



**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, AUGUST 4, 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 – 5:00 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; 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 5:02 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 Section 3.02.01(A)(24) of the Zoning Ordinance and regulation of businesses engaged in Alcoholic Beverage Sales.
 - iii. Receive legal advice from City Attorney regarding proposed changes to the Primary Media Agreement.
 - iv. 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.
 - v. Receive legal advice in re 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 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.
 - iii. 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 6:54 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Eagle Scout Recognition - Matthew Miller
5. Frisco YEA 10th Anniversary
6. Recognition for 20 Years of Service - Carey Frazier

REPORTS

7. Financial Services Budget Status Report for June 30, 2020.
8. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
10. Library August 2020 Monthly Report.
11. Human Resources Quarterly Report for April 2020 - June 2020.
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.)

PULLED ITEM #22 / 6 – 0

APPROVED ITEMS #13 – #21 AND ITEMS #23 – #31 / 6 – 0

TABLED ITEM #22 / 6 – 0

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the July 7, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the July 7, 2020 Regular City Council Meeting Minutes. (CSO/KM)

- C. Consider and act upon ratification of a correction to the March 3, 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 Christie Ranch Community Association, INC. on 9.4± acres at the northwest corner of Montfair Boulevard and Old Hawkins Lane being all of Block R, Lot 1 of Christie Ranch Phase 2E as recorded in Document Number 2012-34 (PRDCT). Neighborhood #53. (Development Services/AS)
 15. Consider and act upon a request to call a Public Hearing to consider possible amendments to 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 or Archery Ranges. (Development Services/AS)
 16. Consider and act upon award of bid to WG Engineering & Construction, LLC authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Roadway Illumination Bid No. 2006-063. (Engineering/RC)
 17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide project funding for design, right of way acquisition, and construction of Dallas Parkway from Eldorado Parkway to Panther Creek Parkway. (Engineering/JB) **RESOLUTION 2020-08-46R**
 18. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Halff Associates, Inc. for the design services and construction administration of the "Dominion Hike and Bike Trail." (Engineering/BP)
 19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Walter P. Moore and Associates, Inc. to perform Design and Bid Package Preparation for Panther Creek Erosion Repair and Prevention. (Engineering/WJ)
 20. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Pacheco Koch Consulting Engineers, Inc. to perform Design and Bid Package Preparation for Cottonwood Branch Stream Stabilization – Teel Parkway to Legacy Drive. (Engineering/TT)
 21. Acceptance of the Quarterly Investment Report for the period April 1, 2020 - June 30, 2020. (Financial Services/BP)

22. Consider and act upon the approval of an Ordinance to include the revised Vacation Leave policy and revised Timekeeping policy. (HR/LS)
TABLED ITEM #22 UNTIL THE AUGUST 18, 2020 REGULAR CITY COUNCIL MEETING
23. Consider and act upon approval of the Texas State Library and Archives Commission (TSLAC) 2020 Interlibrary Loan (ILL) Reimbursement Grant application and approval authorizing the City Manager or his designee to submit the application to the TSLAC. (Library/DF)
24. Consider and act upon authorizing the City Manager to execute Amendment 2 to the original agreement by and between the City of Frisco and Freese and Nichols Inc. for landscape architecture services for Median Landscape Enhancements. (Parks-Engineering/DW)
25. Consider and act upon a Resolution ratifying the approval and terms and conditions of a grant award from the U.S. Department of Justice, Officer of Community Oriented Policing Services, for funding of four (4) Patrol Officers, and authorizing the acceptance of the grant award by the City Manager or his designee. (Police/GW) **RESOLUTION 2020-08-47R**
26. Consider and act upon a Resolution approving the terms and conditions of the grant award from the U.S. Department of Justice, Office of Community Oriented Police Services, for the funding of a Staffing and Allocation Analysis grant award by the City Manager or his designee. This is a 12-month grant, funding period 08/01/2020 to 07/31/2021. (Police/GW) **RESOLUTION 2020-08-48R**
27. Consider and act upon approval of a purchase order to Gomez Floor Covering, Inc. for the purchase and installation of flooring at the Frisco Athletic Center. (Administrative Services/DF)
28. Consider and act upon approval authorizing the City Manager to execute Amendment Number One with Reed, Wells, Benson and Company for professional services related to Frisco Fire Station No. 3 and Fire Station No. 9 HVAC system deficiencies corrections. (CMO/DF)
29. Consider and act upon approval of a purchase order increase to Avolve Software Corporation for professional services related to Electronic Plan Review software implementation. (Development Services/DF)
30. Consider and act upon rejection of all proposals for Request for Proposal #2011-014 457(b) Plan Recordkeeping and Administrative Services. (HR/DF)
31. 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 ITEMS #32 – #35 / 6 – 0

