



REGULAR MEETING OF THE CITY COUNCIL
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

WEDNESDAY, JANUARY 2, 2019

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 – 5:01 P.M.

1. ROLL CALL

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

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Assistant City Manager; Kristi Morrow, City Secretary; Ryan Pittman, City Attorney; 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; **RECESSED AT 5:03 P.M.**

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 proposed development agreement pertaining to open space improvements and park fee credits on Frisco 45 development property consisting of 60.1± acres located Northeast corner of Spring Creek Parkway and SH 121.
- v. Receive legal advice regarding a Facilities Lease Agreement between the City of Frisco, the Frisco Community Development Corporation and Omni Stillwater Woods Golf Resort LLC.
- vi. Receive legal advice on an Amendment to the Master Settlement Agreement between the City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation, and Exide Technologies and authorizing the City Manager to execute all necessary documents.

B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:

- i. South of US 380, east of FM 423, north of Panther Creek Parkway, and west of Teel Parkway.

- C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in Executive Session:
 - i. Discussion regarding the annual evaluation of City Attorney Richard Abernathy.
 - D. 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. **RECONVENED AT 7:03 P.M. / NO ACTION**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- 4. Planning Excellence Day, City of Frisco Planning Division.

REPORTS

- 5. Fire Department Update on new EMS Pre-Hospital Blood Transfusions Program.
- 6. Monthly Library Report.
- 7. Financial Services Budget Status Report November 2018.
- 8. Parks and Recreation Monthly Report regarding park and trail development, facilities, special events, and youth development.
- 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. 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.)

PULLED ITEM #12 / 5 – 0

APPROVED ITEM #12 / 5 – 0

APPROVED ITEMS #11 AND #13 – 33 / 5 – 0

11. Consider and act upon approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the December 4, 2018 Special Called City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the December 4, 2018 Regular City Council Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the December 14, 2018 Special Called City Council Work Session Meeting. (CSO/KM)
 - D. Consider and act upon the approval of the December 18, 2018 Special Called City Council Meeting Minutes. (CSO/KM)
12. Consider and act on an Amendment to the Master Settlement Agreement between the City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation and Exide Technologies and authorizing the City Manager to execute all necessary documents. (CMO)
13. Consider and act upon adoption of a Temporary Event Reserved Parking Ordinance for designated areas around The Ford Center. (CMO/BB)
ORDINANCE 19-01-01
14. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Cypress Creek Children's Montessori School, LLC. (CMO/BB)
15. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and United Frankford, LTD. (CMO/BB)
16. Consider and act upon authorizing the City Manager to execute Amendment Number One to the License Agreement by and between the City of Frisco and Frisco Square Builders, LLC. (CMO/BB)

17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Pacheco Koch Consulting Engineers, Inc. to perform Design and Bid Package Preparation for Teel Parkway from Rockhill Parkway to US 380. (Engineering/TN)
18. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Cobb, Fendley & Associates, Inc. to perform Design and Bid Package Preparation for Legacy Drive from Rockhill Parkway to US 380. (Engineering/TN)
19. Consider and act upon award of bid to Tiseo Paving Company and authorizing the City Manager to execute a Standard Construction Contract for Hillcrest Road Extension (Bid No. 1910-022) and authorizing construction phase contingencies. (Engineering/MM)
20. Review, approve, and adopt the City of Frisco Texas Investment Policy and Strategies. (Financial Services/AC)
21. Consider and act upon a Resolution of the City of Frisco, Texas approving an interlocal agreement between the City of Plano, Texas and the City of Frisco, Texas for the purpose of providing a joint Homebuyer Education Class and authorizing its execution by the City Manager, or his designee, and providing an effective date. (Financial Services/SC) **RESOLUTION 19-01-01R**
22. Consider and act upon authorizing the City Manager to execute an emergency construction contract to repair the slope failure adjacent to northbound Dallas Parkway, north of Stonebrook Parkway. (Public Works/SL)
23. Consider and act upon approval of purchase orders to Southern Tire Mart for the purchase of fleet tires during FY 2019. (Administrative Services/DF)
24. Consider and act upon award of competitive sealed bid #1910-016 Vehicle Accessories to Earl Owen Company and Janecek Performance & Equipment. (Administrative Services/DF)
25. Consider and act upon award of best value bid #1910-004 Plumbing Services to Crawford Services and Roto Rooter Plumbing & Service Company. (Administrative Services/DF)
26. Consider and act upon approval authorizing the City Manager to execute a proposal with Connect for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)
27. Consider and act upon approval of a purchase order to US Digital Designs for the Fire Station No. 9 alerting system. (Fire/DF)

