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, JANUARY 02, 2018

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.
iv. South of Rolater Road, north of Lebanon Road, east of Preston Road and west of Coit Road.

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. Deliberate the duties of the Interim President of the Frisco Economic Development Corporation.

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

REPORTS

4. Report on the implementation of the "Closest to Dispatching" project.

5. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and

solid waste collection.

6. Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events and Youth Development

7. Library Usage and Activities Report.

8. Financial Services Budget Status Report for November 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 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.)

10. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Three to the Soccer Complex Lease by and between the City of Frisco and Frisco Stadium, LLC. (CMO/BB)

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

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 Halff Associates, Inc. to perform Design and Bid Package Preparation for Rockhill Parkway (Preston Road to Coit Road). (Engineering/TN)

13. Consider and act upon authorization for the City Manager to execute Change Order Number 3 to the Standard Construction Contract by and between the City of Frisco and Crescent Constructors, Inc., to construct the Lone Star Ranch Lift Station project (Engineer/AH)

14. Consider and act upon award of bid to Wildstone Construction, LLC and authorizing the City Manager to execute a Standard Construction Contract for the Stewart Creek North Interceptor Phase 3 Project (Bid No. 1810-011) and authorizing construction phase contingencies (Engineering/AH)

15. 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 Freese and Nichols, Inc. for Construction Support Services. (Engineering/MP)

16. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement with Maldonado Burkett Intelligent Transportation Systems, LLP, for On Call Professional Traffic Engineering Services, Contract Number 2015-006 (Engineering/RC)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an amendment to the Voluntary Interlocal Cooperation Agreement by and between the City of Frisco, the Texas Department of Transportation (TxDOT), the Town of Prosper, and the Town of Little Elm; and authorizing the City Manager to amend Exhibits 1-B, 2-B, and 3 of the Voluntary Interlocal Cooperation Agreement from time to time as needed. (Engineering/RC).

18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Voluntary Interlocal Cooperation Agreement by and between the City of Frisco, the Texas Department of Transportation (TxDOT), and the Town of Prosper for the operation and maintenance of two traffic signals owned by the Texas Department of Transportation; and authorizing the City Manager to amend Exhibits 1, 2, and 3 of the Voluntary Interlocal Cooperation Agreement from time to time as needed.(Engineering/RC).

19. Consider and approve an Ordinance to include the new Fire/EMS Off Duty Activity policy. (HR/LS)

20. Consider and act upon approval of a purchase order to Farrwest Environmental Supply for the purchase of an Area RAE Pro rapid deployment kit for Frisco Fire Department. (Fire/DF)

21. Consider and act upon approval of a purchase order to Nexus Emergency Group for the purchase of three (3) Braun ambulances and related equipment. (Fire/DF)

22. Consider and act upon approval of a purchase order to Axon Enterprise for the purchase of conductive electrical weapons. (Police/DF)

23. Consider and act upon approval of a purchase order to BSN Sports for bleachers at Shawnee Trail Sports Complex. (Parks & Recreation/DF)

24. 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.)

25. Consider and act upon adoption of an Ordinance amending Ordinance 06-02-14 (Pool Ordinance) and adopting by reference the Texas Department of State Health Services Standards for Public Interactive Water Features and Foundations. (Development Services / JS)

26. Consider and act upon an adoption of an Ordinance 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. Zoned Planned Development-227-Townhome. Neighborhood #37. Zoning Case No. Z17-0026 (Development Services/JH)

REGULAR AGENDA

27. Consider and act upon adoption of an Ordinance amending Chapter 58 (Parks and Recreation), Article II (Dedication of Lands for Recreation and Open Space) of Frisco's Code of Ordinances, Ordinance No. 06-03-31, as amended, amending Ordinance Nos. 93-04-04, 97-01-02, 00-03-31, 02-09-97, 01-08-53 and 04-12-79 and adopting regulations governing parkland dedication, cash in lieu thereof, park development fees and related regulations. (Parks/KL)

28. Public Hearing: A request to zone for a Single Family Planned Development on 57.4± acres on four tracts located on the east side of Independence Parkway, 740± feet north of Rolater Road, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #16. Zoning Case No. Z17-0018. (Development Services/JH)

29. Public Hearing: A request to repeal Ordinance Nos. 12-12-80 and 99-09-09 and all other ordinances governing the zoning of that certain property consisting of 171.4± acres on the northeast corner of Legacy Drive and SH 121 ("Property"), save and except Ordinance 98-06-18, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property into two separate Planned Developments (Planned Development-Office-1/Retail/Highway and Planned Development-Highway), and to consider to direct Staff to prepare Ordinances of the same. Zoned Planned Development-31-Office-1/Retail/Highway, Planned Development-98-Office-2, and Commercial-1.

Neighborhood #34. Zoning Case No. Z17-0024. (Development Services/JH)

30. Public Hearing: A request to repeal Ordinance No. 15-08-54 and all other ordinances governing the zoning of that certain property, save and except Ordinance Nos. 09-08-49, 15-06-27 and 16-10-87, consisting of 146.1± acres on the southeast corner of Dallas Parkway and Main Street and consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-153-Mixed Use. Neighborhood #21. Zoning Case No. Z17-0025. (Development Services/KH)

31. Public Hearing: A request to repeal Ordinance No. 15-12-86 and all other ordinances governing the zoning of that certain property consisting of 152.7± acres on the northwest corner of Legacy Drive & Diamond Point Lane and consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-230-Single Family-8.5/Single Family-7/Patio Home/Town Home/Multifamily/Retail. Neighborhood #41. Zoning Case No. Z17-0027. (Development Services/KH)

32. Public Hearing: Annexation Case A17-0002. A request for a 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 within the City of Frisco's Extraterritorial Jurisdiction. Neighborhood #1. (Development Services/KH)

33. Public Hearing - A request to repeal Ordinance No. 00-04-03 and all other ordinances governing the zoning of that certain property consisting of 3.7± acres on the north side of Stonebrook Parkway, 530± feet east of Teel Parkway, (the "Property"), to amend Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property as Retail and to consider to direct staff to prepare an Ordinance of the same. Zoned Information and Technology. Neighborhood #41 Zoning Case No. Z17-0020. (Development Services/SS)

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 December 29, 2017 at 5:00 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.