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, AUGUST 02, 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 amendment to lease and reimbursement agreements regarding soccer stadium complex.
      iii. Receive legal advice regarding Sports Facility Lease agreement with Sports Village Operating I, LLC.
      iv. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      v. Received legal advice regarding the Court of Appeals decision in

Cause No. 02-14-00335-CV in the case styled FLCT, LTD. v. City of Frisco, Texas

vi. Receive legal advice regarding the applicability and enforcement of Ordinance No. 08-12-107.

vii. Receive legal advice regarding complaints about the solicitation ordinance.

B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

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

ii. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., and east of FM 423.

iii. East of Teel Pkwy, North of SH121, South of Main, West of DNT.

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

REPORTS

4. Carter Blood Care Presentation of Plaque to Frisco Police Department for winning the 2016 Battle of the Badges Blood Drive.

5. Library usage report.

6. Financial Services Budget Status Report for June 2016

7. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection

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

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. June 21, 2016 Work Session.

    B. June 21, 2016 Regular City Council Meeting.

    C. July 1, 2016 Regular City Council Meeting.

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and LSR Development, Inc. (CMO/BB)

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

13. Consider and act upon approval of Second Amendment to Parking Easement by and between Drury Southwest, Inc. and the City of Frisco, Texas. (CMO/RP)

14. Consider and act upon award of bid to Crescent Constructors, Inc. and authorizing the City Manager to execute a Standard Construction Contract for the Lone Star Ranch Lift Station (Bid No. 1606-103) and authorizing construction phase contingencies (Engineering/AH)

15. Consider and act upon authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement by and between the City of Frisco and Garver, LLC for design and preparation of construction documents for Stewart Creek North Interceptor (Engineering/AH)

16. 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. for the Stewart Creek North Interceptor Phase 3. (Engineering/AH)

17. 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. for Construction Support Services. (Engineering/JB)

18. Consider and act upon approval of Change Order Number 1 to the Standard Construction Contract by and between the City of Frisco and Tiseo Paving Co. to construct the Dallas Parkway Improvements Phase 1 (From Sam Rayburn Tollway (SH 121) to Lebanon Road) project and authorizing the City Manager to execute Change Order Number 1. (Engineering/MP)

19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. to perform Design and Bid Package Preparation, for Rockhill Parkway (Preston Road to Coit Road). (Engineering/TN)

20. Review and Accept the Quarterly Investment Report (Financial Services/DC)

21. Consider and approve Ordinance to include the revised Non-DOT Drug and Alcohol Testing Policy. (HR/LS)

22. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Schrickel, Rollins and Associates, Inc. for the design services of the “Viewing Platform at Harold Bacchus Community Park”. (Parks/DR)

23. Consider and act upon approval of a purchase order to Big Ass Solutions for the purchase of high volume low speed fans for Frisco Athletic Center and the Fleet Services Center. (Administrative Services/DF)

24. Consider and act upon approval authorizing the City Manager to execute an agreement with CMT for Program Management Services related to Grand Park. (CMO/DF)

25. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Velocity 100’ HAL Apparatus and approval to purchase additional equipment for the apparatus. (Fire/DF)

26. Consider and act upon approval of a purchase order to Securadyne Systems for the purchase of a traffic video management system. (Engineering/DF)

27. Consider and act upon approval of a purchase order to M&S Technologies, Inc., for McAfee Intel security licensing. (IT/DF)

28. Consider and act upon approval of a purchase order to Presidio Networked Solutions Group for Cistera servers and software. (IT/DF)

29. Consider and act upon approval of a purchase order to Sigma Solutions for

NetApp network storage licensing and software. (IT/DF)

30. Consider and act upon approval of a purchase order to Luber Bros., Inc., for the purchase of two (2) field groomers for Parks & Recreation. (Parks & Recreation/DF)

31. Consider and act upon approval of a purchase order to Kubota Tractor Corporation for the purchase of three (3) Kubota diesel z-turn mowers. (Parks & Recreation/DF)

32. Consider and act upon approval of a purchase order to Professional Turf Products for the purchase of two (2) deck mowers. (Parks & Recreation/DF)

33. Consider and act upon approval authorizing the City Manager to execute an agreement with NewEdge Services, LLC, for software assessment services related to CityWorks. (Public Works/DF)

34. Consider and act upon approval of a purchase order increase to Argos Ready Mix (South Central) for ready-mixed concrete. (Public Works/DF)

35. Consider and act upon approval of a purchase order increase to Russell Madden, Inc., for electrical repair and maintenance services for City water distribution stations and sewer lift stations during fiscal year 2016. (Public Works/DF)

36. 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.)

