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, AUGUST 07, 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 appeal of zoning cases to City Council including Zoning Case No. Z18-0008.

v. Receive legal advice regarding proposed development agreement pertaining to open space improvements and park fee credits on Frisco Station development property consisting of 251.2± acres located at the southwest corner of Dallas Parkway and John Hickman Parkway.

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. National First Lego League Competition for Robot Performance

REPORTS

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

6. Financial Services June 2018 Department Report

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

8. Library Monthly Report

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. June 29, 2018 City Council Summer Work Session Meeting Minutes.

    B. June 29, 2018 Regular City Council Meeting Minutes.

11. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Jefferson Stonebriar, L.P. (CMO/BB)

12. Consider and act upon authorizing the City Manager to execute a Construction Materials Storage License Agreement by and between the City of Frisco and Prysmian Cables and Systems, USA, LLC. (CMO/BB)

13. Consider and act upon authorizing the City Manager to execute Amendment Number Four to the Soccer Complex Lease by and between the City of Frisco and Frisco Stadium, LLC. (CMO/BB)

14. Consider and act upon a Resolution to remove Spur 33 (Gary Burns Drive from Main Street to Preston Road) from the Texas Highway System, including transfer of the Right of Way to the City of Frisco, and assume maintenance. (Engineering/JB)

15. Acceptance of Quarterly Investment Report for the period April 1, 2018 – June 30, 2018 (Financial Services/DC)

16. Consider and Act on a Resolution approving the City of Frisco Community Development Block Grant Annual Action Plan 2018, a grant application to the

U.S. Department of Housing and Urban Development, authorizing the submission of the grant application by the City Manager or his designee (Financial Services/JH)

17. Consider and Act Upon the Approval of a Commercial Lease with Mary Mathis Sanchez for use of the Property at 6427 Elm Street as a Snowcone/Concession Stand and Authorizing the City Manager or His Designee to Execute the Agreement. (P&R/TP)

18. Consider and Act upon Execution of a Professional Contract with the Frisco Independent School District for services related to the School Resource Officer Program for school year 2018-2019. (Police/GW)

19. Consider and Act on a Resolution approving the agreement of a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2018-2019 Special Traffic Enforcement Program (STEP) and authorizing acceptance of the grant by the City Manager or his designee. (Police/DS)

20. Consider and act upon approval of purchase orders to Six and Mango Equipment for the purchase of Kubota repair parts during FY 2018. (Administrative Services/DF)

21. Consider and act upon approval of a purchase order to Nexus Emergency Group for the purchase of three (3) Braun ambulances and related equipment. (Fire/DF)

22. Consider and act upon approval of a purchase order increase to Ingram Library Services for print materials for youth collections during FY 2018. (Library/DF)

23. Consider and act upon award of Competitive Sealed Proposal #1805-079 The Grove at Frisco Commons to Imperial Construction and approval authorizing the City Manager to execute an agreement for these services. (Parks & Recreation/DF)

24. Consider and act upon award of Best Value Bid #1804-060 Cooperative Bid for Law Enforcement Uniforms to Galls, LLC, and C&G Wholesale. (Police/DF)

25. Consider and act upon approval of purchase orders to Core Construction, Southwest Solutions Group and Securadyne Systems for construction and equipment related to the Police Department property room expansion. (Police/DF)

26. Consider and act upon award of Best Value Bid #1805-077 Directional Boring Services to Gardner Telecommunications and W. Brown Enterprises. (Public Works/DF)

27. 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.)

28. Consider and act upon an adoption of an Ordinance 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. 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)

29. Consider and act upon an adoption of an Ordinance 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. Zoned Agricultural. Neighborhood #48. Zoning Case No. Z18-0001. (Development Services/JH)

30. Consider and act upon an adoption of an Ordinance 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. Zoned Office-2. Neighborhood #30. Specific Use Permit Case No. SUP18-0003. (Development Services/JH)

31. Consider and act upon an adoption of an Ordinance 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. Zoned Planned Development-236-Commercial-1/Office-2. Neighborhood #46. Zoning Case No. Z17-0036. (Development Services/JH)

REGULAR AGENDA

32. Public Hearing: A request to rezone 12.2± acres on the northeast corner of Legacy Drive and Eldorado Parkway, from Single Family-8.5 to Planned Development-Retail, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Single Family-8.5. Neighborhood #47. Zoning Case No. Z18-0005. (Development Services/JH)

33. Public Hearing: A request to rezone 76.9± acres on the south side corner of US 380, 3,500± feet west of Dallas Parkway, from Agricultural to Planned Development/Office-2/Retail/Residential, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #53. Zoning Case No. Z17-0032. (Development Services/AM)

34. Public Hearing: A request to rezone 2.6± acres from Original Town Commercial to Planned Development-Original Town Commercial/Townhome on the northeast corner of First Street and Elm Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Original Town Commercial. Neighborhood #21. Zoning Case No. Z18-0004. (Development Services/JH)

35. Public Hearing: A request to amend the Comprehensive Zoning Ordinance (Ordinance No. 11-04-09, as amended), Subdivision Ordinance (Ordinance No. 09-07-38, as amended), and the Fence Ordinance (Ordinance No. 12-08-46, as amended) to reflect ordinance changes approved in the Neighborhood Design Strategy, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA18-0002. (Development Services/AS)

36. Consider and Act Upon a Resolution Calling for a Public Hearing on the City of Frisco FY 2019 Budget, Frisco Economic Development Corporation FY 2019 Budget, and Frisco Community Development Corporation FY 2019 Budget (Financial Services/JH)

37. Consider and Act Upon Acceptance of the Tax Collector's Certification of Anticipated Collection Rate and Excess Collections for 2018 (Financial Services/JH)

38. Consider and Act Upon Resolution Adopting the Fiscal Year 2019 Certified Appraisal Roll (Financial Services/JH)

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

40. 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 August 3, 2018 at 10:00 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.