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, DECEMBER 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 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.
ii. South of Lebanon Rd., East of Legacy, North of Hwy 121 and West of Hillcrest.
iii. South of US 380, North of Eldorado Pkwy, East of the DNT and West of Hillcrest.

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 concerning the annual evaluation of the City Manager, George Purefoy.

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. Charles "The Future" Hatley -- WBC Silver Super Welterweight Champion

REPORTS

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

6. Financial Reports for September 30, 2015, Preliminary and Unaudited

7. Financial Reports for October 2015

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

9. Library usage report

10. Parks and Recreation report on monthly activities for November, 2015.

11. Holiday Safety Tips. (FIRE / MP)

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 approval of minutes from the November 17, 2015 Regular City Council meeting. (CSO/JP)

14. Consider and act upon approval of AIA Document G701 – 2001 Change Order #3 to that certain AIA Document A133 – 2009 for construction management services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

15. Consider and act upon adoption of a Resolution setting Public Hearings on a proposed involuntary annexation of 751.1± acres and containing the following tracts of land located in Collin County, Texas: (1) BEC Rockhill Substation, Block 1, Lot 1, 5.699± acres; (2) Collin County School Land #11 Survey, Abstract A0155, Block 2, Tract 4, 160.0± acres; (3) Collin County School Land #11 Survey, Abstract A0155, Block 1, Tract 3, 292.0± acres; (4) John R Haque Survey, Abstract A0405, Tract 1, 102.5± acres; (5) W G Barnes Survey, Tract 1, Abstract A0059, 11.253± acres; (6) John R Haque Survey, Abstract A0405, Tract 2, 57.3± acres; (7) W G Barnes Survey, Abstract A0059, Tract 2, 20.53± acres; (8) W G Barnes Survey, Abstract A0059, Tract 4, 2.0± acres; (9) W G Barnes Survey, Abstract A0059, Tract 3, 6.652± acres; (10) I C Williamson Survey, Abstract A0947, Tract 2, 10.17± acres; (11) I C Williamson Survey, Abstract A0947, Tract 3, 3.33± acres; and (12) I C Williamson Survey, Abstract A0947, Tract 1, 79.7± acres, generally located on the west side of Coit Road, south of State Highway 380. (Development Services/AM)

16. Consider and act upon authorizing the City Manager to execute an Encroachment Agreement with Canals at Grand Park South Owners' Association and North Canals at Grand Park Owners' Association regarding the installation and maintenance of a monument sign in the City right-of-way of Cotton Gin Road. (Engineering/JF)

17. Consider and act upon authorizing the City Manager to execute an

Encroachment Agreement with Canals at Grand Park South Owners' Association regarding the installation and maintenance of decorative columns in the City right-of-way of Rittenhouse Street, Cassion Drive, Traveller Street, and Atlas Drive. (Engineering/JF)

18. Consider and act upon authorizing the City Manager to execute a Quitclaim Deed for Standard Utility Agreement U13488 by and between the City of Frisco and the Texas Department of Transportation (TxDOT) to release retainage reimbursement for the relocation of City of Frisco utilities on FM 3537 (Main Street) from SH 289 (Preston Road) to FM 2478 (Custer Road). (Engineering/DLC)

19. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco, Texas and Kimley-Horn and Associates, Inc. for Dallas Parkway (SH 121 to Lebanon Road). (Engineering/MP)

20. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the Design of the Lebanon Lift Station. (Engineering/AH)

21. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Carollo Engineers, Inc. for the Lone Star Ranch Lift Station Design. (Engineering/AH)

22. Acceptance of the Quarterly Investment Report for the Quarter ending 9/30/2015. (Financial Services/DC)

23. Acceptance of the Annual Investment Report for the period ending September 30, 2015. (Financial Services/DC)

24. Consider and act upon a Resolution approving the Program Year 2014 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorize the City Manager to forward to the U.S. Department of Housing and Urban Development for approval. (Financial Services/SB)

25. Consider and act upon a Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and the City of Hackberry for the provision of Fire and EMS Services. (FIRE / MP)

26. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a Grant Award from the CoServ Charitable Foundation. (FIRE / MP)

27. Consider and act upon authorizing the City Manager to execute an Agreement by and between the City of Frisco and Etty Ish-Horowitz for the creation, fabrication, and installation of Public Art at Boulder Draw Park. (Parks and Recreation/MJ)

28. Consider and act upon authorizing the City Manager to execute an Agreement by and between the City of Frisco and Leticia Hureta for the creation, fabrication, and installation of Public Art at Frisco Athletic Center. (Parks and Recreation/MJ)

29. Consider and act upon approving a First Amendment to the “Construction, Maintenance, and Use Agreement” between Dallas Off-Road Bicycle Association and the City of Frisco. (Parks / DR)

30. Consider and act on a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Body Worn Camera Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/TC)

31. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of forty-two (42) vehicles for various departments. (Administrative Services/DF)

32. Consider and act upon approval of a purchase order to Silsbee Toyota for four (4) vehicles. (Administrative Services/DF)

33. Consider and act upon approval of a purchase order to Simplex Grinnell for annual inspection of fire alarm and fire suppression systems. (Administrative Services/DF)

34. Consider and act upon ratification and approval of purchase orders to Architects Phelps Wood for additional professional services related to Fire Station No. 8. (CMO/DF)

