REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

THURSDAY, JULY 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 regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      ii. 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.

   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.

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

REPORTS

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

5. Library usage report

6. Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events and Youth Development

7. 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, the Regional Transportation Council and the North Central Texas Council of Governments Emergency Preparedness 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.)

8. Consider and act upon request for Noise Ordinance Variance from Zachry

Construction Co. for overnight construction operations on the 4th Army Drive Reconstruction, Phase 2 Project. (Engineering/DLC)

9. Consider and act upon authorization for the City Manager to execute Change Order Number 1 to the Standard Construction Contract by and between the City of Frisco and SJ Louis Construction of TX for Construction Services for West Rowlett Creek Interceptor Lines A, B, C and Panther Creek Line C (Bid No. 1602-058). (Engineering/DC)

10. Consider and act upon award of bid to Crescent Constructors, Inc. and authorizing the City Manager to execute a Standard Construction Contract for the Lebanon Lift Station Project (Bid No. 1705-082) and authorizing construction phase contingencies (Engineering/AH)

11. Consider and Act upon Adoption of a Resolution Approving a Local Project Advanced Funding Agreement by and between the City of Frisco and the Texas Department of Transportation to Procure Communication Equipment, Traffic Monitoring Cameras, and Traffic Signal Equipment (Engineering/CJ).

12. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement by and between the City of Frisco, Texas and Lee Engineering, LLC for On-Call Professional Traffic Engineering Services, Contract 2015-005. (Engineering/BM)

13. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Iconic Consultant Group, Inc. to perform Design and Bid Package Preparation, for Miscellaneous Turn Lanes and Intersections Improvements (Various Locations). (Engineering/TN)

14. Consider and act upon approval of a purchase order increase to HD Supply for the purchase of water meters and water meter parts during fiscal year 2017. (Administrative Services/DF)

15. Consider and act upon approval of a purchase order to Johnston Technical Services, Inc., for the purchase of traffic signal communication equipment. (Engineering/DF)

16. Consider and act upon approval of a purchase order to Twincrest Technologies for the purchase of traffic signal equipment. (Engineering/DF)

17. Consider and act upon approval of a purchase order to Trafficware Group, Inc., for the purchase of traffic signal detection and control equipment. (Engineering/DF)

18. Consider and act upon approval of an allowable fuel rate adjustment to the solid

waste and recycling services agreement with Waste Connections. (Environmental Services/DF)

19. Consider and act upon approval of a purchase order to Hoyt Breathing Air products for firefighter self-rescue bailout systems. (Fire/DF)

20. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with RJN Group, Inc., to provide sanitary sewer system evaluation services. (Public Works/DF)

21. Consider and act upon approval of purchase orders to G.L. Seaman & Company for office furniture for Public Works. (Public Works/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. Public Hearing: Zoning Case No. ZA17-0001. A request to amend the Comprehensive Zoning Ordinance, Section 4.13.03. Nonresidential Open Space Requirements and Section 7.01. Terms and Words Defined, concerning proposed amendments to nonresidential open space requirements, and to consider to direct Staff to prepare an ordinance of the same. (Development Services/AS)

24. Consider and act upon acceptance of the resignation of Kay Kitchens, Place 6, on the Urban Forestry Board. (CSO/JP)

25. Consider and act upon appointment of an individual to fill the unexpired term of Place 6 on the Urban Forestry Board ending September 30, 2018. (CSO/JP)

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

27. 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 30, 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.