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 15, 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 requests to locate small cell wireless facilities in the public right-of-way.
      ii. Receive legal advice regarding Chapter 380 economic incentive and settlement agreement with Oncor Electronic Delivery Company, LLC.
      iii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iv. 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.

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 Road.
ii. South of Warren Parkway, north of SH 121, east of Legacy and west of Preston.

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. Homelessness Awareness Week

5. World Pancreatic Cancer Day

6. Richard Flores -- Recognition for 20 Years of Service to City of Frisco

REPORTS

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

8. Fire Chief Mark Piland - NPS Executive Leaders Program.

9. Fire Department Monthly Report on Incident Response and Educational Activities for the month of October 2016.

10. Police Department's crime statistics and response times for the month of October 2016.

11. Frisco CVB October report on sales and marketing.

12. Public Works and Engineering report on activities related to roadways, traffic

control and transportation, stormwater drainage, water and wastewater, and solid waste collection.

13. Development Services Activity Monthly Update Report for month of October 2016

14. 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.)

15. Consider and act upon approval of Minutes (CSO/JP)

    A. October 3, 2016 Work Session

    B. October 3, 2016 Regular City Council Meeting

    C. October 18, 2016 Work Session

16. Consider and act upon approval of award of Bid #1710-004 Sale of Real Property to Oncor Electric Delivery Company and approval authorizing the City Manager to execute a Real Estate Sales Contract with Oncor Electric Delivery Company. (CMO/DF/BB)

17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. for design and preparation of construction documents for West Rowlett Creek Landscape. (Engineering/DLC)

18. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Cobb, Fendley & Associates, Inc. for design and preparation of construction documents for Town & Country Boulevard (Spring Creek to Legacy). (Engineering/DLC)

19. Consider and act upon adoption of a Resolution to terminate the Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco providing funding Dallas Parkway widening project from SH 121 to Warren Parkway. (Engineering/JB)

20. Consider and act upon calling for a Public Hearing on the City of Frisco Stormwater Drainage fee adjustments. (Financial Services/JH)

21. Consider and act on a Resolution to approve a Collaborative Agreement and Memorandum of Understanding between the City of Frisco and the cities of Dallas, McKinney, Plano, Denton, Garland, Greenville, the County of Dallas, Dallas Public Housing Authority, Fort Worth Housing Solutions, Dallas County Housing Agency, Denton County Housing Authority, Frisco Housing Authority, Plano Housing Authority, McKinney Housing Authority, Garland Housing Authority, Grandview Housing Authority, Waxahachie Housing Authority, Cleburne Housing Authority, Fresno Housing Authority, Ennis Housing Authority, and Royce City Housing Authority for Regional Fair Housing Assessments and Regional Collaboration to Affirmatively Further Fair Housing. (Financial Services/SB)

22. Consider and act on a Resolution from the Social Services and Housing Board recommending approval of an Amendment to the Citizen Participation Plan, a section of the Consolidated Plan 2015 – 2019. (Financial Services/SB)

23. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a Federal Emergency Management Agency (FEMA) Grant, Assistance to Firefighters (AFG) Grant Program. (FIRE/MP).

24. Consider and act upon dedication of an electric line easement between the City of Frisco and Denton County Electric Cooperative Inc. at “Wranglers Range Park”. (Parks/DR)

25. Consider and act upon the dedication of an electric line easement between the City of Frisco and Denton County Electric Cooperative Inc. at “Plum Creek Park”. (Parks/DR)

26. Consider and act upon the dedication of a gas line easement between the City of Frisco and COSERV GAS, LTD. at “Plum Creek Park”. (Parks/DR)

27. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Freese and Nichols Inc. for landscape architecture services for “Median Landscape Enhancements”. (Parks/DR)

28. Consider and act upon authorizing the City Manager to execute a contract by and between the City of Frisco and Beeman Artworks, LLC, represented by Pete Beeman, for the design and procurement of art for "Northeast Community Park - Phase I - Public Art (Project)". (Parks and Recreation/BD)

29. 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)

30. Consider and act upon approval of purchase orders to Johnston Technical Services, Inc. for the purchase of traffic signal communication equipment during FY 2017. (Engineering/DF)

