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, SEPTEMBER 06, 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 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.
      ii. South of Stonebrook Parkway, West of the DNT, East of Teel

Parkway and North of Lebanon Rd.

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

4. Leadership Frisco Class 19

5. Texas Boys State Program -- American Legion Post 178

6. Lamar Hunt U.S. Open Cup

REPORTS

7. 2016 Certificate of Achievement for Planning Excellence -- American Planning Association Texas Chapter.

8. Presentation of stormwater management certificate to the City of Frisco by the North Central Texas Council of Governments.

9. Library usage report.

10. Parks and Recreation monthly report regarding park and trail development, facilities, special events and youth development.

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

12. 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.)

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

14. Consider and act upon approval of minutes. (CSO/JP)

    A. June 28, 2016 Special Called Council Meeting

    B. August 6, 2016 Council Summer Work Session

    C. August 16, 2016 Joint CDC and Council Work Session

    D. August 16, 2016 Regular City Council Meeting

    E. August 24, 2016 First Public Hearing FY17 Proposed Tax Rate

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Release of Property from Agreements by and between the City of Frisco and Chapel Trio, LP (CMO/BB)

16. 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 Frisco-Northridge, LTD. and Eldorado-Tollway, LTD. (CMO/BB)

17. Consider and act upon approval authorizing the City Manager to execute a real estate sales contract and special warranty deed with Robert G. and Mary R. Rafferty Family Partnership, LTD. (CMO/MB)

18. Consider and act upon approval of Council Chamber use for Astraios Chamber Music performance. (CSO/JP)

19. Consider and act upon approval of a request Noise Variance. (Communications and Media Relations/DB)

20. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. to prepare the White Rock Creek Watershed Master Plan. (Engineering/MD)

21. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. to prepare the Rowlett Creek Watershed Master Plan. (Engineering/MD)

22. Consider and act upon a Resolution to support US 380 as a future limited access roadway within Frisco City Limits (west of FM 423 to Coit Road). (Engineering/JB)

23. Consider and act upon renewal of Interlocal Agreement between the City of Frisco and Collin County wherein, Collin County agrees to provide to the City of Frisco teen court services as provided for by Chapter 45.052 C.C.P. and in accordance with Municipal Court Standards. (Financial Services/MF)

24. Consider and act upon approval authorizing the City Manager to execute Professional Services Agreements with Alliance Geotechnical Group for geotechnical investigation, engineering inspection and materials testing services for Fire Station No. 9 and the Public Safety Training Center (Phase I). (CMO/DF)

25. Consider and act upon approval authorizing the City Manager to execute agreements with Komatsu Architecture for architectural and engineering services for Fire Station No. 9 and Frisco Public Safety Training Center (Phase I). (CMO/DF)

26. Consider and act upon award of Competitive Sealed Proposal #1606-101 Old Central and Fire Station No. 3 Renovations and Additions to Core Construction and approval authorizing the City Manager to execute an agreement for these services. (CMO/DF)

27. Consider and act upon approval authorizing the City Manager to execute an agreement with Kimley-Horn for professional services related to Rockhill Road infrastructure, from Preston Road to BNSF, to support Frisco Fire Station No. 9. (CMO/DF)

28. Consider and act upon approval of purchase orders to Will Hicks for freelance videographer services. (Communications/DF)

29. Consider and act upon award of RFQ #1605-088 Occupational Medical and MRO Services and RFP #1605-089 Occupational Health and Safety Services to

Freedom Total Wellness and approval authorizing the City Manager to execute agreements for these services. (HR/DF)

30. 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.)

31. Consider and act upon adoption of an Ordinance on the involuntary annexation of 9.6± acres, situated in the MEP & PRR Co. Survey, Abstract 919, Denton County, Texas; located south of Old Witt Road, east and west of Lake Trails Drive. Annexation Case No. A16-0002. (Development Services/AM)

32. Consider and act upon adoption of an Ordinance on the voluntary annexation of 2.5± acres, situated in the Samuel J. Hawkins Survey, Abstract No. 580, Denton County Texas, on the northeast corner of Doe Creek Road and Rockhill Parkway. Annexation Case No. A16-0001. (Development Services/KM)

33. Consider and act upon adoption of an Ordinance 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. Neighborhood #44. Zoning Case No. Z16-0012. (Development Services/KM)

34. Consider and act upon an adoption of an Ordinance 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. Zoned Multifamily-19, Single Family-7 and Retail. Neighborhood #14. Specific Use Permit Case No. SUP16-0012. (Development Services/AH)

35. Consider and act upon adoption of an Ordinance to rescind a Specific Use Permit for Storage Warehouse (S-8) on 10 lots on 48.2± acres on the southwest corner of Preston Road and Wade Boulevard. Zoned Commercial-1 (C-1) with a Specific Use Permit (S-8) for Storage Warehouse. Neighborhood #44. Zoning Case No. Z16-0015. (Development Services/JF)

REGULAR AGENDA

36. Public Hearing - Zoning: A request to repeal Specific Use Permit (S-185) for a Child Day School Facility and amend Planned Development-88-Retail/Office-1, a 23.5± acre tract, to allow Retail uses on 4.9± acres on the northwest corner of Coit Road and Eldorado Parkway, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-88-Retail/Office-1 with a Specific Use Permit (S-185) for a Child Day School and a Specific Use Permit (S-245) for Licensed Child Care Center. Neighborhood #8. Zoning Case No. Z16-0009. (Development Services/AH)

37. Public Hearing - Zoning: A request to amend Planned Development-62 to allow multifamily on 6.6± acres of the overall 174.8± acres on the north side of Town & Country Boulevard, 935± feet west of Legacy Drive, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-62-Single Family-8.5/Office-2/Commercial-1/Multifamily-19 with Specific Use Permits (S-91 & S-112) for a Private Club and an Antenna. Neighborhood #33. Zoning Case No. Z16-0014. (Development Services/AH)

38. Public Hearing - A request to rezone 2.5± acres on the northeast corner of Doe Creek Road and Rockhill Parkway from Agricultural to Townhome, and to consider to direct Staff to prepare an Ordinance of the same. Neighborhood #50. Zoning Case No. Z16-0018. (Development Services/KM)

39. Public Hearing: Second Public 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)

40. Public Hearing: Second Public Hearing on the City of Frisco Proposed FY17 Tax Rate. (Financial Services/JH)

41. City Council consider and approve an Ordinance to amend Chapter 78 (Right-of-Way Management), Sections 78-24 (Definitions), 78-26(Field Utility Coordination), 78-29(Registration), 78-40 (Registration Certificate Required; Suspension or Revocation of Registration) and 78-43(Appeal). (PW/DF)

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

43. 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, September 2, 2016 at 6:30 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.