# 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 21, 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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      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 claim(s) of alleged 1st Amendment violation(s)
      iv. Receive legal advice regarding litigation with FLCT, LTD. and Field Street Development I, LTD., Cause No. 429-00074-2014, in

the District Court of Collin County, Texas.

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. Presentation of "The Game" by Public Art Board.

5. Frisco CVB December report on industry statistics.

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

7. Development Services Activities Monthly Update December 2013.

8. Financial Services Budget Status Report for December 2013

9. Fire Department Monthly Report on Incident Response and Educational Activities, November 2013 and December 2013.

10. Police Department's crime statistics and response times for the months of November 2013 and December 2013.

11. Council Subcommittee reports for current activities of the Budget and Audit, Legislative and Governance Committee.

**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.)

12. Consider and act upon approval of the January 7, 2014 regular City Council minutes. (CSO/JP)

13. Consider and act upon approval of a purchase order to Dell Marketing for the purchase of E-Builder Enterprise software, and approval authorizing the City Manager to execute an agreement with E-Builder, Inc., for software hosting and maintenance services. (Engineering/DF)

14. Consider and act upon accepting a recommendation from the Parks and Recreation Board and adopt a resolution for the official naming of a neighborhood park located south of Wynngate Drive and east of Teel Parkway to “Pearson Acres Park”. (Parks/DR)

15. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. This is a continuation grant, for year two of the three year grant. (POLICE/TC)

16. Consider and Act on a Resolution maintaining the existing Memorandum of Understanding with Collin County for the purposes of a joint grant application and approval of a Resolution authorizing the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. The grant proposal is to partner with the Collin County Sheriff’s Office to share a full-time Victim Advocate dedicated to working with victims of violent crimes. This is continuation of a program for a third year of funding. (POLICE/TC)

17. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Justice Assistance Grant Program (JAG) and authorizing the submission of the grant application by the City Manager or his designee. If awarded this grant, it would fund a new full-time Detective dedicated to responding to Crimes Against Children. (POLICE/TC)

18. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Victims of Crime Act Grant Program and authorizing the submission of the grant application by

the City Manager or his designee. The funding is for a full-time Crime Victim Advocate. This application is for first year funding of a three year grant cycle. (POLICE/TC)

19. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Justice Assistance Grant Program (JAG) and authorizing the submission of the grant application by the City Manager or his designee. If awarded this grant, it would fund a new full-time position, for a dedicated Mental Health Officer. This application is for first year funding of a three year grant cycle. (POLICE/TC)

20. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the submission of the grant application by the City Manager or his designee. This application is for a dedicated High Risk Lethality Domestic Violence Detective, the first year funding of a three year grant cycle. (POLICE/TC)

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)

**REGULAR AGENDA**

22. Consider and act on approving Mike Zapata's resignation from Place 4 of the Urban Forestry Board. (CSO/WW)

23. Consider and act on appointing an individual to fill the position of Place 4 of the Urban Forestry Board for the unexpired term ending September 30, 2014. (CSO/WW)

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 Friday, January 17, 2014 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.