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, NOVEMBER 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 status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes affecting the City of Frisco.
      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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      iv. Receive legal advice regarding sprinkler system regulations.

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, Dallas North Tollway on the east and SH121 on the south.
ii. Bordered by US 380 on the north, Dallas North Tollway on the west, Main Street on the South and Independence on the East.
iii. Bordered by Lebanon on the north, Dallas North Tollway on the west, Hillcrest 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. Pancreatic Cancer Awareness Month

5. Candace Fountoulakis--Dunaway Cemetary Preservation

REPORTS

6. Presentation of Representative Scott Turner's Legislative Youth Fellowship Certificates.

7. Public Works report on water usage and other monthly activities.

8. Library usage report.

9. Engineering Services monthly report on roads, traffic, water & 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 Legislative, Governance, Frisco Square Management District, Budget and Audit Committees 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.)

12. Consider an act upon minutes from the September 2, 2014, Special Work Session and Regular City Council Meeting. (CSO/JP)

13. Consider and act upon authorizing the City Manager to execute an Amended Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Rockhill Road from County Road 26 to Dallas Parkway. (Engineering/JB)

14. Consider and act upon authorizing the City Manager to execute an Amended Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Rockhill Road from Dallas Parkway to Preston Road. (Engineering/JB)

15. Consider and act upon award of bid to Durable Specialties, Inc. authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Traffic Signal Modifications at the Legacy Drive and Warren Parkway Intersection. (Bid No. 1510-001) (Engineering/SL)

16. Consider and act upon approval of a Street Name List for a Patio Home development on 22.2± acres on the south side of Main Street, 280± feet west of Legacy Drive. Zoned Planned Development-237-Retail/Patio Home/Multifamily. Case Number PP14-0018. Neighborhood #41. (Development Services/RC)

17. Consider and act upon a resolution authorizing the City Manager to execute a Deed Without Warranty for Lot 1, Block O and Lot 1 Block L of Griffin Parc Phase 2 a 3.783 acre tract of land in the Griffin Parc subdivision. (Parks/DR)

18. Consider and act upon approval authorizing the City Manager to execute an agreement with Illumimax, LLC for services related to the design and operation of the computer animated holiday lighting show. (Administrative Services/DF)

19. Consider and act upon approval of purchase orders to Motorola, Inc. for the purchase of Motorola portable radios, mobile radio systems, console equipment and accessories for Fire and Police. (Administrative Services/DF)

20. 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 2015. (Engineering/DF)

21. 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 2015. (Engineering/DF)

22. Consider and act upon approval of a purchase order to Physio Control, Inc. for the purchase of a Technical Service Support Agreement for cardiac monitors and automated external defibrillators and approval authorizing the City Manager to execute an agreement for these services. (Fire/DF)

23. Consider and act upon approval of a purchase order to Hoyt Breathing Air products for self-contained breathing apparatus and accessories. (Fire/DF)

24. Consider and act upon approval of purchase orders with Bridgework Partners and Pridestaff for temporary staffing services during FY 2015. (Human Resources/DF)

25. Consider and act upon approval of purchase orders to Strategic Government Resources for employee training and development programs. (HR/DF)

26. Consider and act upon award of Request for Proposal 1406-073, Citizen Engagement Web Application, to PublicStuff, Inc., and approval authorizing the City Manager to execute an agreement for these services. (IT/DF)

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

28. Consider and act upon approval of a purchase order to SHI Government Solutions for Microsoft Azure cloud based services. (IT/DF)

29. Consider and act upon approval of a purchase order to Kubota Tractor Corporation for the purchase of two (2) Kubota diesel z-turn mowers and one (1) Kubota tractor. (Parks and Recreation/DF)

30. Consider and act upon award of bid #1408-088, annual contract for irrigation supplies, to Irrigators Supply. (Parks and Recreation/DF)

31. Consider and act upon award of bid #1510-003, Police Motorcycles, to Maverick Harley Davidson. (Police/DF)

32. Consider and act upon approval of a purchase order to Freightliner of Austin for the purchase of one (1) 2015 Freightliner Right of Way camera van. (Public Works/DF)

33. Consider and act upon approval of a purchase order to Networkfleet, Inc., for the purchase, installation and monthly service of vehicle monitor systems. (Public Works/DF)

34. 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. (Public Works/DF)

35. Consider and act upon award of bid #1408-091, annual contract for pavement and sidewalk repair, to KT Contracting LLC, and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

36. Consider and act upon an amendment to Ordinance 14-09-56 amending the Fiscal Year 2014 Revised Budget for the Debt Service Fund. (CMO/NL)

37. Consider and Act Upon Approval of the Second Amendment to the Tower Site Lease Agreement between the City of Frisco and New Cingular Wireless PCS, LLC, at 12134 Eldorado Parkway and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

38. Consider and act upon approval of Work Authorization #6 as authorized by that certain AIA Document A133 – 2009 for construction services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, for Tower Cranes (Additional), Structural Steel Fabrication and Erection, Structural Precast Stadium Seating, Miscellaneous Metals Fabrication and Erection related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

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

40. Consider and act upon the approval of a Real Estate Contract with Hammerdaun L.P. and authorize the City Manager to execute the agreement. (CMO)

41. 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.)

42. Consider and act upon adoption of an Ordinance granting 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. Zoned Commercial-1 with Specific Use Permit (S-176) for a Licensed Child Care Center. Neighborhood #41. Case No. SUP14-0011. (Development Services/AS)

43. Consider and act upon adoption of an Ordinance granting 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. Zoned Commercial-1 with Specific Use Permit (S-55) for a self storage facility and (S-176) for a licensed child care center. Neighborhood #41. Case No. SUP14-0012. (Development Services/AS)

REGULAR AGENDA

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

45. 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 Saturday, November 1, 2014 at 11:00 AM 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.