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, APRIL 16, 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 parking issues and a lease amendment with Dallas Stars.

   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 Michael Drewry, Municipal Judge
ii. 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. Oath of Office for the Fire Chief

5. Autism Awareness Day

6. National Public Safety Telecommunicators Week

REPORTS

7. 2013 ASCE Texas Section--Government Civil Engineer Award--Sean Merrell

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

9. Development Services Activities Monthly Update March 2013

10. Fire Department Monthly Report on Incident Response and Educational Activities, March 2013.

11. Police Department's crime statistics and response times for the month of March 2013.

12. Frisco CVB March report on industry statistics.

13. Council Subcommittee reports for current activities of the Legislative, Governance, and Budget and Audit 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.)

14. Consider and act on approval of the April 2, 2013 work session and Regular City Council Meeting Minutes. (CSO/JP)

15. Consider and act upon a Resolution approving the application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program and authorizing the submission of the grant application by the City Manager or his designee. The Frisco Police Department seeks approval to submit a new grant proposal to fund specialized digital forensic training and purchase digital analysis equipment not to exceed the RFP maximum amount of $175,000. (PD/DS)

16. Consider and Act on a Resolution approving the application of a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2013 'Click It or Ticket' Program and authorizing application for the grant by the City Manager or his designee. The grant period is May 20, 2013 to June 2, 2013. (PD/GW)

17. Consider and act upon a Resolution authorizing the City Manager to execute a Master Agreement with Peloton Land Solutions, LLLP for On Call Professional Civil Engineering Services, Teel Parkway Retention Facility, Contract Number 2013-001 (Engineering/AS).

18. Consider and act upon authorization for the City Manager to execute Change Order Number 3 to the Standard Construction Contract by and between the City of Frisco and Estrada Concrete Company, LCC, to construct the Teel Parkway and Parkwood Boulevard Rehabilitation Project (Bid #1206-061). (Engineering/AH)

19. Consider and act upon approval of a purchase order to Darr Equipment Company for the purchase of one (1) JCB backhoe and one (1) hydraulic bayonet hammer. (PW/TJ)

20. Consider and Act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) John Deere backhoe and one (1) Okada America hydraulic breaker. (PW/TJ)

21. Consider and act upon approval of a purchase order to Southwest International Trucks, Inc. for the purchase of two (2) 6 yard dump trucks and one (1) 12 yard dump truck. (PW/TJ)

22. Consider and act upon approval of purchase orders to Johnson-Grayson Automotive, dba Holiday Fleet, for the purchase of two (2) cab and chassis with service bodies for Public Works and one (1) half ton pickup for Building Inspections. (AS/TJ)

23. Consider and act upon approval of purchase orders to Caldwell Country Ford for the purchase of twenty –five (25) vehicles for various departments. (AS/TJ)

24. Consider and act upon approval authorizing the City Manager to execute the agreement for stop loss between the City of Frisco and Everest National Insurance Company and ratification of the City Manager's signature to the Excess Loss Schedule. (HR/TJ)

25. Consider and act upon approval of a purchase order increase to Dell for the purchase of the City's Microsoft Enterprise Agreement true-up and renewal. (IT/TJ)

26. Consider and act upon ratifying a signature of a contract and amendment, to a professional services agreement, for renovations to Frisco Commons Park. (P&R/DR)

27. Consider and Act Upon a Resolution Approving a Chapter 380 Economic Development Program Agreement with Sales Center Development Concepts VIII, LLC and Authorizing the City Manager to Execute the Agreement . (CMO/NL)

28. 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.)

29. Consider and act upon adoption of an Ordinance rezoning 26.1± acres on the northwest and southwest corners of Rockhill Parkway and Preston Road from Agricultural to Retail. Neighborhood #3. Zoning Case No. Z12-0024. (Development Services/MW)

30. Consider and act upon adoption of an Ordinance renaming Panther Creek Road

to Little Ranch Road from FM 423 to Hawkins Lane. STRE12-0002. (Development Services/MW)

31. Consider and act upon adoption of an Ordinance to rezone 40.3± acres from Agricultural to Planned Development-Single Family-7, on the on the east side of Independence Parkway, 2,200± feet north of Rolater Road. Zoned Agricultural. Neighborhood #16. Zoning Case No. Z13-0002. (Development Services/SP)

REGULAR AGENDA

32. Public Hearing: Specific Use Permit Case SUP13-0001. A request for a Specific Use Permit for an automobile dealership on one lot on 4.2± acres on the northeast corner of SH 121 and Ohio Drive and consider and act to direct staff to prepare an Ordinance of the same. Zoned Highway. Neighborhood #29. (Development Services/MW)

33. Consider and act upon award of bid to Landmark Structures I, L.P. and adoption of a Resolution authorizing the City Manager to execute a Standard Construction Contract for the Legacy 1.5 MG Elevated Storage Tank Project (Bid No. 1303-036) and authorizing construction phase contingencies (Engineering/AH)

34. Consider and act upon a recommendation by the Parks and Recreation Board and the Frisco Community Development Corporation to adopt an updated master plan for Harold Bacchus Community Park. (Parks/JED)

35. Consider and provide direction to staff regarding authorization to proceed with design services for construction of a roundabout at the intersection of Ohio Drive and Warren Parkway. (Engineering/PK)

36. Consider and act 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)

37. Consider and act upon the approval of a Chapter 380 Grant Agreement by and between the City of Frisco, Texas and SkyGroup Investments, LLC. (CMO/RP)

38. Consider and act upon accepting the resignation of Ken Bond from the Urban Forestry Board. (CSO/WW)

39. Consider and act upon appointing an individual to the Urban Forestry Board Place 6 to fill a vacancy for an unexpired term ending September 30, 2014. (CSO/WW)

40. Consider and act on a resolution amending Section 3 of Resolution No. 13-03-18R to revise the Denton County Election Precincts. (Considerar y actuar sobre

una resolución que modifica la Sección 3 de la Resolución No. 13-03-18R para revisar los Precintos electorales del condado de Denton.) (CSO/JP)

41. Consider and act upon approval of an Ordinance amending an Ordinance calling a Special Bond Election to be held within the City on May 11, 2013. (Considerar y actuar sobre aprobación de una ordenanza que modifica la Ordenanza de convocar una elección especial de bonos, que se celebrará dentro de la ciudad el 11 de mayo 2013.) (CSO/JP)

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

43. 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, April 12, 2013 at 5:00 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.