37. Consider and Act upon an Ordinance 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). (Engineering/JW)

38. Consider and act upon an Amendment to Ordinance 15-08-48 to establish new and modified Reduced Speed School Zones on identified streets within the City of Frisco (Engineering/JF)

39. Consider and act upon adoption of an Ordinance to amend the Comprehensive Plan to incorporate the updated Parks and Recreation Open Space Master Plan. Comprehensive Plan Amendment No. CA15-0002. (Parks/DR)

40. Consider and Act on amendments to Ordinance 15-07-47 related to right-of-way management. (CMO/BB)

41. Consider and act upon an Ordinance amending Ordinance No. 482 regarding franchise fees paid by CoServ. (CMO/BB)

REGULAR AGENDA

42. Public Hearing: Annexation Case No. A16-0002. A request for a proposed involuntary proposed involuntary annexation of consisting of 10.6± acres, the MEP & PRR Co. Survey, Abstract 919, Denton County, Texas; generally located south of Old Witt Road, east and west of Lake Trails Drive. (Development Services/AM)

43. Public Hearing: Specific Use Permit Case No. SUP16-0012. A request for a Specific Use Permit for a Private Street Development containing 440 lots on 131.1± acres on the east side of Coit Road, 1,150± feet north of Main Street and to consider to direct staff to prepare an Ordinance of the same. Zoned Multifamily-19, Single Family-7 and Retail. Neighborhood #14. (Development Services/AH)

44. Public Hearing: Zoning Case No. Z16-0015. A request to rescind the Specific Use Permit for Storage Warehouses on 10 lots on 48 ± acres on the southwest corner of Wade Boulevard and Preston Road and to consider to direct staff to prepare an Ordinance of the same. Zoned Commercial-1 (C-1). Neighborhood #23. (Development Services/JF).

45. Public Hearing: Zoning Case No. Z16-0012. A request to rezone 21.0± acres on the north side of Main Street, 700± feet east of FM 423 from Planned Development-172-Office-1-Retail and Agricultural to Single Family-7. Zoned Agricultural and Planned Development-172-Office-1-Retail, and to consider to direct staff to prepare an Ordinance of the same. Neighborhood #44. (Development Services/KM)

46. Public Hearing: Annexation Case No. A16-0001. A request for a voluntary annexation of 2.5± acres in the Samuel J. Hawkins Survey, Abstract No. 580, Denton County Texas, on the northeast corner of Rockhill Parkway and Doe Creek Road. Neighborhood #50. (Development Services/KM)

47. Public Hearing: Amending the Term, Project Plan and Financing Plan for Tax Incremental Reinvestment Zone Number Five, City of Frisco, Texas. (CMO/NL)

48. Consider and act upon approval of an Ordinance of the City Council of the City of Frisco, Texas amending City of Frisco Ordinance No. 14-08-48; amending the Project and Financing Plans of Reinvestment Zone Number Five, City of Frisco, Texas, and providing an effective date. (CMO/NL)

49. Consider and Act Upon a Resolution Calling for a Public Hearing on the City of Frisco FY 2017 Budget, Frisco Economic Development Corporation FY 2017 Budget and Frisco Community Development Corporation FY 2017 Budget (Financial Services/JH)

50. Consider and Act Upon Acceptance of the Certification of Anticipated Collection Rate and Excess Collections (Financial Services/JH)

51. Consider and Act Upon Resolution Adopting the Fiscal Year 2017 Certified Appraisal Roll (Financial Services/JH)

52. Discussion and possible action regarding the dates of the regular City Council meetings in October 2016.

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

54. 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 Saturday, July 30, 2016 at 4:00 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.