



**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, APRIL 20, 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 – 5:24 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	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; City 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 5:26 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 contemplated litigation against third parties for fees.
 - ii. Receive legal advice and discussion regarding possible amendment to the Master Development Agreement by and between City of Frisco and Omni PGA Frisco Resort, LLC, et al (Frisco EDC, Frisco CDC, FISC, and Professional Golfers Association of America "PGA" are the parties to the MDA).
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. 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 6:57 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Earth Day
5. Recognition for Brian Moen - 20 Years of Service

REPORTS

6. Financial Services Department Budget Status Report for March 2021.

7. Police Department's crime statistics and response times for the month of March 2021.
8. Fire Department monthly report on incident responses and educational activities for the month of March 2021.
9. Development Services monthly activity update report for the month of March 2021.
10. Visit Frisco March sales and marketing reports and February metrics report.
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.)

PULLED ITEM #22 / 6 – 0

APPROVED ITEMS #12 – #21 AND ITEMS #23 – #29 / 6 – 0

APPROVED ITEM #22 / 6 – 0

12. Consider act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the April 6, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the April 6, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Reimbursement, Acknowledgement, Release, Hold Harmless, and Indemnity Agreement by and between the City of Frisco and Great Kingswood Land, LP. (CMO/BB)
14. Consider and act upon a Performance Agreement, including a Parking Easement, by and between the Frisco Community Development Corporation and the City of Frisco and authorize the Operations Manager to execute the necessary documents. (CMO)

15. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and New Corners LLC on 15.8± acres on the southeast corner of Hollyhock Road and US 380. (Development Services/AS)
16. Consider and act upon award of bid to RPM xConstruction, LLC and authorize the City Manager to execute a Standard Construction Contract for Town and Country Boulevard (Spring Creek Parkway to Legacy Drive) (Bid No. 2102-052) and authorize construction phase contingencies. (Engineering/MM)
17. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design services and construction administration of the “Cottonwood Creek Trail Extension”. (Engineering/BP)
18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco, Town of Little Elm, and the Town of Prosper, Texas, related to roadway illumination on US 380 from FM 720 to the Denton/Collin County line. (Engineering/RC)
RESOLUTION 2021-04-19R
19. Consider and act upon approval authorizing the City Manager to execute a Development Agreement with SW Hillcrest/380, LP, North Texas Natural Select Materials, LLC, and 124 Frisco Properties, LLC regarding the right-of-way for future Hillcrest Road at US 380. (Engineering/JF)
20. Consider and act upon approval authorizing the City Manager to execute a Termination of Development Agreement with SW Hillcrest/380, LP, and 124 Frisco Properties, LLC, which will terminate a 2006 Development Agreement regarding the right-of-way for future Hillcrest Road at US 380. (Engineering/JF)
21. Consider and act upon a Resolution approving a Substantial Amendment to the Community Development Block Grant Consolidated Plan, Program Year 2019 Annual Action Plan, and authorizing the submission, as required by the Community Development Block Grant, U.S. Department of Housing and Urban Development. (Financial Services/AC) **RESOLUTION 2021-04-20R**
22. Consider and act upon approval authorizing the City Manager to execute an agreement with the Hershel “Woody” Williams Foundation for the installation and dedication of a Gold Star Families Memorial Monument at Frisco Commons Park. (Parks & Recreation/DF)
23. Consider and act upon award of Request for Proposal #2111-032 Building and Automation and Control System Integration to Climatec, LLC. (Administrative Services/DF)

24. Consider and act upon approval authorizing the City Manager to execute an agreement with Tetra Tech, Inc. for FEMA public assistance services. (Administrative Services/DF)
25. Consider and act upon approval of a purchase order to McMillan James Equipment Company for replacement of dehumidification units at the Frisco Athletic Center. (Administrative Services/DF)
26. Consider and act upon award of Competitive Sealed Bid #2111-031 Collection, Transportation and Disposal of Household Hazardous Waste to Clean Earth Environmental Solutions, Inc. and approval authorizing the City Manager to execute an agreement for these services. (Environmental Services/DF)
27. Consider and act upon approval of a purchase order with Ace Pipe Cleaning, Inc. to perform video inspections of stormwater infrastructure during Fiscal Year 2021. (Public Works/DF)
28. Consider and act upon approval authorizing the City Manager to execute an agreement with SirsiDynix Corporation for annual maintenance and support of the City's integrated library system. (Library/DF)
29. 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 #30 AND #31 / 6 – 0

30. Consider and act upon adoption of an Ordinance amending the Zoning Ordinance Section 3.02 Use Chart; Section 3.02.01, Conditional Development Standards; Subsection 4.04.08 Parking Requirements Based on Use; and Subsection 7.01 Terms and Words Defined, concerning the addition of Food Trucks uses of non-residential property with continuous and temporary operations. Zoning Amendment Case No. ZA20-0010. (Development Services/PC)
ORDINANCE 2021-04-32
31. Consider and act upon adoption of an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, Chapter 22 (Businesses and Business Regulation) by adding Article VI (Food Truck Vendors); establishing requirements

and regulations for food truck vendor use of property as a food truck court or food truck temporary site. (Development Service/PC)

ORDINANCE 2021-04-33

REGULAR AGENDA

32. Consider and act upon award of Request for Application #2007-075 Primary Depository Bank Services to Wells Fargo Bank, N.A., Secondary Depository Bank Services to JPMorgan Chase Bank, N.A. and approval of Resolutions authorizing the City Manager or the Chief Financial Officer to execute the necessary contracts. (Financial Services/AC) **APPROVED 6 – 0 / RESOLUTION 2021-04-21R AND RESOLUTION 2021-04-22R**
33. Consider and act upon award of Request for Qualifications #2007-074 Professional Auditing Services to BKD, LLP and approval authorizing the City Manager or his designee to execute the engagement letter for services for the independent audit of the financial reports. (Financial Services/AC) **APPROVED 6 – 0**
34. Consider and act upon selecting a name for the Northeast Community Park site to Rock Hill Park as recommended by the Frisco Park and Trail Naming Committee. (Parks and Recreation/RW) **NO ACTION TAKEN**
35. Consider and act upon an appointment to the North Texas Municipal Water District (NTMWD) Board. (CMO/HH) **APPROVED 6 – 0**

LYNN SHUYLER WAS APPOINTED

36. Consider and act upon setting dates for the Summer Work Session, setting the date for the July City Council Meeting, and canceling the second City Council Meeting in July. (CMO) **APPROVED 6 – 0**

CITY COUNCIL SUMMER WORK SESSION DATE SET FOR JUNE 18, 2021. FIRST REGULAR CITY COUNCIL MEETING IN JULY SET FOR JULY 6, 2021. SECOND REGULAR CITY COUNCIL MEETING ON JULY 20, 2021 WAS CANCELLED.

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

PARK NAMING POLICY TO BE DISCUSSED AT THE CITY COUNCIL SUMMER WORK SESSION.

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

ADJOURN – 7:54 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/>.*