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, NOVEMBER 07, 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 Frisco Economic Development Corporation.

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 position of Deputy Mayor Pro-Tem.

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

INDIVIDUAL ITEMS

4. Consider and act upon the nomination and election of the Deputy Mayor Pro-Tem.

PROCLAMATIONS

5. Recognition of City Manager George Purefoy's 30 Years of Service.

6. Recess for reception.

7. Reconvene into Regular Session.

8. VolunTeens Corps

9. Homelessness Awareness Week

10. Frisco Women's League recognition for 15 Years of Service

11. Frisco Distinguished Veteran

12. Recognition of Home Depot's Contribution.

REPORTS

13. US Environmental Protection Agency Green Infrastructure and Low Impact Development Awards. (Public Works)

14. Human Resources Quarterly Report for 2017 – July - September.

15. Library usage report.

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

17. Parks and Recreation Monthly Report regarding park and trail development, facilities, special events and youth development.

18. American Association of Code Enforcement Creative Marketing Award (Code Enforcement)

19. 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, NCTCOG Emergency Preparedness Planning Council, Frisco Veterans Advisory Council and the 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.)

20. Consider and act upon approval of Minutes. (CSO/JP)

    A. August 7, 2017 Work Session.

    B. August 15, 2017 Work Session.

    C. August 15, 2017 Regular City Council Meeting.

D. August 22, 2017 Tax Rate Public Hearing.

E. September 5, 2017 Work Session.

F. September 5, 2017 Regular City Council Meeting.

G. September 19, 2017 Work Session.

H. September 19, 2017 Regular City Council Meeting.

I. October 3, 2017 Work Session.

J. October 3, 2017 Regular City Council Meeting.

21. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/CA)

22. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Partial Release of Property from Agreement by and between the City of Frisco and Independence Partners, LTD. (CMO/BB)

23. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Partial Release of Property from Agreement by and between the City of Frisco and Patriot Real Estate Holdings MMPC, LLC and CADG Warren Parkway, LLC, LTD. (CMO/BB)

24. Consider and act upon approval of Agreement and Release between the City of Frisco, the Frisco Economic Development Corporation and James L. Gandy. (CMO)

25. Consider and act upon approval of an Amended and Restated Chapter 380 Grant Agreement by and between Stonebriar Mall, LLC and the City of Frisco, Texas. (CMO/RP)

26. Consider and act upon adoption of a Resolution setting the public hearing dates for the voluntary annexation of 101.8± acres in the John R. Hauge Survey, Abstract No. 405, Collin County Texas, and in the J.C. Williamson Survey, Abstract No. 947, Collin County Texas on the west side of Coit Road, 800± feet north of Rockhill Parkway. Zoned ETJ. Neighborhood #1. (Development Services/KH)

27. Consider and act upon authorization for the City Manager to execute a Master Agreement with Burgess & Niple, Inc. for On Call Professional Engineering Services for public works related projects, Contract Number 2018-01. (Engineering/DLC)

28. Consider and act upon authorizing the City Manager to execute Amendment Number Four to the Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design of the 4th Army Drive Reconstruction. (Engineering/DLC)

29. Consider and Act Upon a Resolution Calling for a Public Hearing on the City of Frisco Consolidated Annual Performance and Evaluation Report (CAPER) PY 2016 (Financial Services/JH)

30. Consider and act upon adoption of a Resolution approving the terms and conditions of a Statement of Grant Award (SOGA) issued by the State of Texas, Office of the Governor (OOG) for a United States Department of Homeland Security (DHS) Grant Program, Urban Area Security Initiative (UASI). (FIRE / MP)

31. Consider and act upon approval of a purchase order to Altec Industries, Inc. for the purchase of one (1) bucket truck with material handler. (Engineering/DF)

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

33. Consider and act upon approval of a purchase order to Gametime, Inc., for the purchase and installation of playground equipment at Bi-Centennial Park. (Parks & Recreation/DF)

34. Consider and act upon award of bid #1810-003 Police Department Motorcycles to Maverick Harley Davidson. (Police/DF)

35. Consider and act upon approval of a purchase order to Southwest International for the purchase of four (4) dump trucks and one (1) concrete mixer. (Public Works/DF)

36. 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.)

