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, JUNE 15, 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:
   - 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 551.087. 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. Tree City USA Proclamation

5. Scleroderma Awareness Month

REPORTS

6. Public Works May 2010 Report on Water Usage and Other Monthly Activities

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

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

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

10. Convention & Visitors Bureau monthly report on activities, definite room nights and 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.)

11. Consider and act upon approval of the Minutes from the June 01, 2010 Regular City Council Meeting. (CSO/J Page)

12. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 22.4± acres in the B.B.B. & C.R.R. Survey, Abstract No. 171 and the B.B.B. & C.R.R. Survey, Abstract No. 179, Denton County, Texas, generally located 650± feet west of Anthem Drive and 675± feet south of West Stonebrook Parkway. Neighborhood #43. Annexation Case A10-0001. (Development Services/JE)

13. Consider and act upon resolution authorizing City Manager to execute interlocal agreements between the City of Frisco, the Town of Prosper, Town of Little Elm and the City of Celina for their citizen's use of Frisco's Household Hazardous Waste Collection and ReUse Program. (Public Works/PC)

14. Consider and act upon authorization for the City Manager to execute Change Order Number 3 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Mario Sinacola & Sons Excavating, Inc., for the construction of Teel Parkway (Eldorado Pkwy to Panther Creek Pkwy). (Engineering/JB)

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Master Agreement between the City of Frisco and Freese and Nichols, Inc. for on-call water and wastewater modeling and system analysis (Engineering/EDM)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Kimley-Horn Associates, Inc., to revise Engineering Design Standards and Construction Details (Engineering/EDM)

17. Consider and act upon award of bid to Jim Bowman Construction Co. LP and act upon a Resolution authorizing the City Manager to execute a Standard Form of Agreement for construction services for Eubanks Street Improvements (CIP #08-0006). (Bid No. 1005-041) (Engineering/TN)

18. Consider and act upon a Resolution authorizing the City Manager to execute an Advance Funding Agreement for Project using funds held in the State Highway 121 Subaccount by and between the City of Frisco and the Texas Department of Transportation (TxDOT) for the construction of Stonebrook Parkway (Legacy Drive - Longhorn Trail) (TxDOT CSJ# 0918-24-915) (Engineering Services/JE)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Local Project Advance Funding Agreement by and between the City of Frisco and the Texas Department of Transportation for median landscaping and irrigation of Eldorado Parkway from FM 423 to Dallas North Tollway. (Engineering\AH)

20. Consider and Act on a Resolution approving the terms and conditions of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, for funding of two (2) Patrol Officers, and authorizing the submission of the grant applications by the City Manager or his designee. (Police/GW)

21. Consider and act upon a Resolution approving the submission of a grant application to the Department of Transportation/Federal Motor Carrier Safety Administration. (Police/DS)

22. Consider and act upon Change Order # 4 for B.F. Phillips Community Park, Phase 2, and approve a resolution authorizing the City Manager to execute an amendment to the agreement by and between the City of Frisco and C.R. Reynolds, Inc. (Parks/JED)

23. Consider and Act upon approving a resolution authorizing the City Manager to execute an interlocal agreement by and between the City of Frisco and Collin County for cost sharing of the Cottonwood Creek Hike and Bike Trail section A3. (Parks/DR)

24. Consider and act upon approving a resolution authorizing the City Manager to execute a tower site lease agreement by and between the City of Frisco and T-Mobile West Corporation (CMO/DF).

25. Consider and act upon approval of a purchase order to Martin Apparatus, Inc. for the purchase of one-(1) Pierce Velocity PUC 75' Aluminum Aerial Ladder Truck with specialized rescue equipment. (Fire/TJ)

26. Consider and act upon ratification of a purchase order to Durable Specialties, Inc. for Traffic Signal Repair Services at Dallas North Toll Way and US 380. (Engineering/TJ)

27. Consider and act upon approval of a purchase order to Grande Truck Center for the purchase of one-(1) UTEM aerial bucket truck. (Engineering/TJ)

28. Consider and act upon award of RFP #1005-042, Construction Manager at Risk Services for City Hall entrance renovation, to SpawMaxwell, LLC, a Balfour Beatty Company, and adoption of a resolution authorizing the City Manager to execute an agreement for these services. (CMO/TJ)

29. Consider and Act upon purchasing 3.093 acres and 4.625 acres in the J. Ragland Survey Abstract 1092 West of Teel Parkway and south of Lebanon Road. (Parks, DR)

30. Consider and act upon approval of a purchase order to Specialty Vehicle Solutions for the purchase of one-(1) Evidence Recovery Vehicle. (Police/TJ)

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

31. Discussion and possible action on canceling or rescheduling the July 6, 2010 Regular City Council Meeting. (MM)

32. Discussion and possible action on canceling or rescheduling the July 20, 2010 Regular City Council Meeting. (MM)

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, June 11, 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.