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 16, 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.
      iii. Receive legal advice regarding applications for tax credits for the Texas Department of Housing and Community Affairs.
      iv. Receive legal advice regarding Lawrence Cousino, et. al., vs. City of Frisco, et. al., Cause No. 2:02-CV-00068-JRG

v. Receive legal advice regarding the zoning on property located at Eldorado Parkway and Burlington Northern Railroad.

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

i. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., and east of FM 423.

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. Congenital Heart Defect Awareness Month

REPORTS

5. Financial Services Budget Status Report for January 31, 2016.

6. Police Department's crime statistics and response times for the month of January 2016.

7. Fire Department Monthly Report on Incident Response and Educational Activities, January 2016.

8. Development Services Activity Monthly Update Report for month of January, 2016.

9. Frisco CVB January reports on sales and marketing.

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 28, 2016 Work Session, January 29, 2016 Work Session, January 29, 2016 Special Council Meeting, and January 30, 2016 Work Session. (CSO/JP)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Bellevue Partners, Ltd. for Stewart Creek Genesis Business Center. (CMO/BB)

13. City Council consider and act upon approval of a Resolution authorizing the Texas Coalition For Affordable Power, Inc. (TCAP) to negotiate an electrical supply agreement for five years, for deliveries of electricity effective January 1, 2018. (CMO/BB)

14. Consider and act upon approving a resolution regarding the proposed rules and regulations of the City Council to evaluate applications from entities seeking support from the City Council for tax credits for low income housing from the Texas Department of Housing and Community Affairs. (CMO/NL)

15. Consider and act upon approval of an Amendment of two Agreements by and between the City of Frisco, Texas and Alliance Geotechnical Group for professional services to perform engineering inspection and testing services for the mass grading, and for the roadways & utilities improvements, all of which are being completed in support of the multi-use events center located on the northwest corner of Warren Parkway and Dallas Parkway and authorizing the City Manager to execute. (CMO/RP)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the Texas Department of Transportation to provide offsite material inspection and testing services for the construction of Custer Road (FM 2478) Widening (from SH 121 to Stonebridge Drive). (Engineering/MP)

17. 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. to prepare a design submittal for The Trails Erosion Repair. (Engineering/MD)

18. Consider and act upon award of bid to Mario Sinacola and Sons Excavating Inc. and authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Coit Road from Panther Creek Parkway to Rockhill Parkway and the north side of Westridge Boulevard from Coit Road to existing Westridge Boulevard (Bid No. 1612-027) and authorizing construction phase contingencies. (Engineering/TN)

19. Review and Accept the Quarterly Investment Report December 31, 2015 (Financial Services/DC)

20. Consider and act on a Resolution of the City of Frisco, Texas approving the one (1) year extension of an interlocal agreement between the City of Plano, Texas, City of McKinney, Texas, and City of Frisco, Texas for participation in the jointly-sponsored Homebuyer Education Classes, and authorizing its execution by the City Manager, or his designee, and providing an effective date. (Financial Services/SB)

21. Consider and act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding for a dedicated High Risk Lethality Domestic Violence Detective under the Violence Against Women Act (VAWA) Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/TC)

22. Consider and act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding for a dedicated Special Victims Investigator under the Violence Against Women Act (VAWA) Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/TC)

23. Consider and act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act Grant Program for two Victim Advocates and authorizing the submission of the grant application by the City Manager or his designee. (Police/TC)

24. Consider and act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding for the purchase of a digital mapping software system under the Justice Assistance Grant and authorizing

the submission of the grant application by the City Manager or his designee. (Police/TC)

25. Consider and act on a Resolution that authorizes the City Manager to execute an intent to renew a Professional Services Contract between the City of Frisco and American Traffic Solutions for purposes of a Photographic Signal Enforcement Program. (Police/JB)

26. Consider and act upon authorizing the City Manager or his designee to execute a Memorandum of Understanding (MOU) between the North Texas Municipal Water District and the Cities of Allen, Frisco, McKinney, Plano and Richardson for an amended and Restated Regional Composting Program Interlocal Agreement. (Public Works/JS)

27. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of eight (8) vehicles for various departments. (Administrative Services/DF)

28. Consider and act upon approval of a purchase order to Stryker Sales Corporation for the purchase of patient transport equipment. (Fire/DF)

29. Consider and act upon approval of a purchase order to Sigma Solutions for the purchase of Cisco network equipment. (IT/DF)

30. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment. (IT/DF)

31. Consider and act upon approval of purchase orders to BSN Sports for athletic field supplies during FY 2016. (Parks & Recreation/DF)

32. Consider and act upon approval of a purchase order to Motorola, Inc. for dispatch center consoles, equipment and services for The Ford Center at The Star Multi-Use Event Center. (Police/DF)

33. Consider and act upon approval of a purchase order to Integrated Computer Systems, Inc. (ICS) for additional software licensing related to the command center at The Ford Center at The Star Multi-Use Event Center. (Police/DF)

34. Consider and act upon approval of a purchase order to Watson Furniture Group for dispatch console furniture for The Ford Center at The Star Multi-Use Event Center. (Police/DF)

35. Consider and act upon approval of a purchase order to Xylem Water Solutions USA, Inc. for a replacement pump at Fairways Lift Station. (Public Works/DF)

36. Consider and act upon approval of a purchase order to Kimark Systems for

installation of the Advanced Meter Infrastructure System Phase 2. (Public Works/DF)

37. 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.)

38. Consider and act upon adoption of an Ordinance for East Library Street from Page Street south to Burnham Street to change to Burlington Street and West Library Street from Page Street south to Burnham Street to change to Jacobs Street. Neighborhood #21. STRE15-0007. (Development Services/KM)

39. Consider and act upon adoption of an Ordinance to change the name of the east-west portion of Witt Road to Old Witt Road. Neighborhood #21. STRE15-0008. (Development Services/KM)

40. Consider and act upon adoption of an Ordinance to change the name of N. Gaylord Parkway between John Hickman Parkway and Lebanon Road to Frisco Green Avenue. Neighborhood #31. STRE15-0009. (Development Services/SS)

41. Consider and act upon adoption of an Ordinance to rescind Ordinance No. 10-03-15 granting a Specific Use Permit (S-195) for a Licensed Child-Care Center on 2.8± acres on the south side of Main Street, 1,000± feet west of Teel Parkway. Zoned Commercial-1. Neighborhood #42. Case No. SUP15-0019. (Development Services/AH)

42. Consider and act upon adoption of an Ordinance to rezone 171.4± acres located on the northwest corner of Independence Parkway from Planned Development-8 and Agricultural to Planned Development-Retail/Single Family-7/Patio Home. Neighborhood #14. Zoning Case No. Z15-0026. (Development Services/AS)

43. Consider and act upon adoption of an Ordinance on the involuntary annexation of 100.0± acres and containing the following tracts of land located in Collin County, Texas: W G Barnes Survey, Abstract No. A0059, Tract 4, 2.0± acres; I C Williamson Survey, Abstract No. A0947, Tract 3, 3.3± acres; W G Barnes

Survey, Abstract No. A0059, Tract 3, 6.7± acres; I C Williamson Survey, Abstract No. A0947, Tract 2, 10.2± acres; John R Haque Survey, Abstract No. A0405, Tract 2, 57.3± acres; and W G Barnes Survey, Abstract No. A0059, Tract 2, 20.5± acres; located on the west side of Coit Road, 2,300± feet south of U.S. Highway 380. Case No. A15-0007 (Development Services/AM)

REGULAR AGENDA

44. Public Hearing: A request to amend Planned Development-237 to modify the development regulations on 34.0± acres on the south side of Main Street, 250± feet west of Legacy Drive and consider to direct Staff to prepare an ordinance of the same. Zoned Planned Development-237 Retail/Multi Family/Patio Home. Neighborhood #41. Zoning Case No. Z15-0032 (Development Services/AS)

45. Consider and act upon calling the May 7, 2016 Joint General Election with FISD, LISD, Denton County and Collin County. (CSO/JP)

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

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

48. 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 Saturday, February 13, 2016 at 5:00 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.