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, MAY 06, 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 regulation of alcohol sales.
      ii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iii. Receive legal advice regarding litigation concerning the Arts Center of North Texas, Cause no. 199-00002-2014 in the 199th Judicial District Court of Collin County, Texas.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. Bordered by Eldorado Parkway on the north, FM 423 on the west, Preston Road on the east and SH121 on the south.

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. Deliberation regarding the annual evaluation of Judge, Michael Drewry.

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. 20 Year Anniversary for Phillip Forbus

5. National Bike Month

6. Keith Urbanski--Eagle Scout

REPORTS

7. Financial Services Department Budget Status Report for March 2014.

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

9. Library usage report.

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

11. Council Subcommittee reports for current activities of the Legislative, Governance, and Budget and Audit Committee.

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.)

12. Consider and act upon approval of the March 24, 2014 Joint FISD and City Council Meeting, April 10, 2014 Frisco Lakes Community Association Meeting, April 15 Work Session, April 15, 2014 Regular City Council, and April 24, 2014 Special Council Meeting minutes. (CSO/JP)

13. Consider and Act Upon a Resolution to Renew the Current Bank Services Depository Contract with Wells Fargo Bank, N.A. (Financial Services/AC)

14. Consider and act upon a Resolution Authorizing the City Manager to execute an Agreement for Arbitrage Rebate Compliance Services with First Southwest Asset Management, Inc. (Financial Services/AC)

15. Consider and act upon renewal of Interlocal Agreement between the City of Frisco and Collin County where in, 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)

16. Review and accept the Quarterly Investment Report. (Financial Services/DC)

17. Consider and act upon award of bid to Blastco Texas, Inc. and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the Downtown Elevated Storage Tank Rehabilitation Project (Bid No. 1404-046) and authorizing construction phase contingencies. (Engineering/AH)

18. Consider and act upon authorization for the City Manager to execute Change Order Number 5 to the Standard Construction Contract by and between the City of Frisco and Jim Bowman Construction Company, L.P. to construct the 5th Street Reconstruction and Parkwood Sidewalk Improvements Project. (Engineer/AH)

19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Garver, LLC to perform design services for Stonebrook Parkway-Dallas North Tollway to Longhorn Trail. (Engineering/AH)

20. Consider and act upon award of bid to Jim Bowman Construction L.P. authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for (1) Traffic Signal Installation and Geometric Improvements at the Panther Creek Parkway and Grayhawk Boulevard

Intersection, (2) Traffic Signal Installation at the Lebanon Road and Rushmore Drive Intersection, and (3) Traffic Signal Installation and Geometric Improvements at the Lebanon Road and Lone Star Ranch Parkway Intersection (Bid No. 1404-048). (Engineering/CJ)

21. Consider and act upon authorizing the City Manager to execute a Master Agreement with Kimley-Horn and Associates, Inc. for On Call Professional Drainage Engineering Services (Engineering/LC)

22. Consider and act on ratifying a Resolution approving the submission of a grant application to the Allstate Safe and Secure Community Program Grant program by the City Manager or his designee. The grant proposal is to fund the purchase of Body Camera System (for patrol officers), Non-lethal Taser System, Law Enforcement Medical Kits and upgrades to the Teen Impaired Driver Simulator. (Police/TC)

23. Consider and act on ratification of a Resolution approving the submission of a grant application to the State Farm Foundation Good Neighbor Citizenship® Company Grants by the City Manager or his designee. The grant proposal is to fund one (1) Teen Impaired Driver Simulator to be used by the Frisco Police Department in its effort to provide education to teen drivers. (Police/TC)

24. Consider and act upon approval authorizing the City Manager to execute an agreement with Environment Systems Research Institute (ESRI) for an Enterprise License Agreement for annual maintenance and support of ArcGIS Software. (IT/DF)

25. Consider and act upon approval of a purchase order to SHI Government Solutions for the renewal and true-up of the City's Microsoft Enterprise Agreement. (IT/DF)

26. Consider and act upon approval of purchase orders to Sam Pack's Five Star Ford for the purchase of eight (8) vehicles for various departments. (Administrative Services/DF)

