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 03, 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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      iii. Receive legal advice regarding the slope failure in Lone Star Ranch.

   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. John Lettelleir--American Institute of Certified Planners College of Fellows

5. National Historic Preservation Month

6. Motorcycle Safety & Awareness Month

7. National Bike Month

8. National Travel & Tourism Week

9. Centennial High School Girls Varsity Soccer State Champions

10. "Community Star Award" Recognizing The Frisco Giving Tree

REPORTS

11. Mayor's Youth Council.

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

13. Library usage report.

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

15. 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.)

16. Consider and act upon approval of recent minutes. (CSO/JP)

    A. April 19, 2016 Work Session

    B. April 19, 2016 Regular City Council Meeting

17. Consider and Act Upon Approval of the Settlement Agreement and Agreed Final Judgment in CIVIL ACTION NO. 2-02CV-68-TJW in the Case styled Lawrence Cousino, Individually and as Administrator of The Estate Of Laura Cousino, Ila Cousino, Individually and as Administrator of the Estate of Laura Cousino and Greg Tvrdik, as Next Fried of Ryan Tvrdik and Megan Tvrdik, Minors, Plaintiffs v. the City of Frisco, Texas, Russell Clagett, David Pruitt, and James Baggett, Defendants pending in the United States District Court for the Eastern District of Texas Marshall Division and to authorize the City Manager to execute all documents necessary to effectuate the settlement. (CMO/NL)

18. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/GP)

19. Consider and act upon a lease agreement between the Frisco Community Development Corporation, the City of Frisco and Frisco Railyard, LLC and authorize the City Manager to execute all necessary documents. (CMO)

20. 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. (CNO/NL)

21. Consider and act upon authorization for the City Manager to execute Change

Order Number 1 to the Standard Construction Contract by and between the City of Frisco and Kodiak Trenching and Boring, LLC for Construction Services for 4th Army Drive Reconstruction Phase 1 (Bid No. 1504-056). (Engineering/DLC)

22. Acceptance of Quarterly Investment Report for the period January 1, 2016 – March 31, 2016. (Financial Services/DC)

23. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a 2015 Fire Prevention and Safety (FP&S) Grant Application to the United States Department of Homeland Security (USDHS), Federal Emergency Management Agency (FEMA) under the Assistance to Firefighters Grant Program. (FIRE / MP)

24. Consider and act upon awarding a bid and to authorize the City Manager to execute a contract by and between the City of Frisco and SOI Group, Inc. for "Ruff Range Dog Park Phase 2". (PARKS/DR)

25. Consider and Act upon authorizing the City Manager to execute the 4th amendment to the real estate purchase contract between Shaddock Developers LTD and the City of Frisco and to execute a partial release of property from the existing development agreement relating to Shaddock Creek Phase 6B. (Parks and Recreation)

26. Consider and act upon award of bid #1603-075 Vehicle Accessories to Earl Owen Company. (Administrative Services/DF)

27. Consider and act upon award of RFA #1612-032 Bank Depository Services to Capital One and approval of a resolution authorizing the City Manager or Director of Financial Services to execute the necessary contracts. (Financial Services/DF)

28. Consider and act upon award of RFQ #1612-031 Professional Auditing Services to Weaver and Tidwell and approval of a resolution authorizing the City Manager or Designee to execute the Engagement Letter for Independent Audit of the Financial Reports. (Financial Services/DF)

29. Consider and act upon approval of purchase orders to Moto Electric Vehicles, Stryker, BoundTree and Grainger for items related to the Ford Center at the Star Multi-Use Events Center exam room. (Fire/DF)

30. Consider and act upon approval of a purchase order to Sunbelt Pools, Inc. for the purchase and installation of an ultraviolet system at the Frisco Athletic Center. (Parks & Recreation/DF)

31. Consider and act upon approval of purchase orders to G.L. Seaman & Company for the purchase, delivery and installation of office furniture for Frisco

Police Department. (Police/DF)

32. 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.)

33. Consider and act upon adoption of an Ordinance to rezone 62.4± acres from Commercial-1, Planned Development-89-Commercial-1 to Commercial-1 and Patio Home and to abandon Planned Development-89. The property is located on the southeast corner of Hutson Drive and Preston Road. Zoned Commercial-1, Planned Development-89. Neighborhood #19. Zoning Case No. Z15-0024. (Development Services/KM)

34. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Church on one lot on 12.7± acres on the west side of Legacy Drive, 685± feet north of Stonebrook Parkway. Case No. SUP15-0020. (Development Services/SS)

35. Consider and act upon adoption of an Ordinance to amend the Comprehensive Plan regarding the Future Land Use Plan (FLUP) designation from Mixed-Use Neighborhood to Industrial Park on 201.6± acres on the northwest corner of Preston Road and Rockhill Parkway. Zoned Industrial, Highway, Commercial-1, Retail, and Agricultural. Neighborhood #3. Comprehensive Plan Amendment Case No. CA16-0001. (Development Services/AH)

REGULAR AGENDA

36. Public Hearing-Zoning: A request to rezone 7.5± acres on the north side of Main Street, directly north of Twin Falls Drive from Planned Development-134-Office-1 to Patio Homes and consider to direct Staff to prepare an ordinance of the same. Neighborhood #44. Zoning Case No.Z16-0002. (Development Services/SS)

37. Consider and act upon award of RFQ #1612-026 Neighborhood Design Strategy to Design Workshop, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Development Services/DF)

38. Consider and act upon approval of AIA Document G701 – 2001 Change Order #6 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)

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

40. 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 April 29, 2016 at 6:00 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.