



**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, DECEMBER 3, 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 – 5:14 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 5:16 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 possible amendments to Chapter 14 (Animals) of the Frisco Code of Ordinances, Ordinance No. 06-03-31, as amended.
 - 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.
 - iii. Receive legal advice regarding an appeal of the Planning & Zoning Commission's denial of the applicant's request for a six-foot living screen with two medical office buildings on one lot on 2.1± acres on the north side of Lebanon Road, 115± feet east of Palmetto Drive. Zoned Planned Development-19-Commercial-1. Neighborhood #25. Site Plan Case No. SP19-0084.
 - iv. Receive legal advice regarding a Master Development Agreement between the City of Frisco, Texas, the Frisco Community Development Corporation, the Frisco Economic Development Corporation and FHC Acquisition, LLC and authorizing the City Manager or his designee to execute all necessary documents.
 - 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 DNT.
 - 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. **RECONVENED AT 7:14 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Frisco's 2019 Distinguished Veteran Award, Peter Burns
5. Andrew Valentini - Recognition for 20 Years of Service
6. Recognition of Eagle Scout James Cheshire

REPORTS

7. Frisco Transit Service Update - Carter Wilson, Denton County Transportation Authority. (DCTA)
8. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
9. Financial Services Monthly Reports for September 2019 and October 2019.
10. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
11. Library Monthly Statistical and Activity Report.
12. Council Subcommittee reports for current activities of the Legislative Committee, Governance Committee, Budget and Audit Committee, Frisco Square Management District, Dallas Regional Mobility Commission, North Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory 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 #13 – #36 / 6 – 0

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the November 19, 2019 City Council Work Session Meeting Minutes. (CSO/KM)

- B. Consider and act upon the approval of the November 19, 2019 Regular City Council Meeting Minutes. (CSO/KM)
14. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Park Fee Set Aside Agreement by and between the City of Frisco and Frisco Station Partners, L.P. (CMO/BB)
 15. Consider and act upon authorizing the City Manager to execute an Assignment Agreement of the Development Agreement between Texafornia Investors, LLC and the City of Frisco, TX. (CMO/JC)
 16. Consider and act upon authorizing the City Manager to execute a Subordination Agreement by the City of Frisco and Texacal Property Development LLC for the benefit of Bank OZK. (CMO/JC)
 17. Consider and act upon authorizing the City Manager to execute a Development Agreement between TRIAD FRISCO PARTNERS, LLC and the City of Frisco for the conveyance of certain property for parkland, the construction of certain park improvements related to the development of up to 1,310 multi-family residential dwelling units in the subdivision known as the Trike Addition, located at the southwest corner of Rockhill Parkway and the Dallas North Tollway in Frisco. (CMO/RW)
 18. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement by and between the City of Frisco and Freese and Nichols, Inc. for On-Call Professional Drainage Engineering Services, Contract Number 2019-002. (Engineering/WJ)
 19. Consider and act upon authorizing the City Manager to execute a Development Agreement between the City of Frisco and Frisco Independent School District to provide design and construction funding for Rockhill Parkway from Dakotah Road to North Teel Parkway. (Engineering/JB)
 20. Consider and act on the approval of a Resolution authorizing the City Manager or his designee to submit the FY2020-2021 Solid Waste Grant Application to the North Central Texas Council of Governments for cardboard baler equipment. (Environmental Services/JS) **RESOLUTION 19-12-51R**
 21. Acceptance of Quarterly Investment Report for the period ending September 30, 2019. (Financial Services/BP)
 22. Acceptance of Annual Investment Report for the period October 1, 2018 - September 30, 2019. (Financial Services/BP)
 23. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of

- Frisco and KSA Engineers, Inc. for design and preparation of construction documents for Custer Farms Pavement Improvements. (Public Works/ DLC)
24. Consider and act upon approval of purchase orders to RDO Equipment Company for the purchase of one (1) compact wheel loader and (1) backhoe. (Administrative Services/DF)
 25. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of eighteen (18) pickups for various departments during FY 2020. (Administrative Services/DF)
 26. Consider and act upon approval of a purchase order to Core Construction for construction services related to the Frisco Micro Library space. (CMO/DF)
 27. Consider and act upon approval of purchase orders with Bean Electrical for traffic signal and miscellaneous traffic construction services during FY 2020. (Engineering/DF)
 28. Consider and act upon approval of a purchase order to Netsync Network Solutions for technology infrastructure and services related to the Frisco Container Project. (IT/DF)
 29. Consider and act upon approval authorizing the City Manager to execute a proposal from Protecht Management Group for program management services for the Frisco Container Project. (IT/DF)
 30. Consider and act upon rejection of all proposals for Request for Proposal #1909-139 Stop Loss Insurance and approval authorizing the City Manager to execute a renewal with Cigna for Stop Loss Insurance. (HR/DF)
 31. Consider and act upon award of Competitive Sealed Bid #2010-006 Tree Furnishing and Planting to Fannin Tree Farm. (Parks & Recreation/DF)
 32. Consider and act upon approval of a purchase order to Professional Turf Products for the purchase of parks mowing equipment. (Parks & Recreation/DF)
 33. Consider and act upon approval of a purchase order to DataSource Mobility for the purchase of computers and accessories for the Police Department. (Police/DF)
 34. Consider and act upon approval of a purchase order to Lone Star Products & Equipment, LLC for Police Department vehicle equipment and make ready services. (Police/DF)

