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, APRIL 21, 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 eminent domain and condemnation authority for construction of a road.

   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.

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 City Attorney, Richard Abernathy.

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

4. Earth Day 2015

5. Frisco American Legion Post Oratorical Competition Winner--Rachel Jobin

6. Eagle Scout Cole Brumby

7. World War II Veteran Milton Weinberg

REPORTS

8. Police Department's crime statistics and response times for the month of March 2015.

9. Fire Department Monthly Report on Incident Response and Educational Activities, March 2015.

10. Development Services Activity Monthly Update Report for the month of March, 2015

11. Frisco CVB March report on productivity.

12. 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.)

13. Consider and act upon approval of minutes from October 21, 2015 Regular City Council and Work Session Meetings and the November 4, 2015 Regular City Council and Work Session Meetings. (CSO/JP)

14. Consider and act upon approval of the Letter Agreement for Professional Services by and between the City of Frisco and The Malin Group for appraisal services, and authorize the City Manager to execute the same. (CMO/BB)

15. Consider and act upon ratifying the City Manager's execution of the Letter Agreement for Professional Services by and between the City of Frisco and The Malin Group for appraisal services. (CMO/BB)

16. Consider and act upon adoption of a Resolution supporting H.B. 1044 designating a portion of FM 423 from SH 121 to US 380 in Denton County as U.S. Army Sergeant Enrique Mondragon Memorial Highway. (CMO/BB)

17. Consider and Act on a Resolution of Authorizing the City Manager to Execute the Proposed Amended and Restated Regional Solid Waste System Contract between the North Texas Municipal Water District (NTMWD) and the Cities of Frisco, Allen, McKinney, Plano, and Richardson, Texas.(CMO/HH)

18. Consider and act upon approval of a Chapter 380 Agreement with Highland Homes. (CMO/NL)

19. Consider and act upon approval of Work Authorization #12 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 Concrete, Overhead and Coiling Doors/Dock Equipment, Specialties, Food Service Equipment, Contractor's Temporary Conditions, General Conditions, and Various Allowances related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

20. Consider and act upon adoption of a Resolution setting Public Hearings on a

proposed involuntary annexation of 41.3□± 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. (Development Services/AM)

21. Consider and act upon approval of a Settlement Agreement for a slope repair with The Villas at the Lakes on Legacy Drive Residential Association, Inc. and authorizing the City Manager to execute the agreement. (Engineering/PK)

22. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to a Standard Form Agreement for Construction Services by and between the City of Frisco and John Burns Construction Company of Texas, Inc. for Gaylord/DNT Wastewater System Improvements. (Bid No. 1403-037) (Engineering/DC)

23. Consider and act upon a Resolution authorizing the City Manager to submit a State Homeland Security Grant Application to the United States Department of Homeland Security (DHS) for the Federal Emergency Management Agency (FEMA) Urban Area Security Initiative (UASI) Grant Program (FIRE / MP).

24. Consider and Act on a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and Homeland Security Urban Areas Security Initiative (UASI) for funding the purchase of a Social Media/ Intelligence Monitoring internet based application and supporting computer equipment and authorizing the submission of the grant applications by the City Manager or his designee. (POLICE/TC)

25. Consider and act upon approval of an Ordinance adopting Personnel Policies to include a GPS Vehicle Tracking Policy. (HR/LS)

26. Consider and act upon a resolution authorizing the City Manager to execute Change Order Number Two by and between Cooper General Contractors and the City of Frisco for Harold Bacchus Community Park Phase III. (Parks/DR)

27. Consider and act upon awarding a bid and approving a resolution authorizing the City Manager to execute a contract by and between the City of Frisco and PFL Industries, LLC for the landscape construction services on “Preston Road Median Landscape Replacement”. (Parks/DR)

28. Consider and act upon approval of a purchase order to TD Industries for an HVAC preventative maintenance and repair agreement for the Frisco Athletic Center. (Administrative Services/DF)

29. Consider and act upon ratification and approval of purchase orders to Simplex Grinnell for fire safety equipment repairs during FY 2015. (Administrative Services/DF)

30. Consider and act upon approval of purchase orders to Caldwell Country Ford and Silsbee Ford for the purchase of twenty (20) vehicles for various departments. (Administrative Services/DF)

31. Consider and act upon award of Request for Proposal 1503-045, Frisco Athletic Center Concessionaire, to R.S. Lim & Son, and approval authorizing the City Manager to execute an agreement for these services. (Parks & Recreation/DF)

32. Consider and act upon award of bid #1503-051, annual contract for water, sewer and meter parts, to ACT Pipe and Supply, Ferguson Waterworks, and Fortiline, Inc. (Public Works/DF)

33. 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

34. Public Hearing: Zoning Case No. Z15-0002. A request to amend Planned Development-215 located on 100.4± acres at the northwest corner of Main Street and Dallas Parkway, to address the retail component within the multifamily development and consider and act to direct staff to prepare an ordinance of the same. Zoned Planned Development-215-Retail/Office-2/Multifamily-15. Neighborhood #46. (Development Services/SP)

35. Public Hearing: Specific Use Permit Case SUP15-0005. A request for a Specific Use Permit for an Alcoholic Beverage Establishment in Frisco Square located on the north side of Frisco Square Boulevard, 100± feet east of Coleman Boulevard, and to consider and direct staff to prepare an ordinance. Zoned Planned Development-153 with a Specific Use Permit (S-189) for an Alcoholic Beverage Establishment. Neighborhood #21. (Development Services/AM)

36. Public Hearing: Specific Use Permit Case SUP15-0004. A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 2.3± acres on the north side of Stonebrook Parkway, 300± feet west of Dallas Parkway,

and consider and act to direct Staff to prepare and ordinance of the same. Zoned Planned Development-122-Commercial-1. Neighborhood #22. (Development Services/AS)

37. Public Hearing: Specific Use Permit Case SUP14-0008. A request for a Specific Use Permit for an Automotive Rental Facility on one lot on 3.4± acres on the east side of Teel Parkway, 750± feet south of Main Street, and consider and act to direct Staff to prepare and ordinance of the same. Zoned Commercial-1. Neighborhood #41. (Development Services/AS)

38. Consider and Act on an Ordinance adopting Revisions to the Water Management Plan for the City of Frisco. (PW)

39. Consider and act upon reappointment of Lynn Shuyler to the North Texas Municipal Water District Board for a two (2) year term beginning June 1, 2015 through May 31, 2017. (CSO/JP)

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, APR 17, 2015 at 9:00 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.