SPECIAL CALLED MEETING OF THE FRISCO CITY COUNCIL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TX 75034

3:30 PM

TUESDAY, MAY 01, 2018

AGENDA

CALL TO ORDER

CLOSED SESSION

1. 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 the proposed Master Development Agreement for Facilities and Related Improvements by and between the City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation and the University of North Texas.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value or real property located:

      i. Southwest corner of Panther Creek and Preston Rd.

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.

2. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

REGULAR AGENDA

3. Consider and act upon approval of a proposed Master Development Agreement by and between the City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation and the University of North Texas and authorizing the City Manager to execute all necessary documents. (CMO/BB)

4. Consider and act upon approval of the Frisco Economic Development Corporation and the Frisco Community Development Corporation to execute and deliver the Master Development Agreement by and among the University of North Texas and the City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation and to take all action necessary to perform the obligations stated in the Master Development Agreement.

5. Consider and act upon approval of the expenditure of funds by the Frisco Economic Development Corporation and the Frisco Community Development Corporation to perform all the obligations required under the Master Development Agreement by and among the University of North Texas and the City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation and to approve the obligations of the Master Development Agreement as a program of each Corporation, pursuant to Texas Local Government Code, Section 501.073.

ADJOURN

CERTIFICATION

NELL LANGE, ASSISTANT 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 Friday, April 27, 2018 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

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.