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 04, 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.

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

      i. Bordered by Lebanon on the north, Legacy on the west, Hillcrest on the east and SH121 on the South.
      ii. Bordered by US 380 on the north, Dallas North Tollway on the

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

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

4. Spinal Muscular Atrophy (SMA) Awareness Month

REPORTS

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

6. Financial Services Monthly Budget Status Report for June 2015

7. Library Usage Report

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

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

10. 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.)

11. Consider and act upon approval of minutes from the February 17, 2015 Regular Council meeting, February 17, 2015 Work Session, March 3, 2015 Regular

Council meeting, March 31, 2015 Joint Frisco Independent School District and City Council meeting and the July 20, 2015 Special Called Council meeting. (CSO/JP)

12. Consider and act upon authorizing supplemental services by Lloyd Gosselink Rochelle & Townsend, P.C. as Special Counsel, for representing the City for the proposed Brazos Electrical Cooperative Stonebrook and Parvin Transmission Lines and Substations. (CMO/BB)

13. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed voluntary annexation of 75.2± acres in the Collin County School Land Survey, No. 11, Abstract No. 155 Collin County Texas, generally located on the south side of Rockhill Parkway, 3,000± feet east of Preston Road. Case No. A15-0003. Neighborhood #4. (Development Services/SP)

14. Consider and act upon authorization for the City Manager to execute Change Order Number 2 to a Standard Form Agreement for Construction Services by and between the City of Frisco and John Burns Construction Company of Texas, Inc. for Gaylord/DNT Wastewater System Improvements. (Bid No. 1403-037) (Engineering/DC)

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Two to the Advance Funding Agreement for funds from the SH 121 Subaccount by and between the City of Frisco and the Texas Department of Transportation to provide funding for construction of the SH 289 (Preston Road) Intersection Improvements and SH 121 Turn Lane at Ohio Drive projects. (Engineering/JB)

16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number One to an Advance Funding Agreement for funds from Category STP-MM by and between the City of Frisco and the Texas Department of Transportation for the SH 289 (Preston Road) Intersection Improvements project. (Engineering/JB)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement for CMAQ Funding by and between the City of Frisco and the Texas Department of Transportation for the SH 289 (Preston Road) Intersection Improvements project. (Engineering/JB)

18. Consider and act upon authorizing the City Manager to authorize payment for a street easement for construction, access, and maintenance for Lebanon Road at Dallas Parkway. (Engineering/JW)

19. Consider and act upon authorizing the City Manager to execute an emergency Construction Agreement by and between the City of Frisco and Hayward Baker, Inc. for the repair of the north side slope failure on Lebanon Road.

(Engineering/JB)

20. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a License Agreement by and between the City of Frisco and the BNSF Railway Company for the repair of the north side slope failure on Lebanon Road. (Engineering/JB)

21. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. to update the Panther Creek Watershed Master Plan. (Engineering/MD)

22. Consider and act upon award of bid to Kodiak Trenching and Boring, LLC and authorizing the City Manager to execute a Standard Construction Contract for the Stewart Creek Water Reuse Pipeline (Bid No. 1506-081) and authorizing construction phase contingencies (Engineering/AH)

23. Consider and act upon ratifying the City Manager's execution of a Pipeline License Agreement by and between the City of Frisco and the BNSF Railway Company. (Engineering/AH)

24. Consider and Act Upon Approval Authorizing the City Manager to Execute the Decorative Sign Post Agreement with Belmont Woods Homeowner's Association. (Engineering/JF)

25. Consider and Act Upon Approval Authorizing the City Manager to Execute the Decorative Sign Post Agreement with North Canals at Grand Park Owners' Association, Inc. (Engineering/JF)

26. Consider and Act Upon Approval Authorizing the City Manager to Execute the Decorative Sign Post Agreement with Canals at Grand Park-South Owners' Association, Inc. (Engineering/JF)

27. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement by and between the City of Frisco and Brown and Gay Engineers, Inc. for On Call Professional Traffic Engineering Services, Contract Number 2012-004 (Engineering/BM)

