



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, FEBRUARY 18, 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 – 5:07 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; 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 5:09 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 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.
 - ii. Consultation and deliberation regarding City of Frisco / Back mediation.
 - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. South of US 380, north of Panther Creek Parkway, west of Preston Road, and east of FM 423.
 - ii. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.
 - iii. South of US 380, east of the Denton County Line, 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 7:03 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Developmental Disabilities Awareness Month
5. TEDx Frisco Day
6. Frisco Community Development Corporation's 25th Anniversary

REPORTS

7. Presentation by the American Public Works Association (APWA) Director of Region VII, David Fabiano, PE, PWLF, regarding the City of Frisco Public Works Department's designation as a National Accredited Agency by APWA.
8. Police Department's crime statistics and response times for January 2020.
9. Financial Services Monthly Budget Status Report for January 31, 2020.
10. Fire Department monthly report on incident responses and educational activities for the month of January 2020.
11. Development Services Activity Monthly Update Report for month of January 2020.
12. Visit Frisco January sales and marketing report and December metrics report.
13. Human Resources Quarterly Report for 2019: October - December.
14. 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 #15 – #29 / 6 – 0

15. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the February 4, 2020 City Council Work Session Meeting Minutes. (CSO/KM)

- B. Consider and act upon the approval of the February 4, 2020 Regular City Council Meeting Minutes. (CSO/KM)
16. Consider and act upon award of bid to Roadway Solutions, Inc. authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of a Traffic Signal on Legacy Drive at Throne Hall Drive (Bid No. 2012-021.) (Engineering Services/BM)
17. Consider and act upon approval of the Quarterly Investment Report for the period ending December 31, 2019. (Financial Services/BP)
18. Consider and act upon approval of a Resolution accepting the Fiscal Year 2019-2020 UASI Sub-Recipient Grant and authorizing the City Manager to execute the Sub-Recipient Agreement by and between the City of Frisco and the Texas Department of Public Safety. (Police/DS) **RESOLUTION 2020-02-06R**
19. Consider and act upon approval of a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division, for the funding for a dedicated High-Risk Lethality Domestic Violence Detective under the Violence Against Women Act (VAWA) Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/DS)
RESOLUTION 2020-02-07R
20. Consider and act upon approval of a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding for a dedicated Special Victims Investigator under the Violence Against Women Act (VAWA) Grant Program and authorizing the submission of a grant application by the City Manager or his designee. (Police/DS) **RESOLUTION 2020-02-08R**
21. Consider and act upon approval of a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding for three full-time Crime Victim Advocates under the Victims of Crime Act Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW) **RESOLUTION 2020-02-09R**
22. Consider and act upon approval of a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Justice Assistance Grant and authorizing the submission of the grant application by the City Manager or his designee. The funding period for this grant is from October 1, 2020-September 30, 2021. This is the first year of a three-year grant funding

cycle. This application is for the purchase of digital forensic investigative equipment and a full-time detective position. (Police/GW)

RESOLUTION 2020-02-10R

23. Consider and act upon approval of a Resolution approving a grant application submission to the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act Program (VOCA) and authorizing the submission of the grant application by the City Manager or his designee. The funding is for a new civilian position to serve as Wellness Coordinator, to coordinate training and counseling related to the First Responder Mental Health program. The grant period is from October 1, 2020-December 31, 2021. (Police/GW)

RESOLUTION 2020-02-11R

24. Consider and act upon approval of a Resolution supporting an application to the North Central Texas Council of Governments (NCTCOG) Incident Management Equipment Purchase 2020 Call for Projects. (Engineering/BM)

RESOLUTION 2020-02-12R

25. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of one (1) Tahoe for Frisco Fire Department. (Fire/DF)

26. Consider and act upon approval of a purchase order to Chastang Enterprises-Houston, LLC for the purchase of one (1) Fire Command Vehicle. (Fire/DF)

27. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Custom Velocity Light-Air-Trench-Rehab apparatus and associated equipment. (Fire/DF)

28. Consider and act upon a request for a Noise Ordinance Variance from DPR Construction for nighttime relocation of an Oncor duct bank as part of Hall Park redevelopment project on Internet Boulevard and Gaylord Parkway.
(Public Works/SL)

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)

REGULAR AGENDA

30. Public Hearing: Hold a public hearing to amend Zoning Ordinance Section 4.02.03(A)(1)(c), Approved Plant Materials and Landscape Standards and Section 7 Terms and Words Defined and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA19-0005.

(Development Services/AS) **APPROVED 6 – 0**

31. 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 1/7/20. (Development Services/AL)
TABLED ITEM #31 UNTIL MARCH 3, 2020 REGULAR CITY COUNCIL MEETING / 6 – 0
32. Public Hearing: Hold a public hearing considering renewal of Article V (Juvenile Curfew) of Chapter 54 of the City of Frisco, Texas Code of Ordinance; a Juvenile Curfew Ordinance in Texas must be re-approved every three (3) years. (Police/DS) **PUBLIC HEARING HELD**
33. Consider and act upon approval of a Development Agreement between the City of Frisco and Landon Homes that amends a portion of Development Agreement 02-04-77R and 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)
TABLED ITEM #33 / 6 – 0
34. Consider and act upon approval authorizing the City Manager to execute an agreement with Blue Star Frisco Events, L.P. for the funding and subsequent reimbursement of costs related to the League of Legends League Championship Series Spring Final 2020 esports event. Tabled 2/4/2020. (CVB/DF)
APPROVED 6 – 0
35. Consider and act upon approval of the 2020 Top Ten Priorities set by the City Council at the Winter Work Session. **APPROVED 6 – 0**
36. Consider and act upon the Resignation of Ravi Madduri from Place 4 on the Social Services and Housing Board. (CSO/KM) **APPROVED 6 – 0**
37. Consider and act upon the appointment of an individual to fill a vacancy for Place 4 on the Social Services and Housing Board for a term ending September 30, 2020. (CSO/KM) **APPROVED 6 – 0**

PLACE 4: DAVID HEIT
38. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #31 WAS TABLED UNTIL MARCH 3, 2020 REGULAR CITY COUNCIL MEETING.

ITEM #33 WAS TABLED.

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

ADJOURN – 8:36 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/>.*