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 17, 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 billboards on Hwy 380 and FM423.
      iii. Receive legal advice regarding possible settlement of CWD contract dispute.

   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. Deliberation regarding the annual evaluation of George Purefoy, City Manager.
ii. Deliberation regarding the annual evaluation of Judge, Michael Drewry.
iii. 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

REPORTS

4. Development Services Activity Monthly Update Report for month of January, 2015

5. Financial Services Monthly Report for January 2015

6. Fire Department Monthly Report on Incident Response and Educational Activity, January 2015.

7. Frisco CVB's January report on industry statistics.

8. Police Department's crime statistics and response times for January 2015.

9. 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, 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 authorizing the City Manager to execute Amendment Number One to the Master Agreement by and between the City of Frisco and Savant Group, Inc. for On Call Professional Traffic Engineering Services, Contract Number 2012-003 (Engineering/BM)

11. Consider and act upon award of bid to Mario Sinacola and Sons Excavating, Inc. and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for Teel Parkway Extension at Panther Creek (Bid No. 1501-026) and authorizing construction phase contingencies. (Engineering/DC)

12. Consider and act upon award of Request for Proposal 1510-020, Dr. Pepper Ballpark Cleaning and Janitorial, to ACT Event Services, and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)

13. Consider and act upon award of Competitive Sealed Bid #1512-025, Fitness Equipment Preventative Maintenance and Repairs, to Assembly Unlimited, Inc. (Administrative Services/DF)

14. Consider and act upon approval of a purchase order to Stryker Sales Corporation for the purchase of four (4) Stryker Power-Pro XT ambulance cots. (Fire/DF)

15. Consider and act upon approval of a purchase order to The Playwell Group, Inc., for the purchase of outdoor pool deck furniture for the Frisco Athletic Center. (Parks and Recreation/DF)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number One to the Development Agreement by and

between the City of Frisco and Nash Eland, LLC, for the Eland Paving, Water, and Floodplain Improvements. (CMO/BB)

17. Consider and act upon approval of publishing a Request for Qualifications for the development and implementation of a study to examine the feasibility of a performing/theater arts facility within the corporate limits of the City of Frisco. (CMO/NL)

18. Consider and act upon approval of Work Authorization #10 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 Partial Elevated Structure, Masonry and Stonework, Above Grade Waterproofing, Joint Sealants, Roofing, Flashings, Exterior Architectural Wall Panels, Drywall and Acoustical Work related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

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

20. 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.)

21. Consider and act upon adoption of an Ordinance to amend Planned Development-74 regarding gated entry restrictions. The property contains 78.1± acres located on the west side of Legacy Drive, 650± feet south of Lebanon Road. Zoned Planned Development-74-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #32. Zoning Case No. Z14-0022. (Development Services/AS)

22. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Licensed Child Care Center on one lot on 2.8± acres on the eastside of Teel Parkway, 160± feet north of Eldorado Parkway. Zoned Planned Development-130-Office-1. Neighborhood #48. Case No. SUP14-0014. (Development Services/AS)

REGULAR AGENDA

23. 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. Neighborhood #4 (Development Services/AS)

24. Public Hearing: Zoning Case Z14-0025. A request to rezone 13.9± acres from Commercial-1 to Planned Development-Townhome. The property is located on the east side of Ohio Drive, 1,000± feet north of Wade Boulevard, and consider and act to direct staff to prepare and ordinance of the same. Neighborhood #24. (Development Services/AS)

25. Public Hearing: Specific Use Permit Case SUP14-0013. 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, 300± feet north of Main Street, and consider and act to direct Staff to prepare and ordinance of the same. Zoned Retail. Neighborhood #45. (Development Services/AS)

26. 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)

27. Consider and act upon approval of a Resolution of the City Council of the City of Frisco, Texas, authorizing the Mayor and City Manager of the City of Frisco, Texas, to execute a Memorandum of Understanding between the Frisco Independent School District and the City of Frisco regarding polling locations for joint elections. (CSO/JP)

28. Consider and act upon approval of an Ordinance of the City Council of the City of Frisco, Texas, repealing Ordinance no. 12-03-13 and designating eight (8) election precincts for elections to be held in the City of Frisco, Collin and Denton Counties, Texas. (CSO/JP)

29. Consider and act upon calling the May 9, 2015 Joint General Election with FISD, Collin College, LISD, Denton County and Collin County. (CSO/JP)

30. Consider and act upon the Citizen Bond Committee recommendation regarding the 2015 Bond Package. (CMO/NL)

    A. $41,500,000 in Bond funding for Public Safety including Fire Department and Police Department needs.

    B. $37,000,000 in Bond funding for expansion of the George A. Purefoy Municipal Center to include Library expansion and Municipal Court

function.

C. $3,325,000 in Bond funding for expansion of the Fleet center to include warehouse space.

D. $9,000,000 in Bond funding for a new Senior Center Facility.

E. $125,000,000 in Bond funding for Street and Road Improvements.

F. $32,000,000 in Bond funding for Parks and Recreation Department needs.

G. $10,000,000 in Bond funding for a Performing Arts/Cultural Facility.

H. $10,000,000 in Bond funding for Grand Park Improvements.

31. Consider and act upon adoption of an ordinance calling a bond election to be held in the City of Frisco on May 9, 2015; providing for the conduct and the giving notice of the election; providing an effective date; and enacting other provisions relating to the subject. (CSO/JP) (CMO/NL)

32. Consider and act upon a resolution providing for the administration of a bond election to be held May 9, 2015. (CSO/JP)

33. Consider and give staff direction regarding placing the recommendations of the 2013 Charter Review Commission on the May 2015 Election (CMO).

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

A. ADC Westridge Villas, LP

B. Liberty Pointe

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

36. 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, February 13, 2015 at 9:30 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.