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, OCTOBER 01, 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 Cause No. 4:12-cv-0049, Frank Morehouse vs. City of Frisco.
      ii. Receive legal advice concerning requests to change the solicitation ordinance.
      iii. 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. 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

4. Clothe a Child Program 2013

REPORTS

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

6. Library report on usage and programming activities

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

8. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, and Frisco Square Management District; and report on Charter Review Commission activities.

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 September 3, 2013 Regular Council minutes. (CSO/JP)

10. Consider and act upon on authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese

and Nichols, Inc. for the Coit Rd & Panther Creek Pkwy 30”/48” Waterline (Engineering/DLC).

11. Consider and act upon a request to call a Public Hearing 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. (Development Services/JW)

12. Consider and act upon approval of a purchase order for annual maintenance fees to Integrated Computer Systems, Inc. (ICS) for hardware and software support related to the Police Records Management System, Public Safety Computer Aided Dispatch System and the Public Safety Mobile Data Computer System. (Police/DF)

13. Consider and act upon approval of a purchase order to Motorola for the annual hardware and software support City of Frisco radio communications system. (Police/DF)

14. Consider and act upon approval of a purchase order to Douglas Distributing for the purchase of fleet fuel. (Administrative Services/DF)

15. Consider and act upon approval of a purchase order to Goodyear Tire for the purchase of Police Tahoe replacement tires during the fiscal year 2014. (Administrative Services/DF)

16. Consider and act upon approval of purchase orders with Napa Auto Parts, for the purchase of miscellaneous vehicle maintenance and repair parts during the fiscal year 2014. (Administrative Services/DF)

17. Consider and act upon approval of a purchase order to O’Reilly Auto Parts for the purchase of miscellaneous vehicle maintenance and repair parts during the fiscal year 2014. (Administrative Services/DF)

18. Consider and act upon approval of a purchase order to American Tire Distributors, Inc., for the purchase of tires for Fleet Services during the fiscal year 2014. (Administrative Services/DF)

19. Consider and act upon approval of a purchase order with Baker and Taylor, Inc., for the purchase of youth Library materials during the fiscal year 2014. (Library/DF)

20. Consider and act upon approval of purchase orders with Ingram Library Services Incorporated, for the purchase of Library materials during the fiscal year 2014. (Library/DF)

21. Consider and act upon approval of a purchase order with Midwest Tapes, L.L.C., for the purchase of Library materials during the fiscal year 2014.

(Library/DF)

22. Consider and act upon approval authorizing the City Manager to execute an agreement with Collinson Media and Events for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)

23. Consider and act upon approval of a purchase order to GST Public Safety Supply, LLC, for the purchase of firefighter / paramedic uniforms during the fiscal year 2014. (Fire/DF)

24. Consider and act upon approval of a purchase order to Pollock Paper Distributors for the purchase of janitorial supplies for Frisco Fire Department during the fiscal year 2014. (Fire/DF)

25. Consider and act upon approval of a purchase order to Hall-Mark Fire Apparatus, Inc., for the purchase of parts and service for the Frisco Fire Department's E-One fire trucks during the fiscal year 2014. (Fire/DF)

26. Consider and act upon approval of a purchase order to Southern Tire Mart, LLC, for the purchase of tires for the Frisco Fire Department's emergency vehicles during FY 2014. (Fire/DF)

27. Consider and act upon approval of a purchase order to Southwest International for the purchase of parts and service for the Frisco Fire Department's emergency vehicles during the fiscal year 2014. (Fire/DF)

28. Consider and act upon approval of a purchase order with Methodist Dallas Medical Center for EMS Biocare Medical Control Program during the 2014 fiscal year. (Fire/DF)

29. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of parts and service for the Frisco Fire Department's Pierce apparatus during the fiscal year 2014. (Fire/DF)

30. Consider and act upon ratification of a purchase order change order to Siddons-Martin Emergency Group for the repair and service of Pierce Fire Apparatus during fiscal year 2013. (Fire/DF)

31. Consider and act upon approval of a purchase order to HD Supply for the purchase of water meters and water meter parts during the fiscal year 2014. (Public Works/DF)

