hearing: Zoning Case Z12-0024. A request to rezone 26.1± acres on the northwest and southwest corners of Rockhill Parkway and Preston Road from Agricultural to Retail and consider and act to direct staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #3. (Development Services/MW)

29. Public Hearing: Zoning Case Z13-0002. A request to rezone 40.3± acres on the east side of Independence Parkway, 2,200± feet north of Rolater Road from Agricultural to Planned Development-Single Family-7 and consider and act to direct staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #16. (Development Services/SP)

30. Consider, act and give staff direction on the revised West Nile Virus Response

Plan and the hiring of a third party contractor to assist in implementing the revised plan. (Development Services/JS)

31. Consider adoption of an ordinance authorizing the issuance of City of Frisco, Texas, General Obligation Refunding and/or Improvement Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. (CMO/NL)

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

33. 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, March 15, 2013 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.