28. Consider and act upon approval of a purchase order to Stryker EMS Equipment for the purchase of Stryker replacement equipment. (Fire/DF)
29. Consider and act upon approval of a purchase order to Netsync Network Solutions for networking equipment and wireless infrastructure for Fire Station No. 9 and the Public Safety Training Center, Phase 1. (Fire/DF)
30. Consider and act upon approval authorizing the City Manager to execute an agreement with Komatsu Architecture for architectural and engineering services for renovations and additions to Fire Station No. 2. (Fire/DF)
31. Consider and act upon approval authorizing the City Manager to execute an agreement with Microsoft Corporation for Microsoft Premier Services during FY 2019. (IT/DF)
32. Consider and act upon approval of purchase orders to Lone Star Products & Equipment for Police Department vehicle equipment and make ready services. (Police/DF)
33. Consider and act upon award of competitive sealed bid #1911-023 Ready Mix Concrete to Argos USA and Redi Mix Concrete. (Public Works/DF)

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.)

PULLED ITEM #35 / 5 – 0

APPROVED ITEM #35 / 5 – 0

APPROVED ITEMS #34, #36, AND #37 / 5 – 0

34. Consider and act upon an adoption of an Ordinance to rezone 113.0± acres on the northeast and southeast corners of Dallas Parkway and Rockhill Parkway from Agricultural to Retail in Subdistrict 1 (20.9± acres), Industrial in Subdistrict 2 (49.3± acres), and Commercial-1 in Subdistrict 3 (42.8± acres). Zoned Agricultural. Neighborhood #53. Zoning Case No. Z18-0016. (Development Services/JH) **ORDINANCE 19-01-02**
35. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for a Mini-Warehouse/Self-Storage facility on 2.8± acres on the south side of US 380, 1,030± feet east of Hollyhock Road. Zoned Planned Development-239-Retail. Neighborhood #51. Specific Use Permit Case No. SUP17-0013. (Development Services/AL) **ORDINANCE 19-01-03**
36. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for Licensed Child-Care Center on one lot on 2.7± acres on the north side of

Stonebrook Parkway, 600± feet west of Teel Parkway. Zoned Retail. Neighborhood #42. Specific Use Permit Case No. SUP18-0010. (Development Services/AL) **ORDINANCE 19-01-04**

37. Consider and act upon an adoption of an Ordinance to repeal Ordinance No. 14-03-15 consisting of 48.1± acres, on the north side of Sanctuary Drive, 650± feet west of Rogers Road (Property”), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Planned Development-234-Agricultural to Planned Development-234-Agricultural. Zoned Planned Development-234-Agricultural. Neighborhood #10. Zoning Case No. Z18-0017. (Development Services/AM)
ORDINANCE 19-01-05

REGULAR AGENDA

38. Public Hearing: A request for a Specific Use Permit for a Private Club on a portion of one lot on 1.0± acre on the east side of Coleman Boulevard, 200± feet south of Main Street and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-153-Mixed Use. Neighborhood #21. Specific Use Permit No. SUP18-0011. (Development Services/AL)
APPROVED 5 - 0
39. Consider and act upon an appointment to the Denton County Transportation Authority (DCTA) Board. (CSO/KM)
CARTER WILSON APPOINTED / APPROVED 5 – 0
40. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
41. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 8:05 P.M.