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, MAY 01, 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 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.

iv. 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.

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 551.076. Security Personnel or Devices or Security Audits: Section 551.076 authorizes deliberations regarding the deployment or implementation of security personnel or devices or security audits to be held in executive session:

i. Discussion regarding deployment or implementation of security personnel or devices within the City of Frisco.

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. Wakeland High School Girls' Soccer Team 5A State Championship

5. Wakeland High School Boys' Soccer Team 5A State Championship

6. Building Safety Month

7. National Police Week & Peace Officer Memorial Day

8. Municipal Clerks Week

REPORTS

9. Mayor's Youth Council Report.

10. Financial Services Department Monthly Report for March 2018

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

12. Library Monthly Report

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

14. 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, 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.)

15. Consider and act upon approval of Minutes. (CSO)

    A. March 6, 2018 Work Session.

    B. March 6, 2018 Regular City Council Meeting.

16. Consider and act upon a Resolution approving a Development Agreement between Prosper Independent School District and the City of Frisco, Texas. (CMO/JC)

17. Consider and act upon the Amendment of Lease with Collin County for space at

Frisco City Hall. (CMO/JC)

18. Consider and act upon award of bid to Cidrax Texas, LLC and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for Legacy Drive Pavement Reconstruction (From 350 LF N of Chippewa Trail to 200 LF S of Chippewa Trail) (Bid No. 1802-044) and authorizing construction phase contingencies. (Engineering/DC)

19. Consider and act upon award of bid to Quality Excavation, LTD and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the Ohio at Warren Roundabout project and authorizing construction phase contingencies (Bid No. 1810-012) contingent upon TxDOT concurrence. (Engineering/TN)

20. Consider and act upon ratification of City Manager's execution of agreements pertaining to development of a Transportation Management Association and Autonomous Vehicle Pilot Projects within the City of Frisco. (Engineering KS)

21. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Clasp Companies, LLC. for the design services of "First Street Park Reinvestment". (Parks/KL)

22. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment and installation. (Engineering/DF)

23. Consider and act upon approval of purchase orders to Anixter for the purchase of ethernet cable during FY 2018. (Engineering/DF)

24. Consider and act upon award of bid #1803-057 Frisco Housing Authority Renovations to Williams & Frost Specialty Group, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Financial Services/DF)

25. Consider and act upon approval of purchase orders to SHI Government Solutions for Microsoft software licensing. (IT/DF)

26. Consider and act upon approval of additional purchases with Dell Marketing during FY 2018. (IT/DF)

27. Consider and act upon approval of a purchase order to Rubber Flooring Systems, Inc. for the purchase and installation of vulcanized rubber flooring at the Frisco Athletic Center. (Parks & Recreation/DF)

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 approval of a Second Amendment to Purchase and Sale Agreement by and between Moon Hotel Stonebriar, Ltd. and the City of Frisco, Texas. (EDC/RP)

30. Public Hearing: A request to repeal Ordinance No. 04-03-18 consisting of 16.5± acres on the southwest corner of World Cup Way and All Stars Avenue ("Property"), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Commercial-1 to Planned Development-Commercial-1, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #46. Zoning Case No. Z17-0037. (Development Services/AL)

31. 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. (Tabled on April 17, 2018) (Police/JB)

32. Consider and act Upon a Resolution directing publication of Notice of Intention to Issue Certificates of Obligation. (Financial Services/AC)

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 April 27, 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.