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, DECEMBER 05, 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 the Cause No. PR-2014-00099 in the case styled FLCT, LTD. v. City of Frisco, Texas.
      ii. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
      iii. 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.

iv. Receive legal advice from the City Attorney regarding Hollyhock's request for reduction in development requirements due to possible sale of land to Frisco Independent School District.
v. Receive legal advice regarding possible eminent domain proceedings for water and sewer easements and temporary construction easement at the southwest corner of Westridge Blvd. and Custer Rd.

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 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. Frisco Liberty Girls' Cross Country 1st at State

5. Cameron Kraemer - Recognition for 20 years of Service

6. Gene Pilkington - Recognition for 20 years of Service

7. Jay Reim - Recognition for 20 years of Service

REPORTS

8. Presentation of Plaque to the Frisco Police Department from the Little Elm Police Department in appreciation for their assistance and support during the loss of Officer Jerry Walker.

9. Library usage report.

10. Parks and Recreation monthly report regarding park and trail development, facilities, special events and youth development.

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

12. 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 Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory Committee, 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.)

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

    A. November 7, 2017 Work Session.

    B. November 7, 2017 Regular City Council Meeting.

14. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Frisco Office Developments, LLC. (CMO/BB)

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Reimbursement, Acknowledgement, Release, Hold Harmless, and Indemnity Agreement by and between the City of Frisco and Calatlantic Homes of Texas, Inc. and PCR Land Company LLC.(CMO/BB)

16. Consider and act upon authorization for the City Manager to execute Interlocal Cooperation Agreements by and between the City of Frisco and Denton County

for the provision of Fire Protection Services and for the provision of Ambulance Services. (FIRE / MP)

17. Consider and act upon award of Competitive Sealed Bid #1810-007 West Rowlett Creek Trail to Ratliff Hardscape, Ltd. and approval authorizing the City Manager to execute an agreement for these services. (Parks/KL)

18. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of three (3) pickups for various departments. (Administrative Services/DF)

19. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of sixteen (16) pickups for various departments. (Administrative Services/DF)

20. Consider and act upon approval of purchase orders to Securadyne Systems for the purchase of traffic monitoring cameras during FY 2018. (Engineering/DF)

21. Consider and act upon approval of purchase orders to Johnston Technical Services, Inc. for the purchase of traffic signal communication equipment during FY 2018. (Engineering/DF)

22. Consider and act upon award of Request for Proposal #1709-108 Stop Loss Insurance to Cigna and approval authorizing the City Manager to execute an agreement for these services. (Human Resources/DF)

23. Consider and act upon approval of a purchase order to Soil Express, Ltd. for the purchase and installation of engineered wood fibar for park playgrounds. (Parks & Recreation/DF)

24. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of fifteen (15) police pursuit vehicles for the Police Department. (Police/DF)

25. Consider and act upon approval of a purchase order to Tymco, Inc. for the purchase of one (1) street sweeper. (Public Works/DF)

26. Consider and act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) John Deere compact excavator. (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 for a Specific Use Permit on 2.5± acres to allow the use of a Licensed Child-Care Facility on the northwest corner of Hillcrest Road and Panther Creek Parkway. Zoned Planned Development-2-Business Park/Neighborhood Commercial/RV. Neighborhood #9 Zoning Case No. SUP17-0007 (Development Services/SS)

29. Consider and act upon an adoption of an Ordinance for a Specific Use Permit on 4.8± acres to allow the use of one Private Athletic Club on the northwest corner of John W. Elliott Drive and All Stars Avenue. Zoned Commercial-1 Neighborhood #46 Zoning Case No. SUP17-0011 (Development Services/SS)

30. Consider and act upon an adoption of an Ordinance for a Specific Use Permit on 4.6± acres to allow a Licensed Child-Care Center on the east side of Independence Parkway, 2,300± feet north of Eldorado Parkway. Zoned Single Family-8.5 with a Specific Use Permit (S-174) for a Church. Neighborhood #6 Zoning Case No. SUP17-0010 (Development Services/SS)

31. Consider and act upon approval of an ordinance to amend Chapter 18 (Division 12– Irrigation Systems), Sections 18-377, 18-379, 18-382, 18-383, 18-385 and 18-389 (Irrigation Ordinance). (PW /JW)

32. Consider and act upon an adoption of an Ordinance to rezone 89.4± acres from Planned Development-181-Commerical-1/Office-2 and Commercial-1 to Planned Development-Office-2/Retail/Residential, on the west side of Dallas Parkway, 3,000± feet north of Main Street. Zoned Planned Development-181-Commercial-1/Office-2 and Commercial-1. Neighborhood #46. Zoning Case No. Z17-0002 (Development Services/JH)

REGULAR AGENDA

33. Public Hearing: Zoning Case No. Z17-0029. A request to amend Ordinance No. 17-06-47 and all other ordinances governing the zoning of that certain property consisting of 251.2± acres on the southwest corner of John Hickman Parkway and Dallas Parkway and north of Warren Parkway (the “Property”), to amend the Zoning Ordinance (Ordinance NO. 11-04-09, as amended) and to rezone the Property as Planned Development-Retail/Office-2/Residential (PD-244), adopting development standards and signage standards applicable to the Property and approving and ratifying all permits and other approvals heretofore

issued by the City of Frisco on the Property and consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-244-Retail/Office-2/Residential (PD-244). Neighborhood #31. (Development Services/KH)

34. Consider and act upon an adoption of an Ordinance to amend Ordinance No. 17-06-47 and all other ordinances governing the zoning of that certain property consisting of 251.2± acres on the southwest corner of John Hickman Parkway and Dallas Parkway and north of Warren Parkway (the “Property”), to amend the Zoning Ordinance (Ordinance NO. 11-04-09, as amended) and to rezone the Property as Planned Development-Retail/Office-2/Residential (PD-244), adopting development standards and signage standards applicable to the Property and approving and ratifying all permits and other approvals heretofore issued by the City of Frisco on the Property. Zoned Planned Development-244-Retail/Office-2/Residential (PD-244). Neighborhood #31. Zoning Case No. Z17-0029. (Development Services/KH)

35. Public Hearing: A request to repeal Ordinance No. 12-02-07 and all other ordinances governing the zoning of that certain property consisting of 35.1± acres on the southwest corner of Teel Parkway and Lebanon Road, (the "Property"), to amend Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property as Single Family-8.5, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-227-Townhome. Neighborhood #37. Zoning Case No. Z17-0026 (Development Services/JH)

36. Consider and act upon award of bid #1810-010 Preston Road Water Ground Storage Tank Demolition to Whittaker Lane Contracting. (CMO/DF)

37. Consider and act on a Resolution to cast a ballot electing a Member to the Board of Directors for the Denton Central Appraisal District. (CSO/JP)

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

39. 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 DECEMBER 1, 2017 at 7:00 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.