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, FEBRUARY 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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      ii. Receive legal advice regarding regulation of political signs
      iii. Receive legal advice regarding a request from applicants seeking to construct housing that qualifies for tax credits by Texas Department of Housing and Community Affairs.
      iv. Receive legal advice regarding sexually oriented businesses.

   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 George Purefoy, City Manager.
ii. Deliberate the appointment, duties and evaluation of members to the Community Development Corporation, Economic Development Corporation, Planning and Zoning Commission, and Board of Adjustment

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. Congenital Heart Defects Day 2015

REPORTS

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

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

7. Library usage report

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

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 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.)

10. Consider and act upon approval of the minutes from the January 19, 2015 Joint City Council, Planning & Zoning and CPAC meeting. (CSO/JP)

11. Review and Accept the Quarterly Investment Report for December 31, 2014 (Financial Services/DC)

12. Consider and act upon authorization for the City Manager to execute Interlocal Cooperation Agreements by and between the City of Frisco and Denton County for the provision of Fire Protection Services and for the provision of Ambulance Services (FIRE / MP).

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Grant Adjustment Notice by and between the City of Frisco and the Texas Department of Public Safety, extending the grant performance period for a Fiscal Year 2012-2013 Urban Areas Security Initiative (UASI) Sub-Recipient Grant Award from the United States Department of Homeland Security (USDHS) (FIRE / MP).

14. Consider and Act on a Resolution to apply for an Edge Initiative Reimbursement grant of up to $10,000 from Texas State Library and Archives Commission for the purpose of reimbursing the Library for hardware and software purchases to meet the public access technology needs of Frisco. (Library/SH)

15. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (POLICE/TC)

16. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program for a dedicated High Risk Lethality Domestic Violence Detective and authorizing the submission of the grant application by the City Manager or his designee. (POLICE/TC)

17. Consider and Act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Victims of Crime Act Grant Program for a full-time Crime Victim Advocate and authorizing the submission of the grant application by the City Manager or his designee. (POLICE/TC)

18. Consider and act upon approval authorizing the City Manager to execute Change Order No. 2 to the contract with Pogue Construction Co., L.P., for the construction of Fire Station No. 8. (Fire/DF)

19. Consider and act upon ratification of purchase orders to Fire Supply, Inc., for the purchase of personal protective equipment. (Fire/DF)

20. Consider and act upon approval of purchase orders to BWI Companies, Inc., for the purchase of turf and grounds maintenance products for City medians and athletic fields during FY 2015. (Parks and Recreation/DF)

21. Consider and act upon approval of a purchase order to Lea Park & Play, Inc., for the purchase of engineered wood fiber playground surfacing material. (Parks and Recreation/DF)

22. Consider and act upon approval of purchase orders to Interspec, LLC, for the purchase of computerized irrigation control equipment. (Parks and Recreation/DF)

23. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with Town of Prosper for use of the Frisco radio communications system. (Police/DF)

24. Consider and act upon approval of reimbursement to members of City Council for actual expenses incurred by them in performance of their official duties. (CMO)

25. 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.)

26. Consider and act upon an amendment of ordinance number 06-03-31, by modifying the definition of "sex offender" as set forth in Chapter 54 (Offenses and Miscellaneous Provisions), Article VI (residency Restrictions for Child Predator Offenders), Section 54-172 (definitions). (Police/JB)

27. Consider and act upon adoption of an Ordinance renaming Cowboys Parkway to Cowboys Way. STRE15-0002. (Development Services/AS)

28. Consider and act upon adoption of an Ordinance renaming Varsity Drive to Hall of Fame Lane. STRE15-0001. (Development Services/AS)

REGULAR AGENDA

29. Consider and act upon approval of a Resolution supporting plans by Brazos Electrical Power Cooperative, Inc., to construct underground electric transmission lines along Main Street and opposing all overhead routes, either along Main Street or Stonebrook Parkway, within the City Limits of Frisco. (CMO/BB)

30. Public Hearing: Zoning Case Z14-0022. A request to amend Planned Development-74 regarding gating requirements. The property contains 205.3± acres located on the west side of Legacy Drive, 650± feet south of Lebanon Road, and consider and act to direct staff to prepare an ordinance of the same. Zoned Planned Development-74-Single Family-8.5. Neighborhood #32. (Development Services/AS)

31. Public Hearing: Zoning Case Z14-0023. A request to rezone 5.8± acres from Commercial-1 to Planned Development-Residential. Located on the southeast corner of John Hickman Parkway and Legendary Drive, and consider and act to direct staff to prepare an ordinance of the same. Zoned Commercial-1. Neighborhood #30. (Development Services/AS)

32. Public Hearing: Specific Use Permit Case SUP14-0014. A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 2.8± acres on the east side of Teel Parkway, 160± feet north of Eldorado Parkway, and consider and act to direct staff to prepare an ordinance of the same. Zoned Planned Development-130-Office-1. Neighborhood #48. (Development Services/AS)

33. Consider and act upon adoption of a Resolution approving the Financing by the New Hope Cultural Education Facilities Finance Corporation of Health Facilities located within Frisco, Texas for Wholelife Frisco, LLC. (CMO/NL)

34. Discussion concerning the Bond Package recommendation from the Citizen Bond Committee. (CMO/NL)

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

36. Consider and act upon an appointment to the Denton County Transportation Authority (DCTA) Board. (CSO/JP)

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

38. 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 30, 2015 at 11:00 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.