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 17, 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 possible amendment of Interlocal Cooperation Agreement between the Denton County Transportation Authority and the City of Frisco.
      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 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.

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 proposed closing of Brookhollow in Chapel Creek.

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. Sexual Assault Awareness Month

5. Welcome of the Dallas Rattlers, a Men’s Professional Lacrosse Team

6. Motorcycle Safety and Awareness Month

7. Frisco Earth Day Recognition

REPORTS

8. Denton County Children's Advocacy Center update.

9. Police Department's crime statistics and response times for the month of March 2018.

10. Fire Department Monthly Report on Incident Response and Educational Activities, March 2018.

11. Visit Frisco March Sales & Marketing reports.

12. Development Services Activity Monthly Update Report for month of March 2018 and Open Space Analysis.

13. 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.)

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

    A. February 20, 2018 Work Session.

    B. February 20, 2018 Regular City Council Meeting.

15. 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 amendment to Ordinance 18-02-11 ordering the May 5, General Election. (Consider and act upon amendment to Ordinance 18-02-11 ordering the May 5, General Election.)

    B. Consider and act upon approval of a contract with Denton County

Elections Administrator. (Considerar y actuar sobre la aprobación de un contrato con el Administrador de Elecciones del Condado de Denton.)

C. Consider an act upon approval of an agreement to hold a joint election with Lewisville Independent School District. (Considerar y actuar sobre la aprobación de un acuerdo para celebrar una elección conjunta con el Distrito Escolar Independiente de Lewisville.)

16. Consider and act upon the Third Amendment to Employment Agreement for City Manager George Purefoy. (CMO)

17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Three to the Retail Development Agreement by and between the City of Frisco and Wal-Mart Real Estate Business Trust. (CMO/BB)

18. Consider and act upon adoption of a Transportation Vision Statement. (Engineering/PK)

19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. to perform Design, Bid Package Preparation, Utility Coordination and Construction Administration Services for Dallas Parkway (Lebanon Road to Panther Creek Parkway). (Engineering/AH)

20. Consider and act upon adoption of a Resolution approving a second Substantial Amendment to the Community Development Block Grant Annual Action Plan Program Year 2016. (Financial Services/JH)

21. Consider and act upon adoption of a Resolution authorizing the City Manager to submit an application for a Federal Emergency Management Agency (FEMA) Grant Program, Staffing for Adequate Fire and Emergency Response (SAFER). (FIRE / MP)

22. Consider and act upon a Resolution authorizing the City Manager to submit an Application to the State of Texas, Office of the Governor (OOG) for the Federal Fiscal Year 2018 United States Department of Homeland Security (USDHS) Urban Area Security Initiative (UASI) Grant Program (FIRE / MP).

23. Consider and act upon award of Competitive Sealed Bid #1802-039 Water, Sewer and Meter Parts to Core & Main and Ferguson Waterworks. (Administrative Services/DF)

24. Consider and act upon award of best value bid #1802-038 Custodial Services to Service Master and UBM, and approval authorizing the City Manager to execute agreements for these services. (Administrative Services/DF)

25. Consider and act upon approval of a purchase order increase to Municipal Emergency Services for the purchase of Fire personal protective equipment during FY 2018. (Fire/DF)

26. Consider and act upon award of bid #1802-045 Fire Department Ballistic Vests to Konoval, LLC and Rules of Engagement Tactical. (Fire/DF)

27. Consider and act upon an Interlocal Agreement between the City of Frisco and the Frisco Independent School District and authorize the City Manager to execute the necessary documents. (IT/SO)

28. 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

29. Consider and act upon an Ordinance amending Ordinance No. 06-03-31, Chapter 90 (Traffic and Vehicles), Article IV (Stopping, Standing and Parking) by adding Division 5 (Prohibited or Restricted Parking Areas Designated by Signs or Markings), which is authorizing signs to be installed to establish parking restrictions on public streets. (Police/JB)

30. 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)

31. Consider and Act upon the Reappointment of Richard Peasley to the North Texas Municipal Water District Board of Directors for a two year term commencing June 1, 2018 to May 31, 2020. (CMO)

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

33. 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 April 13, 2018 at 8:00 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.