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 20, 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.

   B. 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.

INDIVIDUAL ITEMS

4. Recognition of Service for the Library Foundation Board and members of the Frisco Square Management District. (CSO/WW)

5. Recess for a reception honoring the members of the Library Foundation Board and the Frisco Square Management District.

6. Reconvene into regular session.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

7. Eagel Scout Daryus Shahzad Dorabshaw

REPORTS

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

9. Financial Services Monthly Budget Status Report for July 2013

10. Development Services Activities Monthly Update July 2013

11. Frisco Convention Bureau July report on industry statistics.

12. Police Department's crime statistics and response times for the months of June and July 2013.

13. Fire Department Monthly Report on Incident Response and Educational Activities, June 2013 and July 2013.

14. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committees; and report on Charter Review Commission 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.)

15. Consider and act upon approval of the minutes from August 6, 2013 Regular City Council meeting, August 12, 2013 Special City Council meeting, and August 12, 2013 Council Worksession. (CSO/JP)

16. Consider and Approve a Professional Contract with the Frisco Independent School District for Services Related to a School Resource Officer Program and authorize the City Manager to execute the Contract. (Police/JB)

17. Consider and Act on a Resolution approving the submission of a grant application to the Firehouse Subs Public Safety Foundation Grant Program http://www.firehousesubs.com/Foundation-Overview.aspx and authorizing the submission of the grant application by the City Manager or his designee. The grant proposal is to fund one Simunitions© firearms training system at a cost of $19,906.25. (Police/DS)

18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute two Agreements to Contribute Right of Way Funds by and between the Texas Department of Transportation and the City of Frisco for US 380 from Denton County Line to County Road 73 (Lovers Lane). (Engineering/JB)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco to provide funding for engineering and construction of the Dallas Parkway widening project from SH 121 to Warren Parkway. (Engineering/JB)

20. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Four to the Professional Services Agreement by and between the City of Frisco, Texas and Kimley-Horn and Associates, Inc. for Rockhill Road (formerly Virginia Parkway) (CR 26 to Preston Road). (Engineering/MP)

21. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Seven 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 approval of purchase order increases with Ingram Library Services Incorporated. (Library/DF)

23. Consideration and approval authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Burgess and Niple to perform an evaluation survey of a portion of the sewer system. (PW/TJ)

24. Consider and Act Upon Authorizing the City Manager or his Designee to execute Work Authorizations for services for the Internal Audit Master Services Professional Agreement. (Financial Services/AC)

25. Consider and Act Upon a Resolution Approving eDepot, LLC as the Third Party pursuant to the terms and conditions set forth in the Chapter 380 Economic Development Program Agreement with Sales Center Development Concepts VIII, LLC. (CMO/NL)

26. Consider and Act Upon Acceptance of the Certification of Anticipated Collection Rate and Excess Collections. (Financial Services/JH)

27. 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)

REGULAR AGENDA

28. Public Hearing: Specific Use Permit Case SUP13-0004. A request for a Specific Use Permit for a Licensed Child Care Center on one lot on 1.7± acres on the northwest corner of North County Road and First Street and consider and act to direct staff to prepare an Ordinance of the same. Zoned Single Family-7 and Commercial-2 with a Specific Use Permit (S-175) for a church. Neighborhood #11. (Development Services/JE)

29. Public Hearing: Comprehensive Plan Amendment Case TA13-0001. A request to amend the Thoroughfare Plan regarding 4th Army Drive between Stonebrook Parkway and Lebanon Road and consider and act to direct staff to prepare an Ordinance of the same. Neighborhood #39. (Development Services/MW)

30. Public Hearing: Specific Use Permit Case SUP13-0007. A request for a Specific Use Permit for an Assisted Living Facility on one lot on 4.7± acres on the east side of Legacy Drive, 700± feet north of Main Street and consider and act to direct staff to prepare an Ordinance of the same. Zoned Planned Development-181-Commercial-1/Office-2. Neighborhood #46. (Development Services/MW)

31. Public Hearing: Specific Use Permit Case SUP13-0005. A request for a Specific Use Permit for a Commercial Antenna Support Structure and ground equipment within a 625 square foot lease area on one lot on 3.7± acres on the north side of Stonebrook Parkway, 600± feet west of Preston Road and consider and act to direct staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #20. (Development Services/RC)

32. Public Hearing: Zoning Case Z13-0006. A request to amend Planned Development-163 from Planned Development-Neighborhood Service/Office-1/Single Family-16 to Planned Development-Retail/Office-1/Single Family-16 and modify the development standards on 35.5± acres on the northwest corner of Coit Road and Rolater Road and consider and act to direct staff to prepare an Ordinance of the same. Zoned Planned Development-163-Neighborhood Service/Office-1/Single Family-16. Neighborhood #18. (Development Services/SP)

33. Public Hearing: Specific Use Permit Case SUP13-0008. A request for a Restaurant with a Drive-through Window on one lot on 1.4± acres on the west side of Coit Road, 250± feet north of Rolater Road and consider and act to direct staff to prepare an Ordinance of the same. Zoned Planned Development-163-Neighborhood Services. Neighborhood #18. (Development Services/SP)

34. Public Hearing: First Hearing on the City of Frisco Fiscal Year 2014 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2014 Budget and the Frisco Community Development Corporation Fiscal Year 2014 Budget (Financial Services/JH)

35. Discuss and Provide Direction on the Preston Road Overlay District Regulations. (Development Services/JW)

36. Consider and act upon the approval of the Parks and Recreation Comprehensive Ordinance, repealing Ordinance No. 06-06-55, 05-07-51, 05-01-07, 03-12-102 and 03-06-44. (Parks/RW)

37. Consider and act upon a recommendation from the Parks and Recreation Board regarding the development of a Skateboard Park and BMX Facility. (P&R/RW)

38. Consider and Act Upon Approval to move forward with creating a Citizen Bond Committee and appointing the members to that committee. (CMO/NL)

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, Aug. 16th, 2013 at 7:00 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.