REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

MONDAY, AUGUST 06, 2012

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 Frisco's involvement in the Arts Center of North Texas and other legal issues related thereto.

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

      i. Bordered by Eldorado Parkway on the north, Teel Parkway on the west, Preston Road on the east and Gaylord Parkway 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. Library report on usage and programming activities.

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

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

7. FEDC Q3 FY11/12 Economic Development Accomplishments, New Jobs, Square Footage and Potential Capital Investment

8. Council Subcommittee reports for current activities of the Legislative Committee, Governance Committee, Budget and Audit Committee, and the Frisco Square Management District .

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 May 15, 2012 Regular City Council meeting, September 6, 2011 Special City Council meeting, and the September 7, 2011 Special City Council meeting. (CSO/JP)

10. Consider and act upon approval to accept a United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Fire Prevention and Safety (FP&S) Grant Award, Grant Agreement No. EMW-

2011-FP-00539. (Fire/CK)

11. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a Federal Emergency Management Agency (FEMA) Grant Program, Staffing for Adequate Fire and Emergency Response. (SAFER) (Fire/PS).

12. Consider and act upon approval of a purchase order with Videotex Systems, Inc., for the purchase of a Panasonic HD video camera. (Communications/TJ)

13. Consider and act upon an Amendment to the Development Agreement for the Museum of the American Railorad. (CMO)

14. Consider and Act upon Professional Services Agreement to Conduct Management Study of Public Works Department by the Azimuth Group (CMO)

15. Consider and act upon the letter of resignation submitted by Dave Preston who currently serves on the Urban Forestry Board.

16. Consider and act upon approval of an amendment to Resolution 12-03-63R calling the November 6, 2012 Special Local Option election for the Legal Sale of Beer and Wine for Off-Premise Consumption Only, and The Legal Sale of Mixed Beverages in Restaurants By Food and Beverage Certificate Holders Only in the City of Frisco, Texas. (CSO/JP)

REGULAR AGENDA

17. Consider and act on a resolution supporting Collin County's prioritization of proposed Regional Toll Revenue (RTR) funded transportation projects. (Engineering Services/PK)

18. Consider and act upon adoption of a Resolution Expressing Official Intent to Reimburse Costs of Projects. (CMO/NL)

    A. Consider and act upon authorizing the City Manager to execute AIA Document B101-2007 (Standard Form Agreement between Owner and Architect) by and between the City of Frisco and Phelps Wood Corp. for professional services for the design of Frisco Fire Station No. 8 (Fire/MB).

    B. Consider and act upon authorization for the City Manager to execute a Proposal for Professional Services by and between the City of Frisco and Alliance Geotechnical Group for Geotechnical Investigation for the design of Frisco Fire Station No. 8 (Fire/MB).

    C. Consider and act upon approval of a purchase order to Siddons-Martin

Emergency Group for the purchase of one (1) Pierce Velocity Engine with a 75' ladder. (Fire/TJ)

D. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Velocity aerial ladder truck with platform. (Fire/TJ)

19. Consider and act on awarding the contracts for the Wayfinding Signage Package Project (Competitive Sealed Proposal No. 1207-067) and authorize the City Manager to negotiate and execute any and all documents and take any and all actions necessary to effectuate the contracts awarded. (CMO/BB)

20. City Council approval of a Resolution calling for a public hearing on the City of Frisco fiscal year 2013 budget, the Frisco Economic Development Corporation fiscal year 2013 budget and the Frisco Community Development Corporation fiscal year 2013 budget. (Financial Services/JH)

21. Consider and Act Upon Resolution Adopting the Fiscal Year 2013 Certified Appraisal Roll and Approve the Certification of Anticipated Collection Rate and Excess Collections (Financial Services/JH)

22. Consider and Approve the Effective Tax Rate Calculation for the Fiscal Year 2013 (Financial Services/JH)

23. Consider and act upon the adoption of a fence ordinance. (Development Services/GC)

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

25. 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 August 3, 2012 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.