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 01, 2016

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 PUC Docket No. 45870 and SOAH Docket 473-16-4619 pending before the Public Utility Commission of Texas in the case styled Formal Complaint of Ker-Seva LTD., ADC West Ridge Villas, L.P., and Center for Housing Resources, Inc. against the City of Frisco, Texas.
      iii. Receive legal advice regarding City Council vacancy.

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

i. South of Stonebrook Parkway, West of the DNT, East of Teel Parkway and North of Lebanon Rd.

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. Deliberate the appointment, duties and evaluation of members to the Community Development Corporation.

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 Soccer Association 20th Anniversary

5. Municipal Court Week

REPORTS

6. Presentation by Liberty Mutual of "Firemark Award" to Frisco Fire Department.

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

8. Library usage report.

9. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, and 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.)

10. Consider and act upon approval of the September 20, 2016 Work Session Minutes. (CSO/JP)

11. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/GP)

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

13. Consider and Act upon Adoption of a Resolution Amending a Local Project Advanced Funding Agreement by and between the City of Frisco and the Texas Department of Transportation to Install a Communication Link between the City of Frisco and NTTA, and to Enhance the City's Communication Network (Engineering/CJ).

14. 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, Texas and Halff Associates, Inc. for SH 289 (Preston Road) Intersection and Traffic Signal Improvements & SH 121 SBFR Turn Lane Improvement at Ohio Drive. (Engineering/MP)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Dannenbaum Engineering Company – Dallas, LLC to perform Design and Bid Package Preparation, for Panther Creek Parkway (Preston Road to Alameda Drive). (Engineering/TN)

16. 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 Dunaway Associates, L.P. to perform Design and Bid Package Preparation, for Coit Road (Rockhill Parkway to US 380). (Engineering/TN)

17. Consider and Act Upon Approval of a Resolution Adopting the 2016 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)

18. Consider and act upon a Resolution approving the reappointment of Dr. Mark A. Gamber as the Health Authority of the City of Frisco, Texas for a term of two (2) years in accordance with Section 121.028 of the Texas Health and Safety Code and authorizing the City Manager to execute a Professional Services

Agreement by and between the City of Frisco and Dr. Mark A. Gamber for Professional Services (FIRE / MP).

19. Consider and act upon adoption of a Resolution accepting the Fiscal Year 2016-2017 Urban Areas Security Initiative (UASI) Sub-Recipient Grant Award No. 2982102 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 Office of the Governor, Homeland Security Grants Division (HSGD) (FIRE / MP).

20. City Council consideration and approval of a Resolution accepting the Fiscal Year 2016-2017 UASI Sub-Recipient Grant, and authorizing the City Manager to execute the Sub-Recipient Grant Agreement by and between the City of Frisco and the U.S. Department of Homeland Security, Federal Emergency Management Agency. (Police/JB)

21. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc. to furnish and install pavement marking material during FY 2017. (Engineering/DF)

22. Consider and act upon approval of purchase orders to Structural and Steel, Inc. for the purchase of traffic signal poles during FY 2017. (Engineering/DF)

23. Consider and act upon approval of purchase orders to Paradigm Traffic Systems, Inc. for the purchase of traffic signal equipment and video detection systems during FY 2017. (Engineering/DF)

24. Consider and act upon approval of a purchase order to Gear Cleaning Solutions, LLC, for advanced cleaning, inspection and repair services for Fire Department personal protective equipment during FY 2017. (Fire/DF)

25. 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 chest compression devices and for the purchase of cardiac monitor equipment during FY 2017. (Fire/DF)

26. Consider and act upon approval for the City Manager to execute an interlocal agreement with Frisco Economic Development Corporation for geographic information system services during FY 2017. (IT/DF)

27. Consider and act upon approval of a purchase order to SirsiDynix Corporation for annual maintenance and support of the City’s integrated library system. (Library/DF)

28. Consider and act upon award of bid #1609-127 Parks & Recreation Marketing and Print Materials to Sir Speedy, Texoma Print, Simon Printing and AC

Printing. (Parks & Recreation/DF)

29. 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.)

30. Consider and act upon adoption of three ordinances to rezone 1,489.9± acres on the north side of Eldorado Parkway, 1,800± feet east of Frisco Street from Planned Development-2 to three Planned Development Districts (Planned Development-Multifamily-19, Planned Development-Business Center and Planned Development-Business Park/Neighborhood Commercial/ Residential Village). Zoned Planned Development-2. Neighborhoods #47 and #10. (Development Services/AS)

REGULAR AGENDA

31. Public Hearing: Zoning Case No. Z16-0019 - A request to rezone 25.3± acres on southwest corner of Teel Parkway and Lebanon Road, from Planned Development-227-Townhome to PD-227-Patio Home, and to consider to direct staff to prepare an Ordinance of the same. Neighborhood #37. Tabled 10/18/2016 (Development Services/KM)

32. Consider and act upon accepting the resignation of Mike Gfeller from Place 5 on the Community Development Corporation Board. (CSO/JP)

33. Consider and act upon an appointment of an individual to Place 5 on the Community Development Corporation for a one (1) year term ending September 30, 2017. (CSO/JP)

34. Discussion regarding a City Council Vacancy. (CSO/JP)

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

36. 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, Oct. 28, 2016 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.