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 16, 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 Exide cleanup/remediation of hazardous and non-hazardous waste.
      ii. Receive legal advice regarding the Cause No. PR-2014-00099 in the case styled FLCT, LTD. v. City of Frisco, Texas.
      iii. Receive legal advice from the City Attorney regarding the request from the Hollyhock Development, located between US 380 and Panther Creek Parkway just west of the DNT for a reduction in development requirements due to possible sale of land to Frisco Independent School District.

iv. Receive legal advice regarding platting and zoning issues concerning all or a portion of the real property consisting of 734.8± acres located on the north and south sides of Main Street between Independence Parkway and Custer Road, interpretation of a development agreement dated May 10, 2002 concerning the property and application of parkland dedication ordinance to all or a portion of the property.

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. 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

4. Frisco VFW Post 8273 50th Anniversary

REPORTS

5. Intelligent Transportation Society of America (Texas Chapter) Award to Frisco Engineering, Fire, Police, and IT Departments.

6. Police Department's crime statistics and response times for the month of

December 2017.

7. Visit Frisco December sales & marketing report.

8. Fire Department monthly report on incident response and educational activities for the months of November 2017 and December 2017.

9. Development Services activity monthly update report for the months of November and December, 2017

10. Financial Services Department Budget Status Report for December 2017

11. 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.)

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

    A. November 21, 2017 Work Session.

    B. November 21, 2017 Regular City Council Meeting.

    C. December 5, 2017 Work Session.

    D. December 5, 2017 Regular City Council Meeting.

    E. January 2, 2018 Work Session.

    F. January 2, 2018 Regular City Council Meeting.

13. Consider and act upon adoption of a Resolution to set the dates for public hearings for the 6th day of February and the 20th day of February 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)

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

15. Consider and act upon authorizing the City Manager to execute Amendment Number One to 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. Review, approve and adopt the City of Frisco Investment Policy and Strategies 2018. (Financial Services/AC)

17. Consider and act on the approval of the 2016 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the report to the U.S. Department of Housing and Urban Development for approval. (Financial Services/JH)

18. Consider and act upon ratification of a shared services agreement through North Central Texas Council of Governments (NCTCOG) for a Learning Management System from Cornerstone OnDemand, Inc. (Human Resources/DF)

19. Consider and act upon approval of a purchase order to Interspec, LLC for the purchase of computerized irrigation control equipment. (Parks & Recreation/DF)

20. Consider and act upon approval of a purchase order to Metro Fleet Collision Repair for hail damage repair on Police Department vehicles. (Police/DF)

21. Consider and act upon award of bid #1810-009 King Road Asphalt Overlay to Pavecon Public Works and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

22. Consider and act upon award of bid #1811-021 Pavement and Sidewalk Repair to Jim Bowman Construction and KT Contracting, LLC and approval authorizing the City Manager to execute an agreement with Jim Bowman Construction for Part II of the bid. (Public Works/DF)

23. 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.)

24. Consider and act upon an Ordinance establishing the maximum speed limit on FM 423 within the City limit of Frisco, which is contingent upon acceptance by the Texas Transportation Commission. (Engineering/RC)

REGULAR AGENDA

25. 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 and consider to direct Staff to prepare an Ordinance of the same. Neighborhood #1. (Development Services/KH)

26. Consider and act upon a Contract of Sale between the City of Frisco, the Frisco Community Development Corporation, Brinkmann Ranches, L.P. and Panther Creek on Preston, L.P. to purchase 390.0± acres of land located at the southwest corner of Preston Road and Panther Creek Parkway and authorize the City Manager to execute all necessary documents. (CMO)

27. Consider and act upon a partial assignment of the Contract of Sale between the City of Frisco, the Frisco Community Development Corporation, the Brinkmann Ranches, L.P. and the Panther Creek on Preston, LP to acquire 390± acres at the southwest corner of Panther Creek and Preston Road to the Frisco Economic Development Corporation. (CMO)

28. Consider and act upon acceptance of the resignation of Kristy Pitchford from Place 7, Downtown Frisco Square position on the Visit Frisco Board. (CSO/JP)

29. Consider and act upon appointment of an individual to fill the vacant Place 7, Downtown Frisco Square position on the Visit Frisco Board for a term ending September 30, 2019. (CSO/JP)

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

31. 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 January 13, 2018 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.