



**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 20, 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 – 5:05 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; 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 5:06 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.
 - 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.
 - ii. South of Eldorado Parkway, north of Main Street, east of Legacy Drive, and west of Preston Road.
 - 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 6:48 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Deputy Police Chief Mike Hagan - Recognition for 20 Years of Service
5. Chiropractic Health Month (Texas Chiropractic Association)

REPORTS

6. Representative Jared Patterson "Tax Payer Award" Presentation to the City of Frisco.
7. Presentation of Awards to the Frisco Police Department by ESGR (Employer Support to Guard and Reserve Program/Department of Defense).

8. Police Department's crime statistics and response times for the month of September 2020.
9. Fire Department Monthly Reports on incident responses and education activities for the month of September 2020.
10. Development Services Monthly Activity update report for month of September 2020.
11. Visit Frisco September sales and marketing report and August metrics report.
12. 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 #13 – #27 / 6 – 0

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 6, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the October 6, 2020 Regular City Council Meeting Minutes. (CSO/KM)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and FSWC, LP. (CMO/BB)
15. Consider and act upon approval of a Resolution authorizing the First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory contract and authorizing the Mayor to execute the contract. (CMO)
RESOLUTION 2020-10-64R
16. Consider and act upon award of bid to Tejas Utilities LLC authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of a Traffic Signal on FM 423 at Old Newman Road (Bid No. 2005-059). (Engineering/RC)

17. Consider and act upon award of bid to Tiseo Paving Company and authorizing the City Manager to execute a Standard Construction Contract for Coit Road Widening (Main Street – SH 121) (Bid No. 2012-027) and authorizing construction phase contingencies. (Engineering/MM)
18. Consider and act upon approval of a Resolution authorizing the City Manager to update the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Interlocal Agreements with Collin County for the allocation of CARES Act Funding to the City of Frisco from the United States Department of the Treasury passed through Collin County. (Financial Services/JH) **RESOLUTION 2020-10-65R**
19. Consider and act upon approval of a purchase order to Dealers Electrical Supply for the purchase of roadway lighting equipment and supplies during FY 2021. (Administrative Services/DF)
20. Consider and act upon rejection of all proposals for Request for Proposal #2008-084 General Disaster Recovery and Restoration Services. (Administrative Services/DF)
21. Consider and act upon approval of a purchase order to Graybar Electric Company, Inc. for the purchase of traffic engineering communication equipment and supplies during FY 2021. (Administrative Services/DF)
22. Consider and act upon approval of purchase orders with Bean Electrical for traffic signal and miscellaneous traffic construction services during FY 2021. (Engineering/DF)
23. Consider and act upon approval for the City Manager to execute an Interlocal Agreement with Town of Prosper for geographic information system services during FY 2021. (IT/DF)
24. Consider and act upon approval authorizing the City Manager to execute an Interlocal Agreement with North Central Texas Council of Governments for aerials, planimetric data, and LiDAR. (IT/DF)
25. Consider and act upon approval authorizing the City Manager to execute an Interlocal Agreement with Frisco Economic Development Corporation for geographic information system services during FY 2021. (IT/DF)
26. Consider and act upon authorizing the City Manager to execute an agreement with Motorola Systems, Inc. for annual radio system support/maintenance and portable radios for FY 2021. (Police/DF)
27. 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

28. Public Hearing: A request to amend the Zoning Ordinance Section 3.02.01, Conditional Development Standards concerning the Original Town Commercial district and alcohol uses, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA20-0005. (Development Services/AS)

APPROVED 6 – 0

29. Consider and act upon approval of an amended and restated Master Development Agreement for The Gate by and between City of Frisco, Texas, Frisco Economic Development Corporation, Frisco Community Development Corporation, IGO-USA LP, and IGO-FRISCO 1 LLC. (CMO/RP)

APPROVED 6 – 0

30. Consider and act upon approval of a Chapter 380 Agreement by and between City of Frisco, Texas and John Hickman, LLC. (CMO/RP)

APPROVED 6 – 0

31. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-10-70, 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 2020-10-71

Recess into Closed Session in compliance with Section 551.071, Section 551.072, and Section 551.087 et. seq. Texas Government Code. **RECESSED AT 8:14 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 9:02 P.M. / NO ACTION TAKEN**

32. 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 ADDITIONAL INFORMATION FROM STAFF REGARDING TREE-CUTTING IN THE TRAILS NEIGHBORHOOD.

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

ADJOURN – 9:03 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/>.*