



**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 16, 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	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; 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 5:02 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, Frisco EDC, Frisco CDC, Frisco ISD, Professional Golfers Association of America, and Omni Stillwater Woods Golf Resort, LLC.
 - ii. Receive legal advice regarding City of Frisco Ordinance No. 09-07-37.
 - iii. Receive legal advice regarding possible amendment to Contract of Sale between the City of Frisco, Texas, Frisco CDC, and Alterra Capital Management, LLC.
 - iv. Receive legal advice regarding an amendment to the Second Development Agreement between FHQ Holdings LP and The City of Frisco, Texas.
 - v. Receive legal advice regarding extending public trails through gated communities.
 - vi. Receive legal advice regarding the selection of a professional search firm and related contract issues.
 - vii. Receive report from City Attorney regarding Complaint filed by Tong Li on October 29, 2021.
 - 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. Deliberate the employment of the City Manager.
 - 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 7:18 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Hunger and Homelessness Awareness Week

REPORTS

5. Budget Status Reports for September 30, 2021 (Preliminary) and October 31, 2021.
6. Development Services monthly activity update report for the month of October 2021.
7. Human Resources Quarterly Report for the months of July through September 2021.
8. Visit Frisco October 2021 Sales and Marketing Reports.
9. Fire Department monthly report on incident responses and educational activities for the month of October 2021.
10. Police Department's crime statistics and response times for the month of October 2021.
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.)

APPROVED ITEMS #12 – #23 / 6 – 0

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 13, 2021 Joint Work Session Meeting Minutes of the City Council, Planning and Zoning Commission, and Frisco Economic Development Corporation Board. (CSO/KM)
 - B. Consider and act upon the approval of the November 2, 2021 Regular City Council Meeting Minutes. (CSO/KM)

13. Consider and act upon acceptance of the Quarterly and Annual Investment Reports for the City of Frisco, Frisco Economic Development Corporation, and Frisco Community Development Corporation. (Budget/BP)
14. Consider and act upon the acceptance of the 2022-2031 Draft Tourism Public Improvement District (TPID) Service Plan. (Visit Frisco/MR)
15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Cobb, Fendley, and Associates, Inc. to perform design and bid package preparation for Lebanon Road (FM 423 to Todd Drive). (Engineering/JX)
16. Consider and act upon authorizing the City Manager to execute