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, OCTOBER 20, 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 in the City of Frisco.

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

i. South of Eldorado, West of Preston Rd, North of Stonebrook Parkway, and East of Teel Parkway.

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. World Stroke Day

5. Frisco Young Entrepreneurs Academy 5th Anniversary

REPORTS

6. Denton County Transportation Authority Update

7. Police Department's crime statistics and response times for the month of September 2015.

8. Fire Department Monthly Report on Incident Response and Educational Activities, September 2015.

9. Development Services Activity Monthly Update Report for month of September, 2015.

10. FCVB September report on industry statistics.

11. 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.)

12. Consider and act upon approval of minutes from the October 6, 2015 Work Session and Regular City Council Meeting. (CSO\JP)

13. Consider and act upon approval of the Second Amendment to the Tower Site Lease Agreement between the City of Frisco and T-Mobile West, LLC at 3968 Parkwood Drive and a Resolution Authorizing the City Manager to execute this amendment. (CMO/BB)

14. Consider and act upon approval of the Second Amendment to the Tower Site Lease Agreement between the City of Frisco and T-Mobile West, LLC at 300 Legacy Drive and a Resolution Authorizing the City Manager to execute this amendment. (CMO/BB)

15. Consider and Act Upon Approving a Chapter 380 Agreement with Toll Bros., Inc. and Authorizing the City Manager to Execute the Agreement. (CMO/NL)

16. Consider and Act Upon Approval of a Resolution Adopting the 2015 Official Tax Roll as Certified by the Tax Assessor Collector of Collin County with the Amount of Tax Affixed to Each Account. (Financial Services/JH)

17. Consider and act upon adoption of a Resolution accepting a 2015 Sub-Recipient Award for the City of Frisco issued under the Fiscal Year 2014-2015 United States Department of Homeland Security (USDHS) Urban Areas Security Initiative (UASI) and authorizing the City Manager to execute the 2015 Sub-Recipient Grant Agreement, Grant Application 2982101. (FIRE / MP).

18. Consider and act upon adoption of a Resolution accepting the Fiscal Year 2015-2016 Urban Areas Security Initiative (UASI) Sub-Recipient Grant Award from the United States Department of Homeland Security (USDHS) and authorizing the City Manager to execute the Sub-Recipient Grant Agreement by and between the City of Frisco and the Texas Department of Public Safety (Police/JB)

19. Consider and act upon approval of an Interlocal Agreement by and between the City of Frisco and the Town of Prosper for GIS Services. (IT/SO)

20. Consider and act upon approval of a purchase order to 3M Company for the purchase of sign sheeting to be used by the Traffic division during the fiscal year 2016. (Administrative Services/DF)

21. Consider and act upon approval of a purchase order to Vulcan Signs, Inc. for the purchase of sign blades and blanks to be used by the Traffic division during fiscal year 2016. (Administrative Services/DF)

22. Consider and act upon approval of a purchase order to Silsbee Ford for one (1)

vehicle for Animal Control. (Administrative Services/DF)

23. Consider and act upon approval of a purchase order to GovConnection, Inc. for the purchase of a video collaboration board. (CMO/DF)

24. Consider and act upon approval of a purchase order to Collinson Media and Events for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)

25. Consider and act upon approval of purchase orders to Tiger Oak Media for the purchase of advertising for the Convention and Visitors Bureau. (CVB/DF)

26. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc. to furnish and install pavement marking material during FY 2016. (Engineering/DF)

27. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of eight (8) vehicles for Frisco Fire Department. (Fire/DF)

28. Consider and act upon approval of purchase orders to Defender Supply, DFW Communications, Main Street Signs & Graphics, and John Wright & Associates for build out of Fire Department vehicles during FY 2016. (Fire/DF)

29. Consider and act upon approval of purchase orders to Physio Control, Inc. for the purchase of a technical service support agreement for cardiac monitors and automated external defibrillators and for cardiac monitor equipment during FY 2016. (Fire/DF)

30. Consider and act upon approval of purchase orders to Motorola, Inc. for the purchase of Motorola portable radios, mobile radio systems, console equipment and accessories for Fire and Police. (Fire/DF)

31. Consider and act upon approval of a purchase order to Six and Mango Equipment for the purchase of Kubota repair parts for the Parks and Recreation Department during the fiscal year 2016. (Parks & Recreation/DF)

32. Consider and act upon approval of a purchase order to Alliance Bus Group, Inc. for the purchase of one (1) vehicle for Senior Center. (Parks & Recreation, DF)

33. Consider and act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) John Deere backhoe for the Street Division. (Public Works/DF)

34. Consider and act upon award of Request for Proposal #1507-088 Street Sweeping Services to Mister Sweeper, LP and approval authorizing the City

Manager to execute an agreement for these services. (Public Works/DF)

35. Consider and Act Upon Approval of a Resolution Supporting the Establishment of a Presidential Youth Council. (CMO/HH)

36. 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)

REGULAR AGENDA

37. Public Hearing: Annexation case No. A15-0005. A request for an 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, 1,200± feet west of North Teel Parkway, and to consider to direct staff to prepare an ordinance of the same. (Development Services/AM)

38. Public Hearing: Annexation case No. A15-0006. A request for an 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, and to consider to direct staff to prepare an ordinance of the same. (Development Services/AM)

39. Public Hearing: Annexation Case No. A15-0004, Owner(s): CADG Tehama Bluffs; A request for a voluntary annexation of 5.7± acres in the MEP & PRR Co. Survey, Abstract 0919A, Denton County, Texas, located on the north side of Stonebrook Parkway, 2,500± feet west of FM 423. Neighborhood #43. (Development Services/KM)

40. Consider and act upon approval of Council Chamber use for American Legion Local High School Oratorical Scholarship Program Competition. (CSO/JP)

41. Discuss and give direction regarding Convention and Visitors Bureau Board positions. (CSO/JP)

42. Consider and act upon appointment of an individual to the Place 1, Hotel 1 Representative on the Convention and Visitors Bureau for a 2 year term ending on September 30, 2017. (CSO/JP)

43. Consider and act upon amendment of Resolution 07-11-264R creating guidelines for the Citizen Advisory Committee for Photographic Traffic Signal Enforcement Systems. (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, October 16, 2015 at 8:00 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.