



**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, JUNE 18, 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 – 4:58 P.M.**

**1. ROLL CALL**

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

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant 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 5:00 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 contract with Primary Media.
    - ii. 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 Eldorado Parkway, north of Stonebrook Parkway, west of Preston Road, and east of Legacy Drive.
    - ii. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.
    - iii. South of US380, north of Panther Creek Parkway, west of Preston Road, and east of FM423.
  - 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 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 6:59 P.M. / NO ACTION TAKEN**

## INVOCATION

## PLEDGE OF ALLEGIANCE

## **REPORTS**

4. Update by the University of North Texas on Frisco Campus planning, Inspire Park, and other initiatives.
5. Financial Services Budget Status Report for May 2019.
6. Police Department's crime statistics and response times for the month of May 2019.
7. Development Services Activity Monthly Update Report for month of May 2019.
8. Fire Department Monthly Report on Incident Response and Educational Activities, May 2019.
9. Visit Frisco May sales and marketing reports.
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.)

### **APPROVED ITEMS #11 – 18 / 6 – 0**

11. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the June 4, 2019 City Council Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the June 4, 2019 Regular City Council Meeting Minutes. (CSO/KM)
12. Consider and act upon Execution of a Professional Contract with the Frisco Independent School District for services related to the School Resource Officer Program for school year 2019-2020. (Police/GW)
13. Consider and act upon award of best value bid #1903-066 Property Mowing to Haven Landscape. (Administrative Services/DF)

14. Consider and act upon award of RFQ #1903-055 Design of a Municipal Court Building to PGAL and approval authorizing the City Manager to execute an agreement for these services. (CMO/DF)
15. Consider and act upon award of Competitive Sealed Bid #1902-048 Stonebrook Median Landscaping to SRH Landscapes, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Parks & Recreation/DF)
16. Consider and act upon approval of purchase orders to GT Distributors, Inc., for Police Department training and duty ammunition during FY 2019. (Police/DF)
17. Consider and act upon approval of a purchase order to Fire Hydrant Servicing for fire hydrant maintenance during FY 2019. (Public Works/DF)
18. 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 ITEMS #19 – 23 / 6 – 0**

19. Consider and act upon an adoption of an Ordinance for a Specific Use Permit for Licensed Child-Care Center on one lot on 1.9± acres on the south side of Hickory Street, 500 feet east of Preston Road. Zoned Commercial-1. Neighborhood #19. Specific Use Permit Case No. SUP18-0014. (Development Services/AL)  
**ORDINANCE 19-06-44**
20. Consider and act upon an adoption of an Ordinance renaming Emeraldglen Lane to Emerald Glen Lane. Case No. STRE19-0002. (Development Services/JH)  
**ORDINANCE 19-06-45**
21. Consider and act upon an adoption of an Ordinance renaming Brownstone Lane to Brown Stone Lane. Case No. STRE19-0003. (Development Services/JH)  
**ORDINANCE 19-06-46**
22. Consider and act upon adoption of an Ordinance to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone 2.5± acres on the north side of Punjab Way, 540± feet west of Legacy Drive from Agricultural to Office-1.

Zone Agricultural. Zoning Case No. Z19-0004. (Development Services/MS)  
**ORDINANCE 19-06-47**

23. Consider and act upon adoption of an Ordinance to amend the Subdivision Ordinance (Ordinance No. 12-06-42, as amended) and to amend Subsection 8.03(e) (Major Creeks) of Section 8 (Subdivision Regulations). Zoning Amendment Case No. ZA19-000. (Development Services/MS)  
**ORDINANCE 19-06-48**

### **REGULAR AGENDA**

24. Public Hearing: A request to amend Ordinance No. 01-01-05 consisting of 10.8± acres on the south side of King Road, 1,800± feet west of Witt Road ("Property"), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Single Family-10 to Planned Development-Patio Home, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Single Family-10. Neighborhood #43. Zoning Case No. Z19-0002. (Development Services/JH) **APPROVED 6 – 0**
25. Consider and act upon authorizing the City Manager to execute an Amendment to the First Amended Interlocal Agreement by and between the City of Frisco, Texas and Collin County, Texas for animal shelter services. (CMO/BB) **APPROVED 6 – 0**
26. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas General Obligation Bonds, Series 2019, delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 19-06-49**
27. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2019A; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 19-06-50**
28. Consider and act upon adoption of an ordinance authorizing the issuance of City of Frisco, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2019B; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 19-06-51**

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

**ADJOURN – 8:46 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/>.*