



**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, MARCH 3, 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. More descriptive and complete minutes will be posted as soon as they are available. Please remember that this Action Summary is **ONLY** a draft. The final minutes are typically scheduled to be approved at the next regularly scheduled City Council Meeting.*

CALL TO ORDER – 5:26 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	Absent
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 5:28 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 development agreement with Richwoods West Land, LP and BR637 LLC.
 - ii. Receive legal advice regarding Return to Work policies.
 - iii. Consultation and deliberation regarding City of Frisco / Back mediation.
 - 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 Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.
 - ii. South of US 380, east of FM 423, west of Coit Road, and north of Panther Creek 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. Consultation and deliberation regarding City of Frisco / Back mediation.
 - 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 7:16 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. League of Women Voters Month

REPORTS

5. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
6. Library Report on use and programs.
7. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
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 – #30 / 5 – 0

9. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the January 31, 2020 City Council Winter Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the February 1, 2020 City Council Winter Work Session Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the February 18, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - D. Consider and act upon the approval of the February 18, 2020 Regular City Council Meeting Minutes. (CSO/KM)
10. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Frisco Family Services. (CMO/JC)

11. Consider and act upon approval of the attached reimbursement requests presented to the Mayor and Council Members. (CMO/HM)
12. Consider and act upon authorizing the City Manager to execute a Shared Parking Agreement by and between the City of Frisco and Omni Stillwater Woods Golf Resort, LLC. (CMO/BB)
13. Consider and act upon approval authorizing the City Manager to execute an Encroachment Agreement with Cheyenne Crossing Residential Association, Inc. regarding the installation and maintenance of a monument sign in the City right-of-way of Chippewa Trail. (Engineering/JF)
14. Consider and act upon approval authorizing the City Manager to execute Change Order Number 3 with CORE Construction for Northeast Community Park Phase One. (Engineering/RS)
15. Consider and act upon a Settlement Agreement between the City of Frisco, Texas and Elise Back. (CMO)
16. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the City of Plano concerning traffic cameras and video streams. (Engineering/BM)
RESOLUTION 2020-03-13R
17. Consider and act upon approval of a Resolution approving a Reimbursement Agreement by and between the City of Frisco and the Texas Department of Transportation to receive reimbursement for Traffic Signal Detection Equipment. (Engineering/BM) **RESOLUTION 2020-03-14R**
18. Consider and act upon the adoption of a Resolution authorizing the City Manager's Office to submit an application for a Federal Emergency Management Agency (FEMA) Grant, Assistance to Firefighters Grant (AFG) Program. (Fire/MP) **RESOLUTION 2020-03-15R**
19. Consider and act upon a Resolution approving the terms and conditions of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Service, for funding of four (4) Patrol Officers and authorizing the submission of the grant application by the City Manager or his designee. (PD/GW) **RESOLUTION 2020-03-16R**
20. Consider and act upon a Resolution approving the terms and conditions of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services, for funding of a Staffing and Allocation Analysis and authorizing the submission of the grant application by the City Manager or his designee. (PD/GW) **RESOLUTION 2020-03-17R**

21. Consider and act upon award of Request for Proposal 2010-004 Dr Pepper Ballpark Cleaning and Janitorial to Member's Building Maintenance, LLC and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)
22. Consider and act upon award of Competitive Sealed Bid 2011-013 Parking Garage Painting to CertaPro Far North Texas and approval authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)
23. Consider and act upon approval of a renewal and purchase order increase with Service Master Clean for Custodial Services. (Administrative Services/DF)
24. Consider and act upon approval of purchase orders to Swagit Productions, LLC for the purchase and installation of equipment for a broadcast system and for providing live closed captioning services. (Communications/DF)
25. Consider and act upon approval authorizing the City Manager to execute Amendment Number One to the professional service agreement with Gram Traffic North Texas for traffic counting services. (Engineering/DF)
26. Consider and act upon approval of a purchase order to Data Projections, Inc. for the purchase and installation of upgrades related to the Command-Communications apparatus. (Fire/DF)
27. Consider and act upon award of Request for Proposal #2001-030 Continuity of Operations Plan to CH Consulting Group. (Fire/DF)
28. 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)
29. Consider and act upon approval of a purchase order to Motorola, Inc. for Enhanced Data, GPS activation and encryption upgrades to Police Department Radios. (Police/DF)
30. 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)

REGULAR AGENDA

31. Review and acceptance of Comprehensive Annual Financial Report 9/30/19, Citizen's Financial Report 9/30/19, Single Audit 9/30/19, and Auditor's Report. (Financial Services/AC) **APPROVED 5 – 0**

