



**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, NOVEMBER 17, 2020**

**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 – 5:14 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; Kristi Morrow, City Secretary; 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 5:15 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.
  - B. 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 evaluation of the City Manager George Purefoy.
  - 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 6:41 P.M. / NO ACTION TAKEN**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PROCLAMATIONS**

4. Frisco Distinguished Veteran Award
5. Hunger & Homelessness Awareness Week
6. Recognition for Lauren Safranek, 20 Years of Service
7. Recognition for Mike Crawford, 20 Years of Service

## **REPORTS**

8. Budget Status Report Preliminary September 30, 2020 and Budget Status Report October 31, 2020.

9. Fire Department monthly report on incident responses and education activities for the month of October 2020.
10. Police Department's crime statistics and response times for the month of October 2020.
11. Development Services monthly activity update report for month of October 2020.
12. Visit Frisco October sales report and September 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 – #26 / 6 – 0**

14. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the November 2, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the November 2, 2020 Regular City Council Meeting Minutes. (CSO/KM)
15. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Custer Rolater Square, LLC, on 1.4± acres on the east side of Holland Drive, 230± feet south of Rolater Road. (Development Services/AS)
16. Consider and act upon approval of a Resolution nominating Dallas Cowboys Pro Shops, L.P. (“Company”) as a qualified project for the Texas Enterprise Zone Program. (EDC/RP) **RESOLUTION 2020-11-75R**
17. Consider and act upon award of a bid to Roadway Solutions Inc. authorizing the City Manager to execute a Standard Form of Agreement for construction services for installation of a traffic signal on Independence Parkway at Lebanon Road. (Engineering/RC)

18. Consider and act upon approval of a Resolution adopting the 2020 Official Tax Roll as certified by the Tax Assessor Collector of Collin County with the amount of tax affixed to each account. (Financial Services/JH)  
**RESOLUTION 2020-11-76R**
19. Acceptance of the Quarterly Investment Report (July 1, 2020 - September 30, 2020). (Financial Services/BP)
20. Acceptance of the Annual Investment Report FY2020 (October 1, 2019 - September 30, 2020). (Financial Services/BP)
21. Consider and act upon authorizing the City Manager to execute an agreement with Brown Reynolds Watford Architects for architectural and engineering services for a renovation study for Fire Station No. 1, Fire Station No. 4, Fire Station No. 5, Fire Station No. 6, and Fire Station No. 7. (Fire/DF)
22. Consider and act upon authorizing the City Manager to execute a proposal with Trane U.S. Inc. for the purchase and installation of HVAC ionization equipment at Fire Department facilities. (Fire/DF)
23. Consider and act upon approval of a purchase order increase with Asset Health for wellness program services during FY 2021. (Human Resources/DF)
24. Consider and act upon approval of a purchase order to Professional Turf Products for the purchase of Parks mowing equipment. (Parks & Recreation/DF)
25. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-10-71, 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 2020-11-73**
26. 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 #27 /6 – 0**

27. Consider and act upon adoption of an Ordinance to amend the Zoning Ordinance Section 3.02.01, Conditional Development Standards concerning the Original Town Commercial district and alcohol uses. Zoning Case No. ZA20-0005. (Development Services/AS) **ORDINANCE 2020-11-74**

