



**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, SEPTEMBER 1, 2020**

**ACTION SUMMARY**

*The Action Summary is intended to inform the public of City Council actions taken and/or voting results on agenda 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 Draft 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	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
Council Member	Brian Livingston	Present

Representing Staff: George Purefoy, City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Assistant City Manager; Kristi Morrow, City Secretary; Victor Cristales, 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 5:02 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 emergency management.
    - ii. 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.
    - iii. Receive legal advice regarding Exide Holdings, Inc. et. al, Case No. 20-11157 (CSS), pending in the U.S. Bankruptcy Court, District of Delaware.
  - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
    - i. South of Eldorado Parkway, north of Main Street, east of Legacy Drive, and west of Preston Road.
    - ii. East of FM 423, south of US 380, west of DNT, 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 or to deliberate the offer of a financial or other incentive to a business prospect.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 6:55 P.M. / ACTION TAKEN REGARDING PUC DOCKET NO. 46662.**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS**

4. Prostate Cancer Awareness Month
5. Hunger Action Month
6. National Payroll Week and the American Payroll Association

## REPORTS

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. Library Monthly Report.
9. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources and recreation services.
10. 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 #11 – #26 / 6 – 0**

11. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the August 10, 2020 Special Called City Council Budget Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the August 18, 2020 Regular City Council Meeting Minutes. (CSO/KM)
  - C. Consider and act upon the approval of the August 18, 2020 Summer Work Session Meeting Minutes. (CSO/KM)
12. Consider and act upon a Resolution repealing Resolution 11-12-194R and authorizing the City Secretary to designate (2) individuals to act on her behalf in her absence. **RESOLUTION 2020-09-52R**
13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and 3 Corners Plaza, LLC on 24.6± acres on the southwest corner of Coit Road and US 380.  
(Development Services/DS)

14. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Criado & Associates, Inc. for design and preparation of construction documents for Meadow Hill Drive Reconstruction (N. County Road to Preston Road). (Public Works/DLC)
15. Consider and act upon approval of a Resolution supporting submittal of an Economic Development Administration Public Works and Economic Adjustment Assistance Programs Grant Application.  
(Engineering/MP) **RESOLUTION 2020-09-53R**
16. Consider and act upon a request for a Noise Ordinance Variance from Austin Bridge & Road for nighttime paving operations on Sam Rayburn Tollway.  
(Engineering/MP)
17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Cobb, Fendley and Associates, Inc. to perform Design and Bid Package Preparation for Coit Road from Main Street to Buckeye Drive. (Engineering/TN)
18. Consider and act upon authorizing the City Manager to execute a new Interlocal Cooperation Agreement by and between the City of Frisco, Texas and Denton County Transit Authority (DCTA) for the Provision of Demand-Response Transit Services. (Engineering/KS)
19. Consider and act upon a Resolution authorizing the City Manager to execute a Memorandum of Understanding between the City of Frisco and Collin County to conduct mass dispensing operations using a Closed Point of Dispensing model.  
(Fire/MP) **RESOLUTION 2020-09-54R**
20. Consider and act upon authorizing the City Manager and Chief of Police to execute a Memorandum of Understanding and Interlocal Agreement between the City of Frisco and other Collin County Law Enforcement agencies regarding the application process of the Byrne Justice Assistance Grant (JAG) program award.  
(PD/GW)
21. Consider and act upon award of best value bid #2007-076 Traffic Signal Poles and Accessories to Wildcat Electric Supply. (Administrative Services/DF)
22. Consider and act upon award of Request for Proposal #2006-065 Visit Frisco Marketing Agency to Verb Interactive, Inc. and approval authorizing the City Manager to execute an agreement for these services. (CVB/DF)
23. Consider and act upon approval of a purchase order increase to Simply Horticulture for the purchase of hazardous tree trimming and removal during FY 2020. (Parks & Recreation/DF)

24. Consider and act upon ratification of a purchase order to Professional Turf Products for the purchase of mowing equipment. (Parks & Recreation/DF)
25. Consider and act upon award of best value bid #2007-070 Communication Tower Inspection, Maintenance and Repair to Larson Associates USA, Inc. (Public Works/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. Public Hearing: Second Hearing on the City of Frisco Fiscal Year 2021 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2021 Budget and the Frisco Community Development Corporation Fiscal Year 2021 Budget. (Financial Services/JH) **PUBLIC HEARING HELD**
28. Consider and act upon a Resolution calling for a Public Hearing and Meeting to Vote on the City of Frisco Proposed Tax Rate. (Financial Services/JH)  
**APPROVED 6 – 0 / RESOLUTION 2020-09-55R**
29. Consider and act upon adoption of an Ordinance authorizing the issuance of up to \$30,000,000 City of Frisco, Texas, General Obligation Bonds, Series 2020; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (Financial Services/AC)  
**APPROVED 6 – 0 / ORDINANCE 2020-09-51**
30. Consider and act upon adoption of an Ordinance authorizing the issuance of up to \$15,100,000 City of Frisco, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2020; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 2020-09-52**
31. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center on a portion of one lot on 1.3± acres on the east side of Holland Drive, 230± feet south of Rolater Road. Zoned Retail. Neighborhood #27. Zoning Case No. SUP20-0004. (Development Services/BS)

**TABLED UNTIL THE NOVEMBER 17, 2020 REGULAR CITY COUNCIL MEETING.**

32. Consider and act upon approval of an Ordinance to include the revised Vacation Leave policy and revised Timekeeping policy. (HR/LS) Tabled 8/4/2020; Tabled 8/18/2020 **APPROVED 6 – 0 / ORDINANCE 2020-09-53**
33. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-08-50, 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. (CMO) **APPROVED 6 – 0 / ORDINANCE 2020-09-54**
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 #31 WAS TABLED UNTIL THE NOVEMBER 17, 2020 REGULAR CITY COUNCIL MEETING.**
35. Discussion on Governance Monitoring of present City Council Meeting.

**ADJOURN – 8:17 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/>.*