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 19, 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. Legal advice regarding closure of the Stewart Creek Wastewater Treatment Plant.
      iii. Receive legal advice regarding possible conveyance by the City of Frisco, Texas to the Boys and Girls Club of Collin County of real property being Lot 1R, Block A Golden Gate Village Addition No. 1 an addition to the City of Frisco, Texas in the R. Rodgers Survey, Abstract No. 763 and the North Austin Survey, Abstract No. 0005.

iv. Receive legal advice regarding the application of the Alcoholic Beverage Code to the sale of beer, wine and alcohol in Frisco, Texas.

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 551.087. 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.

INDIVIDUAL ITEMS

4. Consider and act upon adoption of Ordinances canvassing the May 09, 2015 General Election and Special Bond Election. (CSO/JP)

Considere y actúe sobre la adopción de una Ordenanza Solicitando la Elección General y Elección Especial de Bonos el 09 de Mayo de 2015.

A. Consider and take action on an Ordinance canvassing returns and declaring results of May 9, 2015, Bond Election; providing an effective date; and containing provisions necessary and incidental thereto. Considere y tomar acción sobre una Ordenanza de escrutinio de devoluciones y declarando los resultados de la Elección de Bonos del 9 de Mayo 2015; proporcionar una fecha de vigencia; y contener provisiones necesarias y incidental sobre las mismas.

B. Consider and take action on an Ordinance canvassing returns and declaring results of May 9, 2015, General Election; providing an effective date; and containing provisions necessary and incidental thereto. Considere y tomar acción sobre una Ordenanza de escrutinio de devoluciones y declarando resultados de la Elección General del 9 de Mayo 2015; proporcionar una fecha de vigencia; y contener provisiones necesarias y incidental sobre las mismas.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

5. Motorcycle Safety & Awareness Month

REPORTS

6. Veteran's Advisory Committee Update

7. Fire Department Monthly Report on Incident Response and Educational Activities, April 2015.

8. Development Services Activity Monthly Update Report for month of April, 2015

9. Frisco CVB Report on April activities.

10. Financial Services Monthly Report for April 2015

11. Police Department's crime statistics and response times for the month of April 2015

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 18, 2014 Council Work Session and the December 2, 2014 Regular Council Meeting. (CSO/JP)

14. Consider and act upon awarding a bid and authorizing the City Manager to execute a contract by and between the City of Frisco and Brownstone Companies, LLC, “Oakbrook Park Parking Addition”. (Parks/DR)

15. Consider and act upon approval of purchase orders to A&M Maintenance Services, Inc., to furnish and install pavement marking material during FY 2015. (Engineering/DF)

16. Consider and act upon approval of a purchase order increase with KT Contracting, LLC, for pavement and sidewalk repair. (Public Works/DF)

17. Consider and act upon approval of Work Authorization #13 as authorized by that certain AIA Document A133 – 2009 for construction services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, for Fencing & Gates, Stadium Railings & Decorative Metals, Millwork, Cabinets & Counter Tops, Finish Carpentry & Architectural Woodwork, Fireproofing & Spray Foam Insulation, Interior Glass, Acoustical Wall Panels, Ceramic Tile, Carpet, Wood & Resilient Flooring, Painting, Lockers, Video Boards, Hydrotherapy Pool & Spas, Contractor's Temporary and General Conditions related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

18. Consider and act upon approval of an AIA Document G802 – 2007 Amendment #5 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/RP)

19. Consider and act upon approval of AIA Document G701 – 2001 Change Order #3 to that certain AIA Document A133 – 2009 for construction management services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

20. Consider and act upon approval of a Resolution for the Rate Review Mechanism (RRM) tariff that resolves the negotiated 2014 RRM and 2015 RRM with Atmos Energy Corp, Mid-Tex Division rate cases. (CMO/BB)

21. Consider and Act on authorization for the City Manager to execute a Memorandum of Agreement between the Cities of Allen, Frisco, and Plano regarding certain assets of the former Art Centre of North Texas (ACNT). (CMO)

22. 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)

REGULAR AGENDA

23. Public Hearing: Annexation Case A15-0001. A request for an involuntary

annexation of 41.3± acres and containing the following tracts of land located in Collin County, Texas: (1) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 5, 1.3± acres; (2) Westridge Addition, Block A, Lot 1, 2.2± acres; (3) Westridge Addition, Block A, Lot 2, 4.9± acres; (4) Westridge Addition, Block A, Lot R001, 1.5± acres; (5) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 6, 19.9± acres; (6) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 7, 5.0± acres; (7) Andrew S. Young Survey, Abstract No. 1037, Sheet 1, Tract 8, 4.8± acres; and (8) 1.7± acres of right-of-way (ROW) adjacent to Custer Road, generally located on the west side of Custer Road, south of Westridge Boulevard. Neighborhood #6. (Development Services/AM)

24. Consider and direct staff to prepare an ordinance to adopt the 2015 Comprehensive Plan Amendment Case (CA15-0001). (Development Services/BF)

25. Consider and act upon declaring the proposed use by the Boys and Girls Club of Collin County, Texas of real property owned by the City of Frisco, Texas primarily promotes a public purpose of the City of Frisco, Texas and approving the conveyance of the real property being Lot 1R, Block A Golden Gate Village Addition No. 1 an addition to the City of Frisco, Texas in the R. Rodgers Survey, Abstract No. 763 and the North Austin Survey, Abstract No. 0005 to the Boys and Girls Club of Collin County, Texas, a Texas nonprofit corporation and authorizing the City Manager to take all actions necessary to effectuate such conveyance.

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

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

28. 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 15, 2015 at 7:00 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.