37. Consider and act upon an adoption of an Ordinance for a Specific Use Permit

on 1.9± acres to allow the use of one residential tower, on the southeast corner of Gaylord Parkway and Cowboys Way. Zoned Planned Development-29-Office-2/Retail/Residential. Neighborhood #31 Zoning Case No. SUP17-0009. (Development Services/SS)

38. Consider and act upon an adoption of an Ordinance for a Specific Use Permit on 1.2± acres to allow the use of a Self-Storage Facility on the east side of Clarence Drive, 215± feet south of Dena Drive. Zoned Planned Development-97-Commercial-2. Neighborhood #11 Zoning Case No. SUP17-0006. (Development Services/SS)

39. Consider and act upon adoption of an Ordinance repealing Ordinance No. 15-06-39; adopting the 2013 Edition of the National Fire Protection Association Standard Number 13R (Installation of Sprinkler Systems in Residential Occupancies up to and including Four Stories in Height), save and except the deletions and additions set forth in the Ordinance; and prescribing regulations governing the installation of sprinkler systems in residential occupancies up to and including four stories in height. (FIRE / MP)

40. Consider and act upon adoption of an Ordinance repealing Ordinance No. 15-06-38; adopting the 2013 Edition of the National Fire Protection Association Standard Number 13 (Installation of Sprinkler Systems), save and except the deletions and additions set forth in the Ordinance; and prescribing regulations governing the installation of sprinkler systems. (FIRE / MP).

41. Consider and act upon adoption of an Ordinance repealing Ordinance No. 15-06-37; adopting the 2015 Edition of the International Fire Code, including Appendices A through M, save and except the deletions and additions set forth in the Ordinance; prescribing additional regulations governing conditions hazardous to life and property from fire, hazardous materials and explosion; and regulating oil and gas drilling. (FIRE / MP)

42. Consider and act upon repealing Ordinance No. 13-10-68 and 15-01-03; adopting the 2015 International Building Code with Local Amendments; and amending the Frisco Code of Ordinances 06-03-31. (Development Services/PC)

43. Consider and act upon amending the Frisco Code of Ordinances, Ordinance No. 06-03-31, Part II, Chapter 18, Article III (Construction Board of Appeals). (Development Services/PC)

REGULAR AGENDA

44. Public Hearing: Specific Use Permit Case SUP17-0011. A request for one Private Athletic Stadium on one lot on 4.8± acres, 300± feet west of John W. Elliott Drive and 450± feet north of All Stars Avenue and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood

#46. (Development Services/SS)

45. Public Hearing #1: A request for a voluntary annexation of 33.5± acres in the Collin County School Land Survey, Abstract No. 5155, Collin County Texas, on the west side of Hillcrest, 1,630 feet south of Rockhill Parkway. Zoned ETJ. Neighborhood #4. (Development Services/SS)

46. Public Hearing #2: Annexation Case A17-0001. A request for a voluntary annexation of 33.5± acres in the Collin County School Land Survey, Abstract No. 5155, Collin County Texas, on the west side of Hillcrest Road, 1,630 feet south of Rockhill Parkway, and to consider to direct Staff to prepare an Ordinance of the same. Located in the City's Extraterritorial Jurisdiction. Neighborhood #4. (Development Services/SS)

47. Public Hearing: A request to rezone a portion of Planned Development-181-Commercial-1/Office-2 and Commercial-1 to Planned Development-Office-2/Retail/Residential on 89.4± acres located on the west side of Dallas Parkway, 3,000± feet north of Main Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-181-Commercial-1/Office-2, and Commercial-1. Neighborhood #46. Zoning Case No. Z17-0002. (Development Services/JH)

48. A request to consider and approve the Walkability Study for the Frisco Bridges area. MD17-0012.

49. City Council consider and act on allowing the Heritage Association to select a representative to serve on the Downtown Master Plan Committee (DMPC), for updating the Downtown Master Plan. (Development Services/JL)

50. Consider and Act Upon Approval of a Resolution Supporting the Development of a Comprehensive Public Transportation Plan for Collin County. (Engineering/KS)

51. Consider and Act upon revision to the Park and Trail Naming Policy. (Parks & Recreation/RW)

52. Consider and act upon the appointment of two (2) City Council members to the Park and Trail Naming Committee for a term of one (1) year, beginning December 1, 2017 and ending December 31, 2018. (Parks and Recreation/RW)

53. Consider and act upon appointment to the Communications Committee and the Governance Committee.

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

55. 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 NOVEMBER 3, 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.