32. Public Hearing: A request to repeal Ordinance No. 03-04-26 consisting of 185.0± acres on the south side of Panther Creek Parkway and on the east and west sides of Teel Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property as Planned Development-Single Family-12.5/Single Family-8.5/Patio Home (west of Teel Parkway) and Planned Development-Single Family-16/Single Family-10/Single Family-8.5/Single Family-7/Patio Home (east of Teel Parkway) and to add standards for open space amenities and additional Patio Home lots within a current Homeowner's Association lot. Zoned Planned Development-175-Single Family-16/Single Family-12.5/Single Family-10/Single Family-8.5/Single Family-7/Patio Home/Townhome. Neighborhood #48. Zoning Case No. Z19-0012. (Development Services/MS) **TABLED ITEM #32 UNTIL APRIL 7, 2020 REGULAR CITY COUNCIL MEETING / 3 – 2**

33. Public Hearing: Consider and act upon approval of a Revised Ordinance for a Specific Use Permit for a Church on one lot on 1.7± acres on the northwest corner of North County Road and First Street. Zoned Single Family-7 with a Specific Use Permit for a Church (S-175) and a Licensed Child-Care Facility (S-229). Neighborhood #11. Zoning Case No. SUP19-0008. (Development Services/AM) **APPROVED 5 – 0**

34. 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 2/18/20. (Development Services/AL) **OVERTURNED / 5 – 0**

35. Consider and act upon all actions necessary to adopt an Ordinance for a voluntary annexation consisting of 0.297± acre, situated in the P. Barnes Survey, Abstract No. 79, Denton County, Texas at the southeast corner of Doe Creek Road and US 380.
 - A. Consider and act upon approval of an Ordinance approving the terms and conditions of a boundary adjustment agreement for a 0.297± acre tract of land situated in the P. Barnes Survey, Abstract No. 79, Denton County, Texas at the southeast corner of Doe Creek Road and US 380 and authorizing the City Manager to execute the boundary adjustment agreement on behalf of the City of Frisco placing Tract 1, as described in the boundary adjustment agreement, from the extraterritorial jurisdiction of the Town of Little Elm into the corporate limits and extraterritorial

jurisdiction of the City of Frisco. Annexation Case No. A19-0002.
(Development Services/BS)

APPROVED 5 – 0 / ORDINANCE 2020-03-05

- B. Consider and act upon the execution of an annexation service plan agreement for a 0.297± acre tract of land situated in the P. Barnes Survey, Abstract No. 79, Denton County, Texas at the southeast corner of Doe Creek Road and US 380 and authorizing the City Manager to execute the service plan agreement on behalf of the City of Frisco. Annexation Case No. A19-0002. (Development Services/BS) **APPROVED 5 – 0**
- C. Consider and act upon the approval of an Ordinance for a voluntary annexation consisting of 0.297± acre, situated in the P. Barnes Survey, Abstract No. 79, Denton County, Texas at the southeast corner of Doe Creek Road and US 380. Annexation Case No. A19-0002. (Development Services/BS) **APPROVED 5 – 0 / ORDINANCE 2020-03-06**
36. Consider and act upon approval of the Development Agreement between the City of Frisco and Landon Homes that amends a portion of Development Agreement 02-04-77R that addresses park fees, parkland dedication, development rights, construction of offsite sanitary sewer facilities, impact fees and other development-related issues for 630.4± acres located on the southwest corner of Coit Road and Eldorado Parkway, and adoption of a resolution authorizing the City Manager to execute the agreement. (Development Services)
APPROVED AUTHORIZING CITY MANAGER TO NEGOTIATE FINAL AGREEMENT WITH MINOR CHANGES OR WALK AWAY FROM AGREEMENT IF NOT IN THE BEST INTEREST OF THE CITY 5 – 0
37. Consider and act upon approval of Amendment to Ordinance No. 19-09-79 adopting the City of Frisco Fiscal Year 2020 Budget. (Financial Services/JH)
APPROVED 5 – 0 / ORDINANCE 2020-03-07
38. Consider and act upon approval of Amendment to Ordinance No. 19-09-77 adopting the City of Frisco Community Development Corporation (FCDC) Fiscal Year 2020 Budget. (Financial Services/JH)
APPROVED 5 – 0 / ORDINANCE 2020-03-08
39. Consider and act upon approval of Amendment to Ordinance No. 19-09-78 adopting the City of Frisco Economic Development Corporation (FEDC) Fiscal Year 2020 Budget. (Financial Services/JH)
APPROVED 5 – 0 / ORDINANCE 2020-03-09
40. Second Public Hearing: A request for the continuation of Article V (Juvenile Curfew) of Chapter 54 of the Code of Ordinances of the City of Frisco, Texas, relating to the juvenile curfew. Under Texas law, the Juvenile Curfew Ordinance

must be reviewed and public hearings held on the need to continue the Ordinance every three (3) years. (PD/JS) **PUBLIC HEARING HELD**

41. Consider and act upon an Ordinance continuing Article V (Juvenile Curfew) of Chapter 54 of the Code of Ordinances of the City of Frisco, Texas in accordance with Section 370.002 of the Texas Local Government Code, and making findings related thereto. (PD/JS) **APPROVED 5 – 0 / ORDINANCE 2020-03-10**
42. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

TABLED ITEM #32 UNTIL APRIL 7, 2020 REGULAR CITY COUNCIL MEETING

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

ADJOURN – 8:44 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/>.*