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, APRIL 03, 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 proposed development agreement pertaining to open space improvements and park fee credits on Frisco Station development property consisting of 251.2± acres located at the southwest corner of Dallas Parkway and John Hickman Parkway.
      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.

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 551.087. 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. Eagle Scout Colby Jennings

REPORTS

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 Monthly Report

8. 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.)

9. Consider and act upon approval of a Resolution authorizing the City Manager to execute the Second Amendment to the Tower Site Lease Agreement between the City of Frisco and Sprint Spectrum Realty Company, L.L.L., at 3968 Parkwood Boulevard. (CMO/WH)

10. Consider and act upon approval of a Resolution authorizing the City Manager to execute the Second Amendment to the Tower Site Lease Agreement between the City of Frisco and Sprint Spectrum Realty Company, L.L.C., at 6600 Hillcrest Road. (CMO/WH)

11. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and CP&Y, Inc. for design and preparation of construction documents for Coit Road (Main Street to SH 121) (Engineering/ DLC)

12. Consider and act upon a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and Homeland Security Urban Areas Security Initiative (UASI) for funding the purchase of Police Tactical Body Armor and authorizing the submission of the grant application by the City Manager or his designee. (Police/DS)

13. Consider and act upon adoption of an Ordinance to include the new Wireless Communications Device policy, revised Donation of Leave policy, and revised Military/Extended Military Leave policy. (HR/LS)

14. Consider and act upon approval of purchase orders to Loftin Equipment Company and Russell Madden, Inc., for the purchase and installation of a replacement generator for Frisco Central Fire Station. (Fire/DF)

15. 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.)

16. Consider and act upon adoption of an Ordinance rescinding a Specific Use Permit (S-118) for a car wash in conjunction with a minor automotive repair facility on one lot on 1.2± acres on the north side of Main Street, 700± feet east of Teel Parkway. Zoned Retail with a Specific Use Permit (S-118) for a car wash in conjunction with a minor automotive repair facility. Neighborhood #45. Specific Use Permit Case No. SUP18-0001. (Development Services/AL)

17. Consider and act upon adoption of an Ordinance to rezone 31.0± acres from Multifamily-19/ Multifamily-15/ Two Family Residential/ Single Family-7 to Residential Estate, on the north side of McKinney Road, 320± feet west of Sunset Drive. Zoned Multifamily-19/ Multifamily-15/ Two Family Residential/ Single Family-7. Neighborhood #11. Zoning Case No. Z17-0033. (Development Services/AL)

REGULAR AGENDA

18. 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)

19. Report from the North Texas Municipal Water District. (CMO)

20. Consider and act upon appointment of members to the Charter Review Commission.

21. Discussion and action regarding setting the date for the regular City Council meeting in July and dates for the summer City Council Work Session. (CMO)

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

23. 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 30, 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.