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, JANUARY 06, 2015

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.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

      i. Bordered by US 380 on the north, Dallas North Tollway on the west, Main Street on the South and Independence on the East.
      ii. Bordered by Lebanon on the north, Legacy on the west, Hillcrest

on the east and SH121 on the South.

iii. Bordered by Main Street on the north, Legacy on the west, Stonebrook Parkway on the south and Preston Rd on the east.

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. American Legion Post 178 Texas Boys State Program

5. Regan Railey -- US Naval Academy

6. Mentoring Month

REPORTS

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

8. Library usage report

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

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

11. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, and also including the Dallas Regional Mobility Commission, North Texas Commission, Regional Transportation Council, 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 and act upon approval of minutes from the November 3, 2014 Joint City Council, P&Z, and CPAC meeting, December 12, 2014 Frisco Chamber of Commerce Legilstative Sendoff, and the December 8, 2014 Special City Council meeting. (CSO/JP)

13. Consider and act upon authorizing the City Manager to execute an Amended and Restated Drainage and Retention Agreement Legacy Warren Partners, LP, 7-Eleven, Inc., Garrett Partnership, LTD. (Engineering/AH)

14. Consider and act upon authorizing the City Manager to execute a master agreement with GHD Inc., for On Call Professional Traffic Engineering Services, Contract Number 2015-002 (Engineering/BM)

15. Consider and act upon authorization for the City Manager to execute Change Order Number 9 to the Standard Construction Contract by and between the City of Frisco and Tiseo Paving Company, to construct the Stonebrook Parkway and 36-inch Water Line (Preston to DNT) Project. (Engineering/AH)

16. Consider and act upon authorization for the City Manager to execute Change Order Number 4 to the Standard Construction Contract by and between the City of Frisco and Landmark Structures I, L.P. for the Legacy Elevated Storage Tank (Engineer/AH)

17. Consider and act upon approving a resolution authorizing the City Manager to execute an agreement by and between the City of Frisco and Schrikel, Rollins, and Associates Inc. for the design services of Northeast Community Park Phase I, off Panther Creek Parkway west of Coit Road. (Parks/DR)

18. Consider and act upon approval of a purchase order to SnapStream Media, Inc., for the purchase of an enterprise DVR server. (Communications/DF)

19. Consider and act upon approval of a purchase order to Preferred Technology Solutions for the purchase of traffic monitoring equipment during the fiscal year 2015. (Engineering/DF)

20. Consider and act upon approval of a purchase order to Johnston Technical Services, Inc., for the purchase of traffic signal communication equipment during the fiscal year 2015. (Engineering/DF)

21. Consider and act upon award of Request for Proposal 1408-086, Job Evaluation and Classification, to Evergreen Solutions, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Human Resources/DF)

22. Consider and act upon approval of a purchase order to Bibliotheca for the purchase of a locker kiosk system for the Frisco Public Library. (Library/DF)

23. Consider and act upon approval of a purchase order to Professional Turf Products for the purchase of one (1) deck mower for Parks and Recreation. (Parks and Recreation/DF)

24. Consider and act upon approval authorizing the City Manager to execute an agreement with American Ramp Company for design and construction of a bike pump track at Northwest Community Park. (Parks and Recreation/DF)

25. Consider and act upon award of bid #1510-010 Median Landscape Maintenance to American Landscape. (Parks and Recreation/DF)

26. Consider and act upon ratification of a purchase order to Coserv Electric for expansion of electrical service at Warren Sports Complex. (Parks and Recreation/DF)

27. Consider and act upon approval of purchase orders to DFW Communications, L3 Mobile Vision, Consolidated Traffic Controls and Signs Direct for Police Vehicle Emergency Lighting, Equipment, Digital Video Recorders, Vehicle Graphics and Make-Ready Services. (Police/DF)

28. Consider and act upon approval of a purchase order to Russell Madden, Inc., for electrical repair and maintenance services for City water distribution stations and sewer lift stations during fiscal year 2015. (Public Works/DF)

29. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed voluntary annexation of 75.2± acres in the Collin County School Land Survey, No. 11, Abstract No. 155 Collin County Texas, generally located on the south side of Rockhill Parkway, 3,000± feet east of Preston Road Neighborhood #2. (Development Services/AS)

30. Consider and act upon approval of an Ordinance adopting additional Personnel Policies to include the Timekeeping Policy and Holiday Policy. (Human Resources/LS)

31. Consider and act upon approval of Work Authorization #8 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 Temporary Conditions, Required Contingency, Construction Manager Fees, Performance/Payment Bonds and Design Document Changes related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

32. Consider and act upon authorizing the City Manager to execute the standard

form of agreement for architectural and design services by and between Magill Associates and the City of Frisco for the Dr Pepper Ballpark Interior Renovation Improvements.

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.)

33. Consider and act upon adoption of an Ordinance rezoning 27.9± acres on the southeast corner of Stonebrook Parkway and FM 423 from Agricultural and Retail to Planned Development-Retail. Neighborhood #38. Zoning Case No. Z14-0003. (Development Services/SP)

34. Consider and Act upon an Ordinance amending Ordinance #13-10-68, Section 503.1.2 of the 2012 International Building Code, providing standards for considering adjacent lots as one lot for building code compliance as one building. (Development Services/SC)

REGULAR AGENDA

35. Discussion and provide direction concerning the proposed Ordinance establishing an article to the Code of Ordinances to create regulations for Private Ambulance Service to be administered in a manner that protects the public health and safety and promotes the public convenience and necessity. (FIRE/MP)

36. Consider and act upon approval of the stormwater fee credit guidance policy.

37. Public hearing for proposed increases to the Municipal Stormwater System Fee Schedule.

38. Consider and act upon an Ordinance amending Ordinance No. 09-01-04 (Municipal Storm Water Utility System Fee Schedule) and setting new rates for fiscal year 2015. (CMO/NL)

39. Consider and act on rescheduling the January 20, 2015 Regular City Council Meeting. (CSO/TN)

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 FRIDAY, January 2, 2015 at 8:00 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.