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, FEBRUARY 02, 2016

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 status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes in the City of Frisco.
      ii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.

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

i. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., and east of FM 423.

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

4. Frisco Soccer Association--U14 Girls STINGERS Soccer Team Champions

REPORTS

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

6. Library usage report.

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

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

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 19, 2016 Special Called TIRZ meeting, Council Work Session and Regular City Council Meeting. (CSO/JP)

11. Consider and act upon approval authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Alliance Architects, Inc., to provide Architecture and Engineering services for the Frisco Police Department Parking Garage. (CMO/MB)

12. Consider and act upon authorization for the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group for geotechnical inspection and materials testing for the Police Headquarters Parking Garage. (CMO/WH)

13. Consider and act upon approval of the First Amendment to the Thoroughfare Construction Agreement for Construction of Gaylord Parkway, Lebanon Connector, Portions of John Hickman Parkway, Varsity Drive and Gridiron Road and Related Public Infrastructure dated August 6, 2014 by and between the City of Frisco, Texas, and Frisco Station Partners, L.P. authorizing the City Manager to execute. (CMO/RP)

14. Consider and act upon a Resolution authorizing the City Manager to submit four (4) State Homeland Grant Applications to the United States Department of Homeland Security (DHS) for the Federal Emergency Management Agency (FEMA) Grant Program. (FIRE / POLICE)

15. City Council consider and approve Ordinance to include the Carry of Handguns and Firearms Policy. (HR/LS)

16. Consider and act upon approval of a purchase order to Casteel & Associates, Inc. for the purchase and installation of dedication signage for Veteran's Memorial Trail at Frisco Commons Park. (Parks & Recreation/DF)

17. Consider and act upon approval of a purchase order to Taser International for the purchase of conductive electrical weapons. (Police/DF)

18. Consider and act upon approval of purchase orders to Cla-Val Company for a water pump control valve and transfer valve parts. (Public Works/DF)

19. Consider and act upon award of bid #1612-025, annual contract for pavement and sidewalk repair, to NACC, Inc. and KT Contracting, LLC. (Public Works/DF)

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

21. 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.)

22. Consider and act upon adoption of an Ordinance to amend Planned Development-199 to modify development standards on 223.9± acres on the south side of Main Street, 1,720± feet west of Legacy Drive. Zoned Planned Development-199-Retail/Office-1/Office-2/Townhome/Patio Home/Single Family-7. Neighborhood #41. Zoning Case Z15-0022. (Development Services/KM)

23. Consider and act upon adoption of an ordinance to rezone 6.25± acres on the south side of Hickory Street, 365± feet east of Parkwood Boulevard, from Single Family-7 to Office-1. Zoned Single Family-7. Neighborhood #20. (Development Services/SS)

REGULAR AGENDA

24. Public Hearing: Zoning Case No. Z15-0029. A request to amend Planned Development-224 located on the north side of State Highway 121, 500± feet west of Legacy Drive to allow the use of Automobile Sales, Used with a Specific Use Permit, and to consider to direct Staff to prepare an ordinance of the same. Neighborhood #33. (Development Services/SS)

25. Public Hearing: Specific Use Permit Case No. SUP15-0018. A request for a Specific Use Permit for an Automobile Sales, Used facility on one lot on 1.8± acres north of State Highway 121 and 500± feet west of Legacy Drive, and to consider to direct Staff to prepare an ordinance of the same. Zoned Planned Development-224/Retail/Office-2. Neighborhood #33. (Development Services/SS)

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

27. 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, Jan. 29, 2016 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.