



**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, JANUARY 7, 2020

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	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 (arrived @ 5:03 p.m.)
Council Member	Brian Livingston	Present (arrived @ 5:09 p.m.)

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; Julie Davidson, Assistant 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 5:03 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 possible amendments to Chapter 14 (Animals) of the Frisco Code of Ordinances, Ordinance No. 06-03-31, as amended.
 - ii. Receive legal advice regarding possible pedestrian and/or hike-and-bike trail connection(s) over, under or across future roadways generally located south of US 380, west of Dallas North Tollway, east of Teel Parkway, and north of Panther Creek Parkway.
 - iii. Receive legal advice regarding the Development Agreement between J. Baxter Brinkmann, Frisco Town Center Properties, L.P. and the City of Frisco, and possible development agreement with GRBK Edgewood, LLC for the Park Vista Addition, generally located at the southeast corner of Eldorado Parkway and Coit Road.
 - 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.
 - 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 551.074. 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 the 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 7:10 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Shannon Brinton - Recognition for 20 Years of Service

REPORTS

5. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
6. Parks and Recreation Monthly Report regarding park and trail development, facilities, special events, and youth development.
7. Library Monthly Statistical and Activities Report.
8. 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 #9 – #23 / 6 – 0

9. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the December 3, 2019 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the December 3, 2019 Regular City Council Meeting Minutes. (CSO/KM)
10. Consider and act upon authorizing roadway impact fee reimbursement to Newland Real Estate Group, LLC. pursuant to the Development Agreement by

and between the City of Frisco and Nash Eland, LLC for the Eland Paving, Water, and Floodplain Improvements, as amended. (CMO/BB)

11. Consider and act upon an assignment, assumption, and amendment to the Commercial Lease Agreement with Musicmaker Frisco, LLC for Lease Space at 6891 Main Street and authorizing the City Manager or his designee to execute the agreement. (CMO/NL)
12. Consider and act upon authorizing the City Manager to execute a Pipeline License Agreement (#19-63026) by and between the City of Frisco and BNSF Railway Company and to authorize participation in the Railroad Protective Liability Insurance Policy for the construction of the Upper Reuse 24-Inch Pipeline Phase 1. (Engineering/SH)
13. Consider and act upon authorizing the City Manager to execute a CoServ Encroachment Agreement by and between the City of Frisco and Denton County Electric Cooperative, Inc., d/b/a CoServ Electric, for the construction of the Upper Reuse 24-Inch Pipeline Phase 1. (Engineering/SH)
14. Consider and act upon authorizing the City Manager to execute three Oncor Encroachment Agreements by and between the City of Frisco and Oncor Electric Delivery Company LLC for the construction of the Upper Reuse 24-Inch Pipeline Phase 1. (Engineering/SH)
15. Consider and act upon authorizing the City Manager to execute an amendment to the Interlocal Agreement by and between the City of Frisco and the City of Plano to provide funding for the construction of improvements on northbound and southbound SH 121 frontage roads at Legacy Drive. (Engineering/BM)
16. Consider and act upon the review, approval, and adoption of the City of Frisco's Investment Policy and Strategies. (Financial Services/JH)
17. Consider and act upon award of Request for Proposal #2010-007 Simpson Plaza Lighting to John Watson Landscape Illumination. (Administrative Services/DF)
18. Consider and act upon approval authorizing the City Manager to execute an agreement with HLM Construction Management to provide construction manager agent services for the Frisco Public Library project. (CMO/DF)
19. Consider and act upon award of Request for Proposal #2010-005 CMAR for Frisco Library to Thos. S. Byrne, Inc., d/b/a Byrne Construction Services, and approval authorizing the City Manager to execute an agreement for these services. (CMO/DF)
20. Consider and act upon award of Request for Proposal #1906-107 Fire Department Inventory and Asset Management Software to Bound Tree Medical,

LLC and approval authorizing the City Manager to execute an agreement for these services. (Fire/DF)

21. Consider and act upon approval of a purchase order to Reynolds Asphalt & Construction Company for asphalt paving of the Parks & Recreation administration parking lot. (Parks & Recreation/DF)
22. Consider and act upon approval of a purchase order to Kirby Smith Machinery for the purchase of one (1) roller and one (1) trailer for Streets. (Public Works/DF)
23. Consider and act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) compact track loader. (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.)

APPROVED ITEMS #24 / 6 – 0

24. Consider and act upon an adoption of an Ordinance renaming First Street to 1st Street, Second Street to 2nd Street, Third Street to 3rd Street, Fourth Street to 4th Street, Fifth Street to 5th Street, Sixth Street to 6th Street, and Seventh Street to 7th Street. Case No. STRE19-0004. (Development Services/JH)
ORDINANCE 2020-01-01

REGULAR AGENDA

25. Public Hearing: An appeal of the Planning & Zoning Commission's denial of the applicant's request to repeal Ordinance No. 18-02-12 consisting of 142.9± acres on the northwest corner of Dallas Parkway and SH 121 ("Property"), save and except Ordinance 98-06-18, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Planned Development-31-Office-1/Retail/Highway to Planned Development-Office-1/Retail/Highway to allow for the installation of fabric awnings. Neighborhood #34. Zoning Case No. Z19-0009. (Development Services/AL) **TABLED ITEM #25 UNTIL FEBRUARY 4, 2020 CITY COUNCIL MEETING / 6 – 0**
26. An appeal of the Planning & Zoning Commission's denial of the applicant's request to install artificial turf in multiple areas on one lot on 4.6± acres on the northeast corner of Library Street and Page Street. Zoned Planned Development-153-Mixed. Neighborhood #21. Substantially Conforming Site Plan Case No. SCSP18-0065. Tabled 9/17/19. (Development Services/AL)
TABLED ITEM #26 UNTIL FEBRUARY 18, 2020 CITY COUNCIL MEETING / 6 – 0

27. 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. Tabled 12/3/2019. (CSO/KM) **APPROVED 6 – 0**

PLACE 6: HEATHER FUXA

28. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #25 WAS TABLED UNTIL FEBRUARY 4, 2020 CITY COUNCIL MEETING.

ITEM #26 WAS TABLED UNTIL FEBRUARY 18, 2020 CITY COUNCIL MEETING

CITY STAFF TO PROVIDE UPDATES REGARDING CITIZEN CONCERNS RELATED TO THE UPCOMING PLAN FOR A SECOND COLLIN COUNTY COLLEGE GARAGE BUILDING.

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

ADJOURN – 7:46 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/>.