



**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, MAY 5, 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 – 5:00 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; 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 Specific Use Permit application on property generally located south of Meadow Hill Drive, west of Preston Road, north of Main Street, and east of North County Road.
 - ii. Receive legal advice regarding emergency management.
 - iii. 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 FM423, 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. 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 6:46 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for Wakeland High School Boys Soccer

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. Human Resources Quarterly Report 2020 - January - March.
7. Parks & Recreation report on activities related to arts, culture, events, park development and operation, natural resources, and recreation services.
8. Library Statistical Report for Activities.
9. 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 #10 – #30 / 6 – 0

10. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the April 21, 2020 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the April 27, 2020 Special Called City Council Meeting Minutes. (CSO/KM)
11. Consider and act upon ratifying execution of the Third Amendment to the Purchase and Sale Contract by and between the City of Frisco and Moon Hotel Stonebriar, LTD. (CMO/BB)
12. Consider and act upon ratification of a Chapter 380 Agreement by and between the City of Frisco, Texas and SD 701/709 Frisco, LLC. (CMO/RP)

13. Consider and act upon ratification of a Professional Services Agreement with M. Arthur Gensler Jr. & Associates (Gensler) for preliminary design and master planning services for the Frisco Junction mixed use development. (CMO/DF)
14. Consider and act upon approval of a Resolution that authorizes the City to join with the Steering Committee of Cities Served by Oncor (“OSCS”) to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue. (CMO/JC)
RESOLUTION 2020-05-24R
15. Consider and act upon approval for the City Manager to execute Change Order Number 1 and establish a Project Contingency to the Standard Construction Contract by and between the City of Frisco and North Rock Construction, LLC for construction services for the Three Cities Trail Improvements project connecting Taychas Trail at Limestone Quarry Park to SH 121. (Engineering/RS)
16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to perform Design and Bid Package Preparation for Hillcrest Road from Panther Creek Parkway to Rockhill Parkway. (Engineering/TN)
17. Consider and act upon authorizing the City Manager to execute two Mitigation Credit Sales Agreements for USACE Permit Number SWF-2019-00111 by and between the City of Frisco and Mill Branch and Red Oak Umbrella Mitigation Banks for the construction of Rockhill Parkway from Mahard Parkway to North Teel Parkway. (Engineering/TN)
18. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Dunaway Associates, L.P. to perform Design and Bid Package Preparation for the Preston Road/Rockhill Parkway 2.5 MG Elevated Storage Tank. (Engineering/SH)
19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. to perform Design and Bid Package Preparation for Stewart Creek North Interceptor – Phase 4. (Engineering/SH)
20. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Criado & Associates, Inc. for Meadow Hill Drive Reconstruction (N. County Road to Preston Road.) (Public Works/DLC)
21. Consider and act upon a Resolution calling for a Public Hearing on a Substantial Amendment to the City of Frisco Citizen Participation Plan, PY2019 Annual Action Plan. (Financial Services/JH) **RESOLUTION 2020-05-25R**

22. Acceptance of the Quarterly Investment Report for the Period January 1, 2020 - March 31, 2020. (Financial Services/BP)
23. Consider and act upon approval of a Resolution approving the submission of a grant application to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) for the Coronavirus Emergency Supplement Funding Program and authorizing the submission of the grant application by the City Manager or his designee. (PD/GW)
RESOLUTION 2020-05-26R
24. Consider and act upon approval of purchase orders to Allied Universal Technology Services for traffic signal video camera licenses during FY 2020. (Administrative Services/DF)
25. Consider and act upon approval of a purchase order increase to Preferred Technology Solutions for the purchase of traffic signal video equipment during FY 2020. (Administrative Services/DF)
26. Consider and act upon approval of a purchase order increase to Consolidated Traffic Controls, Inc. for the purchase of traffic signal equipment during FY 2020. (Administrative Services/DF)
27. Consider and act upon award of a Request for Proposal #2012-024 Telecommunication Carrier Services to Grande Communications and approval authorizing the City Manager to execute a Master Service Agreement for these services. (IT/DF)
28. Consider and act upon approval of a purchase order to Longhorn/Maverick Harley Davidson for the purchase of three (3) police motorcycles. (Police/DF)
29. Consider and act upon approval of a purchase order to Redi Mix Concrete for ready-mixed concrete during FY 2020. (Public Works/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. Public Hearing: Substantial Amendment to the City of Frisco Consolidated Plan, PY 2019 Annual Action Plan. (Financial Services/JH) **PUBLIC HEARING HELD**

32. Consider and act upon postponing the Public Hearing to amend the Impact Fee Ordinance. (Engineering/JB) **POSTPONED / APPROVED 6 – 0**
33. Consider and act upon the adoption of an ordinance amending Ordinance Number 2020-04-26, which continued, renewed and extended the Amended Declaration of Local Disaster for Public Health Emergency issued by the Mayor on March 19, 2020, and prescribed orders to help abate the COVID-19 public health emergency, and any other declarations or amendments thereto.
APPROVED 6 – 0 / ORDINANCE 2020-05-27
34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #32 WAS POSTPONED

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

ADJOURN – 7:34 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/>.*