



**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, FEBRUARY 2, 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 – 5:02 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 (arrived @ 5:05 p.m.)
Council Member	Bill Woodard	Present
Council Member	Dan Stricklin	Present
Council Member	Brian Livingston	Present (arrived @ 5:05 p.m.)

Representing Staff: George Purefoy, City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Assistant 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 5:04 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 the Development Agreement with Omni Stillwater Woods Golf Resort, LLC.
 - ii. 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.
 - iii. Receive legal advice regarding emergency management.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. South of Main Street, east of Legacy Drive, west of Preston Road, and north of Stonebrook Parkway.
 - ii. South of US 380, north of Panther Creek Parkway, west of Preston Road, and east of FM 423.
 - 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 6:35 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition of Bob Warren's 100th Birthday **POSTPONED UNTIL THE FEBRUARY 16, 2021 REGULAR CITY COUNCIL MEETING.**

REPORTS

5. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.

6. Library report on monthly statistics and activities.
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. 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 #9 / 6 – 0

APPROVED ITEMS #10 – #35 / 6 – 0

TABLED ITEM #9 / 6 – 0

9. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the January 19, 2020 Regular City Council Meeting Minutes. (CSO/KM)
10. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2021-01-01, 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)

ORDINANCE 2021-02-10
11. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and Jon Ferguson to acquire easements for construction, access, and maintenance of Upper Reuse 24-Inch Pipeline. (Engineering/SH)
12. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to perform design and bid package preparation for Upper Reuse 24-Inch Pipeline. (Engineering/SH)
13. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of

- Frisco and Freese and Nichols, Inc. to perform construction management services for the Reuse Pump Station Improvements. (Engineering/SH)
14. Consider and act upon approval of a Resolution authorizing the City Manager to execute a Partial Release of a Lebanon Water Supply Corporation water utility easement. (Engineering/JG) **RESOLUTION 2021-02-03R**
 15. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and RoeschCo Construction, Inc. for the completion of Pearson Acres Park. (Engineering/RS)
 16. Consider and act upon award of bid to Archer Western Construction, LLC and authorizing the City Manager to execute a Standard Construction Contract for Reuse Pump Station Improvements (Bid No. 2003-047) and authorizing construction phase contingencies. (Engineering/SH)
 17. Consider and act upon authorizing the City Manager to execute Amendment #3 between the City of Frisco and Freese & Nichols, Inc. for additional platting services on the Warren Sports Complex Reinvestment. (Engineering/BP)
 18. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Iconic Consulting Group, Inc. to perform design and bid package preparation for Panther Creek Parkway from Legacy Drive to DNT. (Engineering/TN)
 19. Consider and act upon approval of a Resolution approving the submission of a grant application 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 and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)
RESOLUTION 2021-02-04R
 20. Consider and act upon approval of a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW)
RESOLUTION 2021-02-05R
 21. Consider and act upon approval of a Resolution approving the submission of a grant application to the North Central Texas Council of Governments and 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 the submission of a grant application by the City Manager or his designee. (Police/GW) **RESOLUTION 2021-02-06R**

22. Consider and act upon approval of a Resolution approving the terms and conditions of a grant application to the North Central Texas Council of Governments and State Homeland Security Program (SHSP) for funding the purchase of SWAT equipment-Thermal Imaging and authorizing the submission of the grant application by the City Manager or his designee. (Police/JJ)
RESOLUTION 2021-02-07R
23. Consider and act upon a Resolution approving a grant application to the Office of the Governor, Criminal Justice Division for funding under the Victims of Crime Act Grant Program (VOCA) to continue funding a Resiliency Program Coordinator position and authorizing the submission of the grant application by the City Manager or his designee. (Police/GW) **RESOLUTION 2021-02-08R**
24. Consider and act upon approval authorizing the City Manager to execute proposals with Entech Sales & Service, LLC for the purchase and installation of security, access control, and intrusion detection systems for the Municipal Court facility. (Administrative Services/DF)
25. Consider and act upon ratification of Event Agreements with GS Portfolio Holdings II, LLC, and Stonebriar Mall, LLC, for event space at Stonebriar Mall. (CMO/DF)
26. Consider and act upon approval authorizing the City Manager to execute a Professional Service Agreement with Gram Traffic North Texas, Inc. for traffic counting services. (Engineering/DF)
27. Consider and act upon approval of a purchase order to Netsync Network Solutions for technology equipment related to the Frisco Container Project. (IT/DF)
28. Consider and act upon award of Request for Qualifications #2009-093 Urban Forestry Master Plan to Davey Resource Group and approval authorizing the City Manager to execute an agreement for this service. (Parks & Recreation/DF)
29. Consider and act upon rejection of all bids for Competitive Sealed Bid #2111-030 Indoor Pool Deck Resurfacing. (Parks & Recreation/DF)
30. Consider and act upon award of Best Value Bid #2111-024 Landscape Maintenance Services to NTSM, LLC and Brightview Landscape Services. (Parks & Recreation/DF)
31. Consider and act upon approval of a purchase order to Meridian Rapid Defense Group for the purchase of rapid deployment vehicle barriers. (Police/DF)

