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

5:00 PM

WEDNESDAY, JULY 01, 2015

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 regarding the Supreme Court ruling in Obergefell et. al. v. Hodges, Director, Ohio Department of Health, et. al.
      iii. Receive legal advice regarding status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes for the Parvin Branch which affect the City of Frisco

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

i. Bordered by US 380 on the north, Dallas North Tollway on the west, Main Street on the South and Independence on the East.

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. Discuss the duties and responsibilities of the Municipal Judge.

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

REPORTS

4. Texas Municipal Clerk of the Year--Lone Star Chapter

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

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

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

8. Library Usage Report

9. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, also including the Dallas Regional Mobility Commission, North Texas Commission and Regional Transportation Council.

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.)

10. Consider and act upon approval of minutes from the January 29, 2015, January 30, 2015 and January 31, 2015 Winter Work Session, June 6, 2015 Summer Work Session and the June 8, 2015 Joint FEDC and City Council meeting. (CSO/JP)

11. 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)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Jefferson Stonebriar, L.P. (CMO/BB)

13. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to prepare a sixty percent (60%) design submittal for the Stewart Creek Bank Stabilization between Stonebrook Parkway and Legacy Drive - Phase I (Engineering/MD)

14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Lockwood Andrews & Newnam, Inc. for the Preliminary Engineering for Preston Vineyard Sewer Rehab SC5-16 (Engineering/AH)

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Coit Road from Panther Creek Parkway to US 380. (Engineering/JB)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of infrastructure to support the Multi-Use Event Center, including Gaylord Parkway, John Hickman Parkway, and Traffic Signal Improvements. (Engineering/JB)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Stonebrook Parkway from Dallas Parkway to Preston Road. (Engineering/JB)

18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Stonebrook Parkway from Longhorn Trail to Dallas Parkway. (Engineering/JB)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Warren Parkway from Internet Boulevard to Dallas Parkway. (Engineering/JB)

20. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide project funding for Rockhill Parkway from Preston Road to Coit Road. (Engineering/JB)

21. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Agreement to Contribute Right of Way Funds by and between the City of Frisco and the Texas Department of Transportation for right of way acquisition on the SH 289 (Preston Road) Intersection Improvements project. (Engineering/JB)

22. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a License Agreement by and between the City of Frisco and the BNSF Railway Company for the repair of the South Side Slope Failure on Lebanon Road. (Engineering/JB)

23. Consider and Act on Authorization of the City Manager to Execute an Agreement of Dedications and Property Improvements between the Estate of Bert Fields, Jr. and the City of Frisco, Texas pertaining to approximately 390.2 acres located between Legacy Drive and 4th Army Drive, north and south of Stonebrook Parkway. (Engineering/PK)

24. Consider and act upon approving the City Manager to execute an agreement by and between the City of Frisco and Beazer Homes of Texas, LP for the Miramonte Development Phase 1B, 1C, and 2A Park Improvements and Parkland Dedication. (Parks/DR)

25. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed voluntary annexation of 8.7± acres in the Samuel J. Hawkins Survey, Abstract No. 580, Denton County Texas, generally located on the north side of Rockhill Parkway, south of Doe Creek Road. Neighborhood #50. (Development Services/AS)

26. Consider and act upon award of Request for Proposal #1504-063, Sponsorship Valuation, to The Superlative Group, Inc., and approval authorizing the City

Manager to execute an agreement for these services. (Communications/DF)

27. Consider and act upon approval of a purchase order to Wesco Distribution for the purchase of LED street lighting. (Engineering/DF)

28. Consider and act upon approval of a purchase order to Sigma Solutions for traffic signal system computer storage. (Engineering/DF)

29. Consider and act upon approval of a purchase order to Twincrest Technologies for the purchase of traffic signal equipment. (Engineering/DF)

30. Consider and act upon award of bid #1505-070, cooperative bid for Fire Department boots, to Daco Fire Equipment and Municipal Emergency Services. (Fire/DF)

31. Consider and act upon approval of additional purchases with Dell Marketing during FY 2015. (IT/DF)

32. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with North Central Texas Council of Governments ("NCTCOG") for Aerial Photography, Contours and LiDar. (IT/DF)

33. Consider and act upon approval authorizing the City Manager to execute an agreement with USA Shade & Fabric Structures, Inc., for shade structure replacement at Fairways Green Park. (Parks & Recreation/DF)

34. Consider and act upon approval of a purchase order increase to Mister Sweeper for FY 2015 street sweeping services. (Public Works/DF)

35. Consider and act upon approval of a purchase order increase to Kimark Systems for FY 2015 water and wastewater SCADA system maintenance services. (Public Works/DF)

36. Consider and act upon Approving a Chapter 380 Agreement with First Texas Homes Inc. and Authorizing the City Manager to Execute the Agreement. (CMO/NL)

37. Approval of the attached reimbursement requests presented by Mayor and Council Members.

38. 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.)

