



**MEETING OF CITY COUNCIL
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

MONDAY, NOVEMBER 2, 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 – 5:23 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; Julie Davidson, Deputy 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 5:24 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 concerning proposed 3rd Amendment to Master Development Agreement between the City of Frisco, Texas, Frisco Economic Development Corp., Frisco Community Development Corp., Frisco ISD, Omni Stillwater Woods Golf Resort, LLC, and the Professional Golfers' Association of America.
 - ii. Receive legal advice concerning development fees on Phase I of the UNT campus.
 - 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 7:04 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for Gurnoor Narula, Young Entrepreneur Award Winner
5. Recognition for Anika Chebrolu, Young Scientist Award Winner
6. Recognition of Diwali

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. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Library Monthly Report for November 2020.
10. Human Resources Quarterly Report for July 2020 - September 2020.
11. 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.) written comments as part of the official record.)

PULLED ITEMS #15 AND #21 / 5 – 0

TABLED ITEM #15 / 5 – 0

TABLED ITEM #21 / 6 – 0

APPROVED ITEMS #12 – #14, #16 – #20, AND #22 – #36/ 6 – 0

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 20, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the October 20, 2020 Regular City Council Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Release of Property from Agreement by and between the City of Frisco and Texas Uninvest – Frisco, Ltd. (CMO/MD)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco, 380 Medical Office Park, LLC and SKLG Holdings, LLC on 11.1± acres on the south side of US 380, 1,170± feet east of Hollyhock Road. (Development Services/JH)

15. Consider and act upon authorizing the City Manager to execute a Letter of Agreement by and between the City of Frisco and SBB Management Company to reconstruct the Cypress Creek monument sign at the corner of Coit Road and Lyndhurst Drive. (Engineering/LE) **TABLED ITEM #15 UNTIL THE NOVEMBER 17, 2020 REGULAR CITY COUNCIL MEETING / 5 – 0**
16. Consider and act upon authorizing the City Manager to execute Amendment #2 between the City of Frisco and The Broussard Group, Inc. dba TBG Partners for the design services and construction administration of Heritage Square Park. (Engineering/BP)
17. Consider and act upon renewal of an Interlocal Agreement between the City of Frisco and Collin County, wherein, Collin County agrees to provide to the City of Frisco Teen Court services as provided for by Chapter 45.052 C.C.P. and in accordance with municipal court standards. (Financial Services/MF)
18. Consider and act upon approval of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS), FY 2020 Urban Area Security Initiative (UASI) Grant Program - Expansion of Emergency Operations Center (EOC) Technology. (Fire/MP)
RESOLUTION 2020-11-66R
19. Consider and act upon approval of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS), FY 2020 Urban Area Security Initiative (UASI) Grant Program - Hazardous Materials (HAZMAT) Equipment. (Fire/MP) **RESOLUTION 2020-11-67R**
20. Consider and act upon approval of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS), FY 2018 Urban Area Security Initiative (UASI) Supplemental Grant Program - Trench Rescue Shoring Materials. (Fire/MP)
RESOLUTION 2020-11-68R
21. Consider and act upon selecting names for two trails and three neighborhood parks as recommended by the Park and Trail Naming Committee.
(Parks & Rec/RW) **TABLED ITEM #21 TO A FUTURE CITY COUNCIL MEETING / 6 – 0**
22. Consider and act upon approval of a Resolution accepting the Fiscal Year 2020-2021 UASI Sub-Recipient Grant and authorizing the City Manager to execute the Sub-Recipient Grant Agreement by and between the City of Frisco and the Texas Department of Public Safety for the purchase of Anti-Ram Vehicle Barriers. (Police/JJ) **RESOLUTION 2020-11-69R**
23. Consider and act upon approval of a Resolution ratifying the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for funding

for a Wellness Coordinator and for training and counseling costs for a First Responder Mental Health Resiliency Program under the Victims of Crime Act (VOCA) Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/GW) **RESOLUTION 2020-11-70R**

