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, FEBRUARY 04, 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.

   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 City Manager, George Purefoy.

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. Congenital Heart Defect Awareness Month

5. Shawn Woodard--Eagle Scout

6. Recognition of 20 Years of Service for Todd Renshaw

REPORTS

7. Frisco Economic Development 4th Quarterly Report for FY 2013.

8. Library usage report

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

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

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 minutes from the January 21, 2014 Council Work Session and Regular meeting. (CSO/JP)

13. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Estrada Concrete Co. LLC for 2013 Sidewalks Improvements (Various Locations) (CIP#13-0006). (Engineering/TN)

14. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed voluntary annexation of 250.5± acres in the John H. Collins Survey, Abstract No. 219, Collin County, Texas, generally located on the southwest corner of County Road 25 (Rockhill Parkway) and Coit Road. Neighborhood #5. (Development Services/MW)

15. Consider and act upon a request to call a public hearing to amend Planned Development-181 and Planned Development-186 regarding development standards and permitted uses (Development Services/MW).

16. Consider and Act on a resolution authorizing the City Manager to execute a Developer's Agreement with Toll Dallas Tx. LLC for the Latera subdivision. (Parks/DR)

17. Acceptance of Quarterly Investment Report for the period October 1, 2013 – December 31, 2013. (Financial Services/DC)

18. Consider and act upon approval of a purchase order to Rose Contracting for on-site grinding, mulching and removal of tree debris. (Public Works/DF)

19. Consider and act upon approval of reimbursement to members of the City Council for actual expenses incurred by them in the performance of their official duties. (CMO)

20. Consider and act upon the approval of the First Amendment to the First Supplement to the Frisco Square Development Agreement and authorize the City Manager to execute the agreement. (CMO)

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)

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.)

22. Consider and act upon adoption of an Ordinance rezoning 1.0± acres located on the south side of Wade Boulevard, 1,500± feet east of Parkwood Boulevard from Industrial to Commercial-2. Neighborhood #23. Zoning Case No. Z13-0018. (Development Services/MW)

23. Consider and act upon adoption of an Ordinance granting 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. Zoned Industrial and Commercial-2 (Companion Item Z13-0018) Neighborhood #23. Specific Use Permit No. SUP13-0012. (Development Services/MW)

REGULAR AGENDA

24. Consider and act upon award of Request for Proposal #1308-081, Solid Waste and Recycling Services, to Progressive Waste Solutions of TX, Inc., and approval authorizing the City Manager to execute an agreement for all lines of Solid Waste and Recycling Services. (Environmental Services/DF)

25. Public Hearing regarding Proposed Charter Amendments. (CSO/JP)

26. Consider and act on accepting Rob Wier's resignation from the Place 7 on the Urban Forestry Board. (CSO/WW)

27. Consider and act on appointing two (2) individuals to serve on the Urban Forestry Board Places 4 and 7. (CSO/WW)

28. Consider and act on accepting Jeff Trykoski's resignation from the Planning and Zoning Commission Place 4. (CSO/WW)

29. Consider and act on appointing an individual to fill the unexpired term for Place 4 on the Planning and Zoning Commission. (CSO/WW)

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

31. 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 31, 2014 at 7:30 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.