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, JANUARY 17, 2017

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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      iii. 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.

iv. Receive legal advice regarding PUC Docket No. 46662 pending before the Public Utility Commission of Texas in the case styled Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates.

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

i. South of Warren Parkway, north of SH 121, east of Legacy and west of Preston.
ii. South of US 380, west of Preston Rd, north of Stonebrook Pkwy., and east of Legacy.

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. American Legion Auxiliary Frisco Girls State

REPORTS

5. Financial Services Department Budget Status Reports for November 2016 and December 2016.

6. Police Department's crime statistics and response times for the month of December 2016.

7. Fire Department monthly report on incident response and educational activities for November 2016 and December 2016.

8. Frisco Convention and Visitors Bureau December report on sales and marketing.

9. Development Services Activity Monthly Update Report for month of November 2016 and December 2016.

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. (CSO/JP)

    A. November 1, 2016 Regular City Council Meeting

    B. November 1, 2016 Work Session

    C. November 15, 2016 Regular City Council Meeting

    D. November 15, 2016 P&Z and Council Joint Work Session

12. Consider and act upon appointment of Denton County Early Voting, Election Day, Early Voting Ballot Board, and Central Counting Presiding Judges for the February 18, 2017 Special Election. (CSO/JP)

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Frisco Wade Crossing Development Partners, LLC. (CMO/BB)

14. Review, approve and adopt the City of Frisco Investment Policy and Strategies. (Financial Services/DC)

15. Consider and act upon a Resolution of the City Council of the City of Frisco, Texas approving an Interlocal Agreement by and between the City of Plano, Texas, and the City of McKinney, Texas, and the City of Frisco, Texas for participation in the Homebuyer Education Classes to provide an education program for individuals attempting to purchase homes in each municipality's jurisdiction; authorizing its execution by the City Manager, or his designee; and providing an effective date. (Financial Services/SB)

16. City Council consider and approve Ordinance to include the revised Vacation Leave Policy, Use of City Vehicles Policy, Recruitment and Hiring Procedures Policy, and new Application of Personnel Policies policy. (Human Resources/LS)

17. Consider and act upon approval of purchase orders to BWI Companies, Inc. for the purchase of turf and grounds maintenance products for City medians and athletic fields during FY 2017. (Parks/DF)

18. Consider and act upon approval of a purchase order to Kubota Tractor Corporation for the purchase of one (1) Kubota tractor. (Parks/DF)

19. Consider and act upon approval of a purchase order to Bobcat Company for the purchase of one (1) compact track loader. (Parks/DF)

20. Consider and act upon approval of a purchase order to BSN Sports for athletic field supplies. (Parks & Recreation/DF)

21. Consider and act upon approval of a purchase order to MasterTurf Products and Services for infield clay mix and installation at Harold Bacchus Community Park. (Parks & Recreation/DF)

22. 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

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

24. 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 JANUARY 13, 2017 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.