



**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, OCTOBER 6, 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 – 5:16 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; Henry Hill, Deputy City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Assistant 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 5:17 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. 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 7:05 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for Carter Wilson, Outgoing DCTA Board Member

REPORTS

5. 2020 Mayor's Award

6. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
7. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
8. Library Monthly Report for October 2020.
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 – #38 / 6 – 0

10. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the September 15, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the September 15, 2020 Regular City Council Meeting Minutes. (CSO/KM)
11. Consider and act upon approving the Contract for Public Affairs Consulting Services between the City of Frisco and HillCo Partners. (CMO/BB)
12. Consider and act upon approving the Interlocal Agreement between City of Frisco and the Frisco Economic Development Corporation for Public Affairs Consulting Services with HillCo Partners. (CMO/BB)
13. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Development Agreement by and between the City of Frisco and CTMGT Frisco, LLC. (CMO/BB)
14. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Master Development Agreement by and between the City of Frisco and the University of North Texas. (CMO/BB)

15. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Bronstad Family Investments LP. (CMO/MD)
16. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Coit 25 Partners, LP. (CMO/MD)
17. Consider and act upon approval of the First Amendment to a Chapter 380 Agreement by and between the City of Frisco and Landon Homes, LPC. (CMO/NL)
18. Consider and act upon authorizing the City Manager to execute amendments to the original Development Agreement by and between the City of Frisco and Orange Frisco 33, LLC on 1.9± acres on the southeast corner of Frisco Street and Eldorado Parkway. (Development Services/AL)
19. Call to Public Hearing: A request to call a Public Hearing to consider possible amendments to Zoning Ordinance Section 3d.02.01, Conditional Development Standards concerning the removal of alcoholic beverage sales distance/separation regulations. (Development Services/AS)
20. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and BGE, Inc. to perform Design and Bid Package Preparation for Trails Gravity Interceptor/Abandon Lift Station. (Engineering/JX)
21. Consider and act upon authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc., to perform Design and Bid Package Preparation for PGA Parkway from Preston Road to Coit Road. (Engineering/TN)
22. Consider and act upon a Resolution ratifying the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for funding for the purchase of four (4) hands-free, self-service, high volume body temperature screening units and personal protection equipment under the Justice Assistance Grant for the Coronavirus Emergency Supplement Funding Program and ratifying the acceptance of the grant award by the City Manager or his designee. (PD/GW)
RESOLUTION 2020-10-60R
23. Consider and act upon approval of a Resolution authorizing the City Manager or his Designee to accept a Grant Award for FY 2020 Alternative Fueling Facilities Program Grants from Texas Commission on Environmental Quality. (Administrative Services/DF) **RESOLUTION 2020-10-61R**

24. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Fleet during FY 2021.
(Administrative Services/DF)
25. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Logistics during FY 2021.
(Administrative Services/DF)
26. Consider and act upon award of Best Value Bid #2008-082 Ford OEM Parts and Service to North Central Ford. (Administrative Services/DF)
27. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Purchasing during FY 2021.
(Administrative Services/DF)
28. Consider and act upon approval of a purchase order to G.L. Seaman & Company for furniture for the Municipal Court adaptive reuse project. (CMO/DF)
29. Consider and act upon approval authorizing the City Manager to execute amendments to Architectural Service Agreements for Frisco Public Library with M. Arthur Gensler Jr. & Associates, Inc. and 720 Design. (CMO/DF)
30. Consider and act upon approval authorizing the City Manager to execute a proposal with Madden Media for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)
31. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for Frisco Fire Department during FY 2021.
(Fire/DF)
32. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the IT Department during FY 2021. (IT/DF)
33. Consider and act upon approval of various open purchase orders for library materials and services during FY 2021. (Library/DF)
34. Consider and act upon approval of purchase orders to BWI Companies, Inc. for the purchase of turf and grounds maintenance products for City medians and athletic fields during FY 2021. (Parks & Recreation/DF)
35. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the Streets Division during FY 2021.
(Public Works/DF)

