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, AUGUST 06, 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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      ii. Receive legal advice concerning requests to change the solicitation ordinance.
      iii. Receive legal advice regarding the City's ordinance on auto storage.
      iv. Receive legal advice regarding contract negotiations concerning a business prospect.

B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. Bordered by Rock Hill Road on the north, FM 423 on the west, Coit Road on the east and SH121 on the south.

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

REPORTS

4. Financial Services Monthly Budget Status Report for June 2013

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

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

7. Library report on usage and programming activities

8. 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.)

9. Consider and act upon approval of minutes from the July 2, 2013 Regular City Council meeting and the July 8, 2013 Joint City Council and Convention and Visitor Bureau. (CSO/JP)

10. Consider and act upon approving a resolution authorizing the City Manager to execute an amendment to contract by and between the City of Frisco and Jacobs Engineering Group, Inc. for Grand Park Phase One Development. (Parks/DR)

11. Consider and act upon a resolution authorizing the City Manager to execute an agreement with HQS Construction, LLC, for a Hike and Bike Trail extension of Taychas Trail, near the intersection of Rolater Road and Independence Parkway. (Parks / DR)

12. Consider and act upon a Resolution authorizing the City Manager to execute an Encroachment Agreement by and between the City of Frisco and Oncor Electric Delivery Company for an encroachment of 21" Wastewater pipeline within an existing Oncor Electric Delivery Company easement. (Engineering, DLC)

13. Consider and act upon a Resolution authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and CDM Smith, Inc., for engineering design of the 20" & 30" Dallas Parkway Water Lines and Appurtenances (Stonebrook Parkway-Main Street) (Engineering/DLC)

14. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment No. 1 to 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 US 380, Panther Creek Parkway, Eldorado Parkway and Sunland Park Drive/Pine Trail Drive (Engineering/SL).

15. 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 JBI Partners, Inc. to perform Design, Bid Package Preparation, and Construction Administration Services for the west side of Coit Road from Buckeye Drive to Panther Creek Parkway and the south side of Panther Creek Parkway from Honey Grove Drive to Coit Road. (Engineering/JB)

16. Consider and act upon adoption of a Resolution ratifying the City Manager's execution of Pipeline License Agreements by and between the City of Frisco and the BNSF Railway Company (BNSF) for Panther Creek Wastewater Interceptor Phase 2 (Line B) Phase 3 (Line D) & Phase 1 (Line A) Manhole Rehabilitation. (Engineering/PK)

17. Consider and Act on the adoption of a Resolution authorizing the City Manager to contract with Hall Stonebriar Three Associates, Ltd. for lease of space for the Convention & Visitors Bureau. (CVB/MR)

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

19. Consider and act on a resolution approving an Administrative Municipal Court Judge position and Associate Municipal Court Judge positions for the City of Frisco Municipal Court (Financial Services/MF)

20. Consider and act upon renewal of Interlocal Agreement between the City of Frisco and Collin County where in, Collin County agrees to provide to the City of Frisco Teen Court Services as provided for by Chapter 45.052 C.C.P. and in accordance with Municipal Court Standards. (Financial Services/MF)

21. Consider and act upon approval of an Amendment to Ordinance 02-10-121 for the sole purpose of changing the name of the Housing Trust Fund Board to Social Services and Housing Board. (FIN/SB)

22. Consider and act upon award of Bid #1306-061, Cooperative Bid for Law Enforcement Uniforms, to Red the Uniform Tailor. (Police/DF)

23. Consider and act upon approval authorizing the City Manager to execute an agreement with GeoComm, Inc., for annual software support. (IT/DF)

24. Consider and act upon approval of a Purchase Order to Knoll C/O G.L. Seaman & Company for furniture for Public Works. (PW/DF)

25. Consider and act upon approval of a Purchase Order to Sigma Solutions, Inc. for the purchase of Cisco UCS Servers and a Cisco UCS Server Chassis. (IT/DF)

26. Consider and act upon approval of a purchase order to Portable Computer Systems, Inc., for the purchase of Panasonic Toughpad tablets for the Fire Department. (IT/DF)

27. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Amendment and Ratification Agreement by and between the City of Frisco and Colony 275 Joint Venture for Lebanon Road, from Presidents Drive to Rock Creek Parkway. (CMO/BB)

28. City Council consider and approve Ordinance to include the City Leave of Absences (LOA) policy, and Revisions to the City Vacation Leave, Sick Leave, and Family and Medical Leave Policies

29. Consider and Act upon an amendment to the Performance Agreement with Forest City Texas, Inc. (CMO)

30. 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.)

31. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Utility Distribution Facility on one lot on 4.7± acres on the west side of Independence Parkway, 500± feet south of Casarosa Drive. Zoned Agricultural with a Specific Use Permit (S-213) for a Utility Distribution Facility. Neighborhood #14. Case No. SUP13-0003. (Development Services/SP)

32. Consider and act upon adoption of an Ordinance renaming 4th Army Memorial Drive to 4th Army Drive between Stonebrook Parkway and Lebanon Road. STRE13-0004. (Development Services/MW)

33. Consider and act upon adoption of an Ordinance renaming Cotton Gin Road to 4th Army Drive between Stonebrook Parkway and Diamond Point Lane. STRE13-0006. (Development Services/MW)

34. Consider and act upon adoption of an Ordinance amending Planned Development-195 to remove the Retail and Townhome tracts and rezone the property to Planned Development-Single Family-12.5/Single Family-7/Patio Home. The property contains 163.5± acres on the northwest corner of Panther Creek Parkway and Coit Road. Neighborhood #5. Zoning Case No. Z13-0004. (Development Services/MW)

35. Consider and act upon an Amendment to Ordinance 12-07-46 to establish new and modified Reduced Speed School Zones on identified streets within the City of Frisco (Engineering/SL).

REGULAR AGENDA

36. Public Hearing: Specific Use Permit Case SUP13-0006. A request for a Specific Use Permit for a Licensed Child Care Center on one lot on 2.4± acres on the north side of Stonebrook Parkway, 550± feet east of Teel Parkway and consider and act to direct staff to prepare an Ordinance of the same. Zoned Information & Technology. Neighborhood #41. (Development Services/MW)

37. Public Hearing: Zoning Case ZA13-0002. A request to amend Zoning

Ordinance No. 11-04-09 regarding amendments to the Original Town Commercial (OTC) District and consider and act to direct staff to prepare an ordinance of the same. (Development Services/JE)

38. Consider and act upon potential Charter Review matters. (CMO)

    A. Consider and Act upon the formation of a Charter Review Committee. (CMO)

    B. Consider and act upon appointing ten members and one alternate to a Charter Review Committee. (CSO/JP)

39. Consider and Act Upon a Resolution Calling for a Public Hearing on the City of Frisco FY 2014 Budget, Frisco Economic Development Corporation FY 2014 Budget and Frisco Community Development Corporation FY 2014 Budget (Financial Services/JH)

40. Consider and Act Upon a Resolution Adopting the Fiscal Year 2014 Certified Appraisal Roll. (Financial Services/JH)

41. Consider and Approve the Effective Tax Rate Calculation for the Fiscal Year 2014 (Financial Services/JH)

42. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2013; levying an annual ad valorem tax and providing for the payment of said certificates; approving an official statement; providing an effective date and enacting other matters relating to the subject. (CMO/NL)

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

44. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

** This agenda was unpublished and recompiled on August 15, 2013 to redact a confidential document that should not have been attached.

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, Aug. 2nd, 2013 at 8:00 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.