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, DECEMBER 03, 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 potential claims against Frisco regarding Victory at Stonebriar addition.
      ii. Receive legal advice regarding vested rights petition filed concerning land located at Teel and Eldorado.
      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

REPORTS

4. Budget Status Reports for September 2013 (Preliminary) & October 2013

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 usage report

8. Reports for current activities of the Legislative, Governance, and Budget and Audit Council Subcommittees; Frisco Square Managment District; Charter Review Commission; and Citizens' Bond 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 minutes from the November 19, 2013 Work Session and Regular City Council meetings. (CSO/JP)

10. Acceptance of Quarterly Investment Report for the period July 1, 2013 – September 30, 2013 (Financial Services/DC)

11. Acceptance of Annual Investment Report for the period October 1, 2012-September 30, 2013 (Financial Services/DC)

12. Consider and act upon approval of an AIA Document A133 – 2009 for construction management services by and between the City of Frisco, Texas and Manhattan Construction Company related to the construction of a multi-use special events and sports facility and authorizing the City Manager to execute. (CMO/RKP)

13. Consider and act upon authorizing the City Manager to execute any and all documents to effectuate the sale of an approximate 1.6865 acre tract of real property generally located on the north side of Main Street approximately 650 feet west of the Main Street and Legacy Drive intersection with a legal description of Lot 9, in Block A, of LEGACY CROSSING, LOTS 2,4,7,8 and 9, BLOCK A, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet Y, Page 483, of the Plat Records of Denton County, Texas. (CMO\RP)

14. Consider and act upon approval of an AIA Document G802 – 2007 Amendment #1 to the Professional Services Agreement by and between the City of Frisco, Texas and M. Arthur Gensler Jr. & Associates, Inc. related to the design of a multi-use special events and sports facility and authorizing the City Manager to execute. (CMO/RKP)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Carollo Engineers, Inc. for a feasibility study for rehabilitation of the Frisco Lakes and Lone Star Ranch Lift Stations (Engineering/AH)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Landscape Maintenance Agreement by and between the Texas Department of Transportation and the City of Frisco for construction and maintenance of landscaping on SH 289 (Preston Road) from Main Street to US 380. (Engineering/JB)

17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. for the Design, Bid Package Preparation and Construction Administration Services for the Stonebrook Elevated Tank (Engineering\AH)

18. Consider and act upon award of bid to Groves Electrical Service, Inc., authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Street Lighting Improvements on Lebanon Road, Legacy Drive, Ohio Drive, Parkwood Boulevard and Wade Boulevard (Bid No. 1410-007). (Engineering/RC)

19. Consider and act upon award of bid to Roadway Solutions, Inc., authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for the Installation of an Emergency Traffic Signal on Rolater Road at the Fire Station #8 Driveway (Bid No. 1410-010).(Engineering/RC)

20. Consider and act upon a resolution authorizing the City Manager to execute an agreement by and between the City of Frisco and Schrickel, Rollins and Associates Inc. for Master Plan Design Services with Northeast Community Park. (Parks/DR)

21. Consider and act upon authorization for the City Manager to execute Interlocal Cooperation Agreements by and between the City of Frisco and Denton County for the provision of Fire Protection Services and for the provision of Ambulance Services (FIRE / MP).

22. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a Federal Emergency Management Agency (FEMA) Grant Program, Assistance to Firefighters (AFG) (FIRE / MP).

23. Consider and act upon approval of purchase orders to Silsbee Ford and Silsbee Toyota for the purchase of twenty-five (25) vehicles for various departments. (Administrative Services/DF)

24. Consider and act upon approval of a purchase order to Gear Cleaning Solutions, LLC for advanced cleaning, inspection and repair services for Fire personal protective equipment. (Fire/DF)

25. Consider and act upon approval of purchase orders to Consolidated Traffic Controls, Inc., for Opticom Detector Equipment, PED Buttons and School Zone Flashers. (Engineering/DF)

26. 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)

27. Consider and act upon award of RFQ #1309-091, Library Master Plan Development, to 720 Design, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Library/DF)

28. Consider and act upon approval authorizing the City Manager to execute an agreement with Icon Enterprises, Inc., d/b/a CivicPlus for website development and management services. (Communications/DF)

29. Consider and act upon approval of a purchase order to Digital Resources, Inc., for the purchase of three (3) studio Panasonic PTZ cameras and accessories.

(Communications/DF)

30. 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.)

31. Consider and act upon adoption of an Ordinance amending Planned Development-228 to allow a College, University, Trade, or Private Boarding School as a permitted use. The property contains 181.2± acres on the southwest side of Preston Road and future Rockhill Parkway. Zoned Planned Development-228-Single Family-7/Patio Home/Urban Village. Neighborhood #3. Zoning Case No. Z13-0016. (Development Services/MW)

32. Consider and act upon adoption of an Ordinance to rezone 2.5± acres on the south side of Eldorado Parkway, 45± feet west of Fragrant Way from Agricultural to Single Family-7. Zoned Agricultural. Neighborhood #14. Zoning Case No. Z13-0011. (Development Services/RC)

33. Consider and act upon repealing Ordinance No. 08-01-05 and adopting the 2012 edition of the International Property Maintenance Code (IPMC) with Local Amendments. (Development Services/PC)

REGULAR AGENDA

34. Public Hearing: Zoning Case Z13-0008. A request to amend Planned Development-153 regarding development standards and permitted uses. The property contains 146.1± acres on the southeast corner of Main Street and Dallas Parkway. Zoned Planned Development-153-Mixed Use. Neighborhood #21. (Development Services/JE)

35. Consider and act upon adoption of an Ordinance to amend Planned Development-153 regarding development standards and permitted uses. Neighborhood #21. Zoning Case No. Z13-0008. (Development Services/JE)

36. Consider and act upon award of RFP#1306-059, Enterprise Discovery of Electronic Records, to Zylab North America, LLC, and approval authorizing the City Manager to execute an agreement for these services. (CSO/DF)

37. Nominate and elect members to serve on the Comprehensive Plan Advisory Committee to update the 2006 Comprehensive Plan. Tabled 11/19/13 (Development Services/JL)

38. Mayor's appointment of an individual to serve in Place 3, to the Frisco Housing Authority Board for a term of two (2) years, beginning October 1, 2013 and ending on September 30, 2015. (CSO/WW)

39. Discussion and provide direction on the winter worksession location. (CMO)

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

41. 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 Wednesday November 27, 2013 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.