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, JUNE 05, 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 the proposed closing of Brookhollow in Chapel Creek.

v. Receive legal advice regarding the Interlocal Agreement with the FISD concerning school resource officers.

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. Vivek Abraham, Gifted Frisco Student

5. Frisco Garden Club, National Garden Week

6. Women Veterans Day

7. Alzheimer's Association Dallas & Northeast Texas Chapter, "The Longest Day"

REPORTS

8. City of Frisco Award Recognition for 2018 Texas Water Convention for Water Conservation and Reuse Water Practices

9. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and

solid waste collection

10. Library Monthly Report

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

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 Minutes. (CSO/KM)

    A. March 20, 2018 City Council Work Session Meeting Minutes.

    B. March 20, 2018 Regular City Council Meeting Minutes.

    C. April 3, 2018 City Council Work Session Meeting Minutes.

    D. April 3, 2018 Regular City Council Meeting Minutes.

    E. April 17, 2018 City Council Work Session Meeting Minutes.

    F. April 17, 2018 Regular City Council Meeting Minutes.

    G. May 1, 2018 City Council Special Called Session Meeting Minutes.

    H. May 1, 2018 Regular City Council Meeting Minutes.

    I. May 9, 2018 Joint Planning & Zoning/City Council Meeting Minutes.

14. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Development Agreement by and between the City of Frisco and Nash FM 3537, LLC and Gartner 2478, LTD. (CMO/BB)

15. Consider and act upon approval of a Resolution that denies Oncor's request for a rate increase for a Distribution Cost Recovery Factor and authorizes the City to join with the Steering Committee of Cities Served by Oncor (“OSCS”) to evaluate the Distribution Cost Recover Factor filing. (CMO/JC)

16. Consider and act upon authorizing the City Manager to acquire by purchase certain property for right of way and a sidewalk easement for construction, access, and maintenance of Coit Road from Rockhill Parkway to approximately 825 feet north of Rockhill Road. (Engineering/JW)

17. Consider and act upon award of bid to Jim Bowman Construction Company, L.P., authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of Traffic Signals and Turn Lane Improvements on Parkwood Drive at Warren Parkway, Parkwood Drive at Gaylord Parkway, and Gaylord Parkway at Avenue of the Stars (Bid No. 1803-051). (Engineering/RC)

18. Consider and act upon award of bid to Tiseo Paving Company and authorizing the City Manager to execute a Standard Construction Contract for Coit Road Improvements (Rockhill Parkway to US 380) (Bid No. 1802-033) and authorizing construction phase contingencies. (Engineering/TN)

19. Consider and act upon award of bid to RLM EarthCo, Inc. and authorizing the City Manager to execute a Standard Form Agreement for Construction Services of The Trails Erosion Repair (Bid No. 1803-059) and authorizing construction phase contingencies. (Engineering/MD)

20. Consider and Act upon authorizing the City Manager to enter into a Subrecipient Contract between the City of Frisco and the City of Dallas (Regional Assessment of Fair Housing) (Financial Services/SC)

21. Consider and act upon award of bid #1803-055 Frisco Athletic Center HVAC System Upgrade to Berger Engineering Company and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)

22. Consider and act upon award of RFQ #1802-037 and approval authorizing the City Manager to execute an agreement with Parkhill, Smith and Cooper for professional services related to the George A. Purefoy Municipal Center Heating Study. (Administrative Services/DF)

23. Consider and act upon ratification of an agreement with ThyssenKrupp Elevator Corporation for elevator maintenance. (Administrative Services/DF)

24. Consider and act upon approval authorizing the City Manager to execute preventative maintenance agreements with Trane U.S., Inc., for HVAC chiller

systems at City Hall and the Police Department. (Administrative Services/DF)

25. Consider and act upon approval of additional purchase orders to Structural and Steel, Inc., for the purchase of traffic signal poles during FY 2018. (Engineering/DF)

26. Consider and act upon approval of a purchase order to Motorola, Inc., for the purchase of radios for Frisco Fire Department. (Fire/DF)

27. Consider and act upon approval of a purchase order to Air Cleaning Technologies for the purchase and installation of Plymovent point of capture ventilation systems at multiple fire stations. (Fire/DF)

28. Consider and act upon approval of a purchase order to Stryker EMS Equipment for the purchase of Stryker expanded patient surface systems. (Fire/DF)

29. Consider and act upon approval of purchase orders to Sunbelt Pools, Inc., for the purchase of pool chemicals, repairs and services for the Frisco Athletic Center during FY 2018. (Parks & Recreation/DF)

30. Consider and act upon approval authorizing the City Manager to execute an agreement with Freese and Nichols for professional services related to Frisco Lakes Lift Station. (Public Works/DF)

31. Consider and act upon award of Bid #1804-061 Water and Wastewater SCADA System Maintenance to Kimark Systems. (Public Works/DF)

32. Consider and act upon approval of purchase orders to Legacy Contracting, d/b/a Control Specialist, for vertical pump repairs as necessary. (Public Works/DF)

33. Consider and act upon award of Competitive Sealed Proposal #1804-062 Dallas Parkway Repairs to Nortex Concrete Lift and Stabilization, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

34. Consider and act upon award of Competitive Sealed Proposal #1804-063 Asphalt Road Reconstruction to SPI Asphalt, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

35. 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.)

36. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Private Club on a portion of one lot on 0.1± acre on the north side of Gaylord Parkway, 880± feet west of Dallas Parkway. Zoned Planned Development-59-Business Center #34. Zoning Case No. SUP18-0002 (Development Services/SS)

REGULAR AGENDA

37. Public Hearing: A request for a Specific Use Permit for an Outdoor Commercial Amusement facility on 6.7± acres on the east side of Dallas Parkway, 650± feet north of McCandless Way, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Office-2. Neighborhood #30. Specific Use Permit Case No. SUP18-0003. (Development Services/JH)

38. Public Hearing: A request to amend Ordinance No. 12-06-37 consisting of 59.8± acres on the south side of Panther Creek Parkway, 2,650± feet west of Legacy Drive ("Property"), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Agricultural to Planned Development-Single Family-8.5/Single Family-7/Patio Home, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #48. Zoning Case No. Z18-0001. (Development Services/JH)

39. Consider and act upon adoption of an Ordinance amending Chapter 58 (Parks and Recreation), Article II (Dedication of Lands for Recreation and Open Space) of Frisco's Code of Ordinances, Ordinance No. 06-03-31, as amended, amending Ordinance Nos. 93-04-04, 97-01-02, 00-03-31, 02-09-97, 01-08-53 and 04-12-79 and adopting regulations governing parkland dedication, cash in lieu thereof, park development fees and related regulations. (Parks/RW)

40. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas General Obligation Bonds, Series 2018; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (Financial Services/AC)

41. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018; delegating the authority to certain city officials to

execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Financial Services/AC)

42. Consider and act upon the resignation of Ann Marie Kappel from Place 4, on the Social Services and Housing Board. (CSO/KM)

43. Consider and act upon an appointment of an individual to the Social Services and Housing Board, Place 4, for a term ending September 30, 2018. (CSO/KM)

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

45. 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 June 1, 2018 at 11:30 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.