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, JULY 02, 2013

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 parking issues and a lease amendment with Dallas Stars.

   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 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

i. Deliberation regarding the annual evaluation of Richard Abernathy, City Attorney.

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

4. Jesse Rodriguez--20 Years of Service to the City of Frisco

REPORTS

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. Library report on usage and programming activities

8. Council Subcommittee reports for current activities of the Legislative, Governance and Budget and Audit 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.)

9. Consider and act upon approval of the June 18, 2013 Council Worksession and

the Regular Council meeting minutes. (CSO/JP)

10. Consider and act upon award of bid to Wright Construction Co., Inc. and adoption of a Resolution authorizing the City Manager to execute a Standard Form Agreement for Construction Services for Panther Creek Wastewater Interceptor Phase 2 (Line B) Phase 3 (Line D) & Phase 1 (Line A) Manhole Rehabilitation (Bid No. 1306-058) and authorizing construction phase contingencies. (Engineering/DC)

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to perform Water and Wastewater Hydraulic Modeling. (Engineering/JB)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Urban Engineers Group, Inc. to perform Design, Bid Package Preparation, and Construction Administration Services for FM 423 Sidewalk Improvements (Del Webb Blvd. to Stonebrook Parkway) (Engineering/TN).

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Dunaway Associates L.P. to perform Design, Bid Package Preparation, and Construction Administration Services for Mooneyham Sidewalk Improvements (North Frisco City Limits at Villages at Willow Bay) (Engineering/RC).

14. A Resolution of the City Council of the City of Frisco, Hereby Authorizing the City Manager of the City of Frisco, Texas to Execute an Agreement (“Agreement”) by and between the City of Frisco and Wilpat Real Estate Partners, LTD., a Texas Limited Partnership; Francis David Vincent Veninga; John Eichholtz Kramer, III Trustee of the Ann Marie Kramer Management Trust dated effective July 29, 2011; Karen Helen Veninga Driscoll; Louise A. Veninga; Benjamin Zaricor, Trustee of the Louise A. Veninga Children's Trust I dated June 22, 2005; Dolores Marie Veninga; and Frederick William Veninga, Jr. (Collectively "Owner") to Acquire Rights-of-Way (in Fee Simple), Water Easements, Slope Easements, Drainage Easement, Temporary Construction Easements and Related Improvements, for the Construction, Access, Repair, Maintenance and Replacement of Rockhill Parkway (from CR 26 to the Dallas North Tollway (DNT) to the East of SH 289 (Preston Road). (Engineering/ KS)

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Escrow Reimbursement Agreement by and between the City of Frisco and J.Baxter Brinkmann, Brinkmann Ranches, L.P., Brinkmann Ranches of Collin County, L.P., Collin County Two Trees, L.P. and Frisco Town Center Properties, L.P. to provide funding for the construction of left turn lanes and median openings in conjunction with the construction of FM 3537 (Main Street)

from Preston Road to Custer Road. (Engineering/JB)

16. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and New Cingular Wireless PCS, LLC, at 3968 Parkwood Drive, and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

17. Consider and Act upon authorization for the City Manager to execute a lease agreement with Hall Stonebriar Three Associates, LTD. for office space for the Frisco Convention & Visitors Bureau. (CVB/MR)

18. Consider and act upon approval of a Purchase Order to Knoll C/O G.L. Seaman & Company for furniture for the Convention and Visitor's Bureau. (CVB/DF)

19. Consider and act upon approval authorizing the City Manager to execute an agreement with Casteel & Associates, Inc., for the purchase, installation, service and warranty of monument signage for Frisco Fire Stations 2, 3 and 5. (Fire/DF)

20. Consider and act upon approval of a purchase order to Collin County for road improvements to Red Bud Drive, Red Oak Circle and Red Wood Circle. (PW/DF)

21. Consider and act upon approval of purchase orders to Paradigm Traffic Systems, Inc. for purchase of traffic signal equipment and video detection systems. (Engineering/DF)

22. Consider and act upon approval of purchase orders to Consolidated Traffic Controls, Inc., for Opticom Detector Equipment, PED Buttons and one (1) Opticom Fire Station Warning System. (Engineering/DF)

23. Consider and act upon award of Request for Proposal 1305-052, Annual Contract for GIS Data Conversion Services, to Ramtech Software Solutions, Inc. (IT/DF)

24. Consider and act upon approval of a purchase order to Digital Resources, Inc., for the purchase and installation of a cyclorama system and the purchase of a tricaster. (Communications/DF)

25. Consider and act upon award of bid 1305-055, Hostage Negotiator Vehicle, to Quality Vans & Specialty Vehicles. (Police/DF)

26. Consider and act upon approval of purchase orders to Sigma Solutions, Inc., for NetApp Clustered On Tap Storage. (IT/DF)

27. Consider and Act Upon Lease Amendments concerning parking issues for the

Dallas Stars and the Frisco Rough Riders. (CMO/GP)

A. First Amendment to Lease Agreement with Rough Riders Baseball Partners L.P.

B. Sixth Amendment to Lease Agreement with DSE Hockey Centers L.P.

C. Team Owner's Parking Easement.

28. Consider and act upon a proposed Contract of Sale by and between SSR Collin Land, L.P., as the seller, and the City of Frisco, as the buyer, for the sale and purchase of two tracts of property containing approximately 13.36 acres of property located south of Gaylord Parkway and east of the Dallas North Tollway in Frisco, Collin County, Texas. (CMO/GP)

29. 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.)

30. Consider and act upon adoption of an Ordinance amending Planned Development-202, located on the east side of FM 423 from north of Stonebrook Parkway to south of Lebanon Road, to reduce the number of allowable Townhome and Patio Home units, redistribute locations of lot sizes, reduce the Urban Living tract, and add approximately 25± acres of retail zoning. Neighborhood Nos. 37, 38, & 42. Zoning Case No. Z13-0001. (Development Services/MW)

31. Consider and act upon adoption of an Ordinance rezoning 10.5± acres on the northeast corner of Rolater Road and Hillcrest Road from Retail to Single Family-7. Neighborhood #18. Zoning Case No. Z13-0005. (Development Services/MW)

REGULAR AGENDA

32. Consider adoption of an ordinance authorizing the issuance of City of Frisco, Texas, General Obligation Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security and

payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. (CMO/NL)

33. Consider and take action to reschedule adoption of an Ordinance Authorizing Certificates of Obligation for Water and Sewer System Improvements. (CMO/NL)

34. Accept Bryan Dodson's resignation from the Planning & Zoning Commission and give staff direction on filling the vacancy. (Development Services/JL)

35. Consider and act upon appointment of one individual to fill the Planning and Zoning Commission Place 1 position vacated by Bryan Dodson. (CSO/JP)

36. Discuss Board, Commission, and Charter Review Commission process, applications, and appointments. (CSO/JP)

37. Discussion and provide direction to staff concerning allocation of funds for additional staffing needs. (CMO/NL)

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

39. 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 28, 2013 at 9:00 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.