28. Acceptance of Quarterly Investment Report for the period April 1, 2015 – June 30, 2015 (Financial Services/DC)

29. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application to the Firehouse Subs Public Safety Foundation Grant Program (FIRE / MP)

30. Consider and act upon approving and authorizing the City Manager to enter into

an interlocal agreement with the City of Plano, Texas, the City of Allen, Texas, the City of McKinney, Texas and the City of Richardson, Texas for the development of a Regional Study of Sports. (Parks/RW)

31. Consider and Act upon approving a First Amendment to Real Estate Purchase Contract and the Partial Release of Property From Agreement for the Cottonwood Creek Linear Park. (Parks/DR)

32. Consider and Act on a Resolution approving the application of a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2015-2016 Special Traffic Enforcement Program (STEP) and authorizing application for the grant by the City Manager or his designee. (Police/GW)

33. Consider and act upon approval of a purchase order to Trak Engineering, Inc., for the purchase and installation of automated fuel management systems. (Administrative Services/DF)

34. Consider and act upon approval of a purchase order to Future Com, LTD, for a web gateway appliance and installation. (IT/DF)

35. Consider and act upon approval of a purchase order to Convergint Technologies to upgrade the surveillance camera system at the Frisco Athletic Center. (Parks and Recreation/DF)

36. Consider and act upon approval of purchase orders to Xylem Water Solutions USA, Inc., for maintenance and repair items on various Flygt Pumps during FY 2015. (Public Works/DF)

37. Consider and act upon approval of a purchase order increase to Stericycle Environmental Solutions for collection, transportation and disposal of household hazardous waste. (Public Works/DF)

38. Approval of the attached reimbursement requests presented by Mayor and Council Members.

39. 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.)

40. Consider and act upon an Amendment to Ordinance 14-08-44 to establish new and modified Reduced Speed School Zones on identified streets within the City of Frisco. (Engineering/JF)

41. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Utility Distribution/Transmission Line on three lots on 3.1± acres located on the south side of Panther Creek Parkway and east of Burlington Northern Santa Fe Railroad. Zoned Planned Development-2-Business Center with a Specific Use Permit (S-161) for a Utility Distribution/Transmission Line. Neighborhood #10. Case No. SUP15-0007 (Development Services/AS)

42. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Utility Distribution/Transmission Line on one lot on 0.2± acres located on the south side of US 380 and 125.0± feet east of Burlington Northern Santa Fe Railroad. Zoned Industrial for a Utility Distribution/Transmission Line. Neighborhood #3. Case No. SUP15-0008 (Development Services/AS)

43. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Licensed Child-Care Facility on one lot on 2.0± acres on the west side of Coit Road, 550± feet north of Eldorado Parkway. Zoned Planned Development-88-Office-1. Neighborhood #8. Case No. SUP15-0001. (Development Services/AS)

44. Consider and act upon adoption of an Ordinance to rezone 30.0± acres located on the south side of Main Street and the west side of Coit Road from Planned Development-86-Patio Home/Multi-family-15 and Agricultural to Planned Development-Single Family-7/Patio Home. Neighborhood #18. Zoning Case No. Z15-0014. (Development Services/AS)

45. A request to consider and act upon the adoption of an ordinance adopting the 2015 Comprehensive Plan. Case No. CA15-0001. (Development Services/BF)

REGULAR AGENDA

46. Public Hearing: Zoning Case No. Z15-0016. A request to rezone 59.2± acres on the north and south sides of Rockhill Parkway, 1,000± feet west of FM 423 from Industrial and Agricultural to Single-Family-8.5/Single Family–7 and to consider to direct staff to prepare an ordinance of the same. Neighborhood #50. (Development Services/AS)

47. Public Hearing: Zoning Case No. Z15-0008. A request to rezone 40.95± acres located on northwest corner of John Hickman Parkway and Dallas Parkway from Planned Development-69-Commercial-1, Planned Development-120-Commercial-1 and Planned Development-111-Multifamily to Planned