32. Consider and act upon approval of a purchase order to Galls, LLC for the purchase of standard issue uniforms for the Police Department during FY 2021. (Police/DF)
33. Consider and act upon approval of a purchase order to Johnston Technical Services, Inc. for purchase and installation of a microwave link between the Frisco Police Department radio tower and the Fishtrap elevated storage tank communications site. (Police/DF)
34. Consider and act upon award of Competitive Sealed Bid #2112-035 Steel Bar to Barnsco, Inc. (Public Works/DF)
35. 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 #36 / 6 – 0

36. Consider and act upon adoption of an Ordinance repealing Ordinance No. 18-08-39 consisting of 73.9± acres on the southeast corner of Coit Road and Eldorado Parkway (“Property”), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) to update the City park layout shown on Exhibit G-3. Zoned Planned Development-267-Patio Home/Townhome. Neighborhood #14. Zoning Case No. Z20-0008. (Development Services/AS) **ORDINANCE 2021-02-11**

REGULAR AGENDA

37. Public Hearing: A request to rescind Specific Use Permit (S-66) for a Private Club on a portion of one lot on 4.3± acres on the east side of Preston Road, 850± feet south of Lebanon Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1 with a Specific Use Permit (S-66) for a Private Club. Neighborhood #29. Specific Use Permit Case No. SUP20-0020. (Development Services/AS) **APPROVED 6 – 0**
38. Public Hearing: A request to rescind Specific Use Permit (S-99) for a Private Club in conjunction with the operation of a restaurant on one lot on 1.8± acres on the south side of Stone Crest Road, 885± 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-99) for a Private Club in conjunction with the operation of

- a restaurant. Neighborhood #29. Specific Use Permit Case No. SUP20-0021. (Development Services/AS) **APPROVED 6 – 0**
39. Public Hearing: A request to rescind Specific Use Permit (S-139) for a Private Club on one lot on 1.6± acres on the northeast corner of Preston Road and Centenary Way and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1 with a Specific Use Permit (S-139) for a Private Club and a Specific Use Permit (S-214) for a Major Automotive Facility. Neighborhood #29. Specific Use Permit Case No. SUP20-0022. (Development Services/AS) **APPROVED 6 – 0**
40. Public Hearing: A request to amend Zoning Ordinance Section 3.02.01, Conditional Development Standards concerning the removal of alcoholic beverage sales distance/separation regulations, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA20-0008. (Development Services/AS) **APPROVED 6 – 0**
41. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco, Texas, and FHQ Holdings, LP. (CMO/BB) **APPROVED 6 – 0**
42. Consider and act upon the adoption of an Ordinance updating the Personnel Policies to include the new Workers Compensation Policy, new Return to Work Policy, and revised Americans with Disabilities Act Policy. (Human Resources/LS) **TABLED ITEM #42 UNTIL THE FEBRUARY 16, 2021 REGULAR CITY COUNCIL MEETING / 6 – 0**
43. Consider and act upon approval of an amendment to Ordinance No. 2020-09-60, adopting the City of Frisco Fiscal Year 2021 Budget. (Financial Services/JH) **APPROVED 6 – 0 / ORDINANCE 2021-02-12**
44. Consider and act upon all actions necessary to call a General Election in the City of Frisco on May 1, 2021. (CSO/KM) **APPROVED 6 – 0**
- A. Consider and act upon an Ordinance of the City Council of the City of Frisco, Collin and Denton Counties, Texas, ordering a General Election to be administered by the Collin County Elections Administrator and the Denton County Elections Administrator on May 1, 2021, for the purpose of electing two members of the Frisco City Council (Place Nos. 1 and 3) to fill expiring terms; designating early voting polling places and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; authorizing the Mayor and City Secretary to take all actions necessary to comply with applicable election laws. (CSO/KM) **ORDINANCE 2021-02-13**

- B. Consider and act upon the approval of a Joint Election Agreement for election services for the City of Frisco with the Collin County Elections Administrator. (CSO/KM)
 - C. Consider and act upon approval of a Joint Election Agreement with the Denton County Elections Administrator for election services for the City of Frisco, May 1, 2021 General Election. (CSO/KM)
 - D. Consider and act upon approval of an agreement to hold a Joint Election with Frisco Independent School District (FISD) and Collin College on May 1, 2021. (CSO/KM)
 - E. Consider and act upon approval of an agreement to hold a Joint Election with Lewisville Independent School District (LISD) on May 1, 2021. (CSO/KM)
45. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEMS #9 AND #42 WERE TABLED UNTIL THE FEBRUARY 16, 2021 REGULAR CITY COUNCIL MEETING.

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

ADJOURN – 7:17 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/>.