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, JUNE 21, 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 possible litigation regarding the location of a future Oncor Electric substation.
      ii. Receive legal advice regarding status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes in the City of Frisco.
      iii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iv. Receive legal advice regarding annexation of property.

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.
ii. South of Lebanon Rd., East of Legacy, North of Hwy 121 and West of Hillcrest.

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. Frisco Public Library 25th Anniversary

5. Vivian McCallum--Library and Community Volunteer

6. Tim Walker -- Recognition for 20 Years of Service

REPORTS

7. Dr. Lyon, FISD Superintendent, recognition of Frisco Police Department

8. Bronze Bicycle Friendly Community by the League of American Cyclists

9. Development Services Activity Monthly Update Report for the month of May, 2016

10. Frisco CVB May sales and marketing report.

11. Police department's crime statistics and response times for the month of May 2016

12. Financial Services Budget Status Reports May 2016

13. Fire Department Monthly Report on Incident Response and Educational Activities, May 2016.

14. 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.)

15. Consider and act upon approval of minutes from the June 7, 2016 Regular City Council Meeting. (CSO)

16. 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 Electroliner Development, LLC for Glen View. (CMO/BB)

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

18. Consider and act upon the Final Concept Plan for the Railyard Lease. (CMO/RP)

19. 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 Freese and Nichols, Inc. for the final design of the Stewart Creek Bank Stabilization between Stonebrook Parkway and Legacy Drive (Engineering/MD)

20. Consider and Act Upon Approval Authorizing the City Manager to Execute an Encroachment Agreement with Oncor Electric Delivery Company LLC regarding the Installation of a Traffic Signal on Legacy Drive at Cotton Gin Road (Engineering/SL).

21. Consider and act on a Resolution approving the acceptance of a grant Office of the Governor, Criminal Justice Division for the funding under the Body Worn Camera Program and authorizing the acceptance of the grant award by the City Manager or his designee. (Police\TC)

22. Consider and act upon approval of a purchase order to Sam Pack's Five Star Chevrolet for the purchase of one (1) Tahoe Police pursuit vehicle for the Fire Department. (Fire/DF)

23. Consider and act upon approval of a purchase order increase to North American Fire Equipment Company, Inc., for Fire Department personal protective equipment. (Fire/DF)

24. Consider and act upon approval of a purchase order to Sigma Solutions for NetApp storage system annual maintenance. (IT/DF)

25. Consider and act upon award of Request for Proposal #1601-042 Recreation Management Software to Perfect Mind, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Parks & Recreation/DF)

26. Consider and act upon approval of a purchase order to The Brandt Companies, LLC, for the purchase and installation of HVAC equipment at the Frisco Superdrome. (Parks & Recreation/DF)

27. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with Dynatest North America to perform an automated pavement condition survey. (Public Works/DF)

28. Consider and act upon approval of a purchase order change order to Xylem Water Solutions USA, Inc., for pump rental at Fairways Lift Station. (Public Works/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 for a Specific Use Permit for a Private Street Development containing 692 lots on 190.7± acres on the east side of Coit Road, 3,500± feet south of Eldorado Parkway. Zoned Planned Development-6- Single Family-8.5/Single Family-7/Multifamily-19/Retail/Commercial-1. Neighborhood #14. Specific Use Permit Case #SUP16-0009 (Development Services/AH)

31. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center on one lot on 5.9± acres on the southeast corner of Lebanon Road and Rock Creek Parkway. Zoned Commercial-1.

Neighborhood #36. Specific Use Permit Case #SUP16-0002 (Development Services/AH)

REGULAR AGENDA

32. Public Hearing - Zoning: A request to amend Planned Development-46 to modify the development standards by reducing the acreage of the Multi Family allowed (Tract 1) and allowing Patio Home zoning and to rescind Specific Use Permit (S-218) and to direct Staff to prepare an ordinance of the same, located on 26.8± acres located on the south side of Hickory Street, 300± feet west of Courtyard Drive. Zoned Planned Development-46-Industrial/Multi Family-19 with Specific Use Permit (S-218) for Private School. Neighborhood #20. Zoning Case# Z16-0011 (Development Services/ AS)

33. Public Hearing: A request to abandon the City of Frisco's interest in a portion of right-of-way, containing 0.7305 + acres of land, situated in the J. Ragland Survey, Abstract No. 1093, and the S. Collins Survey, Abstract No. 286, Frisco, Denton County, Texas (4th Army Drive) and consider and act on an Ordinance abandoning the City of Frisco's interest in a portion of right-of-way. (Engineering/JW)

34. Consider and act upon approval and adoption of the Library Master Plan. (Library/SH)

35. Consider and act upon approval of a Resolution authorizing the expenditure of funds to comply with PUC Order for Docket No. 44060. (CMO/BB)

36. Consider and act upon approval of, and authorize the City Manager to execute, a Master Development Agreement for The Gate by and between City of Frisco, Texas, Frisco Economic Development Corporation, Frisco Community Development Corporation, IGO-USA LP and IGO-FRISCO 1 LLC. (CMO/RP)

37. Consider and act upon Ordinances approving the sale of General Obligation and Certificates of Obligation Bonds. (CMO/NL)

    A. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas, General Obligation Refunding and Improvement Bonds, Series 2016; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (CMO/NL)

    B. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2016A; delegating the authority to

certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (CNO/NL)

C. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Taxable Series 2016B; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (CMO/NL)

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

39. 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, June 17, 2016 at 11:30 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.