39. Consider and act upon an Amendment to Ordinance 14-06-34 establishing maximum speed limits on city streets within the City of Frisco. (Engineering/JC)

40. Consider and act upon adoption of an ordinance for the involuntary annexation of 41.3± acres and containing the following tracts of land located in Collin County, Texas: (1) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 5, 1.3± acres; (2) Westridge Addition, Block A, Lot 1, 2.2± acres; (3) Westridge Addition, Block A, Lot 2, 4.9± acres; (4) Westridge Addition, Block A, Lot R001, 1.5± acres; (5) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 6, 19.9± acres; (6) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 7, 5.0± acres; (7) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 8, 4.8± acres; and (8) 1.7± acres of right-of-way (ROW) adjacent to Custer Road, generally located on the west side of Custer Road, south of Westridge Boulevard. A15-0001 Neighborhood #6. (Development Services/AM)

41. Consider and act upon adoption of an ordinance to rezone 440.1± acres located on at the intersection of Legacy Drive and Stonebrook Parkway from Planned Development-167-Information Technology, Retail, Single-Family-7, Patio Home, Office-1, Office-2 and Specific Use Permit (S-121) for a Private School to Planned Development-Single Family-10, Single Family- 8.5, Single Family-7, and Patio Home, Planned Development-Office-1, and remove the Planned Development-167 designation on the properties on the east side of Legacy Drive and take to straight Retail, Single Family-7, Patio Home and retain Specific Use Permit-121 for a Private School. Z14-0018 Neighborhoods #39, 40 and 41. (Development Service/AM)

42. Consider and act upon adoption of an ordinance to rezone 4.1± from Industrial to Retail. Located on the southwest corner of Eldorado Parkway and Frisco Street. Zoned Industrial. Z15-0011 Neighborhood #46. (Development Services/AS)

43. Consider and act upon adoption of an ordinance to amend Planned Development-6 located on the southeast corner of Coit Road and Eldorado Parkway to change the agricultural property to Single Family use. Zoned Planned Development-6-Single Family-8.5/Single Family-7/Multifamily-19/Retail/Commercial-1/Agricultural. Z15-0010 Neighborhood #14. (Development Services/AS)

44. Consider and act upon adoption of an ordinance to rezone 251.2± acres on the

southwest corner of John Hickman Parkway and Dallas Parkway from Planned Development-111-Multifamily, Planned Development-118-Commercial-1, and Planned Development-30-Business Center to Planned Development-Office-2/Retail/Residential. Z15-0006 Neighborhood #31. (Development Services/AS)

REGULAR AGENDA

45. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas, Combination Tax and Surplus Revenue Certificates of Obligation; establishing procedures and delegating authority for the sale and delivery of the certificates; providing an effective date; and enacting other provisions relating to the subject. (CMO/NL)

46. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas, General Obligation Refunding and Improvement Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing an effective date; and enacting other provisions relating to the subject. (CMO/NL)

47. Public Hearing: Z14-0024 A request to amend Planned Development-153 regarding development standards and permitted uses on 146.1+ acres located on the southeast corner of the Dallas North Tollway and Main Street, and to consider to direct Staff to prepare an ordinance of the same. Zoned Planned Development-153-Mixed Use. Neighborhood #21. (Development Services/AS)

48. Public Hearing: Zoning Case No. Z15-0014. A request to rezone 30.0± acres located on the south of Main Street and the west side of Coit Road from Planned Development-86-Patio Home/Multi-family-15 and Agricultural to Planned Development-Single Family-7/Patio Home and to consider to direct Staff to prepare an ordinance of the same. Neighborhood #18. (Development Services/AS)

49. Public Hearing: A request for a Specific Use Permit for a Utility Distribution/Transmission Line on one lot on 0.2± acres located on the south side of US 380 and 125.0± east of Burlington Northern Santa Fe Railroad and to consider to direct Staff to prepare an ordinance of the same. Zoned Industrial for a Utility Distribution/Transmission Line. SUP15-0008 Neighborhood #3. (Development Services/AS)

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

51. 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, June 26, 2015 at 10:30 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.