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 18, 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 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 Lebanon on the north, Legacy on the west, Hillcrest 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.

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. Recognition for Municipal Court Week

5. Recognition of years of Service - Judge Ed Burke

6. Food Allergy Awareness

7. Homelessness Awareness Days

REPORTS

8. Development Service Activity Monthly Update Report for the month of October 2014.

9. Police Department's crime statistics and response times for the month of October 2014.

10. Fire Department Monthly Report on Incident Response and Educational Activities for the month of October 2014.

11. Frisco CVB October report on monthly activities.

12. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, and 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.)

13. Consider and act upon approval of the September 16, 2014 Regular City Council Minutes and the November 12, 2014 Joint City Council and Convention and Visitor Bureau Minutes. (CSO/JP)

14. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the City of McKinney to provide funding for the construction of two left turn lanes in conjunction with the construction of Coit Road (Buckeye Drive to Panther Creek Parkway). (Engineering/JB)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the Stewart Creek Reuse Pipeline Sections 1 & 2 (Engineering/AH)

16. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with the City of Melissa for Household Hazardous Waste Collection. (Environmental Services/JS)

17. Acceptance of the Annual Investment Report (Financial Services/DC)

18. Acceptance of the Quarterly Investment Report (Financial Services/DC)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a Federal Emergency Management Agency (FEMA) Grant Program, Assistance to Firefighters (AFG) (FIRE / MP).

20. Consider and act upon approval of a purchase order to Simplex Grinnell for annual inspection of fire alarm and fire suppression systems. (Administrative Services/DF)

21. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco network switches and associated network infrastructure for Fire Station No. 8. (Fire/DF)

22. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment. (IT/DF)

23. Consider and act upon approval of a purchase order to Luber Bros., Inc for the purchase of two (2) field groomers/conditioners. (Parks and Recreation/DF)

24. Consider and act upon approval of a purchase order to Reliable Chevrolet for the purchase of eight (8) Tahoe Police pursuit vehicles. (Police/DF)

25. Consider and act upon approval of purchase orders to Watson Furniture Group for dispatch console furniture. (Police/DF)

26. Consider and act upon approval of a purchase order to Southwest International for the purchase of one (1) asphalt distributor truck for the Streets division and one (1) twelve (12) yard dump truck for the Water division. (Public Works/DF)

27. Consider and act upon approval of a Thoroughfare Construction Agreement by and between the City of Frisco, Texas, IGO-Frisco 1, LLC, and IGO-USA, LP for the dedication of certain easements, the construction of utilities and roadways utilizing said easements, and the establishment of a development fee to offset the cost of the contemplated improvements authorizing the City Manager to execute. (CMO/RP)

28. Consider and act upon calling a public hearing for the Stormwater fee changes.

29. 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.)

30. Consider and act upon adoption of an Ordinance rezoning 106.0± acres from Agricultural to Planned Development-Single Family-8.5/Single Family-7/Patio Home on the southeast corner of Little Ranch Road and FM 423. Neighborhood #51. Zoning Case No. Z14-0006. (Development Services/MW)

31. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center on one lot on 2.9± acres on the west side of FM 423, 800± north of West Stonebrook Parkway. Zoned Retail. Neighborhood #43. Case No. SUP14-0007. (Development Services/MW)

32. Consider and act upon adoption of an Ordinance amending the Thoroughfare Plan regarding Warren Parkway and Gaylord Parkway between Ohio Drive and Hillcrest Road. Neighborhood #29. Case No. TA14-0002.(Development Services/MW)

REGULAR AGENDA

33. Consider and act upon an Interlocal Agreement between the City of Frisco and Texoma Area Paratransit System, Incorporated for Demand Response Transit Services (ENG/PK)

34. Consider and act upon adoption of an Ordinance canvassing the November 4, 2014 Special Election. (CSO/JP)

    Considere y actuar sobre la aprobación de una captación Ordiance el 4 noviembre, 2014 Elección Especial.

35. Consider and act upon approval of an Ordinance repealing Ordinance No. 08-05-52; amending Chapter 10 (Alcoholic Beverages), Article I (In General) of the Frisco Code of Ordinances to add a new Section 10-3 (Late Night Hours Sales), authorizing the sale of mixed beverages by holders of Mixed Beverage Late Hours Permits until 2:00 a.m. on any day; amending Chapter 10 (Alcoholic Beverages), Article I (In General), Section 10-1 (Definitions) of the Frisco Code of Ordinances to define the term “Mixed Beverages”. (MM)

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

37. 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, NOVEMBER 18, 2014 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.