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 20, 2010

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 Cause No. 296-04045-2008 in the case styled RoughRiders Baseball Partners, LP v. HKS, Inc. and David Schwarz Architectural Services, P.C. pending in the 296th Judicial Court of Collin County, Texas.
     - ii. Receive legal advice concerning Daniel W. Schreimann v. City of Frisco, Texas, Cause No. 380-00753-08
   - 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 Hillcrest 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 Jenny Page (City Secretary).

ii. Deliberation regarding the annual evaluation of George Purefoy (City Manager).

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. Earth Day 2010

5. Wakeland Girls Varsity Basketball Team

6. Asian American Heritage Month

7. Autism Awareness Month

REPORTS

8. Financial Services Budget Status Report for March 2010

9. Fire Department Monthly Report on Incident Response and Educational Activities (FIRE)

10. Development Services March 2010 Report on Building Inspection, Code Enforcement, Animal Control, development, and training activities

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

12. Police Department's report on crime statistics and response times for the month of March 2010.

13. Convention & Visitors Bureau March report on definite bookings, projected economic impact and media values.

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.)

14. Consider and act upon approval of the Minutes from the April 06, 2010 Regular City Council Meeting. (CSO/JP)

15. Consider and act upon adoption of an Ordinance correcting Ordinance No. 10-03-14 and Ordinance No. 10-04-48 relating to the calling of the Special Election on May 8, 2010, for the purpose of submitting to the qualified voters of Frisco certain proposed amendments to the existing City Charter (CSO/JP)

16. 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 Primestar Construction for renovations and improvements of Preston North Park. (Parks / JED)

17. Consider and act upon approving a resolution authorizing the City Manager to execute an agreement by and between the City of Frisco and JDC Construction, Inc. for completion of work at both Hummingbird Neighborhood Park and Beaver's Bend Trail Extension Project. (Parks / JED)

18. Consider and act upon Change Orders number 1, 2 and 3 for B.F. Phillips Community Park, Phase 2, and approve a resolution authorizing the City Manager to execute an amendment to the contract by and between the City of Frisco and C.R. Reynolds, Inc. (Parks / JED)

19. Consider and act upon approval of a purchase order with Book Wholesalers Incorporated, for the purchase of Library materials during the fiscal year 2010. (Library/TJ)

20. Consider and act upon award of bid#1002-034, annual contract for landscape maintenance services. (Facilities/TJ)

21. Consider and act upon approval of an agreement with American Traffic Solutions for management of photographic red light enforcement within the City of Frisco, and approval of a resolution authorizing the City Manager to execute this agreement. (Police/TJ)

22. Consider and act upon award of bid #1003-036, Smith-Muse historic home renovation to Denco Corporation and approval of a resolution authorizing the City Manager to execute an agreement for these services. (CMO/TJ)

23. Consider and act upon adoption of a resolution endorsing CAPP's 2010 Sunset Legislative Advocacy. (Engineering/BB)

24. Consider and act upon authorization for the City Manager to execute Change Order Number Two 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)

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

25. Consider and act upon the appointment of one (1) Board Member to the Parks and Recreation Board. (CSO/JP)

26. 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)

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

28. 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, April 16, 2010 at 5:30 p.m. 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.