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 15, 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 the applicability and enforcement of Ordinance No. 09-07-39.

   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 551.087. 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 - Domingo Elizondo

5. Frisco Rotary 30th Anniversary

6. Frisco EDC 25th Anniversary Recognition--City of Frisco Mayors

REPORTS

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

8. Financial Services Department February 2016 Budget Status Report. (Financial Services/JH)

9. Police department's crime statistics and response times for February 2016.

10. Fire Department Monthly Report on Incident Response and Educational Activities for February 2016.

11. Development Services Activity Monthly Update Report for February, 2016.

12. 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.)

13. Consider and act upon approval of minutes from the March 1, 2016 Regular City Council Meeting. (CSO/JP)

14. Consider and Act Upon Approval of a Reclaimed Water Use Agreement by and between the City of Frisco and Blue Star Development Company. (CMO/RP)

15. City Council consider and approve Ordinance to include the revised Computer Password Policy and revised On Call/Call Back Policy. (HR/LS)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a Federal Emergency Management Agency (FEMA) Grant Program, SAFER. (FIRE / MP)

17. Consider and act on a Resolution approving a Mutual Aid Inter-Local agreement to form a law enforcement mutual aid task force to cooperate in the criminal investigation and enforcement of commercial motor vehicle safety standards as set forth in the Texas Transportation Code Chapter 644 and the Federal Motor Carrier Regulations as set forth in Title 49 of the Code of Federal Regulations. (Police/GW)

18. Consider and act upon a Resolution approving the acceptance of a grant award from the State Farm Foundation Good Neighbor Citizenship® Company Grants by the City Manager or his designee to fund Teen Driver Safety Initiatives and Public Safety Awareness. (Police/JJ)

19. Consider and act upon approval of purchase orders to Kronos, Inc. for additional time and attendance software licensing. (Financial Services/DF)

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

21. 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.)

22. Consider and act upon adoption of an Ordinance 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. Zoned Planned Development-237Retail/Multi Family/Patio Home. Neighborhood #41. Zoning Case No. Z15-0032. (Development Services/AS)

23. Consider and act upon the adoption of an Ordinance amending Chapter 70 (Sign Regulations) of the Frisco Code of Ordinances. (Development Services/SC)

24. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for Licensed Child Care facility on one lot on 1.4± acres on the south side of Warren Parkway, 370± feet east of Legacy Drive. Case No. SUP15-0016. (Development Services/SS)

25. Consider and act upon adoption of an Ordinance to amend Planned Development-29 to include a comprehensive signage package on 100.3± acres located on the NWC of Dallas Parkway and Warren Parkway. Zoned Planned Development-29-Business Center. Neighborhood #31. Zoning Case No. Z16-0001. (Development Services/AS)

26. Consider and act upon adoption of an Ordinance repealing the current Health ordinance and adopting the new Texas Food Establishment Rules with amendments. (Development Services/JS)

REGULAR AGENDA

27. Presentation and acceptance of the Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR), Auditor's Report, Federal Single Audit Report and Popular Annual Financial Report (PAFR). (Financial Services/AC)

28. Consider and act upon approval of an amendment to Ordinance No. 15-09-69 adopting the City of Frisco Fiscal Year 2016 Budget.

29. Consider and act upon approval of an amendment to the Frisco Community Development Corporation (FCDC) Fiscal Year 2016 Budget. (Financial Services/JH)

30. Consider and act upon approval of an amendment to the Ordinance adopting the City of Frisco Economic Development Corporation (FEDC) Fiscal Year 2016 Budget. (Financial Services/JH)

31. Consider and act upon an Ordinance of the City Council of the City of Frisco,

Texas, rescinding approval of a motion to adopt an Ordinance annexing 100.0± acres of land situated in Collin County, Texas, and consisting of the following tracts: (1) W G Barnes Survey, Abstract No. A0059, Tract 4, 2.0± acres; (2) I C Williamson Survey, Abstract No. A0947, Tract 3, 3.33± acres; (3) W G Barnes Survey, Abstract No. A0059, Tract 3, 6.652± acres; (4) I C Williamson Survey, Abstract No. A0947, Tract 2, 10.17± acres; (5) John R Haque Survey, Abstract No. A0405, Tract 2, 57.3± acres; and (6) W G Barnes Survey, Abstract No. A0059, Tract 2, 20.53± acres, generally located on the west side of Coit Road and south of U.S. Highway 380; Ratifying the Annexation Agreement between the City of Frisco and the owners of the subject tracts. (CSO/JP)

32. Update on Neighborhood Design Strategy project, and Consider and Act to determine the composition of Neighborhood Design Strategy Advisory Committee and appointment of members. (Development Services/JL)

33. Consider and act upon adoption of the Top Ten Priorities for 2016 identified at the Council Strategic Work Session. (CMO/HH)

34. Consider and act upon acceptance of the resignation of Lara Hansen from Place 7 Downtown/Frisco Square Representative on the Convention and Visitors Bureau Board. (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, March 11, 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.