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, DECEMBER 02, 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 billboards on Hwy 380 and FM 423.
      ii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iii. Receive legal advice regarding litigation concerning the Arts Center of North Texas, Cause no. 199-00002-2014 in the 199th Judicial District Court of Collin County, Texas.
      iv. Receive legal advice regarding late night hours election held on November 4, 2014

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.

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 20 Years of Service - Dwight Vandergrift

5. Recognition for 20 Years of Service - Travis Level

REPORTS

6. Denton County Legislative Update--Representative Pat Fallon

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

8. Financial Services Preliminary 9/30/2014 Budget Summary Report & October Monthly Budget Summary Report

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

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

11. Library usage report

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 Authorizing the City Manager to Execute the Decorative Sign Post Agreement with Shaddock Creek Estates Phases 1 through 4 Homeowners Association, Inc. (ENG/PK)

14. Consider and act upon a Resolution approving the Program Year 2013 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorize the City Manager or his designee to forward the report to the U. S. Department of Housing and Urban Development for approval. (Financial Services/SB)

15. Consider and Act upon the Adoption of an Ordinance Electing for the City to Make Current Service and Prior Service Contributions to the City's Account in the Benefit Accumulation Fund of the Texas Municipal Retirement System at the Actuarially Determined Rate of Total Employee Compensation. (HR/LS)

16. Consider and act upon approval of an Interlocal Agreement by and between the City of Frisco and the Frisco Economic Development Corporation for GIS Services. (IT/SO)

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 Phillips May Corporation for the “Re-Bid Boulder Draw Neighborhood Park”. (Parks/DR)

18. Consider and act upon a resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County for matching funds for the construction of the Dominion Trail. (Parks/DR)

19. Consider and act upon approving a resolution authorizing the City Manager to execute Change Order Number One 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)

20. Consider and act upon award of Competitive Sealed Bid #1510-002, Stop Loss Insurance, to Transamerica Life Insurance Company and approval authorizing the City Manager to execute an agreement for these services. (Human Resources/DF)

21. Consider and act upon approval of a purchase order to The Armored Group, LLC, for the purchase of a Rapid Deployment Vehicle for Frisco Police Department. (Police/DF)

22. Consider and act upon approval authorizing the City Manager to execute an agreement with Pavecon, Ltd., for asphalt street overlay services. (Public Works/DF)

23. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and T-Mobile West, LLC. at 6501 Hillcrest and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

24. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and T-Mobile West, LLC. at 13770 Teel Parkway and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

25. Consider and act upon authorizing supplemental services by Lloyd Gosselink Rochelle & Townsend, P.C. as Special Counsel, for representing the City for the proposed Brazos Electrical Cooperative Stonebrook and Parvin Transmission Lines and Substations. (CMO/BB)

26. Consider and act upon an Agreement for Consulting and Expert Witness Services by and between the City of Frisco and ReSolved Energy Consulting, LLC. for the proposed Brazos Electrical Cooperative Stonebrook and Parvin Transmission Lines and Substations. (CMO/BB)

27. Consider and act upon approval of Work Authorization #7 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 Tower Cranes (Rental Fees), Electrical Service Fees, Mechanical, Plumbing and Electrical, Concrete Partial Elevated Structures, Exterior Curtain Walls, Glass and Glazing, Various Allowance and Design Document Changes related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

28. 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

29. Public Hearing: Zoning Case Z14-0004. A request to rezone 27.9± acres on the southeast corner of Stonebrook Parkway and FM 423 from Agricultural and Retail to Planned Development-Retail and consider and act to direct staff to prepare an Ordinance of the same. Zoned Agricultural and Retail. Neighborhood #38. (Development Services/MW)

30. Consider and act upon adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for public parking garages; and resolving other matters relating to the subject.

31. 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 Utility Fees (Financial Services/JH)

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, November 28, 2014 at 6:30 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.