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 20, 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 from City Attorney regarding commercial billboards.
      ii. Receive legal advice regarding PUC Docket No. 45870 and SOAH Docket 473-16-4619 pending before the Public Utility Commission of Texas in the case styled Formal Complaint of Ker-Seva LTD., ADC West Ridge Villas, L.P., and Center for Housing Resources, Inc. against the City of Frisco, Texas.
      iii. Receive legal advice regarding applications for tax credits for the Texas Department of Housing and Community Affairs.

iv. 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 551.087. 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. Sue Watson -- 20 Years of Service to City

5. U.S. Constitution Week

6. September 11th Memorial

REPORTS

7. Frisco EDC 25th Anniversary Recognition of Ernie Blank and Peter Streit

8. Fire Department monthly report on incident response and educational activities for the month of August 2016.

9. Police Department crime statistics and response times for the month of August 2016.

10. Budget Status Report for the month of August 2016.

11. Frisco CVB August sales and marketing report.

12. Development Services Activity Monthly Update Report for August, 2016

13. 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.)

14. Consider and act upon approval of Minutes:

    A. September 6, 2016 Work Session

    B. September 6, 2016 Regular City Council Meeting

15. 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 First Texas Homes, Inc. for Collinsbrook Farms. (CMO/BB)

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 First Texas Homes, Inc. for Avondale. (CMO/BB)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Retail Development Agreement by and between the City of Frisco and SEC 423/380 Ltd. (CMO/BB)

18. Consider and act on a Resolution approving the fiscal year 2017 City of Frisco Social Service Grant allocations. (Financial Services/SB)

19. Consider and act upon authorization for the City Manager to execute an Agreement for Fire Department Automatic Aid by and between the Town of Prosper and the City of Frisco. (FIRE / MP)

20. City Council consider and approve Ordinance to include the revised Non-DOT Drug and Alcohol Testing Policy, DOT Drug and Alcohol Testing Policy, Vacation Leave Policy, and City Leave of Absence Policy. (HR/LS)

21. Consider and act on a Resolution accepting the award of a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2016-2017 Special Traffic Enforcement Program (STEP) and authorizing the City Manager or his designee to execute any and all

necessary documents. (Police/DS)

22. Consider and act on a Resolution accepting a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Justice Assistance Grant and authorizing the acceptance of the grant award from the City Manager or his designee for the purchase of a digital mapping software system. (Police/GW)

23. Consider and act on a Resolution accepting a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Victims of Crime Act Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee for two Victim Advocates. (Police/GW)

24. Consider and act on a Resolution accepting the grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee for a dedicated High Risk Lethality Domestic Violence Detective. (Police/GW)

25. Consider and act on a Resolution accepting a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee for a dedicated Special Victims Investigator. (Police/GW)

26. Consider and act upon award of Competitive Sealed Proposal #1606-102 Fleet/Warehouse Expansion to Reeder General Contractors 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 interlocal agreement by and between the City of Frisco and the Frisco Independent School District for fiber network maintenance services. (IT/DF)

28. Consider and act upon ratification of a purchase order to KT Contracting for sidewalk and street repairs at Frisco Conference Center. (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 adoption of an Ordinance for a request for a Specific Use Permit for Urban Living within a Hotel on one lot on 1.0± acres on the east side of Dallas Parkway, 700± feet south of Lebanon Road. Zoned Planned Development-247-Office-2/Retail/Residential. Neighborhood #30. Zoning Case No. SUP16-0014. (Development Services/AS)

31. Consider and act upon adoption of an Ordinance to grant 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. Zoned Office-2. Neighborhood #24. Specific Use Permit Case No. SUP16-0006. (Development Services/AM)

REGULAR AGENDA

32. Public Hearing: Zoning Case No. Z16-0019. A request to rezone 25.3± acres on southwest corner of Teel Parkway and Lebanon Road, from Planned Development-227-Townhome to PD-227-Patio Home, and to consider to direct staff to prepare an Ordinance of the same. Neighborhood #37. (Development Services/KM)

33. Public Hearing: Zoning Case No. Z16-0005. A request to amend Planned Development-2 to revise the boundaries and development standards of the Planned Development district, on 1,489.9± acres located on the north side of Eldorado Parkway, 1,800± feet east of Frisco Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-2. Neighborhoods #47 and #10. (Development Services/AS)

34. Public Hearing: Specific Use Permit Case SUP16-0017. A request for a Specific Use Permit for a Private School on one lot on 1.2± acres on the southeast corner of Grace Street and Page Street, and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-153-Mixed Use. Neighborhood #21. (Development Services/AM)

