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 07, 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. Legal advice regarding pending annexations.

   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 the Municipal 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. National Foot Health Month

REPORTS

5. Frisco American Legion Post 178 Flag Presentation

6. Public Works Report on Water Usage/Other Monthly Activities and Update on Water Issues by NTMWD Executive Director Thomas Kula.

7. Library usage report

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

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

10. 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.)

11. Consider and act upon approval of the October 7, 2014 Regular City Council minutes. (CSO/JP)

12. Consider and act upon a resolution approving a resolution authorizing the issuance and sale of bonds by the Frisco Community Development Corporation; and enacting other provisions relating to the subject. (CMO/NL)

13. Consider and act upon a resolution approving and authorizing the execution and delivery of a project agreement between the City of Frisco and the Frisco Community Development Corporation; approving the expenditure of funds by the corporation in connection therewith; and containing other provisions related thereto. (CML/NL)

14. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Second Amendment to the Development Agreement by and between the City of Frisco, Frisco Community Development Corporation and the Museum of the American Railroad, authorizing participation in Phase II Site Improvements (CMO / JE).

15. Consider and Act Upon an Amendment to the Master Fee Ordinance Setting New Rates for Water and Sanitary Sewer Service Fees and Water Reuse Fee (Financial Services/JH)

16. Consider and Act Upon Authorizing the City Manager to Execute an Agreement between the City and the Frisco Association for the Arts (Financial Services/AC)

17. Consider and act upon, rescinding Work Authorization #11 approved March 17, 2015, and approval of revised 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)

18. Consider and act upon an Amended and Restated Commercial Lease by and between the City of Frisco and Collin County for Restructuring of the Leased Premises. (CMO/RP)

19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and

Associates, Inc. to perform Design, Bid Package Preparation, Utility Coordination and Construction Administration Services for Dallas Parkway (SH 121 to Lebanon Road). (Engineering/MP)

20. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. for the West Rowlett Creek Wastewater Interceptor Lines A, B and C (Engineering/DLC).

21. 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 Construction Support Services. (Engineering/JB)

22. Consider and act upon approving a resolution authorizing the City Manager to execute Change Order Number Two by and between the City of Frisco and The Fain Group for the "Frisco Athletic Center Outdoor Aquatic Expansion" off Nancy Jane Lane east of Preston Road. (Parks/DR)

23. Consider and act upon approval authorizing the City Manager to execute an agreement with Capco Communications, Inc., for new fiber optic network installations. (CMO/DF)

24. Consider and act upon award of Competitive Sealed Bid #1510-021, Internally Illuminated Street Name Signs, to Fluoresco Services, LLC. (Engineering/DF)

25. Consider and act upon approval of a purchase order to Metro Fire Apparatus Specialists, Inc., for the purchase of twelve (12) technology upgrades to thermal imaging cameras. (Fire/DF)

26. Consider and act upon approval of a purchase order to Taurus Technologies, Inc., for the purchase and installation of one (1) video teleconferencing unit for the Emergency Operations Center. (Fire/DF)

27. Consider and act upon approval of purchase orders with Bound Tree Medical, LLC, for medical supplies. (Fire/DF)

28. Consider and act upon approval of purchase orders to SHI Government Solutions for renewal and true-up of the City's Microsoft Enterprise Agreement and renewal of Microsoft Azure cloud based services. (IT/DF)

29. Consider and act upon approval of a purchase order to Game Court Services for the purchase and installation of additional basketball goals and replacement rims at the Frisco Athletic Center. (Parks and Recreation/DF)

30. Consider and act upon approval of a purchase order to Vermeer Equipment of Texas-Louisiana, Inc, for the purchase of one (1) trailer mounted vacuum

excavator. (Public Works/DF)

31. Consider and act upon award of bid #1503-046, Frisco 1 North Vertical Turbine Pump, to Weir Floway, Inc. (Public Works/DF)

32. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with Collin County for Road Improvements. (Public Works/DF)

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

34. 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

35. Public Hearing: A request for a proposed involuntary annexation of consisting 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. Case No. A15-0001. (Development Services/AM)

36. Consider and Act Upon Approval of Amendment to Ordinance No. 14-09-56 Adopting the City of Frisco Fiscal Year 2015 Budget (Financial Services/JH)

37. Comprehensive Plan Amendment Case CA15-0001; a request to consider and direct staff to prepare an ordinance to adopt the 2015 Comprehensive Plan. (Development Services/BF)

38. Consideration and action on an ordinance authorizing the issuance of general obligation refunding bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing an effective date; and enacting other provisions relating to the subjects. (CMO/NL)

39. Consider and act upon amendments to polling locations for the May 9, 2015 Joint General and Special Bond Elections. (CSO/JP)

A. Consider and act upon an Ordinance of the City Council of the City of Frisco, Texas, repealing Ordinance No. 15-02-10 and designating nine (9) election precincts for elections to be held in the City of Frisco, Collin and Denton Counties, Texas, as ordered by the City Council; authorizing all necessary actions relating thereto; and providing a savings/repealing clause, severability clause and an effective date.

B. Consider and act upon an Ordinance of the City Council of the City of Frisco, Collin and Denton Counties, Texas, amending Section 3 and Section 4 of Ordinance No. 15-02-11 (ordering General Election for May 9, 2015) to revise certain of the early voting polling places and election day polling places for Denton County voters in accordance with changes made by the Denton County Elections Administrator; and providing a savings/repealing clause, severability clause and an effective date.

C. Consider and act upon an ordinance amending Ordinance No. 15-02-12 calling a bond election to be held within the City, to revise early voting polling places and election day polling places; providing a severability clause and an effective date; and enacting other provisions relating to the subject.

40. Consider and act upon dates for the Summer Work Session and the July Council Meeting. (CSO/JP)

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

42. 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, April 3, 2015 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.