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, APRIL 05, 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 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 Judge, Michael Drewry.
ii. Discussion regarding the annual evaluation of the City Attorney, Richard Abernathy.

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. Sam Nguyen--Ms. National United States Woman of Achievement 2016

5. Distracted Driver Awareness Month

6. Matthew Sowell -- Eagle Scout

REPORTS

7. Library usage report.

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

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

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 approval of recent meeting minutes. (CSO/JP)

    A. March 15, 2016 City Council Work Session

    B. March 15, 2016 Regular City Council Meeting

12. Consider and act upon approval of Thursday, June 23, 2016, from 5:00 p.m. to 9:00 p.m. as the date for the City Council Summer Work Session. (CSO/JP)

13. Consider and act upon authorization for the City Manager to execute Amendment Number One to a Professional Services Agreement by and between the City of Frisco and Parkhill, Smith & Cooper, Inc. for master plan and park design services. (CMO/WH)

14. Consider and act upon award of bid to and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for West Rowlett Creek Interceptor Lines A, B, C, and Panther Creek Line C (Bid No. 1602-058) and authorizing construction phase contingencies. (Engineering/DC)

15. Consider and act upon authorizing the City Manager to execute an Encroachment Agreement with SLR-TCN Canals at Grand Park II Project regarding the installation and maintenance of columns and enhanced sidewalk pavement in the City right-of-way of Mission Avenue, Adelaide Street, Bourbon Street and Hazelnut Drive. (Engineering/JF)

16. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco, Texas and Kennedy Consulting, Inc. for Custer Road (SH 121 to Stonebridge Drive). (Engineering/MP)

17. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Interlocal Cooperation Agreement by and between the City of Frisco, Texas and Denton County Transit Authority (DCTA) for the Provision of Demand-Response Transit Services (Engineering/KS)

18. Consider and act upon authorization for the City Manager to execute a Master Agreement with CH2M Hill Engineers, Inc. for On Call Professional Water System Support Services, Contract Number 2016-001 (Engineering/JB).

19. Consider and act upon awarding a bid and to authorize the City Manager to execute a contract by and between the City of Frisco and HQS Construction, LLC. for “Chapel Creek Hike and Bike Trail”. (PARKS/DR)

20. Consider and Act Upon Authorizing the City Manager to Execute Amendment No. 1 to the Contract with Core Construction, Establishing the Guaranteed Maximum Price for the Construction of Northeast Community Park Phase 1. (Parks & Recreation/DR)

21. Consider and act upon approval of purchase orders to Farrwest Environmental Supply and REPSS for hazmat monitoring equipment & services, and respirator fit testers. (Fire Department/DF)

22. Consider and act upon ratification of an agreement with Monster for the continuation of employment application system software and support. (Human Resources/DF)

23. Consider and act upon approval of a purchase order to Sigma Solutions for the purchase of back-up storage equipment. (IT/DF)

24. Consider and act upon approval authorizing the City Manager to execute a Microsoft Enterprise Agreement renewal and approval of purchase orders to SHI Government Solutions for the Microsoft renewal and true-up. (IT/DF)

25. Consider and act upon approval of a purchase order increase to OverDrive, Inc. for Library eMaterials. (Library/DF)

26. Consider and act upon approval of a purchase order to Life Fitness for the purchase of replacement cardio and strength equipment for the Frisco Athletic Center. (Parks & Recreation/DF)

27. Consider and act upon approval of a purchase order to Team Marathon Fitness for the purchase and installation of replacement cardio equipment for the Frisco Athletic Center. (Parks & Recreation/DF)

28. Consider and act upon approval of purchase orders to Interspec, LLC for the purchase of computerized irrigation control equipment. (Parks & Recreation/DF)

29. 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.)

30. Consider and act upon an adoption of an Ordinance 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. Neighborhood #50. Zoning Case Z15-0034 (Development Services/AS)

REGULAR AGENDA

31. Public Hearing: A request to rezone 24.0± acres on the southwest corner of FM 423 and Witt Road from Retail to Planned Development-Retail, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Retail. Neighborhood #43. Zoning Case No. Z15-0036 (Development Services/AH)

32. Public Hearing: A request to amend the Comprehensive Plan regarding the Future Land Use Plan (FLUP) designation from Mixed-Use Neighborhood to Industrial Park on 201.6± acres on the northwest corner of Preston Road and Rockhill Parkway, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Industrial, Highway, Commercial-1, Retail, and Agricultural. Neighborhood #3. Comprehensive Plan Amendment Case No. CA16-0001 (Development Services/AH)

33. Public Hearing: Zoning Case No. Z15-0033. A request to rezone 11.9± acres from Agricultural to Single Family-7 located on the north side of Stonebrook Parkway, 2,500± feet west of FM 423 and consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #43. (Development Services/KM)

34. Public Hearing: Specific Use Case No. SUP15-0020. A request for a Specific Use Permit for a Church on one lot on 11.3± acres on the west side of Legacy Drive and 685± feet north of Stonebrook Parkway, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-167/Single Family-10, Single Family-8.5, Single Family-7/ Patio Home. Neighborhood 41. (Development Services/SS)

35. Public Hearing: Comprehensive Plan Amendment No. CA15-002. 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. (Tabled 1/19/16) (Parks/DR)

36. Consider and act upon approval of a Purchase and Sale Agreement by and

between Moon Hotel Stonebriar, Ltd. and the City of Frisco, Texas. (CMO/RP)

37. Consider and act upon approval of a Chapter 380 Grant Agreement by and between Stonebriar Mall, LLC and the City of Frisco, Texas. (CMO/RP)

38. Presentation and give Staff Direction on an Ordinance to amend Chapter 34 (Environment), Article IX. (Public Works/PH)

39. Consider and act upon appointment of an individual to fill the unexpired term of Place 7, Downtown/Frisco Square Representative to the Frisco Convention and Visitors Bureau Board for a two (2) year term ending September 30, 2017. (CSO/JP)

40. Consider and act to select two Planning & Zoning Commissioners and one Parks & Recreation Board Member to the Neighborhood Design Strategy Advisory Committee.(Development Services/JL)

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

42. 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, April 1, 2016 at 7:00 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.