REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:30 PM

WEDNESDAY, AUGUST 04, 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 Day Labor issue.
   - 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. Eagle Scout Shane Andrews

REPORTS

5. 2010 Census Thank You Campaign, Regional Director of the Census Bureau, Gabriel Sanchez

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

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

8. Library report on usage and programming 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.)

9. 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 J&T Excavating for FM 2934 Turn Lanes. (Engineering/JB)

10. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Amendment to the Surface Transportation System Project Agreement by and between the City of Frisco and the Texas Department of Transportation to reimburse the City of Frisco for the cost of equipment provided for the traffic signal at US 380 and La Cima (Engineering/BM).

11. Consider and act upon award of bid to Tiseo Paving Co. and act upon a Resolution authorizing the City Manager to execute a Standard Form of Agreement for construction services for Legacy and Lebanon Intersection Improvements (CIP #09-0013). (Bid No. 1006-046) (Engineering/TN)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Agreement for Furnishing and Installing of Traffic Signal Equipment by a Municipality by and between the City of Frisco and the Texas Department

of Transportation to reimburse the City of Frisco for the cost of equipment provided for the traffic signals on FM 423 at Lebanon Road, Del Webb Boulevard, Stonebrook Parkway, Main Street, and FM 720 (Engineering/BM).

13. Consider and act upon authorization for the City Manager to execute Change Order Number One to the Standard Form of Agreement by and between the City of Frisco and Jim Bowman Construction Company, L.P. for Construction Services for FM 423 Utility Relocations Middle Section (Engineering/DLC)

14. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Development Agreement by and between the City of Frisco and RaceTrac Petroleum, Inc. for 15.9± acres located on the southwest corner of Rolater Road and Custer Road. Neighborhood #27. (Development Services/SM)

15. Consider and act upon approval of a purchase order to GeoComm, Inc. for the purchase of annual updates and support for GeoLynx software. (IT/TJ)

16. Consider and act upon approval of a purchase order to Mister Sweeper LP, for street sweeping services and approval of a resolution authorizing the City Manager to execute an agreement for these services. (Public Works/TJ)

17. Consider and Act upon approving a resolution authorizing the City Manager to execute and Agreement by and between the City of Frisco and the Nancy Lieberman Foundation and World Ventures for the installation of a "Dream Court" at Bicentennial Park. (Parks/DR)

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.)

18. Consider and act upon an Amendment to Ordinance 10-03-16 to establish Reduced Speed School Zones on identified streets within the City of Frisco (Engineering/SL).

REGULAR AGENDA

19. Public Hearing: Annexation Case A10-0001. A proposed voluntary 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. (Development Services/JE)

20. Public Hearing: Specific Use Permit SUP10-0002. A request for a Specific Use Permit for a Major Automotive Repair on one lot on 0.8± acre on the south side of Lebanon Road, 340± feet west of Ohio Drive, and consider and act to direct

staff to prepare an ordinance of the same. Zoned Commercial-1. Neighborhood #29. (Development Services/RC)

21. Consider and Act Upon a Resolution Calling for a Public Hearing on the City of Frisco FY 2011 Budget, Frisco Economic Development Corporation FY 2011 Budget and Frisco Community Development Corporation FY 2011 Budget. (CMO/NL)

22. Consider and Act Upon Resolution Adopting the Fiscal Year 2011 Certified Appraisal Roll and Approve the Certification of Anticipated Collection Rate and Excess Collections. (CMO/NL)

23. Appointment of a Council Member to the Budget and Audit Committee. (CMO/NL)

24. Consider and act upon a Resolution amending the Boards and Commission Policy. (CSO/JP)

25. 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)

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

27. 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, July 30, 2010 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.