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 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 utility breaks due to the installation of new construction in easements.

   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.

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

4. Texas Environmental Excellence Award and the Blue Legacy Award for Water Efficiency Efforts.

5. National Safe Place Week

6. Recognition for 25 Years of Service to Ray Humphries

7. Recognition for 25 Years of Service to Gary Hartwell

REPORTS

8. Development Services Activity Monthly Update Report for month of February, 2015

9. Financial Services February 2015 Monthly Report

10. Fire Department Monthly Report on Incident Response and Educational Activities, February 2015.

11. Police Department's crime statistics and response times for the month of February 2015.

12. Frisco CVB February report on industry statistics.

13. 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.)

14. Consider and act upon approval of the minutes for the October 07, 2014 TIRZ #1 and TIRZ #5 Board Meetings and the October 07, 2014 Work Session. (CSO/JP)

15. Consider and act upon a Resolution authorizing the City Manager to execute a Master Agreement with Freese and Nichols, Inc. for On-Call Professional Drainage Engineering Services, Contract Number 2015-001 (Engineering/MD)

16. Consider and act upon authorizing the City Manager to execute Amendment Number One to the 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)

17. 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 2L Construction, LLC for Cottonwood Creek Trail. (Parks/DR)

18. 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 “Frisco City Hall Landscape Replacement”. (Parks & Recreation/DR)

19. Consider and act upon a resolution authorizing the City Manager to execute a contract by and between the City of Frisco and Cross Engineering Consultants, Inc. for Engineering Design Services for the Chapel Creek Hike and Bike Trail. (Parks/DR)

20. Consider and Act upon a Resolution approving the acceptance of a grant award from the State Farm Foundation Good Neighbor Citizenship® Company Grants

by the City Manager or his designee in the amount of $25,000. (Police/DS)

21. Consider and act upon approval of purchase orders to Sigma Solutions for NetApp storage system yearly maintenance. (IT/TJ)

22. Consider and act upon approval of a Second Amendment to the Sports Facility Lease Agreement by and between Sports Village Operating I, LLC and the City of Frisco. (CMO/RP)

23. Consider and act upon approval of a First Amendment to Chapter 380 Agreement by and between the City of Frisco and Indoor Plex of Frisco, LLC. (CMO/RP)

24. Consider and act upon approval of Work Authorization #11 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 Mechanical, Plumbing, Electrical, Concrete, Doors, Door Frames, and Finish Hardware related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

25. Consider and Act on approval of the City Council's Top Ten Priorities for 2015.

26. 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.)

27. Consider and act upon adoption of an Ordinance on the 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)

28. Consider and act upon adoption of an Ordinance rezoning 5.8± acres from Commercial-1 to Planned Development-Residential. Located on the southeast corner of John Hickman Parkway and Legendary Drive. Zoned Commercial-1. Neighborhood #30. Zoning Case No. Z14-0023. (Development Services/AS)

REGULAR AGENDA

29. 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)

30. Public Hearing: Specific Use Permit Case SUP15-0001. A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 2.0± acres on the west side of Coit Road, 550± feet north of Eldorado Parkway. Zoned Planned Development-88-Office-1. Neighborhood #8. (Development Services/AS)

31. Consider and act upon an Ordinance of the City of Frisco, Texas, amending Section 70-26 (Sign Specifications, Design and Other Requirements) of Chapter 70 (Signs) of Part II of the Frisco Code of Ordinances and adopting a new Article IX (Electioneering at Polling Locations) of Chapter 54 (Offenses and Miscellaneous Provisions) of Part II of the Frisco Code of Ordinances. (CSO/JP)

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

33. 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, MAR. 13, 2015 at 10:00 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.