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 06, 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.

   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.
iii. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., 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. Robert Chambers--Recognition for service to the Library Foundation

5. Mack Borchardt -- Recognition for 35 Years of Service to City

REPORTS

6. Budget Status Reports - September 2016 Preliminary and October 2016.

7. Library usage report.

8. Parks and Recreation Monthly report regarding Park and Trail Development, Facilities, Special Events and Youth Development.

9. Human Resources Report on C.O.R.E. Employee Recognition Program

10. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Be Fit Frisco, Frisco Veteran's Advisory Committee.

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 Authorizing the City Manager to Execute Amendment Number One to the Real Estate Sales Contract with Oncor Electric Delivery Company, LLC. (BB/CMO)

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Chapter 380 Agreement by and between the City of Frisco and Oncor Electrical Delivery Company, LLC. (CMO/BB)

13. Consider and act upon authorizing the City Manager to pay Hall Office Park for landscaping repairs and replacements as a result of the Dallas Parkway Improvements Phase 2 project. (Engineering/JB)

14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Raba Kistner, Inc. for Construction Administration related to the construction of Intersection Improvements on SH 289 from FM 3537 to Warren Parkway and SH 121 on Southbound Frontage Road at Ohio Drive. (Engineering/MP)

15. Consider and act upon authorization for the City Manager to execute a Master Agreement with Criado & Associates, Inc. for On Call Professional Engineering Services for Public Works Related Projects, Contract Number 2017-02. (Engineering/DLC)

16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. to perform preliminary engineering for the Eldorado Parkway Bridge at BNSF Approach Slab Investigation. (Engineering/JB)

17. Consider and act upon authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design of the 4th Army Drive Reconstruction. (Engineering/DLC)

18. Acceptance of Quarterly Investment Report for the period July 1, 2016 – September 30, 2016. (Financial Services/DC)

19. Acceptance of Annual Investment Report for the period October 1, 2015-September 30, 2016. (Financial Services/DC)

20. Consider and act on the approval of the 2015 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorize the City Manager or his designee to submit the CAPER to the U.S. Department of Housing and Urban Development for approval. (Financial Services/SB)

21. Consider and Act on the approval of the United States Conference of Mayors' 2017 DollarWise Innovation Grant Award application and Authorize the City Manager or his designee to submit the application to the United States Conference of Mayors. (Financial Services/SB)

22. Consider and act upon dedication of an electric line easement between the City of Frisco and Denton County Electric Cooperative Inc. at "Northeast Community Park". (Parks/KL)

23. Consider and act upon awarding a bid and to authorize the City Manager to execute a contract by and between the City of Frisco and North Rock Construction, LLC for "Three Cities Trail" (Parks/KL)

24. Consider and act upon approving and authorizing the City Manager to execute the Fifth Amendment to the Real Estate Purchase Contract by and between the City of Frisco and Shaddock Developers. (Parks/KL)

25. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of two (2) heavy duty pickups. (Administrative Services/DF)

26. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of twenty-eight (28) pickups for various departments. (Administrative Services/DF)

27. Consider and act upon approval of a change order to Stealth Monitoring for the addition of surveillance monitoring equipment and monitoring services at Dr Pepper Arena garages 1 and 2. (Administrative Services/DF)

28. Consider and act upon approval of purchase orders to Trafficware, LLC for the purchase of traffic signal cabinets, controllers and software maintenance during FY 2017. (Engineering/DF)

29. Consider and act upon approval authorizing the City Manager or his designee to execute work authorizations as necessary for FY 2017 Internal Audit services from Gradient Solutions. (Financial Services/DF)

30. Consider and act upon award of Request for Proposal #1609-128 Comprehensive Rate Study to Willdan Financial Services. (Financial Services/DF)

31. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of two (2) vehicles for Frisco Fire Department. (Fire/DF)

32. Consider and act upon approval of purchase orders to Defender Supply, DFW Communications, Motorola, Main Street Signs & Graphics, Dell Marketing, Integrated Computer Systems and Wildfire Truck for build out of Fire Department vehicles during FY 2017. (Fire/DF)

33. Consider and act upon award of Request for Proposal #1607-108 Emergency Notification System to Emergency Communications Network. (Fire/DF)

34. Consider and act upon approval of a purchase order to Stryker Sales Corporation for the purchase of Stryker Power Pro cots and accessories. (Fire/DF)

35. Consider and act upon approval of an amendment with United HealthCare for Stop Loss insurance coverage. (Human Resources/DF)

36. Consider and act upon approval of a purchase order to Sungard Public Sector for professional services related to a TRAKiT software upgrade. (IT/DF)

37. Consider and act upon award of bid #1710-013 Police Department Motorcycles to Maverick Harley Davidson. (Police/DF)

38. Consider and act upon approval of a purchase order to Taser International for the purchase of conductive electrical weapons. (Police/DF)

39. Consider and act upon approval of a purchase order to FARO Technologies, Inc. for the purchase of digital mapping software. (Police/DF)

40. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of eighteen (18) police pursuit vehicles for the Police Department. (Police/DF)

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

42. 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.)

43. Consider and act upon repealing Ordinance No. 13-10-63 and adopting the 2015 International Energy Conservation Code with Local Amendments. (Development Services/SC)

44. Consider and act upon repealing Ordinance No. 13-10-64 and adopting the 2015 International Fuel Gas Code with Local Amendments. (Development Services/SC)

45. Consider and act upon repealing Ordinance No. 13-10-65 and adopting the 2015 International Mechanical Code with Local Amendments. (Development Services/SC)

46. Consider and act upon repealing Ordinance No. 13-10-66 and adopting the 2015 International Plumbing Code with Local Amendments. (Development Services/SC)

47. Consider and act upon repealing Ordinance No. 13-10-67 and adopting the 2014 National Electrical Code with Local Amendments. (Development Services/SC)

48. Consider and act upon repealing Ordinance No. 13-10-69 and No. 13-10-73; and adopting the 2015 International Residential Code with Local Amendments. (Development Services/SC)

49. Consider and act upon repealing Ordinance No. 13-12-78 and adopting the 2015 International Property Maintenance Code with Local Amendments. (Development Services/SC)

REGULAR AGENDA

50. Public Hearing: Specific Use Permit Case SUP16-0007. A request for an Office/Warehouse/Distribution Center on one lot on 0.9± acre on the south side of Ohio Drive, 200± feet west of Hillcrest Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #24. (Development Services/AH)

51. Public Hearing: Specific Use Permit SUP16-0018. A request for a Specific Use Permit for a Residence Hotel (Extended Stay Hotel) on two lots on 3.8± acres on the west side of Frisco Green Avenue, 285± feet south of John Hickman Parkway and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-244-Retail/Office-2/Residential. Neighborhood #31. (Development Services/KM)

52. Public Hearing: Specific Use Permit Case SUP16-0021. A request for a Specific

Use Permit for a Utility Distribution Station on one lot on 4.5± acres on the east side of 4th Army Drive, 900± feet north of Lebanon Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Industrial. Neighborhood #39. (Development Services/SS)

53. Public Hearing: Specific Use Permit Case SUP16-0004. A request for a Utility Distribution Station on one lot on 11.8± acres on the west side of Legacy Drive, 2,500± feet south of Stonebrook Parkway and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-245-Office-1. Neighborhood #39. (ITEM TO BE REMOVED FROM THE TABLE) (Development Services/SS)

54. 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)

55. Consider and act upon proposed City of Frisco 2017 State Legislative Agenda. (CMO)

56. Consider and act upon approval of Winter Work Session dates. (CSO/JP)

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

58. 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 December 2, 2016 at 10:00 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.