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 21, 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 zoning of property consisting of 251.2± acres located at southwest corner of Dallas Parkway and John Hickman Parkway.
      ii. Receive legal advice concerning the zoning set out in PD-233.
      iii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iv. 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 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 551.087. 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. Police Department's crime statistics and response times for the month of October 2017.

5. Fire Department monthly report on incident response and educational activities for the month of October 2017.

6. Visit Frisco October report on sales and marketing.

7. Financial Services Department Budget Status Report for the month of September 2017 (Preliminary) and October 2017.

8. Development Services activity monthly update report for month of October 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, 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.)

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

    A. October 17, 2017 Work Session.

    B. October 17, 2017 Regular City Council Meeting.

11. 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 Specified Properties LXX LP for Brookhollow Trail Improvements. (CMO/BB)

12. Consider and act upon authorizing the City Manager to execute Amendment Number Three to the Interlocal Cooperation Agreement by and between the City of Frisco, Texas and Denton County Transit Authority (DCTA) for the Provision of Demand-Response Transit Services. (Engineering/KS)

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 380 & 289, LP, for the design and construction of temporary and permanent traffic signals at the intersection of US 380 and Lovers Lane. (Engineering/RC)

14. Consider and act upon award of bid to FNH Construction, LLC and adoption of a Resolution authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the SH 289 (Preston Road) Intersection Improvements, SH 121 Turn Lane at Ohio Drive project, and authorizing construction phase contingencies (Bid No. 1810-004) contingent upon TxDOT concurrence. (Engineering/TN)

15. Consider and act upon award of bid to S. J. Louis Construction of Texas, Ltd., authorizing the City Manager to execute a Standard Construction Contract for the Stewart Creek North Interceptor Phase 2 Project (Bid No. 1708-104), and authorizing construction phase contingencies. (Engineering/AH)

16. Consider and act upon award of construction contract to Mid-Continental Restoration Company, Inc., authorizing the City Manager to execute a Standard Form Agreement for Construction Services, and authorizing construction phase contingencies for the Rockhill Road at BNSF Railroad Bridge Repair.

(Engineering/JB)

17. Acceptance of Quarterly Investment Report for the period July 1, 2017-September 30, 2017. (Financial Services/DC)

18. Acceptance of Annual Investment Report for the period October 1, 2016-September 30, 2017. (Financial Services/DC)

19. Consider and act on the approval of the 'Autism Welcome Here: Library Programs, Services and More' Grant application and authorize the City Manager or his designee to submit the application to Libraries and Autism: We're Connected. (Library/GW)

20. Consider and act upon adoption of a Resolution accepting the Fiscal Year 2017-2018 State Homeland Security Program (SHSP) Sub-Recipient Grant Award from the Texas Department of Homeland Security (TXDHS) and authorizing the City Manager to execute the Sub-Recipient Grant Agreement by and between the City of Frisco and the Texas Department of Public Safety for the purchase of night vision goggles. (Police/JB)

21. Consider and act upon adoption of a Resolution accepting the Fiscal Year 2017-2018 State Homeland Security Program (SHSP) Sub-Recipient Grant Award from the Texas Department of Homeland Security (TXDHS) and authorizing the City Manager to execute the Sub-Recipient Grant Agreement by and between the City of Frisco and the Texas Department of Public Safety for purchase of a ballistic blanket. (Police/JB)

22. Consider and act upon approval authorizing the City Manager to execute a proposal from Fire and Life Safety America, Inc. for annual inspection and repair of fire alarm and fire suppression systems. (Administrative Services/DF)

23. Consider and act upon award of bid #1810-008 Air Duct Cleaning for Fire Stations to Carpet Tech. (Administrative Services/DF)

24. Consider and act upon approval of purchase orders to Consolidated Traffic Controls, Inc. for the purchase of traffic signal and school zone flasher equipment during FY 2018. (Engineering/DF)

25. Consider and act upon approval of purchase orders to Paradigm Traffic Systems, Inc. for the purchase of traffic signal equipment during FY 2018. (Engineering/DF)

26. Consider and act upon approval of purchase orders to Twincrest Technologies for the purchase of traffic signal equipment during FY 2018. (Engineering/DF)

27. Consider and act upon approval of purchase orders to Trafficware, LLC for the

purchase of traffic signal equipment during FY 2018. (Engineering/DF)

28. Consider and act upon approval authorizing the City Manager to execute change order number two with Core Construction for Northeast Community Park phase one. (Parks and Recreation/DF)

29. 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

30. Public Hearing: A request for Specific Use Permit for a Licensed Child-Care Center on one lot on 4.6± acres on the east side of Independence Parkway, 2,300± feet north of Eldorado Parkway, and to consider to direct staff to prepare an Ordinance of the same. Zoned Single Family-8.5 with a Specific Use Permit (S-174) for a Church. SUP17-0010 Neighborhood #6. (Development Services/SS)

31. Consider and act upon approval authorizing the City Manager to execute the First Amendment to the Agreement for Solid Waste and Recycling Services with Progressive Waste Solutions of TX, Inc. (Environmental Services/DF)

32. Consider and act upon payment of invoice from Lone Star Ranch to assist in repair of slope failure. (CMO)

33. Consider and act upon setting the dates for the winter work session. (CMO)

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 NOVEMBER 17, 2017 at 11:00 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.