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

3:00 PM

FRIDAY, JUNE 29, 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.

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. Designation of July as Parks and Recreation Month

REPORTS

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

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

7. Library Monthly Report

8. 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, Frisco Veterans Advisory Committee, Public Relations and Messaging Committee, North Texas Commission and Regional Transportation Council.

CITIZEN INPUT (to begin approximately at 4:30 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.)

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

   A. June 21, 2018 City Council Work Session Meeting Minutes.

   B. June 21, 2018 Regular City Council Meeting Minutes

10. Consider and act upon a Letter Agreement between the City of Frisco and HRC Group, LLC for ongoing legal assistance with the Exide remediation activities. (CMO)

11. Consider and act upon approval of a Development Agreement by and between the City of Frisco and HT Stonebrook Land I, LP for Edgestone Stonebrook Water Improvements and authorizing the City Manager to execute all necessary documents. (CMO/JC)

12. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to update the West Rowlett Creek Watershed Master Plan. (Engineering/MD)

13. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design of the Legacy Lift Station project (Engineering/AH)

14. Consider and act upon the Ratification of a Resolution authorizing the approval of a Subrecipient Contract as authorized and entered into on June 5, 2018 by the City Manager between the City of Frisco and the City of Dallas (Regional Assessment of Fair Housing) (Financial Services/JH)

15. Consider and Act on a Resolution approving the submission of a grant application to the Office of the Governor, Criminal Justice Division for funding for training and implementation costs for a First Responder Mental Health Resiliency Program under the Victims of Crime Act Grant Program (VOCA) and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

16. Consider and Act on a Resolution approving the submission of a grant application to the Office of the Governor, Criminal Justice Division for funding

for training and implementation costs for a Local Critical Incident Crisis Management Program under the Victims of Crime Act Grant Program (VOCA) and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)

17. Consider and act upon approval of purchase orders to Fastenal during FY 2018. (Administrative Services/DF)

18. Consider and act upon approval of purchase orders to Amazon Business during FY 2018. (Administrative Services/DF)

19. Consider and act upon award of Competitive Sealed Proposal #1805-078 Discovery Center Renovations to Unified Services of Texas and approval authorizing the City Manager to execute an agreement for these services. (CDC/DF)

20. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Velocity 100' Ascendant Mid-Mount Apparatus for Frisco Fire Department. (Fire/DF)

21. Consider and act upon approval authorizing the City Manager to execute First Amendments to the agreements with Columbia Medical Center of Plano Subsidiary, L.P., to provide emergency medical advisory services and clinical affiliation services. (Fire/DF)

22. Consider and act upon approval authorizing the City Manager to execute an agreement with Motorola, Inc., for the purchase of the Motorola WAVE Workgroup Communications Interoperability Solution. (Police/DF)

23. Consider and act upon award of Competitive Sealed Proposal #1805-080 Parkwood Pavement Improvements to KT Contracting, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)

24. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with RJN Group, Inc., to provide sanitary sewer system evaluation services. (Public Works/DF)

25. 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.)

26. Consider and act upon an Amendment to Ordinance 17-08-50 to remove, modify, and establish new Reduced Speed School Zones on identified streets within the City of Frisco (Engineering/JF)

27. Consider and act upon an Amendment to Ordinance 17-03-15 establishing maximum speed limits on city streets within the City of Frisco (Eng/CJ)

28. Consider and act upon an Ordinance establishing the maximum speed limit on FM 423 within the City limit of Frisco, which is contingent upon acceptance by the Texas Transportation Commission (Eng/CJ)

29. Consider and act upon adoption of an Ordinance repealing Ordinance No. 99-09-06 and all other ordinances governing the zoning of that certain property consisting of 43.5± acres on the northeast corner of Dallas Parkway and Lebanon Road (the "Property"), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property as Planned Development-77-Commercial-1, adopting signage standards applicable to the property. Zoned Planned Development-77-Commercial-1. Neighborhood #23. Zoning Case No. Z18-0007. (Development Services/AL)

REGULAR AGENDA

30. Public Hearing: A request to amend the Comprehensive Plan regarding the Thoroughfare Plan to remove a proposed collector street located west of Preston Road, east of Burlington Northern Santa Fe Railroad, and north of Rockhill Parkway and to consider to direct Staff to prepare an Ordinance of the same. Zoned Industrial. Neighborhood #3. Comprehensive Plan Amendment Case No. CA18-0001 (Development Services/AS)

31. Consider and act upon adoption of an Ordinance to amend the Comprehensive Plan regarding Thoroughfare Plan (Figure 9-2) pertaining to a north/south collector street located west of Preston Road, east of Burlington Northern Santa Fe Railroad and south of US 380. Zoned Industrial. Neighborhood #3. Comprehensive Plan Amendment Case No. CA18-0001. (Development Services/AS)

32. Public Hearing: A request to amend Ordinance No. 15-07-43 consisting of 73.9± acres on the southeast corner of Coit Road and Eldorado Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Planned Development-6-Single Family-8.5/Single Family-7/Multifamily-19/Retail/Commercial-1 to Planned Development-Patio

Home/Townhome, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-6-Single Family-8.5/Single Family-7/Multifamily-19/Retail/Commercial-1. Neighborhood #14. Zoning Case No. Z18-0002. (Development Services/JH)

33. Public Hearing: A request to repeal Ordinance No. 14-06-31 consisting of 36.2± acres on the west side of Dallas Parkway, 2,290± feet north of Main Street ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone the property from Planned Development-236-Commercial-1/Office-2 to Planned Development-Commercial-1, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-236-Commercial-1/Office-2. Neighborhood #46. Zoning Case No. Z17-0036. (Development Services/JH)

34. Consider and act upon authorizing the City Manager to execute a Retail Development Agreement by and between the City of Frisco and Mullapudi Ventures, LLC. (CMO/BB)

35. Consider and Act Upon Adoption of an Ordinance to Provide for a Residential Homestead Exemption to Ad Valorem Property Taxes for Homestead Individuals in the City of Frisco (Financial Services/JH)

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

37. 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 Tuesday, June 26, 2018 at 3:00 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.