



**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, JUNE 1, 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
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; Ryan Pittman, 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 5:01 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 zoning and development of property generally located south of Panther Creek Parkway, east of Preston Road, north of Eldorado Parkway, and west of Coit Road.
 - ii. Receive legal advice regarding Citizen Input.
 - 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.
 - ii. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.
 - iii. South of Main Street, east of Legacy Drive, west of Preston Road, and north of Stonebrook 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 6:43 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. National Garden Week - Frisco Garden Club
5. National CPR and AED Awareness Week.
6. Parks and Recreation Department's 25th Anniversary

REPORTS

7. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
8. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
9. Library Report on monthly statistics and activities.
10. 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 #11 – #22 / 6 – 0

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the May 18, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the May 18, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
12. Consider and act upon adoption of an Ordinance approving the Settlement Agreement with CoServ Gas, Ltd. setting gas rates at the level indicated in the Settlement Agreement, and directing CoServ Gas, Ltd. to reimburse the City's reasonable rate case expenses. (CMO/MD) **ORDINANCE 2021-06-35**
13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Main & Coit Homebuilders LLC on 11.2± acres on the south side of Main Street, 550± feet west of Portola Drive. (Development Services/JH)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and GRBK Edgewood LLC on 59.9± acres on the south side of Main Street, 660± feet east of Preston Road. (Development Services/JH)

15. Consider and act upon approval and authorizing the City Manager to execute the Professional Services Agreement by and between the City of Frisco and MAS Consulting Engineers, Inc. for design and preparation of construction documents for improvements to Downtown public parking. (Public Works/ DLC)
16. Consider and act upon award of Competitive Sealed Proposal #2103-058 Public Works Facility Expansion to Crossland Construction Company, Inc. and approval authorizing the City Manager to execute an agreement for these services. (CMO/DF)
17. Consider and act upon approval authorizing the City Manager to execute proposals with Madden Media for the purchase of advertising and marketplaces for the Convention and Visitors Bureau. (CVB/DF)
18. Consider and act upon award of RFQ #2102-049 Materials Testing Services to EST, Alpha Testing, E TTL Engineers & Consultants, and Alliance Geotechnical Group, and approval authorizing the City Manager to execute agreements for these services. (Engineering/DF)
19. Consider and act upon approval authorizing the City Manager to execute a proposal with Data Projections, Inc. for the purchase and installation of upgrades related to the Command-Communications apparatus. (Fire/DF)
20. Consider and act upon approval authorizing the City Manager to execute an agreement with Axon Enterprise, Inc. for the purchase of conducted energy weapons. (Police/DF)
21. Consider and act upon award of Best Value Bid #2103-062 Reconstruction of Ridgecrest and Lake Trails Drive to Jagoe-Public Company and approval authorizing the City Manager to execute an agreement for these services. (Public Works/DF)
22. 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 #23 AND #24 / 6 – 0

23. Consider and act upon adoption of an Ordinance rescinding Specific Use Permit (S-290) for a Licensed Child-Care Center and to grant a request for a Specific Use Permit for a Licensed Child-Care Center on a portion of one lot on 0.4± acres on the east side of Holland Drive, 230± feet south of Rolater Road. Zoned Retail with a Specific Use Permit (S-290) for a Licensed Child-Care Center. Neighborhood #27. Zoning Case No. SUP21-0001. (Development Services/JP)
ORDINANCE 2021-06-36
24. Consider and act upon adoption of an Ordinance to repeal Ordinance No. 07-04-12 consisting on 12.0± acres at the northeast corner of Peyton Abbey Road and Rockhill Parkway (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Information & Technology to Single Family-8.5. Zoned Information & Technology. Neighborhood #51. Zoning Case No. Z21-0006. (Development Services/AS)
ORDINANCE 2021-06-37

REGULAR AGENDA

25. Public Hearing: A request to rezone 11.2± acres on the south side of Main Street, 550± feet west of Portola Drive from Agricultural to Single Family-7, 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 #18. Zoning Case No. Z21-0009. Applicant: Triangle Engineering, LLC. (Development Services/JH) **APPROVED 6 – 0**
26. Public Hearing: A request to repeal Ordinance No. 90-08-03 consisting of 31.8± acres on the south side of Main Street, 1,450± feet west of Hillcrest Road (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), to rezone the property from Planned Development-9-Commercial-1/Multifamily-19/Single Family-8.5/Single Family-7 to Planned Development-Commercial-1/Multifamily-19, and Planned Development-Patio Home, and to consider to direct Staff to prepare Ordinances of the same. Zoned Planned Development-9-Commercial-1/Multifamily-19/Single Family-8.5/Single Family-7. Neighborhood #19. Zoning Case No. Z21-0008. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
27. Public Hearing: A request to amend the Zoning Ordinance Subsection 4.05 Accessory Structure Standards and Section 7 Definitions to provide standards related commercial accessory structures, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA20-0009. (Development Services/AS) **APPROVED 6 – 0**
28. Public Hearing: A request to rezone 59.9± acres on the south side of Main Street, 660± feet east of Preston Road (“Property”) from Commercial-1 and Planned Development-9-Commercial-1/Multifamily-19 to Planned Development-Patio Home/Townhome, 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 Commercial-1 and Planned Development-9-Commercial-1/Multifamily-19. Neighborhood #19. Zoning Case No. Z20-0015. Applicant: Dowdey, Anderson & Associates, Inc. (Development Services/JH) **APPROVED 6 – 0**

29. Public Hearing: Third Public Hearing on the Substantial Amendment to the City of Frisco CDBG Consolidated Plan, PY 2020 Annual Action Plan. (Budget Services/JH) **PUBLIC HEARING HELD**
30. Consider and act upon approval of a Resolution approving a Substantial Amendment to the Community Development Block Grant Consolidated Plan, Program Year 2020 Annual Action Plan, and authorizing the submission, as required by the Community Development Block Grant, U.S. Department of Housing and Urban Development. (Budget Services/JH)
APPROVED 6 – 0 / RESOLUTION 2021-06-29R
31. Consider and act upon award of bid to McMahon Contracting, L.P. and authorizing the City Manager to execute a Standard Construction Contract for Legacy Drive reconstruction (SH 121 to Warren Parkway) (Bid No. 2102-050) and authorizing construction phase contingencies. (Engineering/TN)
APPROVED 6 – 0
32. Consider and act upon the approval of a Master Development Agreement for Facilities (Performing Arts Center, Parking Garage, and Park) by and between City of Frisco, Frisco Independent School District, Frisco Community Development Corporation, Frisco Economic Development Corporation, and H.P Friso Holdings, LLC and authorize the City Manager to execute associated documents referenced in the Master Development Agreement. (CMO/RKP)
APPROVED 6 – 0
33. Consider and act upon the approval of an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, as amended, Chapter 2 (Administration), Article III (Authorities, Boards and Commissions), Division 1 (Administrative Policies and Procedures), Sections 2-64 (Applications), 2-65 (Appointment Process and Timeline), 2-66 (Mid-Term Appointments) and 2-74 (Standing Committees and Ad Hoc Committees); modifying certain provisions and processes governing boards and commissions applications and appointments; regulating the establishment, appointment and review of City boards, commissions, and committees; defining terms; requiring records of proceedings. (CSO/KM) **APPROVED 6 – 0 / ORDINANCE 2021-06-38**
34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

COUNCIL REQUESTED STAFF FOLLOW UP REGARDING CHANGES TO THE TYPE OF BACKFLOW DEVICES USED FOR IRRIGATION SYSTEMS.

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

ADJOURN – 8:38 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/>.*