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 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 the Cause No. PR-2014-00099 in the case styled FLCT, LTD. v. City of Frisco, Texas.

iv. 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.

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. Discussion regarding the annual evaluation of the City Attorney Richard Abernathy.

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. Community Champions Week for the16th Annual March for Meals

5. The Academy of Nutrition and Dietetics' National Nutrition Month

6. Frisco WaterWise Fix A Leak Week

REPORTS

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

8. Fire Department Monthly Report on incident response and educational activities for the month of February 2018.

9. Financial Services Department Budget Status Report for February 2018

10. Visit Frisco February sales and marketing reports.

11. Development Services Activity Monthly Update Report for the month of February 2018.

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, 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.)

13. Consider and act upon approval of settlement of FLCT, Ltd and Field Street Development I, Ltd v. City of Frisco, Texas (Cause No. PR-2014-00099 pending in the Probate Court of Denton County, Texas) and to authorize the City Manager to execute all documents necessary to effectuate the same. (CMO)

14. Consider and act upon approval and ratification of a resolution adopting changes in the Frisco Economic Development Corporation Bylaws and Articles of Incorporation. (CMO)

15. Consider and act upon approval of a Resolution recommending changes to the Frisco Community Development Corporation Bylaws and Articles of Incorporation. (CMO/RS)

16. 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 Kimley-Horn and Associates, Inc. for design and preparation of

construction documents for the Stonebrook Elevated Storage Tank Project. (Engineering/AH)

17. Consider and act upon award of competitive sealed bid #1810-029 to North Rock Construction, LLC and approval authorizing the City Manager to execute an agreement for these services. (Parks/KL)

18. Consider and act upon approval of contingency funds for Fire Station No. 9 and the Public Safety Training Center (Phase I). (CMO/DF)

19. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with Alliance Geotechnical Group for engineering inspection and testing services for Fire Station No. 9 and the Public Safety Training Center (Phase I). (CMO/DF)

20. Consider and act upon approval authorizing the City Manager to execute an agreement with SafetyCom, Inc. for the purchase and installation of outdoor warning sirens. (Fire/DF)

21. Consider and act upon award of RFP #1812-024 Online Backflow Management Solution to Backflow Solutions, Inc. and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

22. 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.)

23. Consider and act upon an adoption of an Ordinance 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 Road, 1,630+ feet south of Rockhill Parkway. A17-0001. Neighborhood #4. (Development Services/SS)

REGULAR AGENDA

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

25. 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 16, 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.