REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

3:00 PM

MONDAY, JANUARY 19, 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.
      ii. Receive legal advice regarding proposed Memorandum of Understanding with Frisco Independent School District related to election polling locations and guidelines on electioneering activities
      iii. Receive legal advice regarding notice of application for Housing Tax Credits submitted to the Texas Department of Housing and Community Affairs for property located at 7275 Hickory Street,

Frisco, Texas

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.
iv. Bordered by US 380 on the north, FM 423 on the west, Preston Rd on the east and Eldorado 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. Discussion concerning the annual evaluation of the 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

REPORTS

4. Development Service Activity Monthly Update Report for the month of November and December, 2014.

5. Fire Department Monthly Report on Incident Response and Educational Activities, November 2014 and December 2014.

6. Police Department's crime statistics and response times for the month of December 2014.

7. Financial Services Monthly Financial Report for December 2014

8. CVB monthly report of activities

9. 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 3:30 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 minutes from the September 16, 2014 Special City Council meeting. (CSO/JP)

11. Consider and act upon a Resolution designating an Official Newspaper (CSO/KM)

12. Review, Approve and Adopt the City of Frisco Investment Policy and Strategies (Financial Services/DC)

13. Consider and Act on a Resolution of the City Council of the City of Frisco, Texas approving the terms and conditions of an interlocal agreement by and between the City of Plano, Texas, and the City of McKinney , Texas, and the City of Frisco, Texas for participation in the Homebuyer Education Classes to provide an educational program for individuals attempting to purchase homes in each municipal jurisdiction, authorizing its execution by the City Manager ,or his designee,; and providing an effective date. (Financial Services/SB)

14. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Construction Management Services Agreement by and between the City of Frisco and HNTB Corporation for Stonebrook Parkway Phase II DOT 675214G (Engineering/dlc)

15. Consider and Act upon Adoption of a Resolution approving an Interlocal Cooperative Agreement by and between the City of Frisco and the North Central Texas Council of Governments for a Traffic Signal Timing Project. (Engineering/CJ)

16. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to the Standard Construction Contract by and between the City

of Frisco and Jim Bowman Construction Company L.P. for (1) Traffic Signal Installation and Geometric Improvements at the Panther Creek Parkway and Grayhawk Boulevard Intersection, (2) Traffic Signal Installation at the Lebanon Road and Rushmore Drive Intersection, and (3) Traffic Signal Installation and Geometric Improvements at the Lebanon Road and Lone Star Ranch Parkway Intersection. (Engineering/CJ)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the design and construction of Dallas Parkway from SH 121 to Eldorado Parkway. (Engineering/JB)

18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide funding for the construction of Lebanon Road from Starwood Drive to Dallas Parkway. (Engineering/JB)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco to provide funding for engineering of the Dallas Parkway widening project from Warren Parkway to Lebanon Road. (Engineering/JB)

20. Consider and act upon authorizing the City Manager to execute an agreement with Dunaway Associates, L.P. for On Call Professional Survey Services, Contract Number 2015-001. (Engineering/JW)

21. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Carollo Engineers, Inc. for the Stewart Creek Sanitary Sewer SC-3 Improvements (Engineering/AH)

22. Consider and act upon approval of purchase orders to Northern Imports d/b/a Work Wear Safety Shoes for the purchase of safety footwear during the fiscal year 2015. (Administrative Services/DF)

23. Consider and act upon award of bid #1510-009 Traffic Signal Poles to Structural and Steel, Inc., and approval of an open purchase order for FY 2015. (Engineering/DF)

24. Consider and act upon ratification of a purchase order to Durable Specialties for emergency signal repairs. (Engineering/DF)

25. Consider and act upon a resolution approving the renewal of the Collin County lease agreement and authorizing the City Manager to execute the renewal. (CMO/NL)

26. Consider and act upon approval of a Resolution opposing the proposed routes serviced by tap points 6, 7, and 8 for the Brazos Electric Cooperative Parvin Transmission Line located within the City. (CMO/BB)

27. Consider and act upon approval of Work Authorization #9 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 Masonry and Stonework, Above Grade Waterproofing and Joint Sealant, Roofing and Flashings, and Exterior Architectural Wall Panels related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

28. 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.)

29. Consider and act upon approval of an 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)

REGULAR AGENDA

30. Consider and act upon approval of, and authorize the City Manager to execute, a Master Development Agreement for Wade Park by and between City of Frisco, Texas, Frisco Economic Development Corporation, Frisco Community Development Corporation, and Lebanon 390 WR, LLC. (CMO/GP)

31. Consider and act upon the resignation of Linda James from Place 1 on the Planning and Zoning Commission. (CSO/JP)

32. Consider and act upon appointment of an individual to fill the unexpired term of Place 1 ending on September 30, 2017. (CSO/JP)

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

34. 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 16, 2015 at 3:00 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.