Development-Office-2/Retail/Residential and to consider to direct staff to prepare an ordinance of the same. Neighborhood #31. (Development Service/AS)

48. Public Hearing: Zoning Case No. Z14-0008. A request to rezone 128.8± acres located on the southeast corner of Lebanon Road and Dallas Parkway from Planned Development-69-Commercial-1 to Planned Development-Office-2/Retail/Residential and to consider to direct staff to prepare an ordinance of the same. Neighborhood #30. (Development Services/AS)

49. Public Hearing: Annexation Case A15-0002. A request for a voluntary annexation of 8.7± acres in the Samuel J. Hawkins Survey, Abstract No. 580, Denton County Texas, generally located on the north side of Rockhill Parkway, south of Doe Creek Road. Neighborhood #50. (Development Services/AS)

50. Public Hearing: Zoning Case No. Z15-0004. A request to rezone from Agricultural to Highway on one lot on 0.2± acres, 2,300± feet west of Custer Road, 700± feet north of SH 121 and consider and act to direct staff to prepare an ordinance of the same. Zoned Agricultural. Neighborhood #27. (Development Services/SP)

51. Public Hearing: Specific Use Permit Case No. SUP15-0003. A request for a Specific Use Permit for a Commercial Antenna and/or Antenna Support Structure on one lot on 0.2± acres, 2,300± feet west of Custer Road, 700± feet north of SH 121 and consider and act to direct staff to prepare an ordinance of the same. Zoned Agricultural (Proposed Highway). Neighborhood #27. (Development Services/SP)

52. Public Hearing: Zoning Case No. Z15-0001. A request to amend Planned Development-233 to add a public school and modify development standards on 308.0± acres located 1,400± feet east of FM 423, 750± feet south of U.S. 380 and consider and act to direct staff to prepare an ordinance of the same. Zoned Planned Development-233-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #51. (Development Services/SP)

53. Public Hearing: Zoning Case No. Z15-0012. A request to rezone 4.0± acres at the northeast corner of Stonebrook Parkway and Teel Parkway from Information and Technology (IT) to Retail (R) and to consider to direct Staff to prepare the ordinance of the same. Zoned Information and Technology. Neighborhood #41. (Development Services/AM)

54. Consider and act upon approval of a Purchase and Sale Agreement by and between Frisco Silver Star Hotel Corporation and the City of Frisco, Texas. (CMO/RP)

55. Consider and Act Upon a Resolution Directing Publication of Notice of Intention

to Issue Certificates of Obligation. (CMO/NL)

56. Consider and Act Upon a Resolution Calling for a Public Hearing on the City of Frisco FY 2016 Budget, Frisco Economic Development Corporation FY 2016 Budget and Frisco Community Development Corporation FY 2016 Budget (Financial Services/JH)

57. Consider and Act Upon Acceptance of the Certification of Anticipated Collection Rate and Excess Collections (Financial Services/JH)

58. Consider and Act Upon Resolution Adopting the Fiscal Year 2016 Certified Appraisal Roll (Financial Services/JH)

59. Consider and act upon accepting the resignation of Danny Collins from Place 7 At-Large on the Downtown Advisory Board. (CSO/JP)

60. Consider and act upon appointment of an individual to fill the unexpired term of Place 7 At-Large on the Downtown Advisory Board ending on September 30, 2015. (CSO/JP)

61. Consider and act upon accepting the resignation of Gordon Barr from Place 9 Chamber of Commerce Representative on the Convention and Visitors Bureau Board. (CSO/JP)

62. Consider and act upon appointment of an individual to fill the Place 9 Chamber of Commerce Representative position on the Convention and Visitors Bureau Board for a 2 year term ending September 30, 2015. (CSO/JP)

63. Discuss and give staff direction regarding Board and Commission applications for interviews and confirm dates for the Planning Work Session, Interview Work Session and Review Work Session. (CSO/JP)

64. Consider and act upon setting future meeting dates. (CSO/JP)

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

66. 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 Saturday, August 1, 2015 at 1:00 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.