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, JUNE 02, 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. Receive legal advice regarding status and recommended path forward regarding the proposed Brazos Electric Transmission Line routes affecting the City of Frisco.

   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 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

i. Deliberate the appointment, duties and evaluation of members of the City Council regarding the Mayor Pro Tem and Deputy Mayor Pro Tem positions.

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

INDIVIDUAL ITEMS

4. Issuance of the Statement of Elected Officer, Oath of Office and Certificate of Election to Bob Allen, Place 1, and Will Sowell, Place 3. (CSO/JP)

5. Consider and act upon nomination and election of Mayor Pro-Tem. (CSO/JP)

6. Consider and act upon nomination and election of Deputy Mayor Pro-Tem. (CSO/JP)

PROCLAMATIONS

REPORTS

7. Water Conservation and Take Care of Texas Recognition

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

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

10. Parks and Recreation Monthly Report regarding Park and Trail Development,

Facilities, Special Events and Youth Development

11. Library usage report

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 Minutes from the December 2, 2014 Work Session and the January 6, 2015 Regular City Council Meeting. (CSO/JP)

14. 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 prepare design, permit and prepare construction documents for the Vial Lake (Warren Park) Dam Improvements Project (Engineering/MD)

15. Consider and act upon award of bid to SOI Group, Inc. authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for 2015 Sidewalk Improvements (Various Locations) (Bid No. 1505-064) and authorizing construction phase contingencies. (Engineering/TN)

16. Consider and act upon award of bid to Kodiak Trenching and Boring and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for 4th Army Drive Reconstruction Phase I (From Lebanon Road to Stewart Creek WWTP) (Bid No. 1504-056) and authorizing construction phase contingencies. (Engineering/DC)

17. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design of the 4th Army Drive Reconstruction (Engineering/dlc)

18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Landscape Maintenance Agreement by and between the Texas Department of Transportation and the City of Frisco for construction and maintenance of landscaping on FM 3537 (Main St) from SH 289 (Preston Road) to FM 2478 (Custer Road). (Engineering/JB)

19. Consider and act upon authorizing the City Manager to execute a contract by and between the City of Frisco and Joshua Weiner for the design and procurement of art for “Harold Bacchus Community Park - Public Art (Project)”. (PARKS/DR)

20. Consider and act upon approval of a purchase order to Silsbee Ford for four (4) vehicles for Public Works. (Public Works/DF)

21. Consider and act upon award of Request for Proposal #1503-047, Electronic Patient Care Reporting Software, to ImageTrend, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Fire/DF)

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

23. Consider and act upon approval of purchase orders to G.L. Seaman & Company for office furniture for City Hall Reconfiguration. (Administrative Services/DF)

24. 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.)

25. Consider and act upon an adoption of an Ordinance amending Planned Development-215, located on 100.4± acres at the northwest corner of Main Street and Dallas Parkway, to address the retail component within the multifamily development. Zoned Planned Development-215-Retail/Office-2/Multifamily-15. Neighborhood #46. Zoning Case No. Z15-0002. Development Services/SP)

26. Consider and act upon an adoption of an Ordinance for amending a Specific Use Permit for an Alcoholic Beverage Establishment in Frisco Square located on the north side of Frisco Square Boulevard, 100± feet east of Coleman Boulevard. Zoned Planned Development-153 with a Specific Use Permit (S-189) for an Alcoholic Beverage Establishment. Neighborhood #21. Specific Use Permit Case No. SUP15-0005. (Development Services/AM)

27. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Licensed Child Care Center on one lot on 2.8± acres on the east side of Teel Parkway, 300± north of Main Street. Zoned Retail. Neighborhood #45. Case No. SUP14-0013. (Development Services/AS)

28. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Licensed Child Care Center on one lot on 2.3± acres on the north side of Stonebrook Parkway, 300± feet west of Dallas Parkway. Zoned Planned Development-122-Commercial-1. Neighborhood #22. Case No. SUP15-0004. (Development Services/AS)

29. Consider and act upon adoption of Ordinance rezoning 250.6± acres on the southwest corner of Rockhill Parkway and Coit Road from Agricultural to Planned Development-Single Family-8.5/Single Family-7.Neighborhood #5. Case No. Z14-0021. (Development Services/AS)

30. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for an Automobile Rental Facility on one lot on 0.08± acres on the east side of Teel Parkway, 750± south of Main Street. Zoned Commercial-1. Neighborhood #41. Case No. SUP14-0008. (Development Services/AS)

REGULAR AGENDA

31. 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)

32. Public Hearing: Zoning Case No. Z15-0011. A request to rezone 2.82± acres at the SWC of Eldorado Parkway and Frisco Street from Industrial to Retail and to direct Staff to prepare an ordinance of the same. Neighborhood #46. (Development Services/AS)

33. Public Hearing: Zoning Case No. Z15-0010. A request to amend Planned Development-6 located on the southeast corner of Coit Road and Eldorado Parkway to change the agricultural property to Single Family use. Zoned Planned Development-6-Single Family-8.5/Single Family-7/Mulitfamily-19/Retail/Commercial-1/Agricultural and direct Staff to prepare an ordinance of

the same. Neighborhood #14. (Development Services/AS)

34. Public Hearing: Specific Use Permit Case SUP15-0007. A request for a Specific Use Permit for a Utility Distribution/Transmission Line on three lots on 3.08± acres located on the south side of Panther Creek Parkway and east of Burlington Northern Santa Fe Railroad and to direct Staff to prepare an ordinance of the same. Zoned Planned Development-2-Business Center with a Specific Use Permit (S-161) for a Utility Distribution/Transmission Line. Neighborhood #10. (Development Services/AS)

35. Consider and Act Upon Approval of an Amendment to the Frisco Community Development Corporation (FCDC) Fiscal Year 2015 Budget. (CMO/NL)

36. Consider and Act Upon Approval of Amendment to the Ordinance Adopting the City of Frisco Economic Development Corporation Fiscal Year 2015 Budget

37. Consider and Act Upon Appointments to the Council Committees and the Frisco Square Management District Board. (CMO/NL)

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

39. 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 29, 2015 at 9:00 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.