REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

THURSDAY, JUNE 21, 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 regulating sexually oriented businesses.
      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.

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

REPORTS

4. Financial Services Department Monthly Report for May 2018

5. Police Department's crime statistics and response times for the month of May 2018.

6. Fire Department Monthly Report on Incident Response and Educational Activities, May 2018.

7. May report on sales and marketing results.

8. Development Services Activity Monthly Update Report for month of May 2018

9. 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.)

10. Consider and act upon approval of Minutes. (CSO/KM)

    A. November 28, 2017 Joint Visit Frisco and City Council Meeting Minutes.

    B. January 18, 2018 City Council Winter Work Session Meeting Minutes.

    C. January 19, 2018 City Council Winter Work Session Meeting Minutes.

    D. February 1, 2018 Joint City Council and Planning & Zoning Commission Meeting Minutes.

    E. February 15, 2018 Special Called City Council -Legacy Drive Construction Informational Meeting Minutes.

    F. May 15, 2018 City Council Work Session Meeting Minutes.

    G. May 15, 2018 Regular City Council Meeting Minutes.

    H. May 23, 2018 Joint City Council, Planning & Zoning Commission, and Downtown Master Plan Committee Meeting Minutes.

    I. June 5, 2018 City Council Work Session Meeting Minutes.

    J. June 5, 2018 Regular City Council Meeting Minutes.

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

12. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/CA)

13. Consider and act on adoption of a Transportation Strategic Plan. (Engineering/BM)

14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. for the design of the Legacy Force Main South project (Engineering/AH)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Lockwood, Andrews & Newnam, Inc. for the design of the Legacy Force Main North project (Engineering/AH)

16. Consider and Act upon a Resolution Appointing an Administrative Municipal Court Judge and Associate Municipal Court Judges, Assigning Employment Evaluation to the Administrative Municipal Court Judge, and Naming the Appointed Judges to a Term of Two Years from the Effective Date of this Resolution. (Financial Services/MF)

17. Consider and act on a Resolution approving a Grant Application to the Texas State Library and Archives Commission (TSLAC) 2018 ILL Reimbursement Grant Program and authorizing the City Manager or his designee to submit the application to the TSLAC. (Library/SH)

18. Consider and act upon approval of a purchase order to E.J. Ward, Inc., for implementation and hosting of a fuel management system. (Administrative Services/DF)

19. Consider and act upon approval of a purchase order to Kardex Remstar for the purchase and installation of one (1) vertical lift module. (Administrative Services/DF)

20. Consider and act upon approval of additional purchase orders to Motorola, Inc., during FY 2018. (Administrative Services/DF)

21. Consider and act upon rejection of all bids for Competitive Sealed Bid #1805-069 Traffic Signal Installation Teel Parkway at Timber Ridge, High Shoals Drive, Panther Creek Parkway, Lebanon Road and The Trails Parkway. (Engineering/DF)

22. 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)

23. Consider and act upon approval of a purchase order to SHI Government Solutions for additional Microsoft renewal and true-ups. (IT/DF)

24. Consider and act upon approval of a purchase order increase to Ingram Library

Services for print materials for the adult, children and teen collections during FY 2018. (Library/DF)

25. Consider and act upon approval of purchase orders to SirsiDynix Corporation for annual maintenance and support of the City's integrated library system. (Library/DF)

26. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with Collin County for use of the City's communication tower. (Police/DF)

27. Consider and act upon approval of purchase orders to US Digital Designs, Crosspoint Communications and Integrated Computer Systems for the upgrade of the fire station alerting systems. (Police & Fire/DF)

28. Consider and act upon adoption of a Resolution authorizing the City Manager to Execute an Interlocal Cooperation Agreement with Collin County for Road and Bridge Repairs or Improvements (Public Works/SL).

29. 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.)

30. Consider and act upon an adoption of an Ordinance to amend 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. Zoned Commercial-1. Neighborhood #46. Zoning Case No. Z17-0037. (Development Services/AM)

REGULAR AGENDA

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

32. 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 15, 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.