



**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, JUNE 16, 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 – 5:02 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Will Sowell	Present
Deputy Mayor Pro-Tem	Shona Huffman	Present
Council Member	John Keating	Present
Council Member	Bill Woodard	Present
Council Member	Tim Nelson	Present (arrived @ 5:03 p.m.)
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 5:04 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 Modani Frisco LLC v. City of Frisco, Texas, Cause No. 429-0552-2019 pending in the 429th District Court of Collin County, Texas.
 - ii. Discussion with and receive legal advice from City Attorney regarding zoning on Gartner Tract generally located at the northwest corner of Main and Custer Road.
 - iii. Receive legal advice regarding emergency management.
 - iv. Receive legal advice concerning agreement with Third Party Administrator regarding small business grants under the CARES Act for funds provided by Collin County, Texas.
 - v. 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 551.087. 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 6:36 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

REPORTS

4. Development Services Activity monthly update report for month of May 2020.
5. Fire Department monthly report on incident responses and educational activities for the month of May 2020.
6. Police Department's crime statistics and response times for the month of May 2020.
7. Financial Services Department Monthly Budget Report May 2020.
8. Visit Frisco May sales and marketing reports and April metrics report.
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.)

PULLED ITEM #13 / 6 – 0

APPROVED ITEMS #10 – #12 AND ITEMS #14 – #26 / 6 – 0

APPROVED ITEM #13 / 6 – 0

10. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the June 2, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the June 2, 2020 Regular City Council Meeting Minutes. (CSO/KM)
11. Consider and act upon authorizing the City Manager to execute the Second Amendment to the Master Development Agreement by and between the City of Frisco, Frisco Economic Development Corporation, Frisco Community Development Corporation, Frisco Independent School District, Omni Stillwater Woods Golf Resort, LLC, and The Professional Golfers' Association of America. (CMO/BB)
12. Consider and act upon authorizing the City Manager to execute the First Amendment to the Chapter 380 Economic Development Program and Agreement

- by and between the City of Frisco and Omni Stillwater Woods Golf Resort, LLC. (CMO/BB)
13. Consider and act upon award of bid to ALCC, LLC dba Perfect Finish Landscaping and authorizing the City Manager to execute a Standard Construction Contract for Main Street Median Landscape Improvements (Bid No. 2003-049) and authorizing construction phase contingencies. (Engineering/DW)
 14. Consider and act upon approval of a Resolution supporting an application to the Collin County – Project Funding Assistance Program. (Engineering/BP)
RESOLUTION 2020-06-37R
 15. Consider and act upon approval of a Resolution supporting submittal of a Metropolitan Transportation Plan Policy Bundle Application to the North Central Texas Council of Governments for Transportation Development Credits. (Engineering/JB) **RESOLUTION 2020-06-38R**
 16. Consider and act upon award of bid to Mario Sinacola & Sons Excavating, Inc. and authorizing the City Manager to execute a Standard Construction Contract for Lebanon Road from Parkwood Boulevard to Ohio Drive (Bid No. 2002-036) and authorizing construction phase contingencies. (Engineering/TN)
 17. Consider and act upon award of bid to Accelerated Critical Path, Inc. and authorizing the City Manager to execute a Standard Construction Contract for Vial Lake Dam Improvements at Warren Sports Complex (Bid No. 1908-129) and authorizing construction phase contingencies. (Engineering/WJ)
 18. Consider and act upon award of bid to BMFB Concrete Contractors, LLC and authorizing the City Manager to execute a Standard Construction Contract for 2020 Sidewalk Improvements (Bid No. 2004-053) and authorizing construction phase contingencies. (Engineering/MM)
 19. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Clasp Companies, LLC. d/b/a Valley Quest Design for the design services of “Cannaday Recreation Area Reinvestment”. (Parks/BP)
 20. Consider and act upon award of Competitive Sealed Bid #2004-052 Sign Sheeting to 3M Company, Orafol Americas Inc. and Signarama-Frisco. (Administrative Services/DF)
 21. Consider and act upon approval of purchase orders to Professional Turf Products for the purchase of parks mowing equipment replacement parts during FY 2020. (Administrative Services/DF)

22. Consider and act upon approval of a purchase order increase to Gardner Telecommunications for directional boring services during FY 2020. (Administrative Services/DF)
23. Consider and act upon approval of a purchase order increase for roadway lighting materials to Dealers Electrical Supply during FY 2020. (Administrative Services/DF)
24. Consider and act upon award of Best Value Bid #2005-055 Water, Sewer, and Meter Parts to Apsco Supply and Ferguson Waterworks. (Administrative Services/DF)
25. Consider and act upon approval authorizing the City Manager to execute a proposal from PGAL for optional services related to design of the Municipal Court Adaptive Reuse Project. (CMO/DF)
26. 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

27. Consider and act upon approval of a Resolution authorizing the City Manager to execute an interlocal agreement with Denton County for the allocation of "CARES ACT" Funding to the City of Frisco, from the Department of the Treasury through Denton County; and authorizing the City Manager to administratively approve other required documents including an economic development program contemplating the use of municipal funds under Texas Local Government Code Chapter 380; and providing an effective date. (Financial Services/JH)
APPROVED 6 – 0 / RESOLUTION 2020-06-39R
28. Public Hearing: A request to amend the Comprehensive Plan and adopt the US 380 Overlay District Design Strategy, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. CA20-0001. TABLED 04/21/2020 and 05/19/2020. (Development Services/JH) **APPROVED 6 – 0**
29. 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 and to consider to direct Staff to prepare Ordinances of the same. 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. TABLED 04/07/2020. (Development Services/AS) **APPROVED 4 – 2**

30. Public Hearing: A request for a plat vacation from the sole owners of that certain tract of land described as Lot 6, Block AA, according to the Replat for Newman Village Phase 3, filed of record in the Official Records of Denton County, Texas, on September 27, 2019, under document no. 2019-404 located on the northeast corner of Phantom Springs Drive and Newman Boulevard and to consider to direct Staff to file the Resolution with Denton County vacating the plat. Zoned Planned Development-211-Single Family-10/Single Family-8.5/Single Family-7/Patio Home. Neighborhood #48. (Development Services/AS) **APPROVED 6 – 0 / RESOLUTION 2020-06-40R**

31. Public Hearing: A request to amend Zoning Ordinance, Subsection 6.19.13, Appeal of a Planning & Zoning Commission Decision to Deny a Zoning Amendment, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA20-0002. (Development Services/JH) **APPROVED 6 – 0**

32. Public Hearing: A request to amend a portion of Ordinance No. 99-03-12 consisting of 95.6± acres on the northwest corner of FM 423 and West Lebanon Road ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Townhome to Single Family-7, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Townhome. Neighborhood #43. Zoning Case No. Z19-0018. (Development Services/AS) **APPROVED 6 – 0**

33. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-06-33, 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 2020-06-34**

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

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

ADJOURN – 9:24 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/>.