35. Public Hearing: Zoning Case No. Z15-0035. A request to rezone 123.4± acres on the east side of Coit Road, 1,200± feet north of Rolater Road from Planned Development-14-Commercial-1/Office-1/Multi Family-15/Single Family-7 to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #17. (Development Services/AS)

36. Consider and act upon adoption of an Ordinance to rezone 123.4± acres on the

east side of Coit Road, 1,200± feet north of Rolater Road from Planned Development-14 Commercial-1/Office-1/Multi Family-15/Single Family-7 to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #17. Zoning Case No. Z15-0035. (Development Services/AS)

37. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Interlocal Cooperation Agreement by and between the City of Frisco, Texas and Denton County Transit Authority (DCTA) for the Provision of Demand-Response Transit Services. (ENG/KS)

38. Consider and act upon a Resolution authorizing the City Manager to sign a Letter of Agreement between the City of Frisco and Denton County Transit Authority (DCTA) that DCTA will begin the procurement processes for continuation of a Taxi Partnership Program as well as a Transportation Network Company (TNC) Partnership Program to provide additional transit options for Frisco residents. (ENG/KS)

39. Consider and act upon adoption of an Ordinance approving the revised budget figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the City of Frisco budget year beginning October 1, 2016. (Financial Services/JH)

40. Consider and act upon adoption of an Ordinance approving revised figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the Frisco Community Development Corporation budget year beginning October 1, 2016. (Financial Services/JH)

41. Consider and act upon adoption of an Ordinance approving revised figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the Frisco Economic Development Corporation budget year beginning October 1, 2016. (Financial Services/JH)

42. Consider and act upon an amendment to the Master Fee Ordinance setting new rates for Water and Sanitary Sewer Service Fees, Utility Billing Fees, and Public Information Fees. (Financial Services/JH)

43. Consider and act upon adoption of an Ordinance levying the Tax Rate for the City of Frisco, Texas for the Tax Year 2016 and Fiscal Year 2017. (Financial Services/JH)

44. Consider and act upon the appointment of three (3) members (Places 2, 4 - FISD Representative, and 6) to the Frisco Economic Development Corporation Board of Directors for a term of two (2) years each beginning October 1, 2016 and ending September 30, 2018.

45. Consider and act upon the appointment of three (3) regular members (Places 2,

4, and 6) to the Frisco Community Development Corporation Board of Directors for a term of two (2) years each beginning October 1, 2016 and ending on September 30, 2018. (CSO/JP)

46. Consider and act upon the appointment of two (2) members (Places 6 and 7) to the Planning and Zoning Commission for a term of three (3) years each beginning on October 1, 2016 and ending on September 30, 2019. (CSO/JP)

47. Consider and act upon the appointment of three (3) members (Places 2, 4, and 6) to the Parks and Recreation Board for a term of two (2) years each beginning October 1, 2016 and ending September 30, 2018. (CSO/JP)

48. Consider and act upon the appointment of two (2) regular members (Place 2 and 4) and two (2) Alternate members (Place 6 - Alternate #1 and Place 8 – Alternate #3) to the Board of Adjustment/Construction Board of Appeals for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

49. Consider and act on the appointment of five (5) members to the Convention and Visitors Bureau, representing the following sectors: Place 2 - Hotel 2; Place 4 - At Large; Place 6 - Restaurant; Place 8 – Sports Team Representative; and Place 10 - Ex Officio; for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

50. Consider and act on the appointment of three (3) members to the Downtown Advisory Board representing: Place 2 - Business/Property; Place 4 – At Large; and Place 6 - At Large for a term of two (2) years beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

51. Mayor's appointment of two (2) members (Places 2 and 4 – Tenant) to the Frisco Housing Authority Board for a term of two (2) years each beginning October 1, 2016 and ending on September 30, 2018. (CSO/JP)

52. Consider and act on the appointment of three (3) members (Places 2, 4, and 6) to the Frisco Public Arts Board for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

53. Consider and act upon appointment of three (3) individuals (Place 5, 6, and 7) to the Citizen Advisory Committee for Photographic Traffic Signal Enforcement Systems (Red Light Camera Committee) for a term of three (3) years beginning on October 1, 2016 and ending on September 30, 2019. (CSO/JP)

54. Consider and act upon the appointment of three (3) members (Places 2, 4, and 6) to the Frisco Social Services and Housing Board for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

55. Consider and act upon the appointment of three (3) members (Places 2, 4, and 6) to the Urban Forestry Board for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018 and appointment of one (1) member (Place 7) to fill a one (1) year unexpired term ending on September 30, 2017. (CSO/JP)

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

57. 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 16, 2016 at 7:30 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.