



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

**5:00 PM**

**TUESDAY, MAY 7, 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 – 5:07 P.M.**

1. ROLL CALL

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

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Ben Brezina, Assistant City Manager; Jason Cooley, Assistant to the City Manager; Kristi Morrow, City Secretary; Richard Abernathy, City Attorney; Ryan Pittman, 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 5:10 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 Sponsorship program and potential sponsor.
- ii. Receive legal advice regarding commercial antenna and support structure located on real property consisting of 21.6± acres on the east side of Teel Parkway, 600± feet north of Main Street; the application for approval of a substantially conforming site plan related to the same (Case No. SCSP19-0025); and a proposed ordinance of the City Council of the City of Frisco, Texas, amending Frisco's Zoning Ordinance, Ordinance No. 04-05-11, as amended, Sections 3.02.01 (Conditional Development Standards), 4.07.05 (Special Height Regulations), 6.15.01 (Specific Use Permit Regulations and Procedures), and 7.01 (Definitions), modifying certain regulations relating to antennas, stealth antennas, commercial antennas and antenna support structures.
- iii. Receive legal advice from the City Attorney regarding proclamations during City Council meetings.
- iv. 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.
- v. Receive legal advice regarding an Agreement between the City and the Frisco Association for the Arts.

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

- i. South of Main Street, north of Stonebrook Parkway, west of Preston Road, and east of Legacy Drive.

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 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. **RECONVENED AT 7:01 P.M. / NO ACTION TAKEN**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS**

4. Motorcycle Safety Awareness Month
5. Building Safety Month
6. Frisco Varsity Ice Hockey State Championship
7. National Bike Month & Frisco Bike Week

### **REPORTS**

8. Presentation by the Mayor's Youth Council.
9. Frisco Association of the Arts Annual Update.
10. Financial Services Budget Status Report for March 2019.
11. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
12. Library Statistical Monthly Report.
13. Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events and Youth Development.
14. Human Resources Quarterly Report 2019 - January – March.
15. 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.)

**APPROVED ITEMS #16 – 18 AND #20 – 29 / 6 – 0**

**PULLED ITEM #19 / 6 – 0**

**TABLED ITEM #19 / 6 – 0**

16. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the April 16, 2019 City Council Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the April 16, 2019 Regular City Council Meeting Minutes. (CSO/KM)
17. Consider and act upon the First Amendment to The Colony -Frisco Effluent Agreement and authorizing the City Manager to execute the agreement. (CMO)
18. Consider and act upon the Second Amendment to the Frisco-Stonebriar Effluent Agreement and authorize the City Manager to execute all necessary agreements. (CMO)
19. Consider and authorize the City Manager to execute an Agreement between the City and the Frisco Association for the Arts. (Financial Services/AC) **TABLED ITEM #19 UNTIL MAY 21, 2019 CITY COUNCIL MEETING / 6 – 0**
20. Review and accept the Quarterly Investment Report for the period January 1, 2019 - March 31, 2019. (Financial Services/BP)
21. Consider and act upon award of bid to Groves Electrical Service, Inc., authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of Roadway Lighting on Gary Burns Drive, Legendary Drive, Parkwood Drive, Stone Crest Road, and 4th Army Drive (Bid No. 1902-047). (Engineering/BM)
22. Consider and act upon award of Best Value Bid #1903-058 Water, Sewer, and Meter Parts to Core & Main. (Administrative Services/DF)
23. Consider and act upon approval of a purchase order increase with KT Contracting for pavement and sidewalk repairs during FY 2019. (Administrative Services/DF)

24. Consider and act upon approval of a purchase order to Netsync Network Solutions for special command vehicle communication equipment upgrades. (IT/DF)
25. Consider and act upon approval of a purchase order to SirsiDynix Corporation for annual maintenance and support of the City's integrated library system. (Library/DF)
26. Consider and act upon approval authorizing the City Manager to execute an agreement with Unique Integrated Communications for the purchase of patron communication services. (Library/DF)
27. Consider and act upon approval authorizing the City Manager to execute an agreement with BiblioCommons for a website content management system and catalog overlay for the Frisco Public Library. (Library/DF)
28. Consider and act upon approval of a purchase order to Reynolds Asphalt & Construction Company for asphalt road reconstruction. (Public Works/DF)
29. 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 ITEM #30 / 6 – 0**

30. Consider and act upon an adoption of an Ordinance to repeal Ordinance No. 17-06-48 consisting of 100.3± acres on the northwest corner of Dallas Parkway and Warren Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Planned Development-29-Office-2/Retail/Residential to Planned Development-29-Office-2/Retail/Residential to amend the Comprehensive Signage Package. Zoned Planned Development-29-Office-2/Retail/Residential. Neighborhood #31. Zoning Case No. Z18-0025. (Development Services/JH) **ORDINANCE 19-05-35**

**REGULAR AGENDA**

31. Public Hearing: A request to amend Ordinance No. 13-10-72 consisting of 5.6± acres on the west side of John W. Elliott Drive, 300± feet north of All Stars Avenue ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as

amended) and to rezone the property from Commercial-1 and Industrial to Industrial, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1 and Industrial. Neighborhood #46. Zoned Commercial-1 and Industrial. Zoning Case No. Z19-0005. (Development Services/CM). **APPROVED 6 – 0**

32. Public Hearing: A request to rescind Specific Use Permit (S-170) for a Synagogue on one lot on 0.5± acre, on the north side of Main Street, 335± feet east of Dogwood Street and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-197-Original Town Commercial with Specific Use Permit (S-170) for a Synagogue. Neighborhood #11. Specific Use Permit Case No. SUP19-0002. (Development Services/AL). **APPROVED 6 – 0**
33. Consider and act upon a Resolution directing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligations, Series 2019. (CMO) **APPROVED 6 – 0 / RESOLUTION 19-05-19R**
34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.  
**ITEM #19 WAS TABLED UNTIL MAY 21, 2019**

**CITY COUNCIL RECESSED INTO EXECUTIVE SESSION UNDER SECTION 551.087 OF THE TEXAS GOVERNMENT CODE AT 9:12 P.M.**

**CITY COUNCIL RECONVENED FROM EXECUTIVE SESSION AT 10:26 P.M. NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.**

35. Discussion on Governance Monitoring of present City Council Meeting.

**ADJOURN – 10:27 P.M.**

*Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved/signed minutes are available at <https://agenda.friscotexas.gov/OnBaseAgendaOnline/>.*