35. Consider and act upon approval of a purchase order to Community Impact Newspaper for the purchase of various advertising. (Communications/DF)

36. Consider and act upon approval of purchase orders to Twincrest Technologies for the purchase of traffic signal equipment during FY 2016. (Engineering/DF)

37. Consider and act upon award of Request for Proposal #1610-003 Stop Loss Insurance to United HealthCare and approval authorizing the City Manager to execute an agreement for these services. (Human Resources/DF)

38. Consider and act upon approval of a purchase order to Dell Marketing for the

purchase of CryWolf false alarm management software. (Police/DF)

39. Consider and act upon approval of purchase orders to DFW Communications and L3 Mobile Vision for police vehicle emergency lighting, equipment, digital video recorders and make ready services. (Police/DF)

40. Consider and act upon approval of purchase orders to G.L. Seaman & Company for office furniture for Frisco Police Department. (Police Department/DF)

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

42. Consider and Act upon a Resolution of the City Council of the City of Frisco Regarding its Authority to Appoint and Remove Members to Various Boards and Commissions. (CMO)

43. 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.)

44. Zoning Case Z15-0027. Consider and act upon adoption of an Ordinance to amend Planned Development-230 to revise the allowed materials located on the northwest corner of Diamond Pointe Lane & Legacy Drive. Zoned Planned Development-230-Single Family-8.5/Single Family-7/Patio Home/Town Home/Multifamily/Retail. Neighborhood #41. (Development Services/AS)

45. Zoning Case Z15-0015. Consider and act upon adoption of an Ordinance to rezone 8.9± acres at the north side of Rockhill Parkway, 3,500± feet west of FM 423 from Agricultural to Townhome. Neighborhood #50. (Development Services/AS)

46. Special Use Permit Case No. SUP15-0010. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Mini-Warehouse/Self-Storage facility on one lot on 5.0± acres on the northeast corner of Lebanon Road and 4th Army Road. Zoned Commercial-1. Neighborhood #39. (Development Services/SS)

47. Specific Use Permit Case No. SUP15-0012. Consider and act upon adoption of an Ordinance for a Specific Use Permit for an Automobile Repair (Major) on one lot on 2.1± acres on the east side of Preston Road, 800± feet north of John Hickman Parkway. Zoned Commercial-1 and a Specific Use Permit (S-6). Neighborhood #29. (Development Services/SS)

REGULAR AGENDA

48. Public Hearing: Zoning Case No. Z15-0026. A request to rezone 171.4± acres located on the northwest corner of Independence Parkway and Main from Planned Development-8 and Agricultural to Planned Development-Single Family-7/Patio Home/Retail and consider to direct Staff to prepare an ordinance of the same. Neighborhood #14. (Development Services/AS)

49. Public Hearing: Zoning Case No. Z15-0028. A request to rezone 22.3+ acres from Planned Development-221-Retail/Office-2 to Office-2 located on the southeast corner of Dallas Parkway and John Hickman Parkway, and to consider to direct staff to prepare an ordinance of the same. Zoned Planned Development-221-Retail/Office-2. Neighborhood #30. (Development Services/AM)

50. Public Hearing: Zoning Ordinance Amendment Case No. ZA15-0002. A request to amend the Zoning Ordinance, Section 3, Land Uses and Section 7, Definitions (Development Services/AS)

51. Public Hearing: Zoning Case No. Z15-0019. A request to amend Planned Development-185 located at the southwest corner of FM 423 and Stonebrook Parkway and the northeast corner of Stonebrook Parkway and Rose Lane from Planned Development-185 and Agricultural to Planned Development-Single Family-7/Patio Home/Two Family. Neighborhood #43 (Development Services/KM).

52. Public Hearing: Specific Use Permit Case No. SUP15-0017. A request for a Specific Use Permit (SUP) for a Licensed Child-Care Center located on one lot on 2.0± acres on the west side of Independence Parkway, 550± feet south of Eldorado Parkway and to consider to direct staff to prepare an ordinance. Zoned Planned Development-203-Office-1. Neighborhood #14. (Development Services/KM)

53. Consider and Act Upon Adoption of an Ordinance to Increase the Exemption to Ad Valorem Property Taxes for Residence Homesteads of Elderly and Disabled Individuals in the City of Frisco. (Financial Services/JH)

54. Consider and act upon Ratification of City Manager's Execution of an Interlocal Agreement with Denton County Transit Authority (DCTA) for the provision of

Demand-Response Transit Services. (Engineering/PK)

55. Consider and act upon amending the Frisco Code of Ordinances, Ordinance No. 06-03-31, as amended, Chapter 2 (Administration), Article III (Authorities, Boards and Commissions), Division 1 (Administrative Policies and Procedures), Section 2-64 (Applications), and Chapter 2 (Administration), Article III (Authorities, Boards and Commissions), Division 4 (Convention and Visitors Bureau Board), Sections 2-119 (Board of Directors) and 2-122 (Qualifications); modifying certain of the qualifications for appointment to the Convention and Visitors Bureau Board. (CSO/JP)

56. Mayor's appointment to Place 7 on the Citizen Advisory Committee for Photographic Traffic Signal Enforcement Systems also known as the Red Light Camera Committee. (CSO/JP)

57. Consider and act upon appointment of seven individuals to the Citizen Advisory Committee for the Hike & Bike Master Plan Update (Engineering/RC)

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

59. 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 Wednesday, November 25, 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.