



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

5:00 PM

MONDAY, NOVEMBER 26, 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 – 5:11 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Shona Huffman	Present
Deputy Mayor Pro-Tem	John Keating	Present
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; Julie Davidson, 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.
 - 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 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 Manager George Purefoy.
 - 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. **NO ACTION.**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Wakeland High School Girls Cross Country State Champions.
5. Recognition of Paul Farrow 's 20 Years of Service.
6. 2018 Frisco Distinguished Veteran, Colonel (Ret.) Duane Landa.

REPORTS

7. Police Department crime statistics and response times for the month of October 2018. (GW/Police)
8. Fire Department Monthly Report on Incident Response and Educational Activities for the month of October 2018. (FIRE/MP)
9. Development Services Activity Monthly Update Report for month of October 2018.
10. Visit Frisco October Sales and Marketing Reports.
11. 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 - APPROVED 6 - 0

(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.)

12. Consider and act upon Minutes. (CSO/KM)
 - A. Consider and act upon approval of the November 5, 2018 City Council Work Session Minutes. (CSO/KM)
 - B. Consider and act upon approval of the November 5, 2018 Regular City Council Meeting Minutes. (CSO/KM)

- C. Consider and act upon approval of the November 15, 2018 Special Called City Council Meeting Minutes. (CSO/KM)
13. Approval of the attached reimbursement requests presented by Mayor and Council Members. (CMO/CA)
 14. Consider and act upon authorizing the City Manager to execute a Covenant Not to Sue between the City of Frisco and Frisco North Development, LLC, concerning the adoption of Ordinance No. 18-11-66, which rezoned 287.5± acres on the northwest corner of Dallas Parkway and Rockhill Parkway as Planned Development-Mixed Use. (Development Services/JH)
 15. Consider and act upon authorizing the City Manager to execute a Settlement Agreement and Release by and between the City of Frisco and Prestonwade Development, LLC. (CMO/BB)
 16. Consider and act upon award of bid to Tiseo Construction Company and authorizing the City Manager to execute a Standard Construction Contract for Miscellaneous Turn Lanes and Intersection Improvements (Various Locations) (Bid No. 1808-104) and authorizing construction phase contingencies. (Engineering/TN)
 17. Consider and act upon authorization for the City Manager to execute Interlocal Cooperation Agreements by and between the City of Frisco and Denton County for the provision of Fire Protection Services and for the provision of Ambulance Services. (FIRE/MP)
 18. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of four (4) SUV's for various divisions. (Administrative Services/DF)
 19. Consider and act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) compact excavator and (1) skid-steer loader. (Administrative Services/DF)
 20. Consider and act upon approval of a purchase order to Kubota Tractor Corporation for the purchase of four (4) Kubota Zero Turn Mowers. (Administrative Services/DF)
 21. Consider and act upon approval of a purchase order to Southwest International for the purchase of one (1) crane truck for Utilities Operations. (Administrative Services/DF)
 22. Consider and act upon approval of purchase orders to Hoyt Breathing Air products for self-contained breathing apparatus, accessories, testing, and maintenance during FY 2019. (Administrative Services/DF)

23. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of five (5) vehicles for Frisco Fire Department. (Fire/DF)
24. Consider and act upon approval of purchase orders to Defender Supply, Knox Company, Wildfire Truck, Main Street Installers, Motorola, CDW Government and Integrated Computer Systems for the purchase and installation of vehicle upfitting equipment for Frisco Fire Department. (Fire/DF)
25. 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 – APPROVED 6 - 0

(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.)

26. Consider and act upon an adoption of an Ordinance for an amendment to the Comprehensive Plan to update and include the Downtown Master Plan within the City's Comprehensive Plan. Comprehensive Plan Amendment. CA18-0002. (Development Services/CL) **ORDINANCE 18-11-67**
27. Consider and act upon adoption of an Ordinance to amend the Zoning Ordinance (Ordinance No. 11-04-09) and the Subdivision Ordinance (Ordinance No. 09-07-38) to reflect the changes adopted in the Neighborhood Design Strategy. Zoning Case No. ZA18-0002. (Development Services/AS) **ORDINANCE 18-11-68**

REGULAR AGENDA

28. Public Hearing: A request 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) **APPROVED 6 - 0**
29. Public Hearing: A request 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 SUP17-0013. (Development Services AL)
APPROVED 5 - 1

30. Consider and act upon receipt of report from the 2018 City Charter Review Commission. (CMO) **APPROVED 6 - 0**
31. Consider and act upon accepting the resignation of Roger Belveal from Place 7 on the Public Art Board. (CSO/KM) **APPROVED 6 - 0**
32. Consider and act upon appointment of an individual to fill a vacancy for Place 7 on the Public Art Board for a term ending September 30, 2019. (CSO/KM)
TABLED 6 – 0
TABLED UNTIL FUTURE WORK SESSION.
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 – 8:31 P.M.