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, MAY 07, 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.
      ii. Receive legal advice regarding Frisco's involvement in the Arts Center of North Texas and other legal issues related thereto.
      iii. Receive legal advice regarding Frisco Square, Frisco Square Municipal Management District, and the Behringer Harvard bankruptcy and its effect on Frisco Square.

   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 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. Bobby Johnson--20 Years of Service to City of Frisco

5. Motorcycle Safety Awareness Month

6. Bicycle Safety Awareness Month

7. Frisco Ice Hockey State Championship Title

8. Keller Williams Red Day 2013

REPORTS

9. Mayor's Youth Council Presentation

10. Veteran's Advisory Committee Update

11. Denton County Transportation Authority Update

12. Denton County Children's Advocacy Center Update

13. Financial Services Monthly Budget Status Report for March 2013

14. Engineering Services Monthly Report on Roads, Traffic, Water & Sewer Projects

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

16. Library report on usage and programming activities

17. 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.)

18. Consider and act upon approval of minutes from the April 16, 2013 Worksession and Regular City Council, April 22, 2013 Joint Grand Park Subcommittee/City Council, April 24, 2013 Joint FISD/City Council, and April 29, 2013 Joint City Council/P&Z/EDC Worksession meetings. (CSO/JP)

19. Consider and act upon approval of First Southwest Asset Management for Investment Advisory Services and authorizing the City Manager to renew the agreement. (Financial Services/AC)

20. Review and Accept the Quarterly Investment Report (Financial Services/DC)

21. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Six to the Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. for the design of the Panther Creek Sewer Interceptor (Engineering/DLC)

22. Consider and act upon award of bid to Estrada Concrete Co. LLC and adoption of a Resolution authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for 2013 Sidewalks Improvements (Various Locations) (CIP#13-0006). (Engineering/TN)

23. 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 Tiseo Paving Company, to construct the Stonebrook Parkway and 36-inch Water Line (Preston to DNT) Project (Bid #1203-045) (Engineering-AH)

24. Consider and act upon a Resolution authorizing the City Manager to execute

Amendment Number One to the Master Agreement with Dunaway Associates, L.P. for On Call Professional Survey Services, Contract Number 2011-003. (Engineering/LC)

25. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed voluntary annexation of 463.4± acres in the Samuel Whittenberg Survey, Abstract No. 1510; the J.L. Saling Survey, Abstract No. 1675; the J. Bates Survey, Abstract No. 1620; the A.W. Robertson Survey, Abstract No. 1487; the F. Hawkins Survey, Abstract No. 582; and the W.P. Bates Survey, Abstract No. 73, Denton County, Texas, generally located on the south side of US Highway 380, 1,150± east of FM 423. Neighborhood #51. Annexation Case A13-0001. (Development Services/MW)

26. Consider and act upon City Council award of RFP #1303-035, Health Care Consultant for Transparent Pricing and Quality Metrics, to Life Account LLC dba Compass Professional Health Services, and approval authorizing the City Manager to execute an agreement for these services. (HR/TJ)

27. Consider and act upon City Council approval authorizing the City Manager or his designee to execute an agreement with HD Supply for the purchase and installation of Neptune Advanced Metering Infrastructure and equipment. (PW/TJ)

28. Consider and act upon City Council approval authorizing the City Manager or his designee to execute an agreement with CORE Construction Services of Texas, Inc. for driveway construction maintenance and repairs. (PW/TJ)

29. Consider and act upon City Council approval authorizing the City Manager or his designee to execute an agreement with Trane Building Services for an HVAC Maintenance Agreement for Frisco Police/Detention Facilities. (Admin. Services/TJ)

30. Consider and act upon City Council ratification of a purchase order to Caldwell Country Ford for the purchase of one (1) cab and chassis pickup with service body. (PW/TJ)

31. 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.)

32. Consider and act upon adoption of an Ordinance 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. Zoned Highway. Neighborhood #29. Case No. SUP13-0001. (Development Services/MW)

REGULAR AGENDA

33. Public Hearing: Zoning Case Z12-0026. A request to rezone 118.4± acres on the southwest corner of King Road and Witt Road from Agricultural to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Zoned Agricultural. Neighborhood #43. (Development Services/MW)

34. Consider and act upon adoption of an Ordinance to rezone 118.4± acres on the southwest corner of King Road and Witt Road from Agricultural to Planned Development-Single Family-7/Patio Home. Neighborhood #43. Zoning Case No. Z12-0026. (Development Services/MW)

35. Consider and act upon approval of an Impact Fee and Development Agreement by and between CTMGT Frisco I22, the Town of Little Elm, Texas and the City of Frisco, Texas. (CMO/RP)

36. Consider and act on naming the entrance road to Frisco Commons Park "CPL Peter J. Courcy Circle". (Council Member Nelson)

37. Consider and Act Upon Repealing Ordinance No. 03-05-31 to Determine the Compensation for the Mayor and City Council Members. (Mayor Maso)

38. Consider and act upon setting dates for the June Council Worksession, the July 2012 City Council meetings, the Board Applicant Nomination and Interview dates. (CMO/CSO)

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

40. 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, May 3, 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.