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, AUGUST 01, 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.
      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.

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. North of Lebanon Road, South of Rolater Road, East of Hillcrest and West of Preston Road.

C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:

i. Discussion regarding the evaluation of the City Manager George Purefoy.

D. 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. Blood Cancer Awareness

REPORTS

5. Financial Services Department Financial Status Report - June 2017.

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

7. Library usage report.

8. Human Resources Quarterly Report for 2017 – April - June.

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

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. March 21, 2017 Work Session

    B. March 21, 2017 Regular City Council Meeting

    C. April 4, 2017 Work Session

    D. April 4, 2017 Regular City Council Meeting

    E. April 18, 2017 Regular City Council Meeting

    F. May 2, 2017 Work Session

    G. May 2, 2017 Regular City Council Meeting

12. Consider and act upon approval of a Resolution denying the March 17, 2017 rate increase request submitted by Oncor. (CMO/BB)

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 HT

Stonebrook Land I, LP and HT Stonebrook Land II, LP, for Edgestone Stonebrook Reuse Water Improvements. (CMO/BB)

14. 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 Somerset Frisco, LLC, for Rockhill Parkway Paving Improvements. (CMO/BB)

15. Consider and act upon authorizing additional funding requested by North Texas Municipal Water District for the design and construction of the Stewart Creek West Wastewater Treatment Plant expansion. (Engineering/JB)

16. Consider and act upon renewal of Interlocal Agreement between the City of Frisco and Collin County where in, Collin County agrees to provide to the City of Frisco teen court services as provided for by Chapter 45.052 C.C.P. and in accordance with Municipal Court Standards. (Financial Services/MF)

17. Consider and act upon award of best value bid #1706-088 LED Street Lighting Retrofit Project to Dealers Electrical and Southwest Energy Solutions and approval authorizing the City Manager to execute an agreement for these services. (Engineering/DF)

18. Consider and act upon approval of a purchase order to Paradigm Traffic Systems, Inc. for the purchase of school zone flasher equipment. (Engineering/DF)

19. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment. (IT/DF)

20. Consider and act upon approval of a purchase order to Fannin Tree Farm for tree spading services along Main Street and approval authorizing the City Manager to execute an agreement for these services. (Parks and Recreation/DF)

21. 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

22. Consider and act upon an Amendment to Ordinance 16-08-59 to establish new and modified Reduced Speed School Zones on identified streets within the City of Frisco. (Engineering/JF)

23. Consider and approve an Ordinance to amend Code of Ordinances, Part II, Chapter 78 (Right of-Way Management) to include the Network Node Design Manual. (Public Works/SL)

24. Consider and act upon a Resolution authorizing the City Manager or his designee to execute from time to time Service Pole Collocation Attachment License Agreements pursuant to Chapter 284 of the Texas Local Government Code. (CMO/BB)

25. Consider and act upon adoption of an Ordinance 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. (Development Services/AS)

REGULAR AGENDA

26. Public Hearing: A request to amend Planned Development-203 to modify the development standards on three lots on 15.9± acres on the southwest corner of Independence Parkway and Eldorado Parkway, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-203-Office-1 with a Specific Use Permit (S-251) for a Licensed Child-Care Center. Neighborhood #14. Zoning Case No. Z17-0019 (Development Services/KM)

27. Public Hearing: A request to amend Zoning Ordinance Subsection 9.07. Form-Based Code Manual regarding section LU-2, Retail At-Grade Standards, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA17-0004. (Development Services/JH)

28. Consider and act upon approval of AIA Document G701 – 2001 Change Order #10 (FINAL) to that certain AIA Document A133 – 2009 for construction management services by and between the City of Frisco, Texas and Manhattan Construction Company dated December 4, 2013, related to the construction of a multi-use special events and sports facility, and authorizing the City Manager to execute. (CMO/RP)

29. Consider and act upon the resignation of John Classe as the FISD representative on the Frisco Economic Development Corporation. (CSO/JP)

30. Consider and act upon appointment of Bryan Dodson to the unexpired term of Place 1, FISD Representative, on the Economic Development Board ending September 30, 2018. (CSO/JP)

31. Consider and act upon Resolution adopting the Fiscal Year 2018 Certified Appraisal Roll. (Financial Services/JH)

32. Consider and act upon acceptance of the Certification of Anticipated Collection Rate and Excess Collections. (Financial Services/JH)

33. Consider and act upon a Resolution calling for a Public Hearing on the City of Frisco FY 2018 Budget, Frisco Economic Development Corporation FY 2018 Budget and Frisco Community Development Corporation FY 2018 Budget. (Financial Services/JH)

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

35. 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 JULY 29, 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.