



**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, AUGUST 17, 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	Bill Woodard	Present
Deputy Mayor Pro-Tem	Brian Livingston	Present
Council Member	John Keating	Present
Council Member	Shona Huffman	Present
Council Member	Angelia Pelham	Present
Council Member	Dan Stricklin	Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy 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 5:04 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 possible amendment to the Master Development Agreement by and between the City of Frisco, the Frisco EDC, the Frisco CDC, Frisco ISD, the Professional Golfers Association of America, and Omni Stillwater Woods Golf Resort, LLC.
 - ii. Receive legal advice regarding zoning and development of property generally located south of Main Street, east of Legacy Drive, north of Cotton Gin Road, and west of Dallas Parkway.
 - iii. Receive legal advice regarding health and safety issues concerning City employees and citizens.
 - iv. Receive legal advice regarding the adoption of an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, Chapter 18 (Buildings and Building Regulations) by adding Article VIII (Requirements for Owners of Residential Properties Used as Short-term Rentals); establishing requirements and regulations for use of a residential property as a Short-term Rental; and defining terms.
 - v. Receive legal advice regarding the adoption of an Ordinance amending Ordinance No. 19-10-86, modifying certain rules of procedure for the conduct of public testimony at meetings of the City Council.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Main Street, east of Legacy Drive, west of Preston Road, and south of Eldorado 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 7:06 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for the Telangana Peoples Association of Dallas
5. Recognition for Boys State, American Legion
6. Recognition for Thomas Davies, Boys State
7. Recognition for Jack Sides - 20 Years of Service, Frisco Fire Department

REPORTS

8. Bike Presentation to Frisco Police Department from Frisco Bicycle Advisory Committee.
9. Police Department's crime statistics and response times for the month of July 2021.
10. Budget Status Report for July 2021.
11. Visit Frisco July 2021 sales and marketing reports.
12. Fire Department monthly reports on incident responses and educational activities for the months of June 2021 and July 2021.
13. Development Services monthly activity update report for the month of June 2021 and July 2021.
14. 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 #15 – #23 / 6 – 0

15. Consider and act upon the approval of Minutes. (City Secretary's Office/KM)
 - A. Consider and act upon the approval of the August 3, 2021 City Council Work Session Meeting Minutes. (City Secretary's Office/KM)
 - B. Consider and act upon the approval of the August 3, 2021 Regular City Council Meeting Minutes. (City Secretary's Office/KM)
16. Consider and act upon adoption of a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division adopting tariffs that reflect rate adjustments consistent with the negotiated settlement. (City Manager's Office/MD)
RESOLUTION 2021-08-37R
17. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Silverleaf Tower, L.P. for the Silverleaf hike and bike trail improvements. (City Manager's Office/MD)
18. Consider and act upon authorizing the City Manager to execute a memorandum of understanding and interlocal agreement between the City of Frisco and other Collin County Law Enforcement agencies regarding the application process of the Bryne Justice Assistance (BJA) grant program. (Police/GW)
19. Consider and act upon the acceptance of the Quarterly Investment Report. (Budget/BP)
20. Consider and act upon award of bid to North Rock Construction, LLC and authorizing the City Manager to execute a Standard Construction Contract for Cannaday Recreation Area Reinvestment (Bid No. 2105-076) and authorizing construction phase contingencies. (Engineering/BP)
21. Consider and act upon approval of a purchase order to Professional Turf Products for the purchase of a turf sweeper. (Parks and Recreation/DF)
22. Consider and act upon approval of a purchase order increase with Freedom Total Wellness, PLLC for occupational medical review officer services and for occupational health and safety services. (Human Resources/DF)
23. 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 and 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.)

PULLED ITEM #25 / 6 – 0

APPROVED ITEMS #24 AND #26 / 6 – 0

APPROVED ITEM #25 / 5 – 1

24. Consider and act upon adoption of an Ordinance repealing Frisco's Ordinance Nos 06-02-14 and 18-01-02; amending the Frisco Code of Ordinances, Nos. 06-3-31, Part II, Chapter 18 (Buildings and Building Regulations) Article IV (Technical Codes), Division 11 (Swimming Pools) and Division 12 (Public Interactive Water Features and Fountains); adopting the Texas Department of State Health Services Standards of Public Swimming Pools and Spas of the Texas Administrative Code, Title 25 (Health Services), Part 1 (Department of State Health Services), Chapter 265 (General Sanitation), Subchapter L (Swimming Pools and Spas); adopting the Texas Department of State Health Services Standards for Artificial Swimming Lagoons of the Texas Administrative Code, Title 25 (Health Services), Part 1 (Department of State Health Services), Chapter 265 (General Sanitation), Subchapter K (Artificial Swimming Lagoons) and Subchapter M (Interactive Water Features and Fountains); establishing regulations for the design, construction, operation, repair and maintenance of all swimming pools and spas, artificial swimming lagoons, public interactive water features, and fountains. (Development Services/JF) **ORDINANCE 2021-08-51**
25. Consider and act upon adoption of an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, Chapter 18 (Buildings and Building Regulations) by adding Article VIII (Requirements for Owners of Residential Properties Used as Short-term Rentals); establishing requirements and regulations for use of a residential property as a Short-term Rental; and defining terms. (Development Services/PC) **ORDINANCE 2021-08-52**
26. Consider and act upon adoption of an Ordinance amending Ordinance 2020-10-66 establishing a temporary maximum speed limit on Legacy Drive between SH 121 and Warren Parkway. (Engineering/RC) **ORDINANCE 2021-08-53**

REGULAR AGENDA

27. Public Hearing: First Hearing on the City of Frisco Fiscal Year 2022 Annual Budget, including Frisco Economic Development Corporation Fiscal Year 2022 Budget, and the Frisco Community Development Corporation Fiscal Year 2022 Budget. (Budget/JH) **PUBLIC HEARING HELD**
28. Consider and act upon approval of a Resolution adopting the Fiscal Year 2022 Certified Appraisal Roll for Tax Year 2021. (Budget/JH)
APPROVED 6 – 0 / RESOLUTION 2021-08-38R

29. Consider and act upon approval of an Ordinance in support of a Municipal Setting Designation (MSD) application to the Texas Commission on Environmental Quality (TCEQ) for the former Hutson Industries located at 1000 Hutson Drive, Frisco, Texas. (Engineering/TF) **APPROVED 6 – 0 / ORDINANCE 2021-08-54**
30. Consider and act upon approval of the Frisco Municipal Court Facility naming recommendation. (Financial Services/AM) **APPROVED 5 – 1**
31. Consider and act upon the adoption of an Ordinance amending Ordinance No. 19-10-86, modifying certain rules of procedure for the conduct of public testimony at meetings of the City Council. (City Secretary's Office/JD)
NO ACTION TAKEN
32. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
NO FOLLOW-UP NEEDED.
33. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 9:33 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/>.*