REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

MONDAY, OCTOBER 03, 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.
      ii. Receive legal advice regarding the applicability and enforcement of Ordinance No. 09-07-39.

   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. Sherry Camacho - Recognition for 20 Years of Service to the City.

5. Eagle Scout Jack Crandell

6. Best BBQ for a Cause Week

REPORTS

7. Green Thumb Award - Environmental Services

8. Library usage report.

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

10. 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.)

11. Consider and act upon approval of an AIA Document G704 – 2000 Certificate of

Substantial Completion by and between the City of Frisco, Texas and Manhattan Construction Company related to the construction of the multi-use special events and sports facility and authorizing the City Manager to execute. (CMO/RKP)

12. Consider and act upon approval of a Chapter 380 Agreement by and between BRE Retail Residual Owner 1, LLC and the City of Frisco, Texas. (CMO/RP)

13. Consider and act upon approval of a Common Area Maintenance Agreement between the City of Frisco and DSE Hockey Centers, L.P. and authorize the City Manager to execute the agreement. (CMO)

14. Consider and act upon authorizing the City Manager to execute A Mitigation Credits Sales Agreement for Individual Permit (SWF# 2014-00118) mitigation by and between the City of Frisco and the Bunker Sands Mitigation Bank for the construction of the 4th Army Drive Reconstruction Phase 2. (Engineering/DLC)

15. Consider and act upon a Resolution adopting the Collin County Hazard Mitigation Action Plan as the official City of Frisco Hazard Mitigation Action Plan. (FIRE / MP)

16. City Council consider and approve Ordinance to include the revised Donation of Leave Policy. (HR/LS)

17. Consider and act upon approval of a purchase order to O'Reilly Auto Parts for the purchase of miscellaneous vehicle maintenance and repair parts during FY 2017. (Administrative Services/DF)

18. Consider and act upon approval of a purchase order to Vulcan Signs, Inc. for the purchase of sign blades and blanks to be used by the Traffic division during FY 2017. (Administrative Services/DF)

19. Consider and act upon approval of a purchase order to 3M Company for the purchase of sign sheeting to be used by the Traffic division during FY 2017. (Administrative Services/DF)

20. Consider and act upon approval of a purchase order to American Tire Distributors, Inc. for the purchase of tires during FY 2017. (Administrative Services/DF)

21. Consider and act upon approval of a purchase order to Goodyear Tire for the purchase of Police Tahoe replacement tires during FY 2017. (Administrative Services/DF)

22. Consider and act upon approval of purchase orders to Napa Auto Parts for the purchase of miscellaneous vehicle maintenance and repair parts during FY

2017. (Administrative Services/DF)

23. Consider and act upon approval of a purchase order to Stertil-Koni USA for the purchase of mobile column vehicle lifts. (Administrative Services/DF)

24. Consider and act upon approval of a purchase order to Connect for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)

25. Consider and act upon approval of a purchase order to Stryker Sales Corporation for the purchase of a technical support and service agreement for Stryker cots, power load systems, and stair chairs. (Fire/DF)

26. Consider and act upon approval of a purchase order to REV RTC, DBA Hall-Mark Fire Apparatus, Inc. for the purchase of parts and service for the Frisco Fire Department's E-One fire trucks during FY 2017. (Fire/DF)

27. Consider and act upon approval of a purchase order to Southern Tire Mart, LLC for the purchase of tires for Frisco Fire Department's emergency vehicles. (Fire/DF)

28. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of parts and service for the Frisco Fire Department's Pierce apparatus during FY 2017. (Fire/DF)

29. Consider and act upon approval of purchase orders to Southwest International for the purchase of parts and service for the Frisco Fire Department's emergency vehicles during FY 2017. (Fire/DF)

30. Consider and act upon approval of a purchase order to Columbia Medical Center of Plano Subsidiary, L.P. to provide medical control services and medical continuing education services. (Fire/DF)

31. Consider and act upon approval of a purchase order to Red the Uniform Tailor for Fire Department uniforms during FY 2017. (Fire/DF)

32. Consider and act upon approval of purchase orders to Strategic Government Resources for employee training and development programs during FY 2017. (HR/DF)

33. Consider and act upon approval authorizing the City Manager to execute an agreement with Microsoft Corporation for Microsoft Premier Services during FY 2017. (IT/DF)

34. Consider and act upon approval of purchase orders to Dell Marketing for the purchase of office computers, mobile data computers (MDC's), and servers.