32. Consider and act upon approval of a purchase order to APAC-Texas, Inc., for the purchase of hot mix asphalt concrete to be used by the Street Division during the fiscal year 2014. (Public Works/DF)

33. Consider and act upon approval of a purchase order to Nortex Concrete Lift and Stabilization for pavement under-sealing and raising services during the fiscal year 2014. (Public Works/DF)

34. Consider and act upon approval of a purchase order to 3M Company for the purchase of sign sheeting to be used by Traffic Division during the fiscal year 2014. (Public Works/DF)

35. Consider and act upon approval of a purchase order to Vulcan Signs for the purchase of sign blades and blanks to be used by Traffic Division during the fiscal year 2014. (Public Works/DF)

36. Consider and act upon approval of a purchase order to Ratliff Hardscape for the purchase of screening wall maintenance and repairs to be used by the Street Division during the fiscal year 2014. (Public Works/DF)

37. Consider and act upon approval of a purchase order to DCC, Inc., for the purchase of pool chemicals used at the Frisco Athletic Center. (Parks and Recreation/DF)

38. Consider and act upon approval of purchase orders to Dell Marketing for the purchase of office computers, mobile data computers (MDC's), and servers. (IT/DF)

39. Consider and act upon approval of purchase order to Flair Data Systems for the purchase of yearly maintenance and equipment for the City's Cisco network infrastructure. (IT/DF)

40. Consider and act upon the REX Real Estate Commission Agreement between the City of Frisco, the Frisco Community Development Agreement, the Frisco Economic Development Agreement and the REX Real Estate I, LP and authorize the City Manager to execute the agreement. (CMO)

41. Consider and act upon Settlement Agreement with Frank Morehouse. (CMO)

42. Consider and Act upon authorizing the City Manager to execute a contract for Public Affairs Consulting Services with Hillco Partners. (CMO)

43. Consider and act upon authorization for the City Manager to execute an On-Call Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for electrical engineering services related to the Brazos Transmission Line. (CMO/BB)

44. 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.)

45. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Licensed Child Care Center on one lot on 1.7± acres on the northwest corner of North County Road and First Street. Neighborhood #11. Case No. SUP13-0004. (Development Services/JE)

46. Consider and act upon repealing Ordinance No. 08-01-07 and adopting the 2012 International Energy Conservation Code with Local Amendments. (Development Services/SC)

47. Consider and act upon repealing Ordinance No. 08-01-08 and adopting the 2012 International Fuel Gas Code with Local Amendments. (Development Services/SC)

48. Consider and act upon repealing Ordinance No. 08-01-11 and adopting the 2012 International Mechanical Code with Local Amendments. (Development Service/SC)

49. Consider and act upon repealing Ordinance No. 08-01-09 and adopting the 2012 International Plumbing Code with Local Amendments. (Development Services/SC)

50. Consider and act upon repealing Ordinance No. 08-01-10 and adopting the 2011 National Electrical Code with Local Amendments. (Development Services/SC)

51. Consider and act upon repealing Ordinance No. 08-04-40 and adopting the 2012 International Building Code with Local Amendments. (Development Services/SC)

52. Consider and act upon partially repealing Ordinance No. 08-01-12 and repealing in their entirety Ordinance Nos. 01-05-39; 06-10-111; and 07-04-17 and adopting the 2012 International Residential Code with Local Amendments. (Development Services/SC)

REGULAR AGENDA

53. Consider appointment of the Frisco Community Development Corporation recommendation for the Citizen Bond Committee. (CMO/NL)

54. Mayor's appointment of three (3) members (Places 1, 3, and 5) to the Frisco Housing Authority Board for a term of two (2) years each beginning October 1, 2013 and ending on September 30, 2015. (CSO/WW)

55. Consider and act on the appointment of an individual to fill an unexpired term on the Board of Adjustments, (Place 7 - Alternate 2), for a period of one year beginning on October 1, 2013 and ending on September 30, 2014. (CSO/WW)

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

57. 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, September 26, 2013 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.