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, OCTOBER 18, 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 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.

   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. Eagle Scout Elijah Boydstun

5. Frisco Family YMCA 25th Anniversary

6. Friends of Libraries Week

7. Chris Cogan -- Recognition for 20 Years of Service to City of Frisco

8. Lee Glover -- Recognition for 25 Years of Service to City of Frisco

REPORTS

9. Frisco CVB sales and marketing report for September 2016.

10. Development Services Activity Monthly Update Report for the month of September, 2016

11. Fire Department Monthly Report on Incident Response and Educational Activities, September 2016.

12. Police Department's crime statistics and response times for the month of September 2016.

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

14. 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.)

15. Consider and act upon approval of Minutes:

    A. September 20, 2016 Regular City Council Meeting

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 Wal-Mart Real Estate Business Trust for Stonebrook Marketplace Park Improvements. (CMO/BB)

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

18. Consider and act upon approval of a Second Amendment to that certain Soccer Complex Lease Agreement dated April 3, 2003 by and between Frisco Stadium, LLC, as successor to Frisco Stadium, LP and the City of Frisco, Texas. (CMO/RP)

19. Consider and act upon approval an Amended and Restated Master Development Agreement by and between the City of Frisco, Texas and Blue Star Stadium, Inc., Blue Star HQ, Inc., and Blue Star Frisco, L.P. (CMO/RP)

20. Consider and act upon approval an Amended and Restated Facilities Lease Agreement by and between the City of Frisco, Texas and Blue Star Stadium, Inc. (CMO/RP)

21. Consider and act upon authorization for the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group for geotechnical analysis and materials testing for the Frisco Adult Activity Center. (CMO/WH)

22. Consider and act upon award of bid to Zachry Construction Corporation and authorizing the City Manager to execute a Standard Form Agreement for

Construction Services for 4th Army Drive Reconstruction Phase 2 (From Stewart Creek WWTP to Timber Ridge Drive) (Bid No. 1607-111) and authorizing construction phase contingencies. (Engineering/DC)

23. Consider and act upon award of bid to Rebcon, Inc., authorizing the City Manager to execute a Standard Form of Agreement for Roadway Improvements and Traffic Signal Installation along Cotton Gin Road at Legacy Drive (Bid No. 1608-123) and authorizing construction phase contingencies. (Engineering/RC)

24. Consider and act upon award of bid to Groves Electrical Service, Inc. authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Street Lighting on John W. Elliott Drive, Sports Village Road, Technology Road, Enterprise Road, Hutson Drive, Lone Star Ranch Parkway, Rock Creek Parkway, and Cotton Gin Road (Bid No. 1608-121) and authorizing construction phase contingencies. (Engineering/RC).

25. Consider and act upon authorizing the City Manager to execute an agreement with Traffic Technology Services, Inc. for access to Agency Traffic Signal Data (Engineering/BM)

26. Consider and act upon authorizing the City Manager to execute an Encroachment Agreement with Canals at Grand Park Residential I regarding the installation and maintenance of columns in the City right-of-way of Canal Street, Cotton Gin Road, and Union Square Boulevard. (Engineering/JF)

27. Consider and act upon a change in the Targeted Down Payment Assistance Program Policy. (FIN/SB)

28. Consider and act upon award of Bid #1607-119 Ford OEM Parts and Service to Bob Tomes Ford. (Administrative Services/DF)

29. Consider and act upon award of Bid #1607-118 GM OEM Parts and Service to Five Star Chevrolet and Ray Huffines Chevrolet. (Administrative Services/DF)

30. Consider and act upon approval of a purchase order to Nouveau Construction for portable building utility connections. (CMO/DF)

31. Consider and act upon approval of purchase orders to Tiger Oak Media for the purchase of advertising for the Convention and Visitors Bureau. (CVB/DF)

32. Consider and act upon approval of purchase orders to Consolidated Traffic Controls, Inc., for the purchase of traffic signal and school zone flasher equipment during FY 2017. (Engineering/DF)

33. Consider and act upon approval of purchase orders to Twincrest Technologies for the purchase of traffic signal equipment during FY 2017. (Engineering/DF)

34. Consider and act upon approval of purchase orders to ITS Plus, Inc., for the purchase of traffic signal cameras during FY 2017. (Engineering/DF)

35. Consider and act upon approval of purchase orders to Tiger Electric Supply, Inc., for the purchase of traffic signal equipment during FY 2017. (Engineering/DF)

36. Consider and act upon approval of a purchase order to Unique Integrated Communications for the purchase of patron communication services during FY 2017. (Library/DF)

37. Consider and act upon approval of purchase orders to OverDrive, Inc., for the purchase of digital media hosting and download services during FY 2017. (Library/DF)

38. Consider and act upon approval of a purchase order with Midwest Tapes, LLC, for the purchase of Library materials during FY 2017. (Library/DF)

39. Consider and act upon approval of purchase orders with Ingram Library Services Incorporated, for the purchase of Library materials during FY 2017. (Library/DF)

40. Consider and act upon approval of purchase orders with Brodart Company for the purchase of Library materials during FY 2017. (Library/DF)

41. Consider and act upon approval of a purchase order with Baker and Taylor, Inc., for the purchase of Library materials during FY 2017. (Library/DF)

42. Consider and act upon approval of a purchase order to Six and Mango Equipment for the purchase of Kubota repair parts for the Parks and Recreation Department during FY 2017. (Parks & Recreation/DF)

43. Consider and act upon award of Competitive Sealed Bid #1608-122 Parkwood Elevated Storage Tank Rehabilitation to Blastco Texas, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

44. 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.)

45. Consider and act upon adoption of an Ordinance granting 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. Zoned Planned Development-153-Mixed Use. Neighborhood #21. Specific Use Permit Case No. SUP16-0017. (Development Services/AM)

REGULAR AGENDA

46. 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. Tabled 09/20/2016 (Development Services/KM)

47. Consider and act upon setting future meeting dates. (CSO/JP)

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

49. 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, October 15, 2016 at 1:30 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.