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, AUGUST 19, 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 concerning the Baseball Stadium Lease with RoughRiders Baseball Partners, L.P.
      ii. Receive legal advice regarding the lease with Zoom Sports Inc.
      iii. Receive legal advice regarding billboards on Hwy 380 and FM 423.
      iv. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      v. 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.

vi. Receive legal advice regarding litigation concerning Grand Texas Homes Inc. vs. the Board of Adjustment of the City of Frisco, Texas in the 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 551.087. 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

REPORTS

4. Development Service Activity Monthly Update Report for the months of June, and July, 2014.

5. Financial Services Budget Status Report for July 2014

6. Fire Department Monthly Report on Incident Response and Educational Activities, June 2014 and July 2014.

7. Police Department's crime statistics and response times for the months of June and July 2014.

8. Frisco CVB July tourism update.

9. 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.)

10. Consider and act upon approval of Minutes from the August 5, 2014 Regular City Council meeting and August 11, 2014 Special Called City Council meeting. (CSO/JP)

11. Consider and Act upon approval of changes to the City of Frisco Targeted Down Payment Assistance Program. (Financial Services/SB)

12. Consider and approval authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Burgess and Niple to perform an evaluation survey of a portion of the sewer system. (Public Works/KG)

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Supplemental Agreement Number 1 to the Standard Utility Agreement U-13488 by and between the City of Frisco and the Texas Department of Transportation for reimbursement for utility relocations. (Engineering/DLC)

14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Carollo Engineers, Inc. for the Lone Star Ranch Lift Station Design (Engineering/AH)

15. Consider and act upon a resolution authorizing the City Manager to execute Amendment One to an agreement by and between Studio 13 Design Group, PLLC and the City of Frisco for additional scope of services for Cottonwood Greenbelt Park. (Parks/DR)

16. Consider and act upon a resolution authorizing the City Manager to execute a contract by and between the City of Frisco and David McCaskill Design Group for Landscape Architecture and Engineering Design Services for the Dominion Trail. (Parks/DR)

17. Consider and act upon approval of a purchase order to Mohawk Resources, Ltd., for the purchase of an automotive lift for Fleet Services. (Administrative Services/DF)

18. Consider and act upon approval of a purchase order to Portable Computer Systems, Inc., for the purchase of Panasonic Toughpad tablets for Development Services. (Development Services/DF)

19. Consider and act upon approval of a purchase order increase to E-Care Management, LP, for RFQ #1307-071 Occupational Medical and MRO Services and RFP #1307-072 Occupational Health and Safety Services. (HR/DF)

20. Consider and Act upon Professional Services Agreement to Conduct Management Study of the Development Services Department by the Azimuth Group. (HR/LS)

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

22. Consider and act upon authorizing the City Manager to execute a First Amendment to Development, Operation and Easement Agreement. (CMO\RP)

23. Consider and act upon a Consent to Assignment of the Baseball Stadium Lease Agreement from RoughRiders Baseball Partners, L.P. to Frisco RoughRiders LP. (CMO/NL)

24. Consider and Act Upon Approving a Chapter 380 Agreement with Pulte Homes of Texas L.P. and Authorizing the City Manager to Execute the Agreement. (CMO/NL)

25. 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.)

26. Consider and act upon adoption of an Ordinance renaming Hicks Drive to Texas Rangers Drive and changing the name of Texas Rangers Parkway to Diamond Drive. STRE14-0001. (Development Services/MW)

REGULAR AGENDA

27. Public Hearing: Zoning Case Z13-0025. A request to rezone 104.3± acres from Commercial-1 and Highway to Planned Development-Patio Home/Multifamily and consider and act to direct staff to prepare an Ordinance of the same. The property is generally located on the east side of Ohio Drive north of Gaylord Parkway and on the east and west sides of Ohio Drive south of Gaylord Parkway. Zoned Commercial-1 and Highway. Neighborhood #29. (Development Services/MW)

28. Public Hearing: Specific Use Permit Case SUP14-0009. A request for a

Specific Use Permit for a Licensed Child Care Center on one lot on 3.0± acres south of CR 68 (future Lebanon Road) and 800± west of Independence Parkway and consider and act to direct staff to prepare an Ordinance of the same. Zoned Highway. Neighborhood #26. (Development Services/AS)

29. Public Hearing: First Hearing on the City of Frisco Fiscal Year 2015 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2015 Budget and the Frisco Community Development Corporation Fiscal Year 2015 Budget (Financial Services/JH)

30. Public Hearing: Regarding amending the Project Plan and Financing Plan for Reinvestment Zone Number One, City of Frisco, Texas, and expanding the boundaries of the zone Pursuant to Chapter 311, Texas Tax Code. (CMO/NL)

31. Consider and act upon adoption of an ordinance of the City Council of the City of Frisco, Texas amending City of Frisco Ordinance No. 97-02-17, Ordinance No. 00-12-22, Ordinance No. 03-12-101, Ordinance No. 05-01-03, Ordinance No. 05-12-99, Ordinance No. 08-02-27, Ordinance No. 09-12-68 and Ordinance No. 12-02-05; Amending the Project and Financing Plans of Reinvestment Zone Number One, City of Frisco, Texas, Expanding the Boundaries of Reinvestment Zone Number One, City of Frisco, Texas (Tax Increment Reinvestment Zone); and providing an effective date. (CMO/NL)

32. Public Hearing: Regarding creation of and approving the Project Plan and Financing Plan for Reinvestment Zone Number Five, City of Frisco, Texas, and establishing the boundaries of the Zone Pursuant to Chapter 311, Texas Tax Code. (CMO/NL)

33. Consider and act upon adoption of an ordinance of the city council of the City of Frisco, Texas, designating a geographic area within the City as Tax Increment Reinvestment Zone Number Five; describing the boundaries of the zone; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effectiveness of the zone. (CMO/NL)

34. Consider and take action to appoint the members and Chairman of the Board of Directors for Reinvestment Zone Number Five, City of Frisco, Texas. (CMO/NL)

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

36. 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, August 15, 2014 at 8:30 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.