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, FEBRUARY 20, 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 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 PUC Docket No. 46662 pending before the Public Utility Commission of Texas in the case styled

Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing the Decision by North Texas Municipal Water District Affecting Wholesale Water Rates.

iv. 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.

v. 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.

vi. Receive legal advice regarding the City of Frisco joining an amicus brief in the City of Justin v. Town of Northlake case.

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.

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

iii. Deliberation regarding the employment, evaluation, reassignment, and duties of the, FEDC Vice President.

D. 551.076. Deliberation regarding Security Devices or Security Audits.

i. Receive report from the Police Chief and Fire Chief or their designee regarding the deployment, or specific occasions for implementation, of security personnel or devises in the event of an active shooter.

E. 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. FFA Week Frisco ISD High Schools

5. Citizen's Fire Academy Program 20th Anniversary

REPORTS

6. Financial Services Department Budget Status Report for January 2018.

7. Police Department's crime statistics and response times for the month of January 2018.

8. Fire Department Annual Report, 2017 and Fire Department Monthly Report on Incident Response and Educational Activities, January 2018.

9. Visit Frisco January report on sales and marketing.

10. Development Services Activity Monthly Update Report for month of January, 2018

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 accept Dave Quinn's resignation as FEDC Vice President and approval of the Settlement Agreement between the City of Frisco and Dave Quinn and to authorize the City Manager to take all actions necessary to effectuate the same. (CMO)

13. Consider and act upon authorizing the City Manager to acquire property rights for certain property for the construction, access, and maintenance of a sanitary sewer line. (Engineering/JW)

14. Consider and act upon approval for the City Manager to execute Change Order Number 1 to the Standard Construction Contract by and between the City of Frisco and Mountain Cascade of Texas, LLC for Construction Services for Northeast Water and Wastewater Improvements (Bid No. 1706-084). (Engineering/DC)

15. Consider and act upon acceptance of Quarterly Investment Report for the period October 1, 2017 – December 31, 2017. (Financial Services/DC)

16. Consider and act upon a Resolution of the City Council of the City of Frisco, Texas, hereby authorizing the Deputy City Manager of the City of Frisco, Texas, to execute and submit to the Texas Commission on Environmental Quality the Stonebrook Marketplace Park application for permit to appropriate state water. (Parks & Recreation/KL)

17. Consider and act upon a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act Grant Program (VOCA) for funding for two full-time Crime Victim Advocates and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

18. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of three (3) pickups for Animal Services and Environmental Services. (Administrative Services/DF)

19. Consider and act upon approval authorizing the City Manager to execute a letter of agreement with Texas A&M Engineering Extension Services (“TEEX”) for the provision of rope rescue courses for the Fire Department, and approval of other TEEX programs for FY 2018. (Fire/DF)

20. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of three (3) Pierce Custom Pumpers for Frisco Fire Department. (Fire/DF)

21. Consider and act upon approval of a purchase order to Taurus Technologies, Inc. for technical upgrades to the Emergency Operations Center. (Fire/DF)

22. Consider and act upon award of Competitive Sealed Proposal #1708-102 Fire Station No. 9 and Public Safety Training Center to Core Construction and approval authorizing the City Manager to execute an agreement for these services. (Fire/DF)

23. Consider and act upon approval of purchase orders to Insight Public Sector, L3 Mobile Vision, Crosspoint Communications and Lone Star Products for Police Department vehicle emergency lighting, equipment, digital video recorders and make ready services. (Police/DF)

24. Consider and act upon approval of a purchase order to Motorola Solutions, Inc. for mobile and portable radios and related equipment for FY 2018. (Police/DF)

25. Consider and act upon actions necessary for the May 05, 2018 General Election in the City of Frisco. (Considerar y actuar sobre las acciones necesarias para el 05 de mayo de 2018 elecciones generales en la ciudad de Frisco) CSO/JP

    A. Consider and act upon approval of a contract with Collin County Elections Administrator. (Considerar y actuar sobre la aprobación de un contrato con el Administrador de Elecciones del Condado de Collin.)

    B. Consider and act upon an agreement to hold a joint election with Frisco Independent School District (FISD). (Considerar la ley de acuerdo a la elección con Frisco Independent School District (responsable FISD).

26. 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.)

27. Consider and act upon adoption of an Ordinance on 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. Annexation Case No. A17-0002. (Development Services/KH)

28. Consider and act upon an adoption of an Ordinance for a Specific Use Permit on 4.2± acres to allow the use of a Utility Distribution Substation on three lots on the east side of Legacy Drive, 250± south of Main Street. Zoned Planned Development-173-Information & Technology. Neighborhood #40. Zoning Case No. SUP17-0015. (Development Services/SS)

REGULAR AGENDA

29. Public Hearing: 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, 1,630 feet south of Rockhill Parkway and to consider to direct Staff to prepare an Ordinance of the same. Neighborhood #4. (Development Services/SS)

30. Public Hearing: A request to rescind the Specific Use Permit (S-118) for a Car Wash on one lot on 5.6± acres, on the north side of Main Street, 700± feet east of Teel Parkway, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Retail with a Specific Use Permit (S-118) for a Car Wash. Neighborhood #45. Specific Use Permit Case No. SUP18-0001. (Development Services/AL)

31. Public Hearing: Zoning Case No. Z17-0033. A request to rezone 31.0± acres, on the north side of McKinney Road, 320± feet west of Sunset Drive, from Multifamily-15/Multifamily-19/Two Family Residential/Single Family-7 to Residential Estate, and consider to direct Staff to prepare an Ordinance of the same. Zoned Multifamily-15-Multifamily-19/Two Family Residential/Single Family-7. Neighborhood #11. (Development Services/AL)

32. Consider and act upon the resignation of Peter Streit from the Place 4, At-Large Position on the Visit Frisco Board. (CSO/JP)

33. Consider and act upon an appointment of an individual to the Visit Frisco Board, Place 4, At-Large position for a term ending September 30, 2018. (CSO/JP)

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 February 16, 2018 at 9:00 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.