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, MARCH 03, 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 proposed Patronus Chapter 380 Agreement.
      ii. Receive legal advice regarding proposed Lease Amendment to the Sports Facility Lease Agreement with Sports Village Operating I, LLC.
      iii. Receive legal advice regarding a Chapter 380 Agreement with Sales Center Development Concepts VII, LLC.
      iv. Receive legal advice regarding regulation of political signs
      v. Receive legal advice regarding Exide cleanup/remediation of

hazardous and non-hazardous waste.

vi. Receive legal advice regarding a Settlement with CWD.

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

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. Deliberation regarding the annual evaluation of George Purefoy, City Manager.

ii. Deliberation regarding the annual evaluation of Judge, Michael Drewry.

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. Public Works Report on Water Usage and Other Monthly Activities

5. Library usage report

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

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

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

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.)

9. Consider and act upon award of bid to Russell Madden, Inc. and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the Lift Station Electrical Improvements (Bid No. 1501-027) and authorizing construction phase contingencies (Engineering/AH)

10. Consider and act upon a Resolution authorizing the City Manager to submit a Grant Application to the Heritage Program by Fireman's Fund. (FIRE/PS)

11. Consider and Act on a Resolution to apply for a Texas State Library and Archives Commission Special Projects grant of up to $58,000 for the purpose of expanding interactive STEM (Science – Technology – Engineering – Mathematics) classes and collections to Frisco families. (Library/GW)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Management Agreement by and between the City of Frisco, Collin County Community College District and the Superdrome Management Group for the operations of the Frisco Superdrome. (Parks and Rec/SW)

13. Consider and act upon ratification of a purchase order increase to Structural and Steel Products, Inc., for the purchase of traffic signal poles during FY 2015. (Engineering/DF)

14. Consider and act upon award of bid #1510-022, Traffic Signal Housings with Backplates and Pedestrian Signal Housings, to McCain, Inc. (Engineering/DF)

15. Consider and act upon actions necessary for the May 09, 2015 General Election and Special Bond Election in the City of Frisco. (Considere y actúe sobre acciones necesarias para la Elección general de bonos especiales en la Ciudad de Frisco el 09 de Mayo, 2015)

    A. Consider and act upon approval of a contract with Collin County Elections Administrator. Considerar y actuar sobre la aprobación de un contrato con el Administrador de Elecciones del Condado de Collin.

    B. Consider and act upon approval of a contract with Denton County Elections Administrator. Considerar y actuar sobre la aprobación de un contrato con el Administrador de Elecciones del Condado de Denton.

    C. Consider an act on approval of an agreement to hold a joint election with

Lewisville Independent School District. Considerar y actuar sobre la aprobación de un acuerdo para celebrar una elección conjunta con el Distrito Escolar Independiente de Lewisville.

D. Consider an act on an agreement to hold a joint election with Frisco Independent School District (FISD) and Collin College District. (CSO/JP) Considerar la ley de acuerdo a la elección con Frisco Independent School District (responsable FISD) y Collin College District.

16. Consider and act upon an Agreement for Private Crossing by and between BNSF Railway Company and the City of Frisco. (CMO/RP)

17. Consider and act upon approval of the Settlement Agreement and Release between Frisco and CWD and to authorize the City Manager to execute the same.

18. Consider and act upon authorization for the City Manager to execute the Second Amendment to the Lease Agreement by and between the City of Frisco and Frisco Roughriders LP. (CMO/BB)

19. 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)

REGULAR AGENDA

20. Public Hearing – Comprehensive Plan Amendment Case CA15-0001. A request to consider and direct staff to prepare an ordinance to adopt the 2015 Comprehensive Plan update. (Development Services/BF)

21. Public Hearing: Annexation Case A14-0002. A request for 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, and direct Staff to prepare an ordinance of the same. Neighborhood #4 (Development Services/AS)

22. Presentation and Acceptance of the Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR), Auditor's Report, Federal Single Audit Report and Popular Annual Financial Report (PAFR) (Financial Services/AC)

23. Consider and act upon approval of a Chapter 380 Economic Development Agreement by and between Patronus Land Development, LLC and the City of Frisco for the phased development and construction of data center buildings on

approximately 35 acres between the Dallas North Tollway and Legacy Drive and north of Main Street. (CMO/RP)

24. Consider and act upon whether to provide Anderson Development & Construction, LLC a letter of support for their 2015 9% Housing Tax Credit application to be submitted to the Texas Department of Housing and Community Affairs. (CMO/NL)

25. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of consisting of ±38.1 acres and containing the following tracts of land located in Collin County, Texas: (1) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 5, ±1.3 acres; (2) Westridge Addition, Block A, Lot 1, ±2.2 acres; (3) Westridge Addition, Block A, Lot 2, ±4.9 acres; (4) Westridge Addition, Block A, Lot R001, ±1.5 acres; (5) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 6, ±19.9 acres; (6) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 7, ±5.0 acres; (7) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 8, ±4.8 acres; and (8) ±1.7 acres of right-of-way (ROW) adjacent to Custer Road, generally located on the west side of Custer Road, south of Westridge Boulevard. Neighborhood #6. Case No. A15-0001. (Development Services/AM)

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

27. 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, FEB. 27, 2015 at 5:00 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.