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, APRIL 18, 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 annexation agreements.
      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 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.

iv. Receive legal advice from the city attorney regarding Cause No. D-1-GN-17-000877 in the case styled North Texas Municipal Water District v. Public Utility Commission of Texas pending in the 419th Judicial District Court of Travis County, Texas and Cause No. D-1-GN-17-000861 in the case styled Ex Parte North Texas Municipal Water District pending in the 98th Judicial District Court of Travis County, Texas.

v. 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 Warren Parkway, north of SH 121, east of Legacy Drive and west of Preston Road.

ii. South of Eldorado Parkway, west of the Preston Road, east of Teel Parkway and north of Stonebrook Parkway.

iii. South of US 380, west of Preston Road, north of Eldorado Parkway, 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. Clean It and Green It 2017

REPORTS

5. Financial Services Department Budget Status Report for the month of March 2017.

6. Development Services Activity Monthly Update Report for month of March, 2017.

7. Frisco CVB March report on sales and marketing results.

8. Human Resources Quarterly Report for 2017.

9. Fire Department Monthly Report on Incident Response and Educational Activities for the month of March 2017. (FIRE / MP)

10. Police Department's crime statistics and response times for the month of March 2017.

11. 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.)

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

    A. March 1, 2017 Special City Council Meeting.

13. Consider and act upon actions necessary for the May 06, 2017 General Election in the City of Frisco. (Considerar y actuar sobre las acciones necesarias para el 06 de mayo de 2017 elecciones generales en la ciudad de Frisco.) CSO/JP

    A. An Ordinance of the City Council of the City of Frisco, Texas, repealing Ordinance No. 15-04-18 and designating nine (9) election precincts for elections to be held in the City of Frisco, Collin and Denton Counties, Texas. (Una ordenanza del Ayuntamiento de la ciudad de Frisco, Texas, se deroga la Ordenanza Nº 15/04/10 y designar nueve 9 precintos electorales para las elecciones a celebrarse en la ciudad de Frisco, Collin y condados de Denton, Texas.)

    B. An Ordinance of the City Council of the City of Frisco, Collin and Denton Counties, Texas, amending Section 3 (Early Voting) and Section 4 (Election Day Voting) of Ordinance No. 17-02-09. (Una ordenanza del Concejo Municipal de la ciudad de Frisco, Collin y condados de Denton, Texas, enmendar la sección 3 (votación temprana) y la sección 4 (día de la elección voto) de Ordenanza Nº 17/02/09.)

14. Consider and act upon authorizing the City Manager to execute a Professional

Services Agreement by and between the City of Frisco and Kimley-Horn Associates, Inc. for the 2017 Water, Wastewater, and Roadway Impact Fee Update. (Engineering/LAC)

15. Consider and act upon award of bid to Ark Contracting Services, LLC and authorizing the City Manager to execute a Standard Form Agreement for Construction Services of Cottonwood Branch Utility Protection (Bid No. 1703-053) and authorizing construction phase contingencies. (Engineering/MD)

16. Consider and act upon award of bid to Ark Contracting Services, LLC and authorizing the City Manager to execute a Standard Form Agreement for Construction Services of Stewart Creek Bank Stabilization between Stonebrook Parkway and Legacy Drive (Bid No. 1703-052) and authorizing construction phase contingencies. (Engineering/MD)

17. Consider and act upon a resolution approving a Substantial Amendment to the Community Development Block Grant Annual Action Plan Program Year 2016, and authorizing the submission of the amendment to the U.S. Department of Housing and Urban Development by the City Manager or his designee. (Financial Services/RB)

18. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a United States Department of Homeland Security (DHS) Grant Program, Urban Area Security Initiative (UASI) (FIRE/MP).

19. City Council consider and approve Ordinance to include the new Longevity Pay policy and revised Recruitment and Hiring Process policy. (HR/LS)

20. Consider and act on a Resolution approving the application of a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2017-2018 Special Traffic Enforcement Program (STEP) and authorizing application for the grant by the City Manager or his designee. (Police/DS)

21. Consider and act on a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and State Homeland Security Program (SHSP) for funding the purchase of a ballistic blanket(s) system for responding to incidents of violence or terrorism and authorizing the submission of the grant applications by the City Manager or his designee. (Police/DS)

22. Consider and act on a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and State Homeland Security Program (SHSP) for funding the purchase of night vision units for responding to incidents of violence or terrorism and authorizing the submission of the grant applications by the City Manager or his designee.

(Police/DS)

23. Consider and act upon award of best value bid #1711-021 HVAC Preventative Maintenance to Denali Comfort Solutions. (Administrative Services/DF)

24. Consider and act upon award of Request for Proposal 1711-018 Dr. Pepper Ballpark Cleaning and Janitorial to American Commercial Maintenance, and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)

25. Consider and act upon approval of purchase orders to G.L. Seaman & Company for office furniture for remodel projects at Old Central Fire Station and Fire Station No. 3. (Fire/DF)

26. Consider and act upon approval authorizing the City Manager to execute an agreement with Digitech Computer, Inc. for EMS billing and collection services. (Fire/DF)

27. Consider and act upon approval of purchase orders to SHI Government Solutions for the Microsoft renewal and true-up. (IT/DF)

28. Consider and act upon approval authorizing the City Manager to execute an agreement with Environment Systems Research Institute (ESRI) for an Enterprise License Agreement for annual maintenance and support of ArcGIS Software. (IT/DF)

29. Consider and act upon approval authorizing the purchase of a tactical robotic system from ICOR Technology. (Police/DF)

30. Consider and act upon approval of a purchase order increase to KT Contracting for sidewalk and street repairs during FY 2017. (Public Works/DF)

31. 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.)

32. Consider and act upon adoption of an Ordinance to rezone 45.1± acres on the

northeast corner of FM 423 and Rockhill Parkway from Information & Technology to Single Family-7. Zoned Information & Technology. Neighborhood #51. Zoning Case No. Z17-0004. (Development Services/KM)

33. Consider and act upon adoption of an Ordinance to rezone 1.4± acres 1,175± feet east of FM 423, and 850± feet south of US 380 from Information & Technology to Retail. Zoned Information & Technology. Neighborhood #51. Zoning Case No. Z17-0005. (Development Services/KM)

34. Consider and act upon an adoption of an Ordinance to rezone 127.8± acres located on the south side of US 380, 2,000± feet west of Coit Road from Industrial and Commerical-2 to Planned Development-Office-2/Patio Home/Single Family-7. Neighborhood #1. Zoning Case No. Z16-0007. (Development Services/AS)

REGULAR AGENDA

35. Public Hearing: Specific Use Permit Case SUP17-0004. A request to amend a Specific Use Permit for a mini-warehouse/self-storage facility on one lot on 4.9± acres on the northeast corner of 4th Army Drive and Lebanon Road and consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1/S-249 for the use of a Self-Storage Facility. Neighborhood #39. (Development Services/SS)

36. Public Hearing: Zoning Case No. Z16-0026. A request to rezone 5.1± acres on the north side of Main Street, 830± feet east of FM 423 from Agricultural to Single Family-7 and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #44. (Development Services/KM)

37. Appointment for the North Texas Municipal Water District (NTMWD) Board. (CMO)

38. Consider and act upon adoption of a Resolution opposing any revenue caps for local governments and any legislative interference with local services. (CMO/BB)

39. Consider and Act Upon a Resolution Directing Publication of Notice of Intention to Issue Certificates of Obligation.

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

41. 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 APRIL 14, 2017 at 6:00 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.