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, JULY 01, 2014

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 Cause Number 6:14-cv-00533 in the case styled 3rd Eye Surveillance, LLC v. City of Frisco, Texas pending the Eastern District of Texas, Tyler Division.

   B. 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. Deliberation regarding the annual evaluation of Richard Abernathy, City Attorney.

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. 30 Year Service Award Presentation to Kevin Barrow

5. Francis Family Business 55 Year Anniversary

REPORTS

6. Engineering Services Monthly Report on Roads, Traffic, Water and Sewer Projects

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

8. Library usage report

9. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, and Frisco Square Management District.

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 from the June 7, 2014 Summer Work Session, June 7, 2014 Special Called Meeting, June 17, 2014 Work Session and Regular City Council Meeting, and June 23, 2014 Joint City

Council, Planning and Zoning and Comprehensive Plan Advisory Committee Meeting. (CSO\JP)

11. Consider and Act on a Resolution accepting a private grant of $40,000 from Elevate Life for the purpose of funding a K-9 program for the Frisco Police Department. (PD/JB)

12. Consider and act upon approval of a Resolution authorizing the City Manager to submit a list of roadways to the Texas Department of Transportation for consideration of removal from the Texas Highway System as part of the Texas Department of Transportation Voluntary Turnback Program. (Engineering/JB)

13. Consider and act upon approval of a purchase order to SirsiDynix Corporation for annual maintenance and support to the City's integrated library system. (Library/DF)

14. Consider and act upon approval of a purchase order change order to Mister Sweeper for FY2014 street sweeping services. (Public Works/DF)

15. Consider and act upon approval of a purchase order to Wesco Distribution for the purchase of LED lighting for the Dr. Pepper Arena garages. (Administrative Services/DF)

16. Consider and act upon approval authorizing the City Manager to execute an agreement with Columbia Medical Center of Plano Subsidiary, L.P., to provide emergency medical advisory services. (Fire/DF)

17. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and New Cingular Wireless PCS, LLC., at 3000 Legacy Drive, and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

18. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and T-Mobile West, LLC, at 3000 Legacy Drive, and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

19. Consider and Act Upon Approval of the First Amendment to the Tower Site Lease Agreement between the City of Frisco and Dallas MTA, L.P., at 3000 Legacy Drive, and a Resolution Authorizing the City Manager to execute this amendment. (BB/CMO)

20. 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 Prairie View Partners, LTD., for Prairie View. (CMO/BB)

21. Consider and act upon approval of an AIA Document G802 – 2007 Amendment #4 to the Professional Services Agreement by and between the City of Frisco, Texas and M. Arthur Gensler Jr. & Associates, Inc. related to the design of a multi-use special events and sports facility and authorizing the City Manager to execute. (CMO/RKP)

22. Consider upon approval of reimbursement to members of City Council for actual expenses incurred by them in performance of their official duties. (CMO)

23. 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.)

24. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Utility Distribution/Transmission Line facility on 114.6± acres on the northwest corner of Preston Road and CR 24. Zoned Agricultural and Office-2 with a Specific Use Permit (S-172) for a Commercial Cell Antenna. Neighborhood #3. Specific Use Permit No. SUP13-0002. (Development Services/SP)

REGULAR AGENDA

25. Public Hearing: Zoning Case Z14-0009. A request to amend Planned Development-52 regarding development standards and the zoning exhibit and consider and act to direct staff to prepare an Ordinance of the same. The property contains 50.0± acres on the north side of Rockhill Parkway, 2,200± feet west of FM 423. Zoned Planned Development-52-Patio Home. Neighborhood #50. Tabled 6/17/14. (Development Services/MW)

26. Consider and act upon a Resolution approving and authorizing the execution and delivery of a Project Agreement between the City of Frisco and the Frisco Economic Development Corporation and a Project Agreement between the City of Frisco and the Frisco Community Development Corporation; approving the expenditure of funds by each Corporation in connection therewith; and containing other provisions related thereto. (CMO/NL)

27. Consider and act upon a Resolution approving a Resolution authorizing the

Issuance and Sale of Bonds by the Frisco Economic Development Corporation; and enacting other provisions relating to the subject. (CMO/NL)

28. Consider and act upon approval of a Resolution authorizing amendments to the Project Plan and Financing Plan for Reinvestment Zone Number One, City of Frisco, Texas, and to enlarge the boundaries of the Reinvestment Zone Number One; calling a Public Hearing with regard to such Amendments and Enlargement of Boundaries; providing an effective date; and resolving other matters related thereto. (CMO/NL)

29. Consider and act upon a Resolution approving a Project Plan and Financing Plan for Reinvestment Zone Number Five, City of Frisco, Texas, and to establish the boundaries of the Reinvestment Zone Number Five; calling a public hearing with regard to the creation of Reinvestment Zone Number Five; providing an effective date; and resolving other matters related thereto. (CMO/NL)

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

31. 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, June 27, 2014 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.