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 07, 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 status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes affecting the City of Frisco.
      ii. Receive legal advice regarding billboards on Hwy 380 and FM 423.
      iii. Receive legal advice regarding Zoning Application Z14-0010 and the protests by Cobb Hill HOA and Cobb Hill residents to Zoning Application Z14-0010.
      iv. Receive legal advice regarding the lease with Zoom Sports Inc.

v. 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.
vi. 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. South of Gaylord Parkway, east of Dallas North Tollway and west of Parkwood and north of Sam Rayburn Tollway.
ii. North of Sam Rayburn Tollway, South of Warren Parkway, West of Preston Road and East of Dallas Parkway.

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. Leo Cheshire--Eagle Scout

5. Clothe a Child 2014

REPORTS

6. Public Works Report on Water Usage and Other Monthly Activities

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

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

9. Library usage report

10. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, and also including the Regional Transportation Council, Dallas Regional Mobility

Commission, North Texas Commission and Polling Location Ad Hoc 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.)

11. Consider and act upon approval of minutes from the August 27, 2014 Joint EDC and City Council Meeting and the August 27, 2014 City Council Public Hearing on Tax Rate, (CSO/JP)

12. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design of the Gaylord/DNT Wastewater System Improvements. (Engineering/dlc)

13. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Garver, LLC for design and preparation of construction documents for Stewart Creek North Interceptor (Engineering/AH)

14. Consider and act upon authorizing the City Manager to execute an agreement with Oncor Electric Delivery Company LLC to relocate facilities on Rockhill Road. (Engineering\JW)

15. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco, Texas and Halff Associates, Inc. for SH289 (Preston Road) Intersections and Traffic Signal Improvements and SH121 SBFR Turn Lane Improvement at Ohio Drive. (Engineering/MP)

16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to prepare Water, Wastewater, and Reuse Water Master Plans. (Engineering/JB)

17. Consider and act upon adoption of a Resolution accepting two (2) Fiscal Year 2013-2014 Urban Areas Security Initiative (UASI) Sub-Recipient Grant Awards from the United States Department of Homeland Security (USDHS) and authorizing the City Manager to execute two (2) Sub-Recipient Grant Agreements by and between the City of Frisco and the Texas Department of Public Safety (FIRE / MP).

18. Consider and act upon ratification of a purchase order to Fitbit, Inc. for the purchase of fitbits. (HR/DF)

19. Consider and act upon approval of a purchase order to Goodyear Tire for the purchase of Police Tahoe replacement tires during the fiscal year 2015. (Administrative Services/DF)

20. 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 2015. (Administrative Services/DF)

21. Consider and act upon award of bid #1408-085, Annual Contract for Batteries, to Continental Battery. (Administrative Services/DF)

22. 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 2015. (Administrative Services/DF)

23. 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 2015. (Administrative Services/DF)

24. 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 2015. (Public Works/DF)

25. 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 2015. (Public Works/DF)

26. 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 2015. (Public Works/DF)

27. 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)

28. Consider and act upon approval of a purchase order to Motorola for the annual hardware and software support of the City of Frisco radio communications system. (Police/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 2015. (Fire/DF)

30. 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 2015. (Fire/DF)

31. 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 2015. (Fire/DF)

32. 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 2015. (Fire/DF)

33. 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 2015. (Fire/DF)

34. Consider and act upon approval of purchase orders to Chastang Ford and Motorola for the purchase of a Mass Casualty Incident ("MCI") Vehicle and Motorola radio equipment. (Fire/DF)

35. 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 2015. (Library/DF)

36. Consider and act upon approval of a purchase order with Baker and Taylor, Inc., for the purchase of Library materials during the fiscal year 2015. (Library/DF)

37. Consider and act upon approval of purchase orders with Brodart Company for the purchase of Library materials during the fiscal year 2015. (Library/DF)

38. Consider and act upon approval of purchase orders with Ingram Library Services Incorporated, for the purchase of Library materials. (Library/DF)

39. Consider and act upon approval of purchase orders to OverDrive, Inc., for the purchase of digital media hosting and download services during the fiscal year 2015. (Library/DF)

40. Consider and act upon approval of purchase orders to 3M Company for the purchase of downloadable digital media during the fiscal year 2015. (Library/DF)

41. 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)

42. Consider and act upon approval of a purchase order to Capco Communications for new fiber installations for existing City buildings. (IT/DF)

43. 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)

44. 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)

45. Consider and act upon approval of a purchase order to Tyler Technologies, Inc., for Tyler Munis software maintenance and support. (Financial Services/DF)

46. Consider and act up on authorization for City Manager to execute an Agreement by and between the City of Frisco and Freese and Nichols, Inc. for Professional Services. (CMO)

47. Consider and approve reimbursement to members of City Council for actual expenses incurred by them in performance of their official duties. (CMO)

48. 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.)

49. Consider and act upon adoption of an Ordinance amending Planned Development-163 to modify the architectural standards of Tract 1, with the overall property located on the northwest corner of Coit Road and Rolater Road containing 35.5± acres. Zoned Planned Development-163-Retail/Office-1/Single Family-16. Neighborhood #18. Zoning Case No. Z14-0017. (Development Services/SP)

REGULAR AGENDA

50. Public Hearing: Specific Use Permit Case No. SUP14-0007. A request for a

Specific Use Permit for a Licensed Child-Care Center on one lot on 2.9± acres on the west side of FM 423, 800± north of W. Stonebrook Parkway and consider and act to direct staff to prepare an ordinance of the same. Zoned Retail. Neighborhood #43. (Development Services/SP)

51. Public Hearing: Zoning Case No. Z14-0006. A request to rezone 106.0± acres from Agricultural to Planned Development-Single Family-8.5/Single Family-7/Patio Home on the southeast corner of Little Ranch Road and FM 423 and consider and act to direct staff to prepare an ordinance of the same. Zoned Agricultural. Neighborhood #51. (Development Services/SP)

52. Public Hearing: Comprehensive Plan Amendment (TA14-0002). A request to amend the Thoroughfare Plan regarding Warren Parkway and Gaylord Parkway between Ohio Drive and Hillcrest Road and consider and act to direct staff to prepare an Ordinance of the same. Neighborhood #29. (Development Services/MW)

53. Public Hearing: Specific Use Permit Case SUP14-0011. A request for a Specific Use Permit for a Licensed Child Care Center on one lot on 2.6± acres on the east side of Teel Parkway, 950± south of Main Street and consider and act to direct staff to prepare an Ordinance of the same. Zoned Commercial-1 with Specific Use Permit (S-176) for a Montessori School. Neighborhood #41. (Development Services/AS)

54. Public Hearing: Specific Use Permit Case SUP14-0012. A request for a Specific Use Permit for a self-storage facility on one lot on 5.1± acres on the south side of Main Street, 800± east of Teel Parkway and consider and act to direct staff to prepare an Ordinance of the same. Zoned Commercial-1 with Specific Use Permits (S-55) for Mini-warehouses and (S-176) for a Montessori School. Neighborhood #41. (Development Services/AS)

55. Consider and act upon appointments to the Citizen Bond Committee.

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, Oct 3rd, 2014 at 11:45 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.