



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, DECEMBER 06, 2016

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 – 5:05 PM

1. ROLL CALL

Mayor	Maher Maso	Present
Mayor Pro-Tem	Will Sowell	Present
Deputy Mayor Pro-Tem	Tim Nelson	Present
Council Member	Scott Johnson	Present
Council Member	Bob Allen	Present
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; Ron Patterson, Assistant City Manager; Jenny Page, 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 PUC Docket No. 45870 and SOAH Docket 473-16-4619 pending before the Public Utility Commission of Texas in the case styled Formal Complaint of Ker-Seva LTD., ADC West Ridge Villas, L.P., and Center for Housing Resources, Inc. against the City of Frisco, Texas.
 - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. South of Stonebrook Parkway, west of the DNT, east of Teel Parkway and north of Lebanon Road.
 - ii. South of Warren Parkway, north of SH 121, east of Legacy Drive and west of Preston Road.
 - iii. South of US 380, west of Preston Road, north of Stonebrook Parkway, and east of Teel 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. **NO ACTION WAS TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Robert Chambers--Recognition for service to the Library Foundation
5. Mack Borchardt -- Recognition for 35 Years of Service to City

REPORTS

6. Budget Status Reports - September 2016 preliminary and October 2016.
7. Library usage report.
8. Parks and Recreation monthly report regarding park and trail development, facilities, special events, and youth development.
9. Human Resources Report on C.O.R.E. Employee Recognition Program.
10. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Be Fit Frisco, and Frisco Veteran's Advisory Committee.

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 6 – 0

11. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Real Estate Sales Contract with Oncor Electric Delivery Company, LLC. (BB/CMO)
12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Chapter 380 Agreement by and between the City of Frisco and Oncor Electrical Delivery Company, LLC. (CMO/BB) **RESOLUTION 16-12-72R**
13. Consider and act upon authorizing the City Manager to pay Hall Office Park for landscaping repairs and replacements as a result of the Dallas Parkway Improvements Phase 2 project. (Engineering/JB)
14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Raba Kistner, Inc. for Construction Administration related to the construction of Intersection Improvements on SH 289 from FM 3537 to Warren Parkway and SH 121 on Southbound Frontage Road at Ohio Drive. (Engineering/MP)
15. Consider and act upon authorization for the City Manager to execute a Master Agreement with Criado & Associates, Inc. for On Call Professional Engineering Services for Public Works Related Projects, Contract Number 2017-02. (Engineering/DLC)

16. 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. to perform preliminary engineering for the Eldorado Parkway Bridge at BNSF Approach Slab Investigation. (Engineering/JB)
17. Consider and act upon authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design of the 4th Army Drive Reconstruction. (Engineering/DLC)
18. Acceptance of Quarterly Investment Report for the period July 1, 2016 – September 30, 2016. (Financial Services/DC)
19. Acceptance of Annual Investment Report for the period October 1, 2015 - September 30, 2016. (Financial Services/DC)
20. Consider and act upon the approval of the 2015 Community Development Block Grant Consolidated Annual Performance Evaluation Report (CAPER) and authorize the City Manager or his designee to submit the CAPER to the U.S. Department of Housing and Urban Development for approval. (Financial Services/SB) **RESOLUTION 16-12-73R**
21. Consider and act upon the approval of the United States Conference of Mayors' 2017 DollarWise Innovation Grant Award application and Authorize the City Manager or his designee to submit the application to the United States Conference of Mayors. (Financial Services/SB)
22. Consider and act upon dedication of an electric line easement between the City of Frisco and Denton County Electric Cooperative Inc. at "Northeast Community Park". (Parks/KL)
23. Consider and act upon awarding a bid and to authorize the City Manager to execute a contract by and between the City of Frisco and North Rock Construction, LLC for "Three Cities Trail". (Parks/KL)
24. Consider and act upon approving and authorizing the City Manager to execute the Fifth Amendment to the Real Estate Purchase Contract by and between the City of Frisco and Shaddock Developers. (Parks/KL)
25. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of two (2) heavy duty pickups. (Administrative Services/DF)
26. Consider and act upon approval of a purchase order to Sam Pack's Five Star Ford for the purchase of twenty-eight (28) pickups for various departments. (Administrative Services/DF)