24. Consider and act upon approval of a Resolution ratifying the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program for a dedicated High-Risk Lethality Domestic Violence Detective and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/GW) **RESOLUTION 2020-11-71R**
25. Consider and act upon approval of a Resolution ratifying the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for funding for a dedicated Special Victims Investigator under the Violence Against Women Act (VAWA) Grant Program and authorizing acceptance of the grant award by the City Manager or his designee. (Police/GW) **RESOLUTION 2020-11-72R**
26. Consider and act upon approval of a Resolution ratifying the approval for the acceptance of a grant award from the Office of the Governor, Criminal Justice Division for funding for digital forensic investigative equipment and training under the Justice Assistance Grant (JAG) and authorizing the grant acceptance by the City Manager or his designee. (PD/GW) **RESOLUTION 2020-11-73R**
27. Consider and act upon approval of a Resolution ratifying the acceptance of a grant award to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Victims of Crime Act (VOCA) Grant Program for a Crime Victim Advocate and continued funding for two Victim Advocates and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/GW) **RESOLUTION 2020-11-74R**
28. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. for Eldorado Elevated Storage Tank Rehabilitation and Site Improvements. (Public Works/ DLC)
29. Consider and act upon award of Request for Proposal #2008-083 Street Sweeping Services to Mister Sweeper, LP and approval authorizing the City Manager to execute an agreement for these services.
(Administrative Services/DF)
30. Consider and act upon award of Best Value Bid #2008-086 Security Guard Services to National Security & Protective Services, Inc.
(Administrative Services/DF)

31. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement with the Town of Prosper for use of the Frisco Radio Communications System. (Police/DF)
32. Consider and act upon authorizing the City Manager to execute an Agreement with Motorola Systems, Inc. for a site addition related to the P25 Trunked Radio System. (Police/DF)
33. Consider and act upon approval of purchase orders to Integrated Computer Systems, Inc. for annual support and maintenance of the Police Records Management System, Public Safety Computer Aided Dispatch System, and the Public Safety Mobile Data Computer System, as well as additional licenses/services for FY 2021. (Police/DF)
34. Consider and act upon authorizing the City Manager to execute an Emergency Construction Agreement by and between the City of Frisco and Keller North America, Inc. for the Three Cities Trail Gabion Wall. (Engineering/WJ)
35. Consider and act upon authorizing the City Manager to execute a Commercial Lease Agreement with Museum of the American Railroad, Inc. for lease space at the Frisco Heritage Museum. (Parks & Recreation/DF)
36. 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 #37 /6 – 0

37. Consider and act upon adoption of an Ordinance 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. Zoning Case No. ZA20-0004. (Development Services/AS)
ORDINANCE 2020-11-72

REGULAR AGENDA

38. Public Hearing: A request to rescind Specific Use Permit (S-20) for a Private Club in conjunction with the operation of a Restaurant on one lot on 0.7± acre on the northeast corner of 5th Street and Main Street and to consider to direct Staff to

prepare an Ordinance of the same. Zoned Original Town Commercial with a Specific Use Permit (S-20) for a Private Club in conjunction with a Restaurant. Neighborhood #11. Specific Use Permit Case No. SUP20-0011.
(Development Services/AL) **APPROVED 6 – 0**

39. Public Hearing: A request to rescind Specific Use Permit (S-47) for a Private Club on one lot on 0.4± acre on the northeast corner of 6th Street and Main Street and to consider to direct Staff to prepare an Ordinance of the same. Zoned Original Town Commercial with a Specific Use Permit (S-47) for a Private Club. Neighborhood #11. Specific Use Permit Case No. SUP20-0012.
(Development Services/AL) **APPROVED 6 – 0**
40. Public Hearing: A request to rescind Specific Use Permit (S-62) for a Private Club on a portion of one lot on 1.7± acres on the east side of Preston Road, 565± feet north of John Hickman Parkway and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1 with a Specific Use Permit (S-62) for a Private Club. Neighborhood #29. Specific Use Permit Case No. SUP20-0013. (Development Services/AL) **APPROVED 6 – 0**
41. Public Hearing: A request to rescind Specific Use Permit (Ordinance No. 92-03-01) for a Private Club on one lot on 2.3± acres on the northeast corner of Preston Road and John Hickman Parkway and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1 with a Specific Use Permit (Ordinance No. 92-03-01) for a Private Club. Neighborhood #11. Specific Use Permit Case No. SUP20-0014. (Development Services/AL) **APPROVED 6 – 0**
42. Public Hearing: A request to rezone 11.1± acres on the south side of US 380, 1,170± feet east of Hollyhock Road from Agricultural to Office-2, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #51. Zoning Case No. Z20-0006. (Development Services/JH)
APPROVED 6 – 0
43. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #15 WAS TABLED UNTIL THE NOVEMBER 17, 2020 REGULAR CITY COUNCIL MEETING.

ITEM #21 WAS TABLED TO A FUTURE CITY COUNCIL MEETING.

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

ADJOURN – 7:56 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/>.*