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 01, 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.

   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. "Community Star Award" Recognizing 5th Street Bakery.

5. Frisco American Legion Post 178 High School Oratorical Scholarship Program Winners.

REPORTS

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

7. Library usage report.

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

9. 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.)

10. Consider and act upon approval of minutes. (CSO/JP)

    A. February 2, 2016 Work Session

    B. February 2, 2016 Regular City Council Meeting

    C. February 4, 2016 Joint City Council and FISD meeting

    D. February 9, 2016 Special Called City Council meeting

    E. February 16, 2016 Work Session

    F. February 16, 2016 Regular City Council Meeting

11. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/GP)

12. Consider and act upon authorization for the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Parkhill, Smith & Cooper, Inc. for architectural design services on the Adult Activity Center. (CMO/WH)

13. Consider and act upon actions necessary for the May 07, 2016 General Election in the City of Frisco. (Considerar y actuar sobre las acciones necesarias para el 07 de mayo de 2016 elecciones generales en la ciudad de Frisco) CSO/JP

    A. Consider and act upon approval of a contract with Collin County Elections Administrator. Considerar y actuar sobre la aprobación de un contrato con el Administrador de Elecciones del Condado de Collin.

    B. Consider and act upon approval of a contract with Denton County Elections Administrator. Considerar y actuar sobre la aprobación de un contrato con el Administrador de Elecciones del Condado de Denton.

    C. Consider an act on an agreement to hold a joint election with Frisco Independent School District (FISD). Considerar la ley de acuerdo a la elección con Frisco Independent School District (responsable FISD).

    D. Consider an act on approval of an agreement to hold a joint election with Lewisville Independent School District. Considerar y actuar sobre la

aprobación de un acuerdo para celebrar una elección conjunta con el Distrito Escolar Independiente de Lewisville.

14. Consider and act upon approval of the Comprehensive Planning Advisory Committee (CPAC) 2015 Comprehensive Plan Implementation Strategies recommendations. (Development Services/JF)

15. 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 Cottonwood Branch Utility Protection (Engineering/MD)

16. 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, and Electric Transmission Facilities Coordination for Main Street (FM 423 to DNT). (Engineering/MP)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application to the Firehouse Subs Public Safety Foundation Grant Program. (FIRE / MP)

18. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Studio 13 Design Group for landscape architecture and engineering design services for “Plum Creek Park”. (Parks/DR)

19. Consider and act upon award of bid #1601-041, City Hall Painting, to JNA Painting. (Administrative Services/DF)

20. Consider and act upon award of bid #1610-002, Collection, Transportation, & Disposal of Household Hazardous Waste (HHW) to Green Planet, Inc. and approval authorizing the City Manager to execute an agreement for these services. (Environmental Services/DF)

21. Consider and act upon award of Request for Proposal 1601-036 Comprehensive Benefits Study to Public Sector Personnel Consultants. (Human Resources/DF)

22. Consider and act upon approval authorizing the City Manager to execute an agreement with CitySourced, Inc. for development of a Citizen Request Management System. (IT/DF)

23. Consider and act upon ratification and approval of a purchase order to McAfee for technical support and incident response services. (IT/DF)

24. Consider and act upon award of RFP #1612-030, Water Slide Preventative

Maintenance and Repair, to SlideCare, LLC. (Parks & Recreation/DF)

25. 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.)

26. Consider and act upon an adoption of an Ordinance for a request to amend Planned Development-224 on the north side of State Highway 121, 500± feet west of Legacy Drive to allow the use of Automobile Sales, Used with a Specific Use Permit. Zoned Retail/Office-2-Planned Development-224. Neighborhood #33. Case No. Z15-0029 (Development Services/SS)

27. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for an Automobile Sales, Used facility on one lot on 1.8± acres on the north side of State Highway 121 and 500± feet west of Legacy Drive. Zoned Planned Development-224/Retail/Office-2. Neighborhood #33. Specific Use Permit No. 15-0018 (Development Services/SS)

28. 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)

29. Consider and act upon an Ordinance Amending Ordinance No. 14-10-60 and Frisco's Code of Ordinances, Ordinance No. 06-03-31, as amended, Chapter 58 (Parks and Recreation), Article IV (Rules and Regulations for Parks and Recreational Activities), Section 58-92 (General Provisions) for the purpose of modifying certain regulations relating to the Firearms in Public Parks. (CMO)

30. Consider and act upon an Ordinance repealing Ordinance No. 95-12-14 and establishing new regulations prohibiting the carrying of firearms in city buildings by the public with limited exceptions for licensed handgun holders; restricting all

persons from openly carrying handguns at governmental meetings and excepting certain employees from this prohibition; prohibiting the discharge of firearms within the City as allowed by law; excepting certain park regulations from application for carrying, discharging certain firearms and other devices and providing definitions. (CMO/NL)

REGULAR AGENDA

31. Public Hearing - Zoning: A request to rezone 83.8± acres on the southwest corner of FM 423 and U.S 380 from Agricultural to Planned Development-Office-2, Retail and Residential and consider to direct Staff to prepare an ordinance of the same. Neighborhood #50. Zoning Case# Z15-0034 (Development Services/ AS)

32. Public Hearing - Zoning: A request for an amendment to Planned Development-29 to include a comprehensive signage package on 91.6± acres located on the northwest corner of Dallas Parkway and Warren Parkway and to consider to direct Staff to prepare an ordinance of the same. Neighborhood #31. Zoning Case# Z16-0001. (Development Services/ AS)

33. Consider and act upon acceptance of the resignation of Susan Austin from Place 3 on the Urban Forestry Board. (CSO/JP)

34. Consider and act upon appointment of an individual to fill the unexpired term of Place 3 on the Urban Forestry Board ending September 30, 2017. (CSO/JP)

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

36. 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, Feb. 26, 2016 at 11:00 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.