27. Consider and act upon approval of a change order to Stealth Monitoring for the addition of surveillance monitoring equipment and monitoring services at Dr Pepper Arena garages 1 and 2. (Administrative Services/DF)
28. Consider and act upon approval of purchase orders to Trafficware, LLC for the purchase of traffic signal cabinets, controllers and software maintenance during FY 2017. (Engineering/DF)
29. Consider and act upon approval authorizing the City Manager or his designee to execute work authorizations as necessary for FY 2017 Internal Audit services from Gradient Solutions. (Financial Services/DF)
30. Consider and act upon award of Request for Proposal #1609-128 Comprehensive Rate Study to Willdan Financial Services. (Financial Services/DF)
31. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of two (2) vehicles for Frisco Fire Department. (Fire/DF)
32. Consider and act upon approval of purchase orders to Defender Supply, DFW Communications, Motorola, Main Street Signs & Graphics, Dell Marketing, Integrated Computer Systems and Wildfire Truck for build out of Fire Department vehicles during FY 2017. (Fire/DF)
33. Consider and act upon award of Request for Proposal #1607-108 Emergency Notification System to Emergency Communications Network. (Fire/DF)
34. Consider and act upon approval of a purchase order to Stryker Sales Corporation for the purchase of Stryker Power Pro cots and accessories. (Fire/DF)
35. Consider and act upon approval of an amendment with United HealthCare for Stop Loss insurance coverage. (Human Resources/DF)
36. Consider and act upon approval of a purchase order to Sungard Public Sector for professional services related to a TRAKiT software upgrade. (IT/DF)
37. Consider and act upon award of bid #1710-013 Police Department Motorcycles to Maverick Harley Davidson. (Police/DF)
38. Consider and act upon approval of a purchase order to Taser International for the purchase of conductive electrical weapons. (Police/DF)
39. Consider and act upon approval of a purchase order to FARO Technologies,

- Inc. for the purchase of digital mapping software. (Police/DF)
40. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of eighteen (18) police pursuit vehicles for the Police Department. (Police/DF)
 41. Consider and act upon approval of purchase orders to DFW Communications, L3 Mobile Vision and Consolidated Traffic Controls for Police vehicle emergency lighting, equipment, digital video recorders and make ready services. (Police/DF)
 42. 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.)

APPROVED 6 – 0

43. Consider and act upon repealing Ordinance No. 13-10-63 and adopting the 2015 International Energy Conservation Code with Local Amendments. (Development Services/SC) **ORDINANCE 16-12-97**
44. Consider and act upon repealing Ordinance No. 13-10-64 and adopting the 2015 International Fuel Gas Code with Local Amendments. (Development Services/SC) **ORDINANCE 16-12-98**
45. Consider and act upon repealing Ordinance No. 13-10-65 and adopting the 2015 International Mechanical Code with Local Amendments. (Development Services/SC) **ORDINANCE 16-12-99**
46. Consider and act upon repealing Ordinance No. 13-10-66 and adopting the 2015 International Plumbing Code with Local Amendments. (Development Services/SC) **ORDINANCE 16-12-100**
47. Consider and act upon repealing Ordinance No. 13-10-67 and adopting the 2014 National Electrical Code with Local Amendments. (Development Services/SC) **ORDINANCE 16-12-101**
48. Consider and act upon repealing Ordinance No. 13-10-69 and No. 13-10-73;

and adopting the 2015 International Residential Code with Local Amendments.
(Development Services/SC) **ORDINANCE 16-12-102**

49. Consider and act upon repealing Ordinance No. 13-12-78 and adopting the 2015 International Property Maintenance Code with Local Amendments.
(Development Services/SC) **ORDINANCE 16-12-103**

REGULAR AGENDA

50. Public Hearing: Specific Use Permit Case SUP16-0007. A request for an Office/Warehouse/Distribution Center on one lot on 0.9± acre on the south side of Ohio Drive, 200± feet west of Hillcrest Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #24.
(Development Services/AH) **APPROVED 6 – 0 WITH TIME RESTRICTIONS SPECIFIED**
51. Public Hearing: Specific Use Permit SUP16-0018. A request for a Specific Use Permit for a Residence Hotel (Extended Stay Hotel) on two lots on 3.8± acres on the west side of Frisco Green Avenue, 285± feet south of John Hickman Parkway and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-244-Retail/Office-2/Residential. Neighborhood #31. (Development Services/KM) **APPROVED 6 – 0**
52. Public Hearing: Specific Use Permit Case SUP16-0021. A request for a Specific Use Permit for a Utility Distribution Station on one lot on 4.5± acres on the east side of 4th Army Drive, 900± feet north of Lebanon Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Industrial. Neighborhood #39. (Development Services/SS) **APPROVED 6 – 0**
53. Public Hearing: Specific Use Permit Case SUP16-0004. A request for a Utility Distribution Station on one lot on 11.8± acres on the west side of Legacy Drive, 2,500± feet south of Stonebrook Parkway and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-245-Office-1. Neighborhood #39. (ITEM TO BE REMOVED FROM THE TABLE)
(Development Services/SS) **CONTINUED 6 – 0 UNTIL MARCH 13, 2017**
54. Consider and act upon adoption of an Ordinance to increase the exemption to Ad Valorem Property Taxes for residence homesteads of elderly and disabled Individuals in the City of Frisco. (Financial Services/JH) **APPROVED 6 – 0
ORDINANCE 16-12-104**
55. Consider and act upon proposed City of Frisco 2017 State Legislative Agenda. (CMO) **APPROVED 6 – 0 WITH SLIGHT CHANGES TO OPENING PARAGRAPH REFERENCING CITIZENS**
56. Consider and act upon approval of Winter Work Session dates. (CSO/JP)

NO ACTION WAS TAKEN

57. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
58. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 8:26 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.