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, JANUARY 07, 2014

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 the Vested Rights Petition submitted by FLCT, Ltd. and Field Street Development, I, Ltd.
      ii. Receive legal advice regarding litigation concerning the Arts Center of North Texas, Cause no. 199-00002-2014 in the 199th Judicial District Court of Collin County, Texas.
      iii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iv. Receive legal advice regarding Texas Open Meetings Act obligations in considering the award of contracts to third party

vendors.

v. Receive legal advice regarding the preparation for and conduct of the May 2014 election.

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

i. Bordered by Eldorado Parkway on the north, FM 423 on the west, Preston 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. Library usage report

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

6. Financial Services Budget Status Report for November 2013

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

8. Report for current activities of the Council Subcommittees and Charter Review Commission.

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 the December 3, 2013 Work Session and Regular City Council Meeting minutes. (CSO/JP)

10. Consider and act upon adoption of the City of Frisco American's with Disabilities Act Transition Plan (BB/CMO)

11. Review, Approve and Adopt the City of Frisco Investment Policy and Strategies (Financial Services/DC)

12. Consider and act upon approval of purchase orders to DFW Communications and L3 Mobile Vision for Police vehicle emergency lighting, equipment and make-ready services for 11 Police vehicles. (Police/DF)

13. Consider and act upon approval of a purchase order to Tyler Technologies, Inc., for the purchase of the Tyler Munis Inventory Module. (Administrative Services/DF)

14. Consider and act upon award of RFQ #1308-084, Comprehensive Plan Update, to Jacobs Engineering Group Inc., and approval authorizing the City Manager to execute an agreement for these services. (Development Services/DF)

15. Consider and act upon approval authorizing the City Manager to execute the First Amendment to the Agreement for Mosquito Management Services with PRP Services, LLC d/b/a Municipal Mosquito and renewal of this agreement for the 2014 Mosquito Season. (Development Services/DF)

16. Consider and act upon approval of a purchase order to Preferred Technology Solutions for the purchase of pan-tilt-zoom cameras, mounting brackets and video encoders for traffic signals. (Engineering/DF)

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.)

17. Consider and act upon adoption of an Ordinance rezoning 2.7± acres located on the west side of Frisco Street, 1,100± feet south of Eldorado Parkway from Agricultural to Retail. Neighborhood #23. Zoning Case No. Z13-0013. (Development Services/MW)

REGULAR AGENDA

18. Public Hearing: Zoning Case Z13-0018. A request to rezone 1.0± acres located on the south side of Wade Boulevard, 1,500± feet east of Parkwood Boulevard from Industrial to Commercial-2 and consider and act to direct staff to

prepare an Ordinance of the same. Zoned Industrial. Neighborhood #23. (Development Services/MW)

19. Public Hearing: Specific Use Permit Case SUP13-0012. A request for a Specific Use Permit for an Assisted Living Facility on one lot on 5.9± acres on the south side of Wade Boulevard, 1,300± feet east of Parkwood Boulevard and consider and act to direct staff to prepare an Ordinance of the same. Zoned Industrial and Commercial-2. (Companion Item Z13-0018) Neighborhood #23. (Development Services/MW)

20. Public Hearing: Specific Use Permit Case SUP13-0011. A request to repeal Specific Use Permit Numbers 63, 64, 67, 68, 75, 79, 80, 81, 85, 86, 87, 88, 89, 90, 97, 100, 101, 104, 105, 106, 107, 110, 111, 114 and 120 located in an area along and bordered by Preston Road, SH 121, Parkwood Boulevard and Warren Parkway and consider and act to direct staff to prepare an Ordinance of the same. Neighborhoods #29, 30 and 35. (Development Services/JW)

21. Public Hearing: Comprehensive Plan Amendment Case TA13-0002. A request to amend the Thoroughfare Plan regarding the proposed alignment and intersection of Teel Parkway and Rockhill Parkway and consider and act to direct staff to prepare an Ordinance of the same. Neighborhoods #51 & 52. (Development Services/SP)

22. Public Hearing: Comprehensive Plan Amendment Case CA13-0001. A request to amend the Comprehensive Plan regarding the Future Land Use Plan designation from Technology to Residential on tracts of land consisting of 200± acres on the west side of Fields Road, 750± feet south of US 380 and consider and act to direct staff to prepare an Ordinance of the same. Neighborhoods #51 & 52. (Development Services/SP)

23. Public Hearing: Zoning Case Z13-0014. A request to rezone 308.0± acres on the west side of Fields Road, 750± feet south of US 380 from Agricultural to Planned Development-Single Family-8.5/Single Family-7/Patio Home and consider and act to direct staff to prepare an Ordinance of the same. Neighborhood #51 & 52. (Development Services/SP)

24. Consider and Act on an appeal of the Director of Development Services action on FLCT, Ltd, and Field Street Development I, Ltd. Vested Rights Petition, and the proposed City "Order of the City Council Regarding Vested Rights Petition Submitted by FLCT, Ltd, and Field Street Development I, Ltd, On November 22, 2011" to sell beer and wine at the proposed convenience store on the southeast corner of Teel Parkway and Eldorado Parkway next to the Purefoy Elementary School MD13-0001. Neighborhood #45. (Development Services JL)

25. Receive the Report of the Findings and Recommendations of the Charter Review Commission. (CMO/CSO)

26. Discuss and give staff direction on a proposed amendment to the smoking ordinance prohibiting the sale and use of E-cigarettes by minors, and to further discuss potentially including restrictions on the use of E-cigarettes by adults in public places such as restaurants, theaters, etc. (Police/DS)

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

28. 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, January 3, 2014 at 6:00 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.