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, OCTOBER 19, 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 the Sports Facility Lease Agreement dated January 24, 2008, by and between the City of Frisco, Texas (Lessor) and Sports Village Operating I, LLC (Lessee).
     - ii. Receive legal advice from City Attorney concerning legal issues regarding Exide and lead issues.
     - iii. Receive legal advice concerning access near the intersection of Eldorado and Teel.
     - iv. Receive legal advice regarding a possible amendment of the lease and development agreements with the Museum of the American Railroad.

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 Preston 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. Bob Shaver - Frisco Square

5. Breast Cancer Awareness Month

6. Red Ribbon Week

REPORTS

7. CVB September report on definite bookings, projected economic impact and in-kind media values.

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

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

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

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

12. Consider and act upon approval of the Minutes from the August 31, 2010 P&Z Board Interviews, September 01, 2010 CDC Board Interviews, September 02,

2010 CDC and EDC Board Interviews, September 13, 2010 Meet & Greet Special City Council Meeting and the October 05, 2010 Regular City Council Meeting (CSO/JP)

13. Consider and act upon approval of a temporary water service agreement between the City of Frisco and the Town of Little Elm, Texas. (PW/GH)

14. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Spiars Engineering, Inc. to perform Design, Bid Package Preparation, and Construction Administration Services for Sanctuary Drive Roadway Improvements (Peaceful Lane to Rogers Road) (Engineering/TF)

15. Consider and act upon adoption of a Resolution accepting modification to a previously approved 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 signal on FM 2478 at Stonebridge Drive (Engineering/PK).

16. Consider and act upon award of bid to Insituform Technologies, Inc. and act upon a Resolution authorizing the City Manager to execute a Standard Construction Contract for the Preston North Addition Offsite Sanitary Sewer Improvements, Bid No. 1009 061 (Engineering/DLC)

17. Consider and act upon approval of purchase order to Sigma Solutions, Inc., for the purchase of NetApp SAN/NAS storage controller upgrades, through the State of Texas Department of Information Resources (DIR) contract. (IT/TJ)

18. Consider and act upon approval of a change order to Martin Apparatus, Inc. for the purchase of specialized rescue and firefighting equipment to be included with the Pierce Velocity 100' Aerial Platform Ladder Truck. (Fire/TJ)

19. Consider and Act Upon Approval of a Resolution Adopting the 2010 Official Tax Roll as Certified by the Tax Assessor-Collector of Collin County with the Amount of Tax Affixed to Each Account. (CMO/NL)

20. Consider and Act Upon an Ordinance Resetting the Start time of the November 2, 2010 Regular City Council Meeting. (CSO/JP)

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.)

21. Consider and act upon adoption of an Ordinance for a Specific Use Permit to allow a Child Day Care Center on one lot on 1.6± acre on the east side of

Legacy Drive, 450± feet south of Avon Lane. Zoned Planned Development-181-Commercial-1/Office-2. Neighborhood #46. SUP10-0003. (Development Services/RC)

REGULAR AGENDA

22. Consider and act upon an ordinance to regulate the operation of golf carts on public streets within the city limits of Frisco and providing a penalty for the violation of this ordinance and an effective date. (Police/TR)

23. Consider and Act Upon Approval of an Ordinance Amending Ordinance Nos. 06-11-119 and 10-01-03, Section 3 (Water Service Charges) and Section 4 (Sanitary Sewer Charges). (CMO/NL)

24. 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)

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 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, October 15, 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.