



**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, OCTOBER 5, 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 – 5:04 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; Ron Patterson, 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 5:05 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 petition requesting recognition under Chapter 142, Subchapter C, of the Texas Local Government Code and related issues.
 - ii. Receive legal advice regarding zoning, land use, and other issues related to retail tobacco stores.
 - iii. 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.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Stonebrook Parkway, south of Eldorado Parkway, west of Preston Road, and east of Legacy 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 7:14 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. National Walk to School Day - City of Frisco's Transportation Division, Frisco Police Department, and Frisco Independent School District
5. National Chiropractic Health Month - Texas Chiropractic Association
6. Scottish Rite for Children Day - Texas Scottish Rite for Children

REPORTS

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

PULLED ITEM #14 / 6 – 0

APPROVED ITEMS #11 – #13 AND ITEMS #15 – #37 / 6 – 0

APPROVED ITEM #14 / 6 – 0

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the September 21, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the September 21, 2021 Regular City Council Meeting Minutes. (CSO/KM)
12. Consider and act upon acceptance of the certification of anticipated collection rate and excess collections. (Budget/JH)
13. Consider and act upon authorizing the City Manager to execute the FY 2021 Agreement for award of transportation development credits between the Regional Transportation Council and the City of Frisco. (Engineering/BM)
14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Design Workshop, Inc. to perform design and bid package preparation for Northwest Community Park and Frisco on the Green Neighborhood Park. (Engineering/BP)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. to perform design and bid package preparation for Fields Parkway from FM 423 to Teel Parkway. (Engineering/TN)
16. Consider and act upon authorizing the City Manager to execute a License Agreement by and between the City of Frisco and McMahon Contracting, LP for a concrete batch plant site to be used during construction of the Legacy Drive Reconstruction (SH 121 to Warren Parkway) Project. (Engineering/TN)
17. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Studio TLA, LLC for the design services of Tuscany Meadows Park Reinvestment. (Engineering/RS)
18. Consider and act upon approval of a Resolution for the submission of a grant application to the North Central Texas Council of Governments 2021 Incident Management Freeway Blocking Equipment Call for Projects. (Fire/MP)
RESOLUTION 2021-10-47R
19. Consider and act upon authorizing the City Manager to execute Change Order Number One with Core Construction for construction services related to the Container Project. (CMO/DF)
20. Consider and act upon authorizing the City Manager to execute a proposal from Verb Interactive, Inc. for creative marketing agency services for Visit Frisco during FY 2022. (CVB/DF)
21. Consider and act upon award of Competitive Sealed Bid #2105-075 Print and Marketing Materials to Sir Speedy and Oak Cliff Office Products. (Administrative Services/DF)
22. Consider and act upon approval of a purchase order to Reeder Distributors, Inc. for the purchase of heavy-duty mobile column lifts for Fire Fleet. (Fire Department/DF)
23. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for Fleet during FY 2022. (Administrative Services/DF)
24. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Engineering Department during FY 2022. (Engineering/DF)
25. Consider and act upon approval of a purchase order to Trinity Innovative Solutions for cloud storage of in-car video and body worn camera video during FY 2022. (Police/DF)

26. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Fire Department during FY 2022. (Fire/DF)
27. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for Logistics during FY 2022. (Administrative Services/DF)
28. Consider and act upon approval of purchase orders to BWI Companies, Inc. for the purchase of turf and grounds maintenance products for City medians and athletic fields during FY 2022. (Parks & Recreation/DF)
29. Consider and act upon approval of a purchase order to Integrated Computer Systems, Inc. for annual maintenance and support of the Police Department records management system, Public Safety computer aided dispatch system, and the Public Safety mobile data computer system. (Police/DF)
30. Consider and act upon approval of various open purchase orders for the Information Technology Department during FY 2022. (IT/DF)
31. Consider and act upon approval of various open purchase orders for the Utility Operations Division during FY 2022. (Public Works/DF)
32. Consider and act upon approval of various open purchase orders for the Streets Division during FY 2022. (Public Works/DF)
33. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for Purchasing during FY 2022. (Administrative Services/DF)
34. Consider and act upon approval of various open purchase orders for Library materials and services during FY 2022. (Library/DF)
35. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of five (5) vehicles for various departments. (Administrative Services/DF)
36. Consider and act upon ratification of a purchase order increase with RBR Infrastructure & Road, LLC for sidewalk repairs during FY 2021. (Public Works/DF)
37. 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)

REGULAR AGENDA

38. Public Hearing: A request to repeal Ordinance No. 19-05-35 consisting of 100.3± acres on the northwest corner of Dallas Parkway and Warren Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), to rezone the property from Planned Development-29-Office-2/Retail/Residential to Planned Development-29- Office-2/Retail/Residential to adopt new development standards, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-29-Office-2/Retail/Residential. Neighborhood #31. Zoning Case No. Z21-0017. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
39. Consider and act upon approval of a Resolution directing publication of Notice of Intention to issue certificates of obligation for various projects.
(Financial Services/AC) **APPROVED 6 – 0 / RESOLUTION 2021-10-48R**
40. Consider and act upon appointment of an individual to fill a vacancy for Place 6, Alternate #1, on the Board of Adjustment/Construction Board of Appeals for an unexpired term ending on September 30, 2022. (CSO/KM)
APPROVED 6 – 0

PLACE 6: JASON HARTGRAVES (TERM ENDS SEPTEMBER 30, 2022)

41. City Council discussion and direction regarding the selection process for the Comprehensive Plan Advisory Committee (CPAC) to update the Comprehensive Plan. (Development Services/CL) **NO ACTION TAKEN**
42. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

MAYOR JEFF CHENEY REQUESTED STAFF FOLLOW UP ON AGENDA ITEM #14.

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

ADJOURN – 8:28 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/>.*