**REGULAR AGENDA**

28. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center on a portion of one lot on 1.4± acres on the east side of Holland Drive, 230± feet south of Rolater Road. Zoned Retail. Neighborhood #27. Zoning Case No. SUP20-0004. Tabled 9/1/2020. (Development Services/AS) **APPROVED 6 – 0 / ORDINANCE 2020-11-75**
29. Public Hearing: A request to amend a portion of Ordinance No. 85-12-01 consisting of 15.1± acres on the north side of Panther Creek Parkway, 950± feet east of Preston Road (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Single Family-8.5, Single Family-7, Patio Home and Multifamily-15 to Single Family-8.5 and Single Family-7 and to consider to direct Staff to prepare an Ordinance of the same. Zoned Single Family-8.5, Single Family-7, Patio Home and Multifamily-15. Neighborhood #4. Zoning Case No. Z20-0009. (Development Services/AL) **APPROVED 6 – 0**
30. Public Hearing: A request to amend Ordinance No. 05-08-67.1 consisting of 39.5± acres on the south side of Rolater Road, 1,670± feet east of Preston Road (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Planned Development-Multifamily-19/Townhome to Planned Development-Patio Home and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-38-Multifamily-19/Townhome. Neighborhood #24. Zoning Case No. Z20-0011. (Development Services/AL) **APPROVED 6 – 0**
31. Public Hearing: A request to repeal Ordinance No. 83-02-05 consisting of 66.2± acres on the west side of Hillcrest Road, 125± feet north of Brandenburg Drive (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Single Family-7 and Planned Development-54-Two Family/Townhome to Patio Home and Single Family-7 and to consider to direct Staff to prepare an Ordinance of the same. Zoned Single Family-7 and Planned Development-54-Two Family/Townhome. Neighborhood #19. Zoning Case No. Z20-0012. (Development Services/AL) **APPROVED 6 – 0**
32. Public Hearing: A request to repeal Planned Development-198 and amend a portion of Ordinance No. 85-01-10 consisting of 105.0± acres on the north side of PGA Parkway, 1,350± feet east of Preston Road (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Planned Development-198-Multifamily-19/Townhome and

Townhome to Single Family-7, Patio Home, and Multifamily-19 and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-198-Multifamily-19/Townhome and Townhome. Neighborhood #2. Zoning Case No. Z20-0013. (Development Services/AL) **APPROVED 6 – 0**

33. Public Hearing: A request to repeal Ordinance No. 06-08-89 consisting of 323.0± acres on the southeast corner of Hillcrest Road and PGA Parkway (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Planned Development-204-Retail/Townhome/Patio Home/Single Family-7/Single Family-8.5/Single Family-10 to Planned Development-Retail/Patio Home/Single Family-7/Single Family-8.5/Single Family-10 and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development 204-Retail/Townhome/Patio Home/Single Family-7/Single Family-8.5/Single Family-10. Neighborhood #5. Zoning Case No. Z20-0014. (Development Services/AL) **APPROVED 6 – 0**
34. Consider and act upon authorizing the City Manager to execute a Letter of Agreement by and between the City of Frisco and SBB Management Company to reconstruct the Cypress Creek monument sign at the corner of Coit Road and Lyndhurst Drive. (Tabled 11/2/2020) (Engineering/MP) **TABLED ITEM #34 UNTIL THE JANUARY 5, 2021 REGULAR CITY COUNCIL MEETING / 5 – 0**
35. Consider a Resolution approving a project plan and financing plan for Reinvestment Zone Number Six, City of Frisco, Texas, and establishing the boundaries of such reinvestment zone, calling a public hearing with regard to the creation of such reinvestment zone, providing an effective date, and resolving other matters related thereto. (CMO/NL)  
**APPROVED 6 – 0 / RESOLUTION 2020-11-77R**
36. Consider and act upon approval of an Ordinance of the City Council of the City of Frisco, Texas, canvassing the election returns of the November 3, 2020 General Election for the purpose of electing three members of the Frisco City Council (Mayor and Place Nos. 5 and 6) to fill expiring terms; declaring the results of the General Election; ordering a Runoff Election to be held on December 8, 2020 for the purpose of electing a Council Member to Place No. 5; designating Early Voting polling places and hours; designating Election Day polling places and hours; ordering Notices of Election to be given as prescribed by law; appointing the Collin County Elections Administrator and the Denton County Elections Administrator to administer the Runoff 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)  
**APPROVED 6 – 0 / ORDINANCE 2020-11-76**
37. Consider and act upon setting the dates for the Winter Work Session. (CMO/NL)  
**WINTER WORK SESSION SCHEDULED FOR JANUARY 29 AND 30, 2021.**

Recess into Closed Session in compliance with Section 551.087 et. seq. Texas Government Code. **RECESSED AT 8:23 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 9:42 P.M. / NO ACTION TAKEN**

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

**ITEM #34 WAS TABLED UNTIL THE JANUARY 5, 2021 REGULAR CITY COUNCIL MEETING.**

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

**ADJOURN – 9:42 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/>.*