# 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, SEPTEMBER 01, 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 potential litigation concerning the Dhawan case.

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

   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. 2015 State Games of America -- Bonnie Wu

5. American Legion Boys State Program

**REPORTS**

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

7. Library Usage Report.

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

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

10. 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.)

11. Consider and act upon approval of minutes from the May 5, 2015 Work Session, May 5, 2015 Regular City Council meeting, May 19, 2015 Work Session, May 19, 2015 Regular City Council meeting, and the June 2, 2015 Regular City Council meeting. (CSO/JP)

12. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 10.160± 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. (Development Services/AM)

13. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 9.9± acres, situated in the C.L. Smith Survey, Abstract No. 1681, Denton County, Texas; generally located southwest corner of US Highway 380 and North Teel Parkway. (Development Services/AM)

14. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed voluntary annexation of 5.7± acres in the MEP & PRR Co. Survey, Abstract 919, Denton County, Texas, generally located on the north side of Stonebrook Parkway, 2,500± feet west of FM 423. Neighborhood #43. (Development Services/KM)

15. 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 Garver, LLC for design and preparation of construction documents for Stewart Creek North Interceptor. (Engineering/AH)

16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to update the Stewart Creek Watershed Master Plan. (Engineering/MD)

17. Consider and act upon award of bid to Roadway Solutions, Inc. authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of a Traffic Signal on Custer Road at Ridge Creek Parkway Intersection (Bid No. 1507-085). (Engineering/SL)

18. Consider and act upon a Resolution accepting a Special Projects grant of $41,613 from Texas State Library and Archives Commission for the purpose of extending the Frisco Public Library's current Science, Technology, Engineering, and Math (STEM) resources and classes. (Library/SH)

19. Consider and act upon authorizing the City Manager to execute a reclaimed water use agreement with the Newman Village Homeowners Association. (Public Works/GH)

20. Consider and act upon authorizing the City Manager to execute a Memorandum of Understanding (MOU) agreement with the North Texas Municipal Water District to develop a model Capacity, Management, Operations, and Maintenance (CMOM) program for the wastewater collection systems within the district to insure compliance with the Clean Water Act. (Public Works/GH)

21. Consider and act upon approval of purchase orders to Netsync Network Solutions for hardware and professional services to upgrade the City's wireless network. (IT/DF)

22. Consider and act upon approval of a purchase order to Sunbelt Pools, Inc. for the purchase and installation of an ultraviolet system at the Frisco Athletic Center. (Parks & Recreation/DF)

23. Consider and act upon approval of a purchase order to Fit Supply, LLC for the purchase of eight (8) stairclimbers for Frisco Athletic Center. (Parks & Recreation/DF)

24. Consider and act upon approval of a purchase order to Life Fitness for the purchase of spin bikes for the Frisco Athletic Center. (Parks & Recreation/DF)

25. 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.)

26. Consider and act upon adoption of an Ordinance and 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. The property is located on the southeast corner of Parkwood Boulevard and John Hickman Parkway. Zoning Case No. Z15-0003. Neighborhood #30. (Development Services/AS)

27. Consider and act upon adoption of an Ordinance on the voluntary annexation of 8.7± acres in the Samuel J. Hawkins Survey, Abstract No. 580, Denton County Texas, generally located on the north side of Rockhill Parkway, south of Doe Creek Road. Neighborhood #50. (Development Services/AS)

## REGULAR AGENDA

28. Public Hearing: Annexation Case A15-0003. A request for a proposed voluntary annexation of 75.2± acres in the Collin County School Land Survey, No. 11, Abstract No. 155, Collin County Texas, generally located on the south side of

Rockhill Parkway, 3,000± feet east of Preston Road and to consider to direct staff to prepare an Ordinance of the same. Neighborhood #4. (Development Services/SP)

29. Public Hearing: Second Public Hearing on the City of Frisco Fiscal Year 2016 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2016 Budget and the Frisco Community Development Corporation Fiscal Year 2016 Budget. (Financial Services/JH)

30. Public Hearing: Second Public Hearing on the City of Frisco Proposed FY16 Tax Rate. (Financial Services/JH)

31. Discussion and provide direction regarding the expansion of the Stewart Creek Wastewater Treatment Plant. (Engineering/PK)

32. Consider and act upon acceptance of the resignation of Jason Money from Place 5 on the Frisco Community Development Corporation Board. (CSO/JP)

33. Consider and act upon the resignation of Nicolas Ostrowski from Place 7 on the Parks and Recreation Board. (CSO/JP)

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

35. 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, Aug. 28, 2015 at 7:30 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.