- 36. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc. to furnish and install pavement marking material during FY 2021. (Public Works/DF)
- 37. Consider and act upon approval of various annual maintenance, repair and operational open purchase orders for the Utility Operations Division during FY 2021. (Public Works/DF)
- 38. 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)

LEGISLATIVE AGENDA

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

APPROVED ITEM #39 / 6 – 0

- 39. Consider and act upon adoption of an Ordinance amending Ordinance 19-07-54 establishing maximum speed limits on city streets within the City of Frisco. (ENG/RC) **ORDINANCE 2020-10-66**

REGULAR AGENDA

- 40. Public Hearing: A request to amend the Zoning Ordinance Section 3.02, Use Chart; 3.02.01, Conditional Development Standards; and 7.01, Definitions concerning the use and development of Indoor Gun and/or Archery Ranges, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA20-0004. (Development Services/AS) **APPROVED 6 – 0**
- 41. Consider and act upon adoption of an Ordinance amending the Master Fee Ordinance setting new rates for the Solid Waste Collection Fees. (Financial Services/JH) **APPROVED 6 – 0 / ORDINANCE 2020-10-67**
- 42. Consider and act upon approval of a Resolution directing publication of the Notice of Intention to issue Certificates of Obligation. (Financial Services/AC) **APPROVED 6 – 0 / RESOLUTION 2020-10-62R**
- 43. Consider and act upon adoption of an Ordinance authorizing the issuance of up to \$118,675,000 in principal amount of City of Frisco General Obligation Refunding & Improvement 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 2020-10-68**
44. Consider and act upon approving the City of Frisco 2021 State Legislative Agenda. (CMO/BB) **APPROVED 6 – 0**
45. Consider and act upon Agreements with the North Texas Municipal Water District. (CMO)
- A. Consider and act upon the First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory contract and authorize the Mayor to execute the same. (CMO) **APPROVED 6 – 0**
- B. Consider and act upon the Settlement Agreement by and between the thirteen (13) member cities North Texas Municipal Water District and authorize the Mayor to execute the same. (CMO) **APPROVED 6 – 0**
46. Consider and act upon the Consent Decree and Settlement Agreement regarding the Non-Performing Exide-Frisco Site in Case No. 20-11157(CSS), in the case styled In re EXIDE HOLDINGS, INC. et al. pending in the United States Bankruptcy Court for the District of Delaware and to authorize the Mayor to execute the same. (CMO) **APPROVED 6 – 0**
47. Consider and act upon approval of a Resolution adopting voting systems for early voting in person, early voting by mail, election day voting, and provisional voting in all future elections. (CSO/KM)
APPROVED 6 – 0 / RESOLUTION 2020-10-63R
48. Consider and act upon adoption of an Ordinance amending Chapter 54 (offenses and miscellaneous provisions), Article IX (electioneering at polling locations) of the Code of Ordinances modifying certain regulations relating to electioneering on City-owned or controlled premises. (CSO/KM)
APPROVED 6 – 0 / ORDINANCE 2020-10-69
49. Consider and act upon an appointment to the Denton County Transportation Authority (DCTA) Board for a two (2) year term ending November 30, 2022. TABLED 9/15/2020. (CSO/JD) **APPROVED 6 – 0**
- DENNIE FRANKLIN WAS APPOINTED**
50. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-09-65, 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 2020-10-70

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

COUNCIL REQUESTED UPDATES FROM CITY STAFF REGARDING PETLAND'S COMPLIANCE WITH FRISCO'S REVISED ANIMAL ORDINANCE.

COUNCIL REQUESTED STAFF CHECK SIGNAGE AT THE DOG PARK TO ENSURE THERE ARE INSTRUCTIONS TO CALL 911 IN CASE OF EMERGENCIES, INCLUDING PET EMERGENCIES.

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

ADJOURN – 8:56 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/>.*