31. Consider and act upon approval of a purchase order to Securadyne Systems for the purchase of traffic monitoring cameras during FY 2017. (Engineering/DF)

32. Consider and act upon approval of purchase orders to Hoyt Breathing Air products for self-contained breathing apparatus/accessories, testing, and maintenance during FY 2017. (Fire/DF)

33. Consider and act upon approval for the City Manager to execute an interlocal agreement with Town of Prosper for geographic information system services during FY 2017. (IT/DF)

34. Consider and act upon approval of purchase orders to Securadyne Systems, Network Cabling Solutions, Dell and Netsync Network Solutions for equipment and services related to the Police Department and Detention Facility video management and access control solution. (Police Department/DF)

35. 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

36. Public Hearing: Specific Use Permit Case No. SUP16-0016 – A request for a Licensed Child-Care Center on one lot on 5.6± acres on the southwest corner of Legacy Drive and Stonebrook Parkway and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development- 167-Single Family-10/Single Family-8.5/Single Family-7/Patio Home. Neighborhood #39. (Development Services/SS)

37. Consider property owner appeal of Zoning Ordinance Section 4.07.09 (A) 2. The request is to allow fiber cement siding in lieu of 100% masonry exterior building materials, and to allow for permeable driveway surface materials on one lot on the north side of North St., 230+ feet east of North County Road (7590 North Street). (Development Services/SC).

38. Consider and act upon an Ordinance repealing Ordinance No. 96-10-10 regulating alarms and creating a new Ordinance regulating burglar, robbery, fire, medical emergency, panic alarms and regulating persons engaged in

relaying alarm notification; providing for the issuance and revocation of permits and for the establishment of permit fees; providing an appeal procedure for permit denial or revocation, providing for the enforcement of such regulations, providing for the service charge fee for false alarms; allowing for response termination, providing savings, repealing and severability clauses, providing for the penalty for violations and effective date. (Police/JB)

39. Public Hearing: A request to abandon the City of Frisco's interest in a portion of a Lebanon Water Supply Corporation Water Utility Easement recorded in Volume 682, Page 470, of the Deed Records of Collin County, Texas being situated in the Collin County School Land No. 6 Survey, Abstract No. 149, the James Bolin Survey, Abstract No. 32 and the Garland A. Martin Survey, Abstract No. 605, Frisco, Collin County, Texas (describing two (2) tracts of land, one being 196.336 acres, more or less, and the other being 31.921 acres, more or less). (CMO/RP)

40. Consider and act on an Ordinance abandoning the City of Frisco's interest in a portion of a Lebanon Water Supply Corporation Water Utility Easement recorded in Volume 682, Page 470, of the Deed Records of Collin County, Texas being situated in the Collin County School Land No. 6 Survey, Abstract No. 149, the James Bolin Survey, Abstract No. 32 and the Garland A. Martin Survey, Abstract No. 605, Frisco, Collin County, Texas (describing two (2) tracts of land, one being 196.336 acres, more or less, and the other being 31.921 acres, more or less). (CMO/RP)

41. Consider and act upon approval of, and authorize the City Manager to execute, a Chapter 380 Agreement by and between the City of Frisco, Texas and Hall Office Park Building 17, L.P. (CMO/RP)

42. An Ordinance of the City Council of the City of Frisco, Texas, designating four (4) election precincts for the February 18, 2017 Special Election to be held in the City of Frisco, Collin and Denton Counties, Texas, as ordered by the City Council; authorizing all necessary actions relating thereto; and providing a savings/repealing clause, severability clause and an effective date. (CSO/JP)

43. An Ordinance of the City Council of the City of Frisco, Collin and Denton Counties, Texas, ordering a Special Election to be administered by the Collin County Elections Administrator and the Denton County Elections Administrator on February 18, 2017, for the purpose of filling a vacancy in the office of City Council, Place No. 1, resulting from the resignation of the current holder of Place No. 1; designating Early Voting polling places and hours; designating Election Day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of Election Judges; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws; and providing a savings/repealing clause, severability

clause and an effective date. (CSO/JP)

44. Consider and act upon setting future meeting dates. (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, Nov. 11, 2016 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.