27. Consider and act upon approval of a purchase order to Freightliner of Austin for the purchase of one (1) 2014 Freightliner sewer camera van. (Administrative Services/DF)

28. Consider and act upon award of Bid 1404-056 for an annual contract for Light Bars, LED Directional Lights and Headache Racks for city fleet vehicles to Earl Owen Company. (Administrative Services/DF)

29. Consider and act upon award of Bid 1404-051 for an annual contract for Men's Wrangler and Dickies jeans to Gebo Distributing and Cavender's Boot City. (Administrative Services/DF)

30. Consider and act upon approval of a purchase order to Entech Sales & Service, Inc. for the replacement and upgrade of facility access and control systems. (Administrative Services/DF)

31. Consider and act upon approval of a purchase order to Johnson Controls to upgrade the Metasys building automation system. (Administrative Services/DF)

32. Consider and act upon award of bid #1403-045, annual contract for Landscape Maintenance Services to Weisz Selection, Inc. (Administrative Services/DF)

33. Consider and act upon approval of a purchase order to Integrated Computer Systems for a Mentalix Fingerprint System. (Police/DF)

34. Consider and act upon approval of a purchase order with Videotex Systems, Inc., for the upgrade of the audio visual systems for the Police training rooms. (Police/DF)

35. Consider and act upon award of bid 1404-049, Breathing Air Compressor Station for Frisco Fire Station No. 8 to August Industries, Inc. (Fire/DF)

36. Consider and act upon approval of purchase orders to Dooley Tackaberry for the purchase of key fire hose for the Frisco Fire Department. (Fire/DF)

37. Consider and act upon approval of a purchase order to Motorola, Inc., for the purchase of Motorola portable radios for Transportation Engineering. (Engineering/DF)

38. Consider and act upon award of Bid 1403-044 for an annual contract for Pavement Marking Supplies to Centerline Supply and Pathmark Traffic Products. (Engineering/DF)

39. Consider and act upon approval authorizing the City Manager or his designee to execute an Agreement with CORE Construction Services of Texas, Inc. for a job order contract for driveway, sidewalk and alley maintenance and repair at various locations during the fiscal year 2014. (Public Works/DF)

40. Consider and act upon award of RFP#1306-066, Time and Attendance System, to Kronos Incorporated and approval authorizing the City Manager to execute an agreement for these services. (Finance/DF)

41. Consider and act upon approval of a Purchase Order to G.L. Seaman & Company for furniture for the Frisco Municipal Court expansion. (Finance/DF)

42. Consider and act upon ratification of an agreement with Monster for the continuation of employment application system software and support. (Human

Resources/DF)

43. Consider and act upon Resolution authorizing the Mayor to execute an Agreement with ICMA Retirement Corporation for an Executive Money Purchase Plan and Trust

44. Consider and Act Upon a Parking Easement with Vintage Equities L.P. and authorize the City Manager or his designee to execute the agreement. (CMO)

45. 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.)

46. Consider and Act upon adoption of an Ordinance amending Ordinance No. 08-07-67 (Solicitation Ordinance), Section 7.A.: Permit Fee and exemptions; Section 8.B.6 and 7: Solicitation and Distribution.

REGULAR AGENDA

47. Public Hearing to Consider Amending the Impact Fee Ordinance (Engineering/LC)

48. Consider and act upon authorizing the City Manager to execute a Lease Agreement by and between the City of Frisco, Texas and MDS Capital, LLC for two tracts of land (Tract “A” – 2.170 acres and Tract “B” – 0.458 acres) located at the northeast corner of John Elliot Drive and Main Street. (CMO/RP)

49. Consider and act upon adoption of a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation for water and sewer system improvements; and resolving other matters relating to the subject. (CMO/NL)

50. Consider and act upon adoption of a resolution expressing official intent to reimburse costs of projects. (CMO/NL)

51. Consider and act upon an Ordinance Repealing Ordinance No. 03-05-31 and determining the Compensation for the Mayor and City Council Members. (CC)

52. Consider and act upon dates for the Summer Work Session and the July Council Meeting. (CSO/JP)

53. Discuss and take any action thereto regarding the program to name facilities after Veterans. (Council Member Nelson)

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

55. 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, May 2nd 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.