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, JUNE 06, 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 concerning potential litigation regarding encroachment of a city water line easement.
      ii. Receive legal advice regarding annexation agreements.
      iii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iv. Receive legal advice regarding Civil Action No. 4:17-cv-00311, Exide Technologies v. The City of Frisco, Frisco Economic Development Corporation and Frisco Community Development Corporation in the United States District Court for the Eastern

District of Texas.

v. 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.

vi. Receive legal advice regarding settlement agreement between ADC West Ridge, LP ("ADC"), Center for Housing Resources, Inc. ("CHR"), City of Frisco, Texas ("Frisco"), and City of McKinney, Texas ("McKinney).

vii. 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.

viii. 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.

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 Main Street, and east of Teel Parkway.

iv. South of Cotton Gin, West of the DNT, East of Legacy and North of Stonebrook 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. National Garden Week

REPORTS

5. Program Excellence in Governance Award--City Secretary's Office.

6. Teens4Green Award -- Environmental Services.

7. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.

8. Parks and Recreation monthly report regarding park and trail development, facilities, special events and youth development.

9. Library usage report.

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. January 26, 2017 Council Winter Work Session.

    B. January 28, 2017 Council Winter Work Session.

12. Consider and act upon adoption of a Resolution approving a Reimbursement Agreement by and between the City of Frisco and the Texas Department of Transportation to receive reimbursement for Traffic Signal Detection Equipment and Advanced Traffic Signal Controllers. (Engineering/CJ)

13. 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 Dannenbaum Engineering Company – Dallas, LLC to perform

Design and Bid Package Preparation, for Panther Creek Parkway (Preston Road to Alameda Drive). (Engineering/TN)

14. Consider and act upon authorization for the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and the City of Hackberry for the provision of Fire and EMS Services. (FIRE / MP)

15. Consider and act upon approval of a purchase order to Kardex Remstar for the purchase of one (1) vertical lift module. (Administrative Services/DF)

16. Consider and act upon award of RFQ #1701-036 U.S. 380 Overlay District Design Strategy to Halff Associates, and approval authorizing the City Manager to execute an agreement for these services. (Development Services/DF)

17. Consider and act upon approval of a purchase order to American Signal Company for the purchase of four (4) traffic message boards. (Engineering/DF)

18. 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.)

19. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Church on one lot on 3.0± acres on the east side of Independence Parkway, 300± feet north of Eldorado Parkway. Zoned Agricultural with a Specific Use Permit (S-154) for a Church. Zoning Case No. SUP16-0023. (Development Services/JF)

20. Consider and act upon an adoption of an Ordinance to rezone 1.9± acres from Commercial-1 and Single Family-7 to Original Town Commercial, on the southeast corner of South County Road and Main Street. Zoned Commercial-1 and Single Family-7. Neighborhood #20. Zoning Case No. Z17-0010. (Development Services/AH)

REGULAR AGENDA

21. Public Hearing: A request for a Specific Use Permit for a New Automobile Sales/Leasing Facility on two lots on 9.6± acres on the west side of Preston

Road, 900± feet north of Lebanon Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #23. Specific Use Permit Case No. SUP16-0015. (Development Services/AH)

22. Public Hearing: A request to amend Planned Development-237 to modify the development regulations on 33.9± acres on the south side of Main Street, 250± feet west of Legacy Drive and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-237 Retail/Patio Home/Multi-Family. Neighborhood #41. Zoning Case No. Z17-0006. (Development Services/KM)

23. Consider and act upon adoption of an Ordinance amending a Specific Use Permit (S-54) for a Mini-Warehouse on one lot on 4.3± acres on the east side of Taft Powell Road, 780± feet south of Main Street. Zoned Commercial-1 with a Specific Use Permit (S-54) for the use of a Mini-Warehouse. Neighborhood #18. Specific Use Permit Case No. SUP17-0005. (Development Services/JH)

24. Consider and act upon Ordinances approving the sale of General Obligation and Certificates of Obligation Bonds. (CMO/NL)

    A. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas, General Obligation Bonds, Series 2017; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (CMO/NL)

    B. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2017; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (CNO/NL)

25. Consider and Give Staff Direction regarding the Appointment of the Chairpersons on Boards and Committees.

26. Consider and act upon accepting the resignation of Andrea Christopherson from the Place 1, Hotel 1 position on the Convention and Visitors Bureau Board. (CSO/JP)

27. Consider and act upon appointment of an individual to the Place 1, Hotel 1 position on the Convention and Visitors Bureau Board for a year term ending on September 30, 2017. (CSO/JP)

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

29. 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 JUNE 2, 2017 at 9:00 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.