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, OCTOBER 03, 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 the Cause No. PR-2014-00099 in the case styled FLCT, LTD. v. City of Frisco, Texas.

iv. Receive legal advice regarding a zoning case for property along SH 121.
v. 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.
vi. 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 US 380, west of Preston Rd, north of Eldorado and east of Teel Parkway.
ii. South of Warren Parkway, north of SH 121, east of Legacy Drive and west of Preston Road.
iii. South of Eldorado Parkway, west of the Preston Road, east of Legacy and north of Stonebrook Parkway.

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 annual evaluation of 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. Best BBQ For A Cause

REPORTS

5. Financial Services Budget Status Report for August 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. Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events and Youth Development

8. Library usage report

9. 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.)

10. 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 Kimley-Horn and Associates, Inc. for the Northeast Water and Wastewater Improvements (Engineering/DLC).

11. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an agreement for furnishing and installing of signal equipment by a municipality by and between the City of Frisco and Texas Department of Transportation to reimburse the costs of equipment provided for the traffic signal on FM 720 at Hill Lane in Little Elm, Texas (Engineering/RC).

12. 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 Brown & Gay Engineers, Inc., for the Ohio Drive at Warren Parkway Roundabout project. (Engineering/TN)

13. Consider and Act on a Resolution approving the submission of a grant application to the International Association of Chiefs of Police (IACP) for funding to assist agencies in their efforts to reduce sexual and domestic violence in the

community and strengthen agency response to victims and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

14. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Purchasing during FY 2018. (Administrative Services/DF)

15. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Purchasing/Inventory during FY 2018. (Administrative Services/DF)

16. Consider and act upon approval of a purchase order to Connect for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)

17. Consider and act upon approval of a Purchase Order to Kronos, Inc., for time and attendance software maintenance. (Finance/DF)

18. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Frisco Fire Department during FY 2018. (Fire/DF)

19. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with Frisco Economic Development Corporation for geographic information system services during FY 2018. (IT/DF)

20. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the IT Department during FY 2018. (IT/DF)

21. Consider and act upon approval of various open purchase orders for library materials and eBooks during FY 2018. (Library/DF)

22. 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 2018. (Parks & Recreation/DF)

23. Consider and act upon approval of a purchase order to DCC, Inc., for the purchase of pool chemicals used at the Frisco Athletic Center during FY 2018. (Parks & Recreation/DF)

24. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the Streets Division during FY 2018. (Public Works/DF)

25. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc., to furnish and install pavement marking material during FY 2018. (Public Works/DF)

26. Consider and act upon approval of purchase orders to Xylem Water Solutions USA, Inc., for maintenance and repair of Flygt Pumps during FY 2018. (Public Works/DF)

27. 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.)

28. Consider and act upon an adoption of an Ordinance to rezone 1.1± acres from Original Town Commercial to Planned Development-Original Town Commercial/Townhome, on the southwest corner of Seventh Street and Elm Street. Zoned Original Town Commercial. Neighborhood #20. Zoning Case No. Z17-0015 (Development Services/JH)

REGULAR AGENDA

29. Consider and act upon accepting the resignation of Peter Streit from Place 2, Hotel 2 position on the Convention and Visitors Bureau Board. (CSO/KM)

30. Consider and act upon accepting the resignation of Steve Cone from Place 4, At-Large position on the Convention and Visitors Bureau Board. (CSO/KM)

31. Consider and act upon the appointment to fill the unexpired term of Place 2 - Hotel 2 position on the Convention and Visitors Bureau for a one (1) year term ending September 30, 2018. (CSO/KM)

32. Consider and act upon appointment of an individual to the Place 4, At-Large position on the Convention and Visitors Bureau Board for a year term ending on September 30, 2018. (CSO/KM)

33. Consider and act upon the appointment of two (2) members to the Convention and Visitors Bureau, representing the following sectors: Place 3 - At Large and Place 5 - Retail for a term of two (2) years each beginning on October 1, 2017

and ending on September 30, 2019. (CSO/KM)

34. Consider and act upon appointment to the Denton Central Appraisal District Board for a term of two (2) years beginning January 1, 2018 and ending December 30, 2020. (CSO/KM)

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

36. 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 SEPTEMBER 29, 2017 at 8:00 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.