



**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, JANUARY 19, 2021

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 (arrived @ 7:30 p.m.)
Council Member	Dan Stricklin	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; Richard Abernathy, 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 possible development agreement relating to public infrastructure on property generally located south of US Highway 380, east of Teel Parkway, north of Panther Creek Parkway, and west of Preston Road.
 - ii. 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.
 - C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Discussion regarding the annual review of the City Manager George Purefoy.
 - D. 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 6:53 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Nelson Walter - Recognition for 20 Years of Service.
5. Susan Olson - Recognition for 20 Years of Service.

INDIVIDUAL ITEMS

6. Consider and act upon the nomination and election of Mayor Pro-Tem. (CSO/KM)
MAYOR PRO-TEM WILL SOWELL WAS NOMINATED AND RE-ELECTED AS MAYOR PRO-TEM / APPROVED 5 – 0
7. Consider and act upon the nomination and election of Deputy Mayor Pro-Tem. (CSO/KM)
DEPUTY MAYOR PRO-TEM SHONA HUFFMAN WAS NOMINATED AND RE-ELECTED AS DEPUTY MAYOR PRO-TEM / APPROVED 5 – 0

REPORTS

8. Development Services Monthly Activity update report for month of November 2020 and December 2020.
9. Financial Budget Status Report for November 2020 and December 2020.
10. Fire Department monthly reports on incident responses and education activities for the months of November and December 2020.
11. Police Department's crime statistics and response times for the month of December 2020.
12. Visit Frisco December sales and marketing reports and November Metrics report.
13. 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 #14 – #33 / 5 – 0

14. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the January 5, 2021 City Council Work Session Meeting Minutes. (CSO/KM)

- B. Consider and act upon the approval of the January 5, 2021 Regular City Council Meeting Minutes. (CSO/KM)
15. Consider and act upon authorizing the City Manager to execute an amendment by and between the City of Frisco, Texas and Collin County, Texas for animal shelter services. (CMO/SC) **RESOLUTION 2021-01-02R**
 16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Grantham & Associates, Inc. to perform design and bid package preparation for miscellaneous intersection improvements (FY 21). (Engineering/TN)
 17. Consider and act upon authorizing the City Manager to execute two Encroachment Agreements by and between the City of Frisco and Oncor Electric Delivery Company LLC for the construction of the West Rowlett Creek and Panther Creek wastewater main. (Engineering/JX)
 18. Consider and act upon award of Competitive Sealed Bid #2011-011 First Street Park Reinvestment to Joel Brown & Co. LLC and approval authorizing the City Manager to execute an agreement for these services. (Engineering/BP)
 19. Consider and act upon the review, approval, and adoption of the City of Frisco Investment Policies and Strategies. (Financial Services/AC)
 20. Consider and act upon the review, approval, and adoption of the City of Frisco Deferred Compensation 457 Investment Policy Statement. (Financial Services/AC)
 21. Consider and act upon approval of Hilltop Securities Asset Management, LLC for Investment Advisory Services and authorizing the City Manager or Chief Financial Officer to renew the agreement. (Financial Services/AC)
 22. Consider and act upon the ratification of an agreement with the U.S. Department of the Treasury for the Emergency Rental Assistance Program. (Financial Services/AC)
 23. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of nine (9) pickups for various departments during FY 2021. (Administrative Services/DF)
 24. Consider and act upon approval of a purchase order to Associated Supply Company, Inc. for the purchase of one (1) three-wheel rotary sweeper and one (1) platform lift. (Administrative Services/DF)

25. Consider and act upon authorizing the City Manager to execute an agreement with PGAL, Inc. for architectural and engineering services for renovations and additions to Fire Station No. 2. (Fire/DF)
26. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of three (3) Pierce Custom Velocity Pumper fire apparatus and associated equipment. (Fire/DF)
27. Consider and act upon award of Bid #2111-021 Outdoor Pool Repairs to Sunbelt Pools, Inc. (Parks & Recreation/DF)
28. Consider and act upon approval authorizing the City Manager to execute a renewal with Armstrong Forensics for professional services related to controlled substance identification and blood alcohol concentration analysis. (Police/DF)
29. Consider and act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) compact track loader and one (1) backhoe. (Public Works/DF)
30. Consider and act upon approval of a purchase order to Southwest International for the purchase of two (2) twelve-yard dump trucks. (Public Works/DF)
31. Consider and act upon ratification of an agreement with Burns & McDonnell to perform a commercial recycling study. (Environmental Services/DF)
32. Consider and act upon approval of a purchase order to Reliable Chevrolet for the purchase of thirteen (13) vehicles for the Police Department. (Police/DF)
33. 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 #34 / 5 – 0

34. Consider and act upon adoption of an Ordinance to rezone 5.1± acres on the west side of Preston Road, 990± feet south of PGA Parkway from Agricultural to Industrial, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Agricultural. Neighborhood #3. Zoning Case No. Z20-0016. (Development Services/JH) **ORDINANCE 2021-01-08**

REGULAR AGENDA

35. Public Hearing: A request to rescind Specific Use Permit (S-98) for a Private Club on one lot on 1.8± acres on the south side of Stone Crest Road, 1,240± feet east of Preston Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Highway with a Specific Use Permit (S-98) for a Private Club. Neighborhood #29. Specific Use Case No. SUP20-0016.
(Development Services/JP) **APPROVED 6 – 0**
36. Consider and act upon approval of an Ordinance approving the Project Plan and Financing Plan for Tax Increment Reinvestment Zone #6 (TIRZ #6).
(Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 2021-01-09**
37. Consider and act upon appointment of an individual to fill a vacancy for Place 7 on the Social Services and Housing Board for a term ending September 30, 2021. Tabled 1/5/2021. (CSO/KM) **APPROVED 6 – 0**

PLACE 7: LAURA RUMMEL

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

NO ACTION NEEDED.

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

ADJOURN – 8:10 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/>.