(IT/DF)

35. Consider and act upon approval of a purchase order to Porter Burgess Company d/b/a Flair Data Systems for the purchase of annual maintenance and equipment for the City's Cisco network infrastructure. (IT/DF)

36. Consider and act upon approval authorizing the City Manager to execute an agreement with Azteca Systems, Inc. for the purchase of Cityworks annual update and software support. (IT/DF)

37. Consider and act upon approval of a purchase order to Gomez Floor Covering, Inc. for the purchase and installation of carpet at the Frisco Athletic Center. (Parks and Recreation/DF)

38. Consider and act upon approval of a purchase order to DCC, Inc. for the purchase of pool chemicals used at the Frisco Athletic Center during FY 2017. (Parks and Recreation/DF)

39. Consider and act upon approval of a purchase order to Ponder Company, Inc. for refinishing of wood floors at the Frisco Athletic Center. (Parks and Recreation/DF)

40. Consider and act upon approval of a purchase order to Integrated Computer Systems, Inc. for hardware and software support of the Police Records Management System, Public Safety Computer Aided Dispatch System, and the Public Safety Mobile Data Computer System. (Police/DF)

41. Consider and act upon approval of a purchase order to L3 Communications for purchase of L3 Mobile Vision extended maintenance for in-car video systems and body worn cameras. (Police/DF)

42. Consider and act upon approval of a purchase order to Motorola for the annual hardware and software support of the City of Frisco radio communications system. (Police/DF)

43. Consider and act upon approval of a purchase order to KT Contracting for sidewalk and street repairs during FY 2017. (Public Works/DF)

44. Consider and act upon approval of a purchase order to Smith Pump Company for pump repairs during FY 2017. (Public Works/DF)

45. Consider and act upon approval of a purchase order to Russell Madden, Inc., for electrical repair and maintenance services for City water distribution stations and sewer lift stations during FY 2017. (Public Works/DF)

46. Consider and act upon approval of a purchase order to Kimark Systems for FY

2017 water and wastewater SCADA system maintenance services. (Public Works/DF)

47. Consider and act upon approval of purchase orders to Xylem Water Solutions USA, Inc. for maintenance and repair of Flygt Pumps during FY 2017. (Public Works/DF)

48. Consider and act upon approval of a purchase order to Nortex Concrete Lift and Stabilization for pavement under-sealing and raising services during FY 2017. (Public Works/DF)

49. Consider and act upon approval of a purchase order to Waterton Construction Group for the purchase of screening wall maintenance and repairs to be used by the Street Division during FY 2017. (Public Works/DF)

50. Consider and act upon approval of purchase orders to HD Supply for the purchase of water meters and water meter parts during fiscal year 2017. (Public Works/DF)

51. Consider and act upon approval of a purchase order with Curtco, Inc. for roadway joint and crack sealing. (Public Works/DF)

52. Consider and act upon approval of a purchase order to APAC-Texas, Inc. for the purchase of hot mix asphalt concrete to be used by the Street division during FY 2017. (Public Works/DF)

53. 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.)

54. Consider and act upon adoption of an Ordinance to rezone 2.4± acres on the northeast corner of Doe Creek Road and Rockhill Parkway from Agricultural to Townhome. Neighborhood #50. Zoning Case No. Z16-0018. (Development Services/KM)

55. Consider and act upon adoption of an Ordinance 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. 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)

56. Consider and act upon adoption of an Ordinance granting 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. 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. Specific Use Permit Case No. SUP16-0010. (Development Services/SP)

57. Consider and act upon adoption of an Ordinance granting 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. Zoned Planned Development-66-Neighborhood Services and Neighborhood Services with a Specific Use Permit (S-125) for a Day Care (Proposed Single Family-7 zoning). Neighborhood #19. Specific Use Permit Case No. SUP16-0011. (Development Services/SP)

58. Consider and act upon an adoption of an Ordinance 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. 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)

59. Consider and act upon an adoption of an Ordinance 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. 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)

REGULAR AGENDA

60. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Garver, LLC for design and preparation of construction documents Legacy Drive Pavement Replacement – SH 121 to Warren Parkway. (Engineering/DLC)

61. Consider and act upon the appeal for a Specific Use Permit for a Utility Distribution Center on one lot on 11.8± acres on the west side of Legacy Drive, 2,500± feet south of Stonebrook Parkway and to consider to direct staff to prepare an Ordinance of the same. (SUP16-0004)

62. 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)

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

64. 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 30, 2016 at 5:00 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.