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, APRIL 01, 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 legal issues related to Section 6409(a) of the Middle Class Relief & Job Creation Act of 2012 as the same relates to wireless telecommunication towers.
      iv. Receive legal advice regarding the City of Frisco solicitation

ordinance.

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. Earth Day 2014

5. Sexual Assault Awareness & Prevention Month

REPORTS

6. Library usage report

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

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

9. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, and Frisco Square Management District.

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.)

10. Consider and act upon approval of the March 18, 2014 Work Session and Regular City Council meeting minutes. (CSO/JP)

11. Consider and act upon approval of an Interlocal Cooperation Agreement between Denton County and the City of Frisco to provide funding for the design and construction of Teel Parkway from Stafford Middle School to 1400 feet north of Little Ranch Road (Engineering/JB).

12. Consider and act upon approval of a purchase order to Physio Control, Inc., for the purchase of two (2) LUCAS chest compression systems for Frisco Fire Department ambulances. (Fire/DF)

13. Consider and act upon approval of a purchase order to Martin Eagle Oil Company for the purchase of fleet fuel. (Administrative Services/DF)

14. Consider and act upon approval of purchase orders to Sigma Solutions, Dell Marketing and SHI Government Solutions for hardware and related costs to support enterprise discovery of electronic records. (CSO/DF)

15. Consider and act upon approval of purchase orders to Netsync Network Solutions for Cisco networking equipment. (IT/DF)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Eland Energy Inc. for the Eland Paving, Water, and Floodplain Improvements. (CMO/BB)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Stonebryck Manor, LLC, for Stonebryck Manor Phase II. (CMO/BB)

18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Lennar Homes of Texas Land and Construction, Ltd., for Crown Ridge Phase 4A and 4B. (CMO/BB)

19. Consider and Act Upon Authorizing the City Manager to Execute an Agreement between the City and the Frisco Association for the Arts (Financial Services/AC)

20. Consider and act upon a Resolution authorizing the City Manager to submit four (4) State Homeland Security Grant Applications to the United States Department of Homeland Security (DHS) for the Federal Emergency Management Agency (FEMA) Urban Area Security Initiative (UASI) Grant Program (FIRE / POLICE).

21. Consider and act upon a Purchase Agreement by and between the City of Frisco and Donnie Nelson and approval for the City Manager to execute all necessary documents. (CMO/NL)

22. Consider and act upon Amendment No. 7 to the Lease Agreement with the DSE Hockey Centers, L.P. and authorizing the City Manager to execute all necessary documents. (CMO/NL)

23. 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.)

24. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Licensed Child Care Center on one lot on 2.0± acres on the southwest corner of Lebanon Road and Independence Parkway. Zoned Highway. Neighborhood #26. Case No. SUP14-0002. (Development Services/RC)

25. Consider and act upon adoption of an Ordinance on the 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. Annexation Case A14-0001. (Development Services/MW)

26. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for Commercial Amusement, Outdoor on one lot on 2.7± acres on the west side of Frisco Street, 1,100± feet south of Eldorado Parkway. Zoned Retail. Neighborhood #46. Specific Use Permit No. SUP14-0001. (Development Services/MW)

REGULAR AGENDA

27. Public Hearing to Amend the Impact Fee Ordinance. (Engineering/LC)

28. Consider and act upon the approval of an Agreement by and between the City of Frisco, Texas and Kimley-Horn and Associates, Inc. for professional services to design and prepare construction documents for sanitary sewer and mass grading in support of the multi-use events center located on the northwest

corner of Warren Parkway and Dallas Parkway. (CMO\RP)

29. Consider and act upon the approval of an Agreement by and between the City of Frisco, Texas and Kimley-Horn and Associates, Inc. for professional services to design and prepare construction documents for roadways in support of the multi-use events center and adjoining property located on the northwest corner of Warren Parkway and Dallas Parkway. (CMO\RP)

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, March 28, 2014 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.