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, OCTOBER 02, 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. American Legion Girls' State Recognition

5. Blended Together Forever Family Counseling

6. Best BBQ For A Cause

7. Frisco's Rotary Flag Program

8. Relationship Game Plan Initiative

REPORTS

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

11. Library Monthly Report

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, Frisco 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.

    A. September 18, 2018 City Council Work Session Meeting Minutes.

    B. September 18, 2018 Regular City Council Meeting Minutes.

14. Consider and act upon authorizing the City Manager to execute a Master Agreement between the City of Frisco and Dunaway Associates, L.P. for On Call Professional Survey Services; providing for an effective date. (Engineering/JW)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Walter P. Moore & Associates, Inc. for design and preparation of construction documents for Lebanon Road (Parkwood Blvd. to Ohio Dr.) (Engineering/DLC)

16. 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 on Teel Parkway at High Shoals Drive and on Teel Parkway at Timber Ridge Drive (Bid No. 1808-107). (Engineering/RC)

17. 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 and preparation of construction documents for the Upper Reuse 24” Pipeline (Engineering/AH)

18. 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 design and preparation of construction documents for the Frisco #2 Reuse GST Conversion (Engineering/AH)

19. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Purchasing/Inventory during FY 2019. (Administrative Services/DF)

20. Consider and act upon award of bid #1808-097 Print Materials to Best Press, Four Color Press and Sir Speedy. (Administrative Services/DF)

21. Consider and act upon approval of a purchase order to Alliance Bus Group, Inc., for the purchase of one (1) vehicle for Senior Center. (Administrative Services/DF)

22. Consider and act upon approval authorizing the City Manager to execute an agreement with Madden Media for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)

23. Consider and act upon approval authorizing the City Manager to execute Amendment Number One with Berry Dunn McNeil & Parker for Phase II Services related to the Electronic Plan Review Audit. (Development Services/DF)

24. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the IT Department during FY 2019. (IT/DF)

25. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with Frisco Economic Development Corporation for geographic information system services during FY 2019. (IT/DF)

26. Consider and act upon approval of various open purchase orders for library materials and eBooks during FY 2019. (Library/DF)

27. Consider and act upon approval of purchase orders to BWI Companies, Inc., for the purchase of turf and grounds maintenance products for City medians and athletic fields during FY 2019. (Parks & Recreation/DF)

28. Consider and act upon approval of purchase orders to DCC, Inc., and Sunbelt Pools for the purchase of pool chemicals and pool repairs at the Frisco Athletic Center during FY 2019. (Parks & Recreation/DF)

29. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc., to furnish and install pavement marking material during FY 2019. (Public Works/DF)

30. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the Streets Division during FY 2019. (Public Works/DF)

31. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the Utility Operations Division during FY 2019. (Public Works/DF)

32. 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)

REGULAR AGENDA

33. Public Hearing: A request to amend the Comprehensive Zoning Ordinance, Sections 4.03.03. Screening/Buffer Areas, to require an eight-foot screening wall for nonresidential and multifamily zoned property when adjacent to single family residential zoned property and landscaping material a minimum height of eight feet at the time of planting for a living screen, and Subdivision Ordinance, Section 8.05, Alleys, to require an alley for residential lots abutting nonresidential and multifamily zoned property and to considered to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA18-0004. (Development Services/AL)

34. Public Hearing: A request to rezone 60.1± acres on the northeast corner of Spring Creek Parkway and SH 121 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 #33. Zoning Case No. Z18-0014. (Development Services/JH)

35. Public Hearing: A request to amend the Zoning Ordinance (Ordinance No, 11-04-09) and Subdivision Ordinance (Ordinance No. 09-07-38, 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. Tabled on 8/7/18 and 9/18/18. (Development Services/AS)

36. 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 8/28/2018, 9/4/2018, and 9/18/2018. (Development Services/JH)

37. Consider and act upon the appointment one (1) member (Place 7 – At Large) to the Downtown Advisory Board to fill a one (1) year unexpired term ending on September 30, 2019. (CSO/KM)

38. Consider and act upon changing the date of the first Regular City Council meeting in November. (CMO)

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 September 28, 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.