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 16, 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. 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

   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 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

i. Deliberate the appointment, duties and evaluation of members to the Community Development Corporation, Economic Development Corporation, Planning and Zoning Commission, and Board of Adjustment

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

REPORTS

4. Development Services Activity Monthly Update Report for month of June 2016 and July 2016.

5. Fire Department Monthly Report on incident response and educational activities for the month of June 2016 and July 2016.

6. Police Department's crime statistics and response times for the month of July 2016.

7. Financial Services Department Budget Status Reports for the month of July 2016.

8. Frisco CVB July sales and marketing report.

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. August 2, 2016 TIRZ #5 Meeting

    B. August 2, 2016 Regular City Council Meeting

    C. August 8, 2016 Budget Work Session

11. Consider and act upon award of bid to S. J. Louis Construction of Texas, Ltd. and authorizing the City Manager to execute a Standard Construction Contract for the Stewart Creek North Interceptor Phase 1 Project (Bid No. 1606-104) and authorizing construction phase contingencies. (Engineering/AH)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a Grant Application to the Lowe's Charitable and Educational Foundation Grant Program. (FIRE / MP).

13. Consider and act upon a Resolution Appointing an Administrative Municipal Court Judge and Associate Municipal Court Judges, Assigning Employment Evaluation to the Administrative Municipal Court Judge, and Naming the Appointed Judges to a term of two years from the effective date of this Resolution. (HR/LS)

14. Consider and act upon approval of purchase orders to Securadyne Systems for the purchase of traffic monitoring cameras and hardware during FY 2016. (Engineering/DF)

15. Consider and act upon approval of a purchase order to BWI Companies, Inc. for the purchase of herbicide for City medians and parks. (Parks & Recreation/DF)

16. Consider and act upon approving a purchase order with Nouveau Construction for improvements at BF Phillips Community Park. (Parks/DF)

17. Consider and act upon ratification of additional expenditures with Red the Uniform Tailor for the purchase of personal protective gear and equipment. (Police/DF)

18. Consider and act upon approval of a purchase order to ProForce Law

Enforcement for the purchase of firearms for the Police Department. (Police/DF)

19. Consider and act upon approval of AIA Document G701 – 2001 Change Order #7 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)

20. Consider and Act on the Extension of Public Affairs Consulting Services Agreement with HillCo Partners. (CMO/HJH)

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-46 to modify the development standards by reducing the acreage of the Multi Family allowed and allowing Patio Home and to rescind Specific Use Permit (S-218) 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. Zoned Planned Development-29-Business Center. Zoning Case No. Z16-0011. Neighborhood #31. (Development Services/AS)

REGULAR AGENDA

23. Public Hearing: Annexation Case A16-0002. A request for a proposed involuntary annexation consisting of 9.6± 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, and consider to direct staff to prepare an Ordinance of the same. (Development Services/AM)

24. Public Hearing: Annexation Case A16-0001. A request for a proposed 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, and to consider to direct staff to prepare an Ordinance of the

same. Neighborhood #50. (Development Services/KM)

25. Public Hearing: Specific Use Permit Case SUP16-0006. A Request for a Specific Use Permit for a Commercial Antenna on one lot on 55.0± acres on the west side of Ohio Drive, 850± feet south of Wade Boulevard, and to consider to direct staff to prepare an Ordinance of the same. Zoned Office-2. Neighborhood #24. (Development Services/AM)

26. Public Hearing: Specific Use Permit Case SUP16-0014. A request for a Specific Use Permit for Urban Living units within a Hotel on one lot on 25.0± acres on the east side of Dallas Parkway, 700± feet south of Lebanon Road and consider to direct Staff to prepare an ordinance of the same. Zoned Planned Development-247-Office-2/Retail/Residential. Neighborhood #30. (Development Services/AS)

27. Public Hearing-Zoning: A request to rezone 6.0± acres on the northeast corner of Kings Ridge Road and Rolater Road from Planned Development-66-Neighborhood Services and Neighborhood Services with a Specific Use Permit (S-125) to Single Family-7 and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-66-Neighborhood Services and Neighborhood Services with a Specific Use Permit (S-125) for a Day Care. Neighborhood #19. Zoning Case No. Z16-0017 (Development Services/SP)

28. Public Hearing: Specific Use Permit Case SUP16-0010. A request for a Specific Use Permit for a Church expansion and to repeal a Specific Use Permit for a Child Day Care on two lots on 10.9± acres on the northeast and northwest corners of Kings Ridge Road and Rolater Road and to consider to direct staff to prepare an Ordinance of the same. Zoned Single Family-7 with a Specific Use Permit (S-117) for a Church and a Specific Use Permit (S-180) for a Child Day Care and Neighborhood Services with a Specific Use Permit (S-125) for a Day Care (Proposed Single Family-7 zoning). Neighborhood #19. (Development Services/SP)

29. Public Hearing: Specific Use Permit Case SUP16-0011. A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 2.7± acres on the east side of Kings Ridge Road, 275± feet north of Rolater Road and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-66-Neighborhood Services and Neighborhood Services with a Specific Use Permit (S-125) for a Day Care. Requested zoning is Single Family-7 zoning. Neighborhood #19. (Development Services/SP)

30. Public Hearing: First Hearing on the City of Frisco Fiscal Year 2017 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2017 Budget, and the Frisco Community Development Corporation Fiscal Year 2017 Budget (Financial Services/JH)

31. Consider and Approve the corrected Effective Tax Rate Calculation for the Fiscal Year 2017 (Financial Services/JH)

32. Consider and Act upon moving the first regular City Council meeting in October 2016 to Monday night, October 3, 2016. (CMO)

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

34. 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, August 12, 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.