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, JANUARY 19, 2016

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 status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes in the City of Frisco.
      ii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. South of Eldorado Parkway, west of Preston Road, north of Stonebrook Parkway, and east of Teel Parkway.
ii. South of US 380, north of Eldorado Pkwy, east of the DNT and west of Hillcrest Rd.
iii. South of Lebanon Rd., east of Legacy Dr., north of Hwy 121 and west of Hillcrest Rd.

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 regarding the annual evaluation of the City Manager, George Purefoy.

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. Frisco EDC 25th Anniversary Recognition--First EDC Board of Directors

REPORTS

5. Development Services Activity Monthly Update Report for November, 2015 and December, 2015.

6. Fire Department Monthly Report on Incident Response and Educational Activities, November 2015 and December 2015.

7. Frisco CVB December Sales Report.

8. Police Department's crime statistics and response times for the month of December 2015.

9. Financial Services Budget Status Report - December 2015.

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 minutes from the January 5, 2016 Work Session and Regular City Council meeting. (CSO/JP)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco to provide Regional Toll Revenue funding for engineering and construction of the Dallas Parkway widening project from Lebanon Road to Eldorado Parkway. (Engineering/JB)

13. Consider and act upon adoption of a Resolution ratifying the City Manager's submission of an application for a Federal Emergency Management Agency (FEMA) Grant, Assistance to Firefighters (AFG) Grant Program. (FIRE / MP)

14. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design services of “Wranglers Range Park”. (Parks/DR)

15. Consider and act upon award of best value bid #1610-010, annual contract for Custodial Services, to RAS Services, Inc. and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)

16. Consider and act upon approval of a Professional Services Agreement with Mike Pietsch, P.E. Consulting Services, Inc. to complete an I.S.O. grading summary and list of suggested improvements. (Fire/DF)

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

18. Consider and act upon approval of a purchase order to Musco Sports Lighting for the purchase and installation of park lighting controllers. (Parks & Recreation/DF)

19. 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 2016. (Parks & Recreation/DF)

20. Consider and act upon approval of a purchase order to R.B. Everett and Co. for the purchase of a crack sealer melter/applicator. (Public Works/DF)

21. Consider and act upon approval of Council Chamber use for Astraios Chamber Music performance. (CSO/JP)

22. 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.)

23. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center located on one lot on 2.0± acres on the west side of Independence Parkway, 550± feet south of Eldorado Parkway. Zoned Planned Development-203-Office-1. Neighborhood #14. Case No. SUP15-0017. (Development Services/KM)

24. Consider and act upon adoption of an Ordinance to amend Planned Development-185 located at the southwest corner of FM 423 and Stonebrook Parkway and the northeast corner of Stonebrook Parkway and Rose Lane from Planned Development-185 and Agricultural to Planned Development-Single Family-7/Patio Home/Two Family. Neighborhood #43. Zoning Case Z15-0019. (Development Services/KM)

25. Consider and act upon adoption of an Ordinance amending the Zoning Ordinance, Section 3, Land Uses and Section 7, Definitions. Zoning Ordinance Amendment Case No. ZA15-0002. (Development Services/AS)

REGULAR AGENDA

26. Public Hearing: Annexation case No. A15-0007. A request for a proposed involuntary annexation of 751.1± acres and containing the following tracts of land located in Collin County, Texas: (1) BEC Rockhill Substation, Block 1, Lot 5.699± acres; (2) Collin County School Land #11 Survey, Abstract A0155, Block 2, Tract 4, 160.0± acres; (3) Collin County School Land #11 Survey, Abstract

A0155, Block 1, Tract 3, 292.0± acres; (4) John R Haque Survey, Abstract A0405, Tract 1, 102.5± acres; (5) W G Barnes Survey, Tract 1, Abstract A0059, 11.253± acres; (6) John R Haque Survey, Abstract A0405, Tract 2, 57.3± acres; (7) W G Barnes Survey, Abstract A0059, Tract 2, 20.53± acres; (8) W G Barnes Survey, Abstract A0059, Tract 4, 2.0± acres; (9) W G Barnes Survey, Abstract A0059, Tract 3, 6.652± acres; (10) I C Williamson Survey, Abstract A0947, Tract 2, 10.17± acres; (11) I C Williamson Survey, Abstract A0947, Tract 3, 3.33± acres; and (12) I C Williamson Survey, Abstract A0947, Tract 1, 79.7± acres, generally located on the west side of Coit Road, 850+ feet south of US 380, and to consider to direct Staff to prepare an ordinance of the same. (Development Services/AM)

27. Public Hearing: Zoning Case No. Z15-0026. A request to rezone 171.4± acres located on the northwest corner of Independence Parkway and Main from Planned Development-8 and Agricultural to Planned Development-Single Family-7/Patio Home/Retail and consider to direct Staff to prepare an ordinance of the same. Neighborhood #14. (Development Services/AS)

28. Consider and act upon an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, Chapter 34 (Environment), Article III (Hazardous Materials), Section 34-56 (Definitions); modifying the definition of certain terms used in Article III (Hazardous Materials); clarifying certain fees to be charged for services provided by Frisco in connection with the abatement or cleanup of Hazardous Materials Incidents; and modifying and clarifying certain regulations related to the imposition of such fees (FIRE / PS).

29. Public Hearing: Comprehensive Plan Amendment No. CA15-0002. A request to approve the Parks and Recreation, Open Space Master Plan and amend the Comprehensive Plan to incorporate the updated Parks and Recreation Open Space Master Plan, and to consider to direct staff to prepare an ordinance of the same. (Parks/DR)

30. Conduct a public hearing on amendments to the project plan and financing plan for Tax Increment Reinvestment Zone Number One, City of Frisco, Texas. (CMO/NL)

31. Consider and act upon approval of an ordinance of the City Council of the City of Frisco, Texas amending City of Frisco ordinance no. 97-02-17, ordinance number 00-12-22, ordinance number 03-12-101, ordinance number 05-01-03, ordinance number 05-12-99, ordinance number 08-02-27, ordinance number 09-12-68, ordinance number 12-02-05 and ordinance number 14-08-47; amending the project and financing plans of Reinvestment Zone Number One, City of Frisco, Texas, and providing an effective date. (CMO/NL)

32. Consider and act upon appointment of an individual to fill Place 6, Restaurant Representative, on the Convention and Visitors Bureau Board, with the term

ending on September 30, 2016. (CSO/JP)

33. Consider and act upon appointment to Place 9, Chamber of Commerce Representative, on the Convention and Visitors Bureau Board to fill an unexpired term ending September 30, 2017. (CSO/JP)

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

35. 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 15, 2016 at 9:00 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.