32. Consider and act upon adoption of Ordinances 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. 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. (Development Services/AS)
ORDINANCE 2020-08-41 / ORDINANCE 2020-08-42
33. Consider and act upon adoption of an Ordinance to amend the Zoning Ordinance regarding the Planning & Zoning Commissioners' term length and term limits. Zoning Case No. ZA20-0003. (Development Services/JH)
ORDINANCE 2020-08-43
34. Consider and act upon adoption of an Ordinance 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. Zoned Townhome. Neighborhood #43. Zoning Case No. Z19-0018. (Development Services/AS) **ORDINANCE 2020-08-44**
35. Consider and act upon adoption of an Ordinance to amend the Comprehensive Plan and adopt the US 380 Overlay District Design Strategy. Zoning Case No. CA20-0001. (Development Services/JH) **ORDINANCE 2020-08-45**

REGULAR AGENDA

36. Public Hearing: On the City of Frisco Five-Year Consolidated Plan for Program Years 2020 through 2024, Annual Action Plan Program beginning October 1, 2020 through September 30, 2021, and Citizen Participation Plan (2020-24). (Financial Services/JH) **PUBLIC HEARING HELD**

37. Consider and act upon a Resolution approving the City of Frisco Community Development Block Grant Five Year Consolidated Plan 2020-2024 and the Annual Action Plan Program beginning October 1, 2020 through September 30, 2021, and Citizen Participation Plan (2020-24) and authorize the City Manager to forward to the U.S. Department of Housing and Urban Development.
(Financial Services/JH) **APPROVED 6 – 0 / RESOLUTION 2020-08-49R**
38. Consider and act upon adoption of a Resolution calling for a Public Hearing on the City of Frisco FY 2021 Budget, Frisco Economic Development Corporation FY 2021 Budget, and Frisco Community Development Corporation FY 2021 Budget. (Financial Services/JH) **APPROVED 6 – 0 / RESOLUTION 2020-08-50R**
39. Consider and act upon adoption of an Ordinance renaming a portion of Rockhill Parkway to PGA Parkway. Case No. STRE20-0001. (Development Services/JH) **APPROVED 6 – 0 / ORDINANCE 2020-08-46**
40. Consider and act upon adoption of an Ordinance renaming a portion of North Teel Parkway to Championship Drive. Case No. STRE20-0002.
(Development Services/JH) **APPROVED 6 – 0 / ORDINANCE 2020-08-47**
41. Consider and act upon a request to reconsider the resignation of Jason Young from Place 3 of the Visit Frisco Board. (CSO/KM) **APPROVED 5 – 0**
42. Consider and act upon an Ordinance amending Ordinance Nos. 2020-02-04 and 2020-03-14, which postponed the May 2020 General Election to November 3, 2020, and designating locations of polling places, dates and hours, and making other necessary amendments to the order of election. (CSO/KM)
APPROVED 5 – 0 / ORDINANCE 2020-08-48
43. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-07-40, 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 5 – 0 / ORDINANCE 2020-08-49
44. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEM #22 WAS TABLED UNTIL THE AUGUST 18, 2020 REGULAR CITY COUNCIL MEETING.

STAFF FOLLOW-UP NEEDED ON A REQUEST FOR NOISE ORDINANCE VARIANCE.

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

ADJOURN – 9:01 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/>.*