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, NOVEMBER 17, 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 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 applications for tax credits for the Texas Department of Housing and Community Affairs.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of

real property located:

i. South of Eldorado, west of Preston Road, north of Stonebrook Parkway, and east of Teel Parkway.
ii. South of Lebanon Rd., East of Legacy, North of Hwy 121 and West of Hillcrest.
iii. South of US 380, North of Eldorado Pkwy, East of the DNT and West of Hillcrest.

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. Employee Recognition - Jerry Alberthal for 20 Years of Service

5. Frisco Police Department 50th Anniversary

6. Homeless Awareness Week

7. Wakeland High School Varsity Boys Cross Country Team State Champions

8. Carter Blunt -- Independence High School Varsity Boys Cross County State Champion

REPORTS

9. Texas State Library Archives Commission Check Presentation to Library.

10. Development Services activity monthly update report for month of October 2015. (Development Services/JL)

11. Fire Department Monthly Report on Incident Response and Educational Activities for the month of October 2015.

12. Frisco CVB October Sales Report.

13. Police Department's crime statistics and response times for the month of

October 2015.

14. 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.)

15. Consider and act upon approval of minutes from the November 3, 2015 Work Session and Regular City Council meeting. (CSO/JP)

16. Consider and act upon approval of the First Amendment to the Lease Agreement between the City of Frisco and Abide Investments, LLC and a Resolution authorizing the City Manager to execute the amendment. (CMO/BB)

17. Consider and Act Upon Approval of an Easement Agreement by and between the City of Frisco and The Ablon at Frisco Square, LLC, and a Resolution Authorizing the City Manager to execute the same. (CMO/BB)

18. Consider and act upon authorizing the City Manager to execute an Escrow Agreement by and between the City of Frisco and Palomino Purchase, LTD to provide funding for the construction of a left turn lane in conjunction with the construction of US 380 from Lovers Lane to Custer Road. (Engineering/MP)

19. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement by and between the City of Frisco and the Texas Department of Transportation to provide funding for the construction of a left turn lane in conjunction with the construction of US 380 from Lovers Lane to Custer Road. (Engineering/MP)

20. Consider and act upon approval of a Resolution supporting the continuation of funding a Center to Center connection to the region for the purposes of traffic data sharing and confirming that funds have been allocated for Frisco's local match needed to fund the project. (Engineering/BM)

21. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Studio 13 Design Group for the design services of "Bi Centennial Park and Preston Ridge Park Improvements". (Parks/DR)

22. Consider and act upon award of best value bid #1509-098 Security Guard Services to National Security & Protective Services. (Administrative Services/DF)

23. Consider and act upon approval of a purchase order to Videotex Systems, Inc. for the purchase and installation of PEG signage at various City locations. (Communications/DF)

24. Consider and act upon approval of purchase orders to Paradigm Traffic Systems, Inc. for the purchase of traffic signal equipment and video detection systems during FY 2016. (Engineering/DF)

25. Consider and act upon approval of a purchase order to Excellence Opto, Inc. for the purchase of LED traffic signal modules during FY 2016. (Engineering/DF)

26. Consider and act upon approval of a purchase order to Wesco Distribution for the purchase of LED street lighting during FY 2016. (Engineering/DF)

27. Consider and act upon approval authorizing the City Manager to execute an agreement renewal with MEH Fire Protection Engineering, LLC for on-call fire protection plan review. (Fire/TJ)

28. Consider and act upon approval authorizing the City Manager to execute an agreement renewal with Ortho Texas Physicians and Surgeons, PLLC for physical ability testing. (HR/TJ)

29. Consider and act upon approval of a purchase order to Capco Communications, Inc. for new fiber optic network installations for Frisco Discovery Center, Senior Center and Heritage Museum. (IT/DF)

30. Consider and act upon approval of a purchase order to Unique Integrated Communications for the purchase of patron communication services during fiscal year 2016. (Library/DF)

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

32. Consider and act upon a Resolution nominating Conifer Health Solutions, LLC as a qualified enterprise project for the Texas Enterprise Zone Program. (CMO)

33. 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.)

34. Consider and act upon adoption of an Ordinance on the involuntary annexation of 10.16± acres, situated in the C.L. Smith Survey, Abstract No. 1681, Denton County, Texas; generally located south of US Highway 380 and 1,200± feet west of North Teel Parkway. Annexation Case No. A15-0005. (Development Services/AM)

35. Consider and act upon adoption of an Ordinance on the involuntary annexation of 9.9± acres, situated in the C.L. Smith Survey, Abstract No. 1681, Denton County, Texas; generally located at the southwest corner of US Highway 380 and North Teel Parkway. Annexation Case No. A15-0006. (Development Services/AM)

36. Consider and act upon adoption of an Ordinance on the a voluntary annexation of 11.212± acres in the MEP & PRR Co. Survey, Abstract 0919A, Denton County, Texas, and 0.694± acres in lot 5, of phase 1 of Lake Trails Mobile Home Estates subdivision generally located on the north side of Stonebrook Parkway, 2,500± feet west of FM 423. Annexation Case No. A 15-0004. (Development Services/ KM)

REGULAR AGENDA

37. Public Hearing: Specific Use Permit Case No. SUP15-0014. A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 1.8± acres on the south side of Rolater Road, 600± feet west of Independence Parkway and consider and act to direct staff to prepare an ordinance of the same. Zoned Retail. Neighborhood #26. (Development Services/SP)

38. Public Hearing: Zoning Case No. Z15-0024. A request 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 and consider to direct Staff to prepare an ordinance of the same. Zoned Commercial-1, Planned Development-89. Neighborhood 19. (Development Services/KM)

39. Public Hearing: Zoning Case No. Z15-0027. A request to amend Planned Development-230 to revise the allowed materials located on the northwest corner of Diamond Pointe Lane & Legacy Drive and consider to direct Staff to

prepare an ordinance of the same. Zoned Planned Development-230-Single Family-8.5/Single Family-7/Patio Home/Town Home/Multifamily/Retail. Neighborhood #41. (Development Services/AS)

40. Consider and act upon termination of the Interlocal Agreement between Frisco and the Texoma Area Paratransit System, Inc. (TAPS); taking action to provide alternative transit services previously provided by TAPS; and take such other actions the City Council deems appropriate to address transit shortages. (CMO)

41. Consider and act upon approval of, and authorize the City Manager to execute, a Master Development Agreement for Frisco Station by and between City of Frisco, Texas, Frisco Economic Development Corporation, Frisco Community Development Corporation, and Frisco Station Partners, L.P. (CMO/GP)

42. Consider and act on a Resolution to cast a ballot electing a Member to the Board of Directors for the Central Appraisal District of Collin County. (CSO/JP)

43. Consider and act upon a Resolution to cast a ballot electing a Member to the Board of Directors for the Denton Central Appraisal District. (CSO/JP)

44. Consider and act upon Council appointment of individuals to the fill the expired three (3) year staggered terms of Place 1, Place 2, Place 3, Place 4, Place 5, Place 6, and Place 7 on the Citizen Advisory Committee for Photographic Traffic Signal Enforcement Systems. (CSO/JP)

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

46. 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, November 13, 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.