# 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 16, 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 replacement of members on NTMWD Board of Directors.

   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. Discussion regarding employment and duties of the Chief of Police.
ii. Discussion regarding employment and duties of the Fire Chief.
iii. Discussion regarding employment and duties of Special Assistant.

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. Frisco STYLE Magazine 20th Anniversary

5. National Garden Week

**REPORTS**

6. Recognition of Firefighters providing assistance in Blanco, TX

7. Receive report from North Texas Turnpike Authority regarding roadway improvement projects (ENG-PK)

8. Financial Services Monthly Budget Report for May 2015

9. Fire Department Monthly Report on Incident Response and Educational Activities, May 2015.

10. Frisco CVB May report on industry activity.

11. Development Services Activity Monthly Update Report for month of May, 2015.

12. Police Department's crime statistics and response times for the month of May 2015.

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 from the February 3, 2015 Work Session and February 3, 2015 Regular City Council Meeting. (CSO/JP)

15. Consider and Act upon approval of a Resolution authorizing execution of a Professional Contract with the Frisco Independent School District for services related to the School Resource Officer Program. (Police/JB)

16. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Dunaway Associates, L.P. for On Call Professional Traffic Engineering Services, Contract Number 2015-003 (Engineering/BM)

17. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. for On Call Professional Traffic Engineering Services, Contract Number 2015-004 (Engineering/BM)

18. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Lee Engineering, LLC for On Call Professional Traffic Engineering Services, Contract Number 2015-005 (Engineering/BM)

19. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Maldonado Burkett Intelligent Transportation Systems, LLP for On Call Professional Traffic Engineering Services, Contract Number 2015-006 (Engineering/BM)

20. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Savant Group, Inc. for On Call Professional Traffic Engineering Services, Contract Number 2015-007

(Engineering/BM)

21. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Freese and Nichols, Inc. for On Call Professional Traffic Engineering Services, Contract Number 2015-008 (Engineering/BM)

22. Consider and Act on a Resolution approving the City of Frisco Community Development Block Grant Five Year Consolidated Plan 2015 - 2019, Annual Action Plan 2015, and the Analysis of Impediments to Fair Housing Choice, and designate the City Manager or his designee to forward to the U.S. Department of Housing and Urban Development with a request for funding. (Financial Services/SB)

23. Consider and act upon approving and authorizing the City Manager to execute an agreement by and between the City of Frisco and Core Construction for the Construction Management at Risk services of “Northeast Community Park Phase I”. (Parks/DR)

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 PFL Industries, LLC, for the landscape construction services on “Cannaday Recreation Area Sod Replacement”. (Parks/DR)

25. Consider and act upon approval of a purchase order to D&G Quality Roofing for City Hall roof sealing services. (Administrative Services/DF)

26. Consider and act upon approval authorizing the City Manager to execute amendment number one to the agreement with Johnny Robertson for Heritage Museum exhibit design services. (CMO/DF)

27. Consider and act upon approval of a purchase order to Nouveau Construction for City Hall second and fourth floor renovations. (CMO/DF)

28. Consider and act upon award of bid #1504-058, cooperative bid for Fire Department protective hoods and gloves, to Casco Industries. (Fire/DF)

29. Consider and act upon approval of purchase orders to SHI Government Solutions for various purchases for the Information Technology Department during FY 2015. (IT/DF)

30. Consider and act upon approval of additional expenditures with Red the Uniform Tailor for the purchase of law enforcement uniforms. (Police/DF)

31. Consider and act upon approval of purchase orders to Motorola, Integrated Computer Systems, and Priority Dispatch to provide for hardware and software

for the Police Department dispatch consoles. (Police/DF)

32. Consider and act upon approval of Work Authorization #14 as authorized by that certain AIA Document A133 – 2009 for construction services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, for Mechanical, Electrical & Plumbing, Exterior Architectural Wall Panels, Athletic Fields, Fixed Seating, Contractor's Temporary and General Conditions, Various Allowances related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

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 renaming Hawkins Lane to Hollyhock Road. Case No. STRE15-0003. (Development Services/SP)

35. Consider and act upon adoption of an Ordinance renaming Fields Road to N. Teel Parkway. Case No. STRE15-0004. (Development Services/SP)

36. Consider and act upon adoption of an Ordinance renaming Gibbs Road to Rockhill Parkway. Case No. STRE15-0005. (Development Services/SP)

## REGULAR AGENDA

37. Public Hearing: Zoning Case No. Z15-0003. A request to rezone 31.1± acres from Office-1, Office-2 and Specific Use Permit (S-146) for an Outdoor Commercial Amusement to Planned Development-Townhome and consider to direct Staff to prepare an ordinance of the same. The property is located on the southeast corner of Parkwood Boulevard and John Hickman Parkway. Neighborhood #30. (Development Services/AS)

38. Public Hearing: Zoning Case No. Z15-0006. A request to rezone 251.2± acres on the southwest corner of John Hickman Parkway and Dallas Parkway from Planned Development-111-Multifamily, Planned Development-118-Commercial-1, and Planned Development-30-Business Center to Planned Development-

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

39. Public Hearing: Zoning Case No. Z14-0018. A request to rezone 440.1± acres located at the intersection of Legacy Drive and Stonebrook Parkway from Planned Development-167-Information Technology, Retail, Single-Family-7, Patio Home Office-1, Office-2 and Specific Use Permit (S-121) for a Private School to Planned Development-Single Family-10, Single Family- 8.5, Single Family-7 and Patio Home, Planned Development-Office-1, and remove the Planned Development-167 designation on the properties on the east side of Legacy Drive and take to straight Retail, Single Family-7, Patio Home and retain Specific Use Permit-121 for a Private School and consider to direct Staff to prepare an ordinance of the same. Neighborhoods #39, 40 and 41. (Development Services/AM)

40. Public Hearing: Consider and act upon adoption of an Ordinance repealing Ordinance Nos. 10-01-05, 08-04-39 and 06-02-11; adopting the 2012 Edition of the International Fire Code, including Appendices A through J, save and except the deletions and additions set forth in the Ordinance; prescribing additional regulations governing conditions hazardous to life and property from fire, hazardous materials and explosion; and regulating oil and gas drilling (FIRE / MP).

41. Consider and act upon adoption of an Ordinance repealing Ordinance No. 00-12-16; adopting the 2010 Edition of the National Fire Protection Association Standard Number 13 (Installation of Sprinkler Systems), save and except the deletions and additions set forth in the Ordinance; and prescribing regulations governing the installation of sprinkler systems. (FIRE / MP)

42. Consider and act upon adoption of an Ordinance repealing Ordinance No. 00-12-17; adopting the 2010 Edition of the National Fire Protection Association Standard Number 13R (Installation of Sprinkler Systems), save and except the deletions and additions set forth in the Ordinance; and prescribing regulations governing the installation of sprinkler systems in residential occupancies up to and including four stories in height (FIRE / MP).

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

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

45. 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, June 12, 2015 at 5:00 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.