



**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, MAY 01, 2018

ACTION SUMMARY

*The Action Summary Draft is designed to inform the public of the vote on action items of the most recent City Council Meeting. A more descriptive and complete draft will replace the Action Summary as soon as they are available. Please remember that this Action Summary is **ONLY** a draft and will not be final until approved at the next regularly scheduled City Council Meeting.*

CALL TO ORDER – 5:04 PM

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Will Sowell	Present
Deputy Mayor Pro-Tem	John Keating	Present
Council Member	Brian Livingston	Present
Council Member	Tim Nelson	Absent
Council Member	Shona Huffman	Present
Council Member	Bill Woodard	Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Interim Assistant City Manager; Jenny Page, City Secretary; Kristi Morrow, Assistant City Secretary; Richard Abernathy, City Attorney; Department Directors, and other Staff members.

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 platting and zoning issues concerning all or a portion of the real property consisting of 734.8± acres located on the north and south sides of Main Street between Independence Parkway and Custer Road, interpretation of a development agreement dated May 10, 2002 concerning the property and application of parkland dedication Ordinance to all or a portion of the property.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. South of US 380, west of Preston Road, north of Eldorado Parkway, 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 Preston Road, east of Legacy Drive, and north of Stonebrook Parkway.
 - C. Section 551.076. Security Personnel or Devices or Security Audits: Section 551.076 authorizes deliberations regarding the deployment or implementation of security personnel or devices or security audits to be held in Executive Session.

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.) **APPROVED 5 - 0**

15. Consider and act upon approval of Minutes. (CSO)
 - A. March 6, 2018 Work Session.
 - B. March 6, 2018 Regular City Council Meeting.
16. Consider and act upon a Resolution approving a Development Agreement between Prosper Independent School District and the City of Frisco, Texas. (CMO/JC) **RESOLUTION 18-05-25R**
17. Consider and act upon the Amendment of Lease with Collin County for space at Frisco City Hall. (CMO/JC)
18. Consider and act upon award of bid to Cidrax Texas, LLC and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for Legacy Drive Pavement Reconstruction (From 350 LF N of Chippewa Trail to 200 LF S of Chippewa Trail) (Bid No. 1802-044) and authorizing construction phase contingencies. (Engineering/DC)
19. Consider and act upon award of bid to Quality Excavation, LTD and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the Ohio at Warren Roundabout project and authorizing construction phase contingencies (Bid No. 1810-012) contingent upon TxDOT concurrence. (Engineering/TN)
20. Consider and act upon ratification of City Manager's execution of agreements pertaining to development of a Transportation Management Association and Autonomous Vehicle Pilot Projects within the City of Frisco. (Engineering KS)
21. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Clasp Companies, LLC. for the design services of "First Street Park Reinvestment". (Parks/KL)
22. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment and installation. (Engineering/DF)

23. Consider and act upon approval of purchase orders to Anixter for the purchase of ethernet cable during FY 2018. (Engineering/DF)
24. Consider and act upon award of bid #1803-057 Frisco Housing Authority renovations to Williams & Frost Specialty Group, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Financial Services/DF)
25. Consider and act upon approval of purchase orders to SHI Government Solutions for Microsoft software licensing. (IT/DF)
26. Consider and act upon approval of additional purchases with Dell Marketing during FY 2018. (IT/DF)
27. Consider and act upon approval of a purchase order to Rubber Flooring Systems, Inc. for the purchase and installation of vulcanized rubber flooring at the Frisco Athletic Center. (Parks & Recreation/DF)
28. 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

29. Consider and act upon approval of a Second Amendment to Purchase and Sale Agreement by and between Moon Hotel Stonebriar, Ltd. and the City of Frisco, Texas. (EDC/RP) **APPROVED 5 – 0**
30. Public Hearing: A request to repeal 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, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #46. Zoning Case No. Z17-0037. (Development Services/AL) **APPROVED 5 – 0**
31. Consider and act upon an Ordinance amending Ordinance No. 06-03-31, Chapter 90 (Traffic and Vehicles), Article IV (Stopping, Standing and Parking) by adding Division 5 (Prohibited or Restricted Parking Areas Designated by Signs or Markings), which is authorizing signs to be installed to establish parking restrictions on public streets. (Tabled on April 17, 2018) (Police/JB) **ORDINANCE 18-05-21**

32. Consider and act upon a Resolution directing publication of Notice of Intention to Issue Certificates of Obligation. (Financial Services/AC) **APPROVED 5 – 0 RESOLUTION 18-05-26R**
33. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
34. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 8:49 PM

Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved/signed minutes are available at www.friscotexas.gov/docs