- 35. Consider and act upon approval of a purchase order change order to Caldwell Country Chevrolet for the purchase of two (2) police pursuit vehicles for the Police Department. (Police/DF)
- 36. 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 #37 AND #38 / 6 – 0

- 37. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center on a portion of one lot on 0.7± acre on the west side of Coit Road, 230± ft. north of Lebanon Road. Zoned Planned Development-19-Commercial-1. Neighborhood #25. Zoning Case No. SUP19-0013. (Development Services/AM) **ORDINANCE 19-12-114**
- 38. Consider and act upon adoption of an Ordinance to amend Ordinance No. 04-03-18 consisting of 4.1± acres on the east side of Dallas North Tollway, 350± feet north of Technology Drive ("Property"), to amend the Zoning Ordinance (Ordinance No.11-04-09, as amended) and to rezone the property from Commercial-1 to Office-2. Zoned Commercial-1. Neighborhood #46. Zoning Case No. Z19-0008. (Development Services/AL) **ORDINANCE 19-12-115**

REGULAR AGENDA

- 39. Public Hearing: A request to rezone 22.7± acres on the northeast corner of future Legacy Drive and future Rockhill Parkway from Retail to Office-2. Zoned Retail. Neighborhood #53. Zoning Case No. Z19-0017. (Development Services/MS) **APPROVED 6 – 0**
- 40. An appeal of the Planning & Zoning Commission's denial of the applicant's request for a six-foot living screen with two medical office buildings on one lot on 2.1± acres on the north side of Lebanon Road, 115± feet east of Palmetto Drive. Zoned Planned Development-19-Commercial-1. Neighborhood #25. Site Plan Case No. SP19-0084. (Development Services/MS)
CITY COUNCIL RECESSED INTO CLOSED SESSION AT 9:07 P.M., IN COMPLIANCE WITH SECTION 551.071 ET. SEQ. TEXAS GOVERNMENT CODE.

CITY COUNCIL RECONVENED INTO REGULAR SESSION AT 9:26 P.M.

COUNCIL MADE A MOTION FOR THE BUSINESS OWNER TO INSTALL AN EIGHT-FOOT LIVING SCREEN ADJACENT TO THE RESIDENTIAL AREA WITH A SIX-FOOT LIVING SCREEN ADJACENT TO THE BUSINESS AREA / APPROVED 6 – 0

41. Consider and act upon a Master Development Agreement between the City of Frisco, Texas, the Frisco Community Development Corporation, the Frisco Economic Development Corporation and FHC Acquisition, LLC and authorizing the City Manager or his designee to execute all necessary documents. (CMO)
APPROVED WITH CHANGES / 6 – 0
42. Consider and act upon adoption of an Ordinance to repeal Ordinance No. 15-08-57 consisting of 49.9± acres on the northwest corner of Dallas Parkway and John Hickman Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Planned Development-248-Office-2/Retail/Residential to Planned Development-248-Office-2/Retail/Residential. Zoned Planned Development-248-Office-2/Retail/Residential. Neighborhood #31. Zoning Case No. Z19-0006. (Development Services/JH)
APPROVED 6 – 0 / ORDINANCE 19-12-116
43. Consider and act upon an amendment to the Comprehensive Fee Ordinance setting a new fee for administrative items that, for any submittal, regardless of the number of submittals, have been denied or disapproved. (Financial Services/JH)
APPROVED 6 – 0 / ORDINANCE 19-12-117
44. Public Hearing: Regarding amending the Project Plan and Financing Plan for Reinvestment Zone Number One, City of Frisco, Texas, and modifying the boundaries of the zone Pursuant to Chapter 311, Texas Tax Code. (CMO/NL)
PUBLIC HEARING HELD
45. Consider and act upon a Resolution designating an Official Newspaper. (CSO/KM) **APPROVED 6 – 0 / RESOLUTION 19-12-52R**
46. Consider and act upon accepting the resignation of Christopher Collins from Place 6 on the Visit Frisco Board. (CSO/KM) **APPROVED 6 – 0**
47. Consider and act upon appointment of an individual to fill a vacancy for Place 6 on the Visit Frisco Board for a term ending September 30, 2020. (CSO/KM)
TABLED ITEM #47 UNTIL THE JANUARY 7, 2020 REGULAR CITY COUNCIL MEETING / 6 – 0
48. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #47 WAS TABLED UNTIL THE JANUARY 7, 2020 REGULAR CITY COUNCIL MEETING.

CITY STAFF TO RESEARCH LAWS SURROUNDING HALFWAY HOUSES.

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

ADJOURN – 9:53 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/>.*