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 17, 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 zoning of property consisting of 251.2± acers located at southwest corner of Dallas Parkway and

John Hickman Parkway and notice issues related to same.

iv. Receive legal advice regarding RTC proposal for managed lanes.

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 elected City Council positions.
ii. Discussion regarding the annual 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. National Domestic Violence Awareness Month

REPORTS

5. Visit Frisco September report on sales and marketing.

6. Police Department's crime statistics and response times for the month of September 2017
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7. Fire Department Monthly Report on Incident Response and Educational Activities for the month of September 2017.

8. Development Services Activity Monthly Update Report for month of September, 2017.

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, Regional Transportation Council and the Texas Municipal League Annual Conference.

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 the approval of Minutes. (CSO/JP)

    A. June 16, 2017 Summer Work Session.

    B. June 17, 2017 Summer Work Session.

    C. July 6, 2017 Regular City Council Meeting.

    D. August 1, 2017 Joint EDC and City Council Meeting.

    E. August 1, 2017 Regular City Council Meeting.

11. Consider and act upon ratification of a correction to the December 1, 2015 Regular City Council Meeting minutes. (CSO/JP)

12. 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 Victory Shops at Hillcrest, LLC. (CMO/BB)

13. Consider and act upon authorizing the City Manager to execute a master agreement with MSA Professional Services Inc. for On Call Professional Traffic Engineering Services, Contract Number 2018-001. (Engineering/BM)

14. Consider and act upon a Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement between The North Central Texas Council Of Governments and the City of Frisco for Implementation of Regional Traffic Signal Data Sharing Program. (Engineering/BM)

15. Consider and act upon a Resolution authorizing the City Manager to execute an Interlocal Cooperation Agreement between The North Central Texas Council Of Governments and the City of Frisco for Implementation of 511DFW/Waze Data Sharing Program. (Engineering/BM)

16. Consider and act upon authorizing the City Manager to execute an online agreement with Google for the use of the Waze Connected Citizens Program Data Upload Tool and Waze Traffic Data API. (Engineering/BM)

17. Consider and act upon approval for the City Manager to execute Change Order Number 2 to the Standard Construction Contract by and between the City of Frisco and S.J. 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)

18. Consider and act upon approval of a Resolution adopting the 2017 Official Tax Roll as Certified by the Tax Assessor Collector of Collin County with the amount of tax affixed to each account. (Financial Services/JH)

19. Consider and act upon adoption of an Ordinance authorizing and allowing a Buy Back Option for specific employees with Texas Municipal Retirement System (TMRS). (HR/LS)

20. Consider and act on a Resolution approving the acceptance of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program for a dedicated High Risk Lethality Domestic Violence Detective and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/GW)

21. Consider and act on a Resolution approving the acceptance of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program for a dedicated Special Victims Investigator and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/GW)

22. Consider and act upon a Resolution authorizing the City Manager to execute Interlocal Agreements by and between the City of Frisco and the Town of Little Elm, and between the City of Frisco and Denton County for the resurfacing and other improvements along King Road between Rose Lane and Witt Road. (Public Works/SL)

23. Consider and act upon request for Noise Ordinance Variance from Southwest Energy Solutions for potential nighttime work on Preston Road to change out light poles and install LED light fixtures as part of Citywide LED Retrofit Project .

(Public Works/SL)

24. Consider and act upon approval of a purchase order to Copynet Digital Imaging Solutions for the lease and maintenance of copiers. (Administrative Services/DF)

25. Consider and act upon award of bid #1709-107 Public Housing Water and Sanitary Sewer Line Replacement to Enco Plumbing. (Finance/DF)

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

27. Consider and act upon approval for the City Manager to execute an interlocal agreement with Town of Prosper for geographic information system services. (IT/DF)

28. Consider and act upon approval of a purchase order to Alliance Bus Group, Inc. for the purchase of one (1) vehicle for Senior Center. (Parks and Recreation/DF)

29. Consider and act upon approval of a purchase order to Fisher Scientific for the purchase of handheld Raman analyzers. (Police/DF)

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

31. Consider and act upon approval of a purchase order to TexasBit for the purchase of hot mix asphaltic concrete to be used by the Streets division during FY 2018. (Public Works/DF)

32. Consider and act upon approval of a purchase order to Rush Truck Center for the purchase of one (1) combination sewer truck. (Public Works/DF)

33. 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

34. Public Hearing: Specific Use Permit Case No. SUP17-0007. A request for a Licensed Child-Care Facility on one lot on 2.5± acres on the north side of

Panther Creek Parkway, 595± feet west of Hillcrest Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-2-Business Park/Neighborhood Commercial/Residential Village. Neighborhood #9. (Development Services/SS)

35. Consider and act upon approving the Neighborhood Design Strategy study, which identifies neighborhood design issues and provides ordinance recommendations to address the issues. (Item tabled on 9/19/17) (Development Services/AS)

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

37. 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 OCTOBER 13, 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.