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 03, 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.

   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.

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 - Todd Humbarger 20 Year Anniversary

5. Employee Recognition - Gordon Holbrook 20 Year Anniversary

6. Employee Recognition - Ed Vance 20 Year Anniversary

7. Employee Recognition - Jerry Alberthal 20 Year Anniversary

8. American Diabetes Month

REPORTS

9. International Economic Development Council Awards.

10. Downtown Advisory Board update.

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

12. Library usage report.

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

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

15. 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.)

16. Consider and act upon approval of minutes from the October 20, 2015 Regular City Council meeting. (CSO/JP)

17. Consider and act on a Resolution approving the acceptance of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/TC)

18. Consider and act on a Resolution approving the acceptance of a grant award to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/TC)

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

20. Consider and act upon award of bid to Landmark Structures, I.L.P. and authorizing the City Manager to execute a Standard Construction Contract for the Stonebrook 2.5 Million Gallon Elevated Storage Tank (Bid No. 1508-090) and authorizing construction phase contingencies. (Engineering\AH)

21. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and The Trails of West Frisco Community Association, Inc. for the South Fork of Cottonwood Branch Erosion Repair and Bank Stabilization. (Engineering/MD)

22. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of two (2) vehicles. (Administrative Services/DF)

23. Consider and act upon approval of a purchase order to Altec Industries, Inc. for the purchase of one (1) bucket truck with material handler. (Administrative Services/DF)

24. Consider and act upon approval of a purchase order to Southwest International

for the purchase of one (1) 12-yard dump truck. (Administrative Services/DF)

25. Consider and act upon approval of a purchase order to Sam Pack's Five Star Chevrolet for the purchase of fourteen (14) Tahoe Police pursuit vehicles. (Administrative Services/DF)

26. Consider and act upon approval authorizing the City Manager to execute an agreement with Illumimax, LLC for services related to the design and operation of the computer animated holiday lighting show. (Administrative Services/DF)

27. Consider and act upon approval of purchase orders to Consolidated Traffic Controls, Inc. for the purchase of traffic signal and school zone flasher equipment during FY 2016. (Engineering/DF)

28. Consider and act upon approval of purchase orders to Trafficware, LLC for the purchase of traffic signal hardware, upgrades, software maintenance and school zone flasher equipment during FY 2016. (Engineering/DF)

29. Consider and act upon approval of purchase orders to Structural and Steel, Inc. for the purchase of traffic signal poles during FY 2016. (Engineering/DF)

30. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Velocity Engine. (Fire/DF)

31. Consider and act upon approval of purchase orders to Strategic Government Resources for employee training and development programs. (Human Resources/DF)

32. Consider and act upon approval of Purchase Orders to Red the Uniform Tailor for the purchase of law enforcement uniforms and equipment during FY 2016. (Police/DF)

33. Consider and act upon approval of a purchase order for annual maintenance fees to Integrated Computer Systems, Inc. (ICS) for hardware and software support related to the Police Records Management System, Public Safety Computer Aided Dispatch System and the Public Safety Mobile Data Computer System. (Police/DF)

34. Consider and act upon authorization for the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Komatsu Architecture, Inc. to provide basic Architecture and Engineering for improvements to Old Central Fire Station and Frisco Fire Station 3. (CMO/MB).

35. Consider and act upon authorization for the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Quorum Architects, Inc. to provide Architecture and Engineering services for

improvements to the Fleet Facility. (CMO/BB).

36. Consider and act upon authorization for the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Alliance Geotechnical Group for geotechnical analysis and materials testing for Old Central Fire Station, Fire Station #3 Expansion and Fleet Facility Expansion. (CMO/WH)

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

38. 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.)

39. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a utility distribution/transmission line on one lot on 0.08± acres on the south side of Cotton Gin Road, 172± feet east of Legacy Drive. Zoned Commercial-1. Neighborhood #40. Case No. SUP15-0013. (Development Services/AS)

40. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a contractor storage yard on one lot on 3.098± acres on the south side of Core Way, 350± feet west of Clarence Drive. Zoned Planned Development-97-Commercial-2. Neighborhood #11. Case No. SUP15-0015. (Development Services/AS)

REGULAR AGENDA

41. Discussion regarding the Hike & Bike Master Plan Update. (Engineering/RC)

42. Discussion regarding Citizen Advisory Committee for Photographic Traffic Signal Enforcement Systems (Red Light Camera Committee) and appointments. (CSO/JP)

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

44. 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 30, 2015 at 6:00 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.