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 05, 2015

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 eminent domain and condemnation authority for construction of a road.

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

      i. Bordered by US 380 on the north, Dallas North Tollway on the

west, Main Street on the South and Independence on the East.

ii. Bordered by Lebanon on the north, Legacy on the west, Hillcrest 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. Discussion concerning the annual evaluation of the City Attorney, Richard Abernathy.

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. National Tourism Week

5. Bike Month 2015

REPORTS

6. Mayor's Youth Council Report

7. Public Works Report on Water Usage and Other Monthly Activities

8. Financial Services Monthly Budget Report for March 2015

9. Engineering Services Monthly Report on Roads, Traffic, Water & Sewer Projects

10. Library usage report

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

12. 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.)

13. Consider and act upon approval of minutes from the November 13, 2014 West Frisco Homeowners Coalition and the November 18, 2014 Regular City Council meeting. (CSO/JP)

14. Review and Accept the Quarterly Investment Report (Financial Services/AC)

15. Consider and act upon approving the funding of and authorization to the US Army Corps of Engineers for the City's Portion of the USACE 1135 Lewisville Lake Ecosystem Restoration Project. (Parks/DR)

16. Consider and act upon approving a resolution authorizing the City Manager to execute an agreement by and between the City of Frisco and Schrickel, Rollins and Associates, Inc. for the design services of the "Viewing Platform at Harold Bacchus Community Park". (Parks/DR)

17. Consider and act upon approval of a purchase order to Schneider Electric for retro-commissioning of the mechanical and control systems for City Hall/Library. (Administrative Services/DF)

18. Consider and act upon approval of a purchase order increase to James Enterprise for the annual contract for custodial services. (Administrative Services/DF)

19. Consider and act upon award of bid #1503-044, Fuel Tank Repair and Painting, to LW7. (Administrative Services/DF)

20. Consider and act upon approval of a purchase order to Nouveau Construction for site preparation services at Northwest Community Park. (Parks & Recreation/DF)

21. Consider and act on the Settlement Agreement and Release between the City of Frisco and ZyLab North America, LLC and to authorize the City manager to execute the same and take all actions necessary to effectuate the same. (CMO)

22. Approval of the attached reimbursement requests presented by Mayor and

Council Members.

23. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Settlement Agreement by and between the City of Frisco and Primary Media, Ltd. (CMO/BB)

24. 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.)

25. Consider and act upon adoption of an Ordinance to rezone 13.9± acres on the east side of Ohio Drive, 1,000± feet north of Wade Boulevard from Commercial-1 to Planned Development-Townhome and consider to direct staff to prepare an ordinance of the same. Neighborhood #24. (Development Services/AS)

REGULAR AGENDA

26. Public Hearing: Zoning Case No. Z14-0021. A request to rezone 250.6± acres on the southwest corner of Rockhill Parkway and Coit Road from Agricultural to Planned Development-Single Family-8.5/Single Family-7 and to direct staff to prepare an ordinance of the same. Neighborhood #5. (Development Services/AS)

27. Consider updating Ordinance No. 08-12-107 (Chapter 66 Sexually Oriented Business Operations). (Development Services/MZ)

28. Consider and act upon acceptance of the resignation of Susan Hunter, Place 7, from the Urban Forestry Board. (CSO/JP)

29. Consider and act upon appointment of an individual to fill the unexpired term of Place 7 on the Urban Forestry Board ending on September 30, 2015. (CSO/JP)

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, May 1, 2015 at 5:30 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.