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, SEPTEMBER 04, 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 process for considering requests for variances to ordinances prohibiting the sale of alcoholic beverages within certain distances of churches, schools or public hospitals under Section 109.33(e) of the Texas Alcoholic Beverage Code.

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. September is Pediatric Cancer Awareness Month

REPORTS

5. Frisco Economic Development - Progress Report from University of North Texas and the FEDC regarding Inspire Park, acquisition of the Research Blvd. EDC building, and the UNT/EDC visioning efforts.

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. 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. August 20, 2018 Joint City Council, Downtown Master Plan Committee, and Planning & Zoning Commission Meeting Minutes.

    B. August 21, 2018 City Council Work Session Meeting Minutes.

    C. August 21, 2018 Regular City Council Meeting Minutes.

    D. August 28, 2018 Special Called City Council Meeting Minutes.

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

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco, City of McKinney, and the Town of Prosper, Texas related to median maintenance and improvements on US 380 from Lovers Lane to Custer Road. (Engineering/RC)

13. Consider and act upon authorization for the City Manager to execute an Interlocal Cooperation Agreement by and between the City of Frisco and the City of Hackberry for the provision of Fire and EMS Services. (FIRE / MP)

14. Consider and Act on a Resolution to accept a Texas State Library and Archives Commission Competitive Special Projects 2019 Grant for the purpose of creating Mobile Activity Stations to offer STEM learning opportunities. (Library/SH)

15. Consider and act upon a Resolution dedicating resources to support the bid for the City of Frisco to host the 2021 Texas Recreation and Park Society Annual Institute and Expo. (P&R/SW)

16. Consider and act upon rejection of all bids for Competitive Sealed Bid #1801-031 Renovation of 8840 4th Street. (Administrative Services/DF)

17. Consider and act upon approval of a purchase order to Securadyne Systems for the purchase and installation of access control solutions for Fire Station No. 4 and Fire Station No. 5. (Fire/DF)

18. Consider and act upon ratification of a purchase order to Crescent Constructors for emergency repairs to Frisco Lakes Lift Station. (Public Works/DF)

19. 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.)

20. Consider and act upon an adoption of an Ordinance to rezone 2.5± acres from Original Town Commercial to Planned Development-Original Town Commercial/Townhome on the northeast corner of First Street and Elm Street. Zoned Original Town Commercial. Neighborhood #21. Zoning Case No. Z18-0004. (Development Services/JH)

21. Consider and act upon an adoption of an Ordinance to rezone 12.2± acres on the northeast corner of Legacy Drive and Eldorado Parkway, from Single Family-8.5 to Planned Development-Retail. Zoned Single Family-8.5. Neighborhood #47. Zoning Case No. Z18-0005. (Development Services/JH)

22. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for a Private Athletic Stadium on one lot on 2.4± acres on the north side of All Stars Avenue, 440± feet west of John W Elliott. Zoned Commercial-1. Neighborhood #46. Specific Use Permit Case No. SUP18-0004 (Development Services/AL)

23. Consider and act upon adoption of an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, as amended, Chapter 58 (Parks and

Recreation), Article II (Dedication of Lands for Recreation and Open Space), Section 58-31 (Appeals); modifying the procedure for appeals relating to dedication of parkland or cash in lieu of dedication, where appropriate, and assessment of Park Development Fees and related regulations.

REGULAR AGENDA

24. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a Federal Fiscal Year 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Award from the United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate (GPD) and to designate the City Manager as the City's authorized official for the Grant Award (FIRE / MP)

25. Public Hearing: Second Public Hearing on the City of Frisco Fiscal Year 2019 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2019 Budget and the Frisco Community Development Corporation Fiscal Year 2019 Budget (Financial Services/JH)

26. Second Public Hearing on the City of Frisco Proposed FY19 Tax Rate (Financial Services/JH)

27. Consider and act upon an adoption of Ordinances to repeal Ordinance No. 12-05-31 consisting of 364.4± acres on northwest and southwest corner of Dallas Parkway and Rockhill Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone the Property from Planned Development-216-Mixed Use into two separate Planned Developments (Planned Development-216-Mixed Use and Planned Development-Mixed Use). Zoned Planned Development-216-Mixed Use. Neighborhood #53. Zoning Case No. Z18-0011. Tabled on August 28, 2018.

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

29. 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 September 1, 2018 at 5:00 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.