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, MARCH 06, 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 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.
      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 regarding the Cause No. PR-2014-00099 in the case styled FLCT, LTD. v. City of Frisco, 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 551.074. 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.

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. IFly Recognition for Corporate and Social Responsibility

5. Frisco Soccer Association's U10 Girls North Texas Champion

6. Water Resources Proclamation Recognizing Staff Efforts in Water Warriors of the Lego League

REPORTS

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

8. Library Monthly Report.

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

10. 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, Public Relations and Messaging 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.)

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

    A. February 6, 2018

12. Consider and act upon approval of a recommended change in the Frisco Economic Development Corporation Bylaws and Articles of Incorporation. (CMO)

13. 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 Rickey E. Wade and Linda Wade Parcel 11-14. (CMO/BB)

14. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Chapter 380 Economic Development Agreement by and between the City of Frisco and KOA Partners, LLC. (CMO/BB)

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

16. City Council consider and act upon approval of an Ordinance for the Rate Review Mechanism (RRM) as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities code and as negotiated between Atmos Energy Corp., Mid-Tex Division and the steering committee of cities served by Atmos. (CMO/JC)

17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to update the Cottonwood Branch Watershed Master Plan. (Engineering/MD)

18. Consider and act on a Resolution to apply for a Texas State Library and Archives Commission Cooperation grant for the purpose of creating Mobile Activity Stations to offer more hands-on, self-paced STEAM learning opportunities for elementary-aged students. (Library/SH)

19. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of fifteen (15) vehicles for various departments. (Administrative Services/DF)

20. Consider and act upon approval authorizing the City Manager to execute an agreement with Reed, Wells, Benson and Company for professional services related to the Frisco Athletic Center HVAC system upgrade. (Administrative Services/DF)

21. Consider and act upon approval authorizing the City Manager to execute a proposal from Buxton for customer analytics for the Convention and Visitors Bureau. (CVB/DF)

22. Consider and act upon approval of purchase orders to Capco Communications, Inc. for new fiber optic network installations for traffic signals and installation of locatable tape along Rockhill Road. (Engineering/DF)

23. Consider and act upon approval of purchase orders to Cla-Val Company for water pump control valve and transfer valve parts during FY 2018. (Public Works/DF)

24. Consider and act upon award of bid #1810-014 Custer Trail/Big Horn Trail Pavement Improvement Project to DDM Construction Group and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

25. Consider and act upon approval of purchase orders to Structural and Steel, Inc. for the purchase of traffic signal poles during FY 2018. (Public Works/DF)

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)

REGULAR AGENDA

27. Presentation and acceptance of the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR), Auditor's Report, Single Audit Report and Popular Annual Financial Report (PAFR). (Financial Services/AC)

28. Public Hearing: Specific Use Permit Case SUP17-0014. A request for a Specific Use Permit for a Major Automobile Repair facility on one lot on 0.7± acre on the east side of Preston Road, 285± feet north of John Hickman Parkway and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-82-Commercial-1. Neighborhood #29. (Development Services/SS)

29. Consider and act upon approval of a Contract of Sale by and between the City of Frisco, Texas (the "City"), the Frisco Community Development Corporation (the "FCDC"), and JW Partners, Inc. for the sale of ±10.8 acres of land located at the southeast corner of Dallas Parkway and Roughriders Trail and authorize the City Manager to execute the Contract. (CMO)

30. 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)

31. 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)

32. Appointment of Mayor Pro-Tem Will Sowell as Frisco's Representative on the North Central Texas Council of Governments' Regional 9-1-1 Emergency Communications District Board. (CMO)

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

34. 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 March 2, 2018 at 6:00 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.