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 17, 2016

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 status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes in the City of Frisco.
      ii. Receive legal advice regarding possible litigation regarding the location of a future Oncor Electric substation.
      iii. Receive legal advice regarding threat of litigation concerning the Stewart Creek Wastewater Treatment Plant.
      iv. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.

v. Receive legal advice regarding the regulation of alcohol sales in the city of Frisco, Texas.
vi. Receive legal advice regarding private streets.

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

i. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., and east of FM 423.

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 regarding 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. Recognition for Friscothon benefitting City House--Hunt, Pioneer Heritage and Scoggins Middle Schools

5. David Ferguson--Recognition for 20 Years of Service to the City

6. Rick Wieland--Recognition for 20 Years of Service to the City

7. John Bruce--Recognition for 20 Years of Service to the City

REPORTS

8. Financial Services Department - Budget Status Report for April 2016.

9. Frisco CVB April report on sales and marketing.

10. Development Services Activity Monthly Update Report for the month of April,

2016.

11. Police Department's crime statistics and response times for the month of April 2016.

12. Fire Department Monthly Report on Incident Response and Educational Activities for the month of April 2016.

13. 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.)

14. Consider and act upon approval of Minutes. (CSO/JP)

    A. April 19, 2016 Work Session

    B. April 19, 2016 Regular Council Meeting

15. City Council consider and act upon approval of an Ordinance for the Rate Review Mechanism (RRM) tariff that resolves the negotiated 2016 RRM with Atmos Energy Corp, Mid-Tex Division rate cases. (CMO/BB)

16. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco, Texas and Freese and Nichols, Inc. for the Design of the Lebanon Lift Station (Engineering/AH)

17. Consider and act upon authorizing the City Manager to execute an Agreement and Release by and between the City of Frisco and L.H Lacy Company, Ltd.; Alpha Testing, Inc.; and Villas at Belle Creek, LLC for performance of remedial pavement work on Villas at Belle Creek Subdivision. (Engineering/JG)

18. Consider and act upon approval of an agreement to participate in the Workforce Solutions of North Texas Veteran Internship Program. (HR/LS)

19. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Alpha Testing, Inc. for the construction

materials testing of “Northeast Community Park Phase I”. (Parks/DR)

20. Consider and Act on a Resolution supporting the creation of an Emergency Communications District by the North Central Texas Council of Governments. (Police/JB)

21. Consider and act upon award of best value bid #1603-065 Overhead Door Maintenance and Repair to Overhead Door Company of Fort Worth. (Administrative Services/DF)

22. Consider and act upon award of bid #1604-083 Site Demolition Services to Midwest Wrecking Company of Texas and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)

23. Consider and act upon approval of purchase orders to American Signal Company for the purchase of four (4) traffic message boards and upgrades for five (5) existing message boards. (Engineering/DF)

24. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment. (IT/DF)

25. Consider and act upon award of RFP #1603-064 Telecommunication Carrier Services to TelePacific Communications and approval authorizing the City Manager to execute a Master Service Agreement for these services. (IT/DF)

26. Consider and act upon approval authorizing the City Manager to execute an agreement with Kimley-Horn for professional services related to the Parkwood elevated storage tank rehabilitation. (Public Works/DF)

27. Consider and act upon approval authorizing the City Manager to execute an agreement with Pipeline Analysis for professional services related to the sanitary sewer system Capacity, Management, Operation and Maintenance (“CMOM”) plan. (Public Works/DF)

28. 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.)

29. Consider and act upon adoption of an Ordinance to rezone 23.1± acres on the north side of Rockhill Parkway, 850± feet west of Preston Road from Agricultural to Industrial. Zoned Agricultural. Neighborhood #3. Zoning Case No. Z15-0031. (Development Services/AH)

30. Consider and act upon adoption of an Ordinance amending the Zoning Ordinance, Section 4, Site Development Requirements and Section 7, Definitions, in regards to creating standards for bicycle parking. Zoning Amendment Case No: ZA16-0001 (Development Services/KM)

REGULAR AGENDA

31. Public Hearing: Specific Use Permit Case SUP16-0002. A request for a Licensed Child-Care Center on one lot on 5.9± acres on the southeast corner of Lebanon Road and Rock Creek Parkway and to consider to direct staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #36. (Development Services/AH)

32. Consider and act upon approval of an AIA Document G802 – 2007 Amendment #6 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)

33. Consider and act upon adoption of an Ordinance canvassing the May 07, 2016 General Election, Special Local Option Election, and ordering a Runoff Election. Considere y actúe sobre la adopción de una Ordenanza approvando la Elección General y Elección Especial de 7 de mayo de 2016 y ordenando un segunda vuelta electoral. (CSO/JP)

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

35. 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 May 13, 2016 at 7:30 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.