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 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.
      iii. Receive legal advice regarding the applicability and enforcement of Ordinance No. 09-07-39.
      iv. Receive legal advice regarding the slope failure in Lone Star Ranch.

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 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. Earth Day 2016

5. Frisco Ice Hockey

6. Sexual Assault Awareness Month

7. Building Safety Month

REPORTS

8. Frisco EDC 25th Anniversary Recognition -- Craig Hall

9. Public Works report on water usage and other monthly activities.

10. Development Services Activity Monthly Update Report for the month of March,

2016.

11. Police Department's crime statistics and response times for March 2016.

12. Fire Department Monthly Report on Incident Response and Educational Activities, March 2016.

13. Financial Services March 31,2016 Budget Status Reports

14. Frisco CVB March Sales & Marketing Reports.

15. 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.)

16. Consider and act upon approval of minutes from recent meetings. (CSO/JP)

    A. April 5, 2016 Work Session

    B. April 5, Regular City Council meeting

17. Consider and act upon approval of a Resolution Initiating a Rate Case and Directing Oncor Concerning Just and Reasonable Rates (CMO/BB)

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

19. Consider and act upon approval of a Resolution Consenting to Financing by Colorado Health Facilities Authority for Bethesda Foundation d/b/a Bethesda Senior Living Communities and Affiliates. (CMO/NL)

20. Consider and act upon authorizing the City Manager to execute A Mitigation Credits Sales Agreement for Individual Permit (SWF# 2014-00118) mitigation by and between the City of Frisco and the Bunker Sands Mitigation Bank for the construction of the 4th Army Drive Reconstruction Phase 2 (Engineering)(DLC)

21. Consider and act upon authorizing the City Manager to execute Amendment

Number One to the Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc., for the West Rowlett Creek Wastewater Interceptor Lines A, B, C and Panther Creek Line C (Engineering/DLC)

22. Consider and Act Upon Authorizing the City Manager to Execute an Agreement between the City and the Frisco Association for the Arts. (Finance/AC)

23. Consider and act upon approval of a purchase order to Nouveau Construction for Parks and Recreation site expansion services at 6726 Walnut Street. (CMO/DF)

24. Consider and act upon award of bid #1602-057 Roadway Equipment to Dealers Electrical Supply, Parrish Hare Electrical Supply, Techline and Wesco. (Engineering/DF)

25. Consider and act upon award of Request for Proposal #1601-044 Employment Screening and Verification Services to Intellicorp. (Human Resources/DF)

26. Consider and act upon award of bid #1603-061 Asphalt Road Improvements to Advanced Paving Company and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

27. 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.)

28. Consider and act upon adoption of an Ordinance to rezone 24.0± acres on the southwest corner of FM 423 and Witt Road from Retail to Planned Development-Retail. Zoned Retail. Neighborhood #43. Zoning Case No. Z15-0036. (Development Services/AH)

29. Consider and act upon adoption of an Ordinance to rezone 12.0± acres from Agricultural to Single Family-7 located on the north side of Stonebrook Parkway, 2,500± feet west of FM 423. Zoned Agricultural. Neighborhood #43. Zoning Case No. Z15-0033. (Development Services/KM)

REGULAR AGENDA

30. Public Hearing: Zoning Case No. ZA16-0001. A request to amend Zoning Ordinance Section 4, Site Development Requirements and Section 7, Definitions, in regards to creating standards for bicycle parking, and to consider to direct staff to prepare an ordinance of the same. (Development Services/KM).

31. Public Hearing: A request to amend Planned Development-188 to include a comprehensive signage package on 159.1± acres located on the north side of Main Street 475± feet west of Frisco Street, and to consider to direct Staff to prepare an Ordinance of the same. Neighborhood #46. (Development Services/AM)

32. Public Hearing: A request to rezone 23.1± acres on the north side of Rockhill Parkway, 850± feet west of Preston Road from Agricultural to Industrial, and to consider to direct Staff to prepare and Ordinance of the same. Neighborhood #3. Zoning Case No. Z15-0031. (Development Services/AH)

33. Consider and Act Upon Approval of Amendment to the Ordinance Adopting the City of Frisco Economic Development Corporation Fiscal Year 2016 Budget (Financial Services/JH) (Tabled from March 15, 2016)

34. Consider and act upon adoption of an Ordinance repealing the current Health ordinance and adopting the new Texas Food Establishment Rules (TFER)with amendments and with optional requirements for allowing dogs on food establishment patios. (Development Services/JS) (Tabled from March 15, 2016)

35. Update on the progress status of an Ordinance establishing regulations for operations of Food Trucks. (Development Services/SC)

36. City Council consider and approve an Ordinance to amend Chapter 34 (Environment), Article IX (Stormwater Discharge). (PW/PH)

37. Consider and act upon an appeal of Planning and Zoning Commission denial of a Sign Variance. V16-0001. (Development Services/SC)

38. Consider and act upon approval of AIA Document G701 – 2001 Change Order #5 to that certain AIA Document A133 – 2009 for construction management services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

39. 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)

40. Consider and act upon reappointment of Richard Peasley to the North Texas Municipal Water District Board for a two (2) year term beginning June 1, 2016 through May 31, 2018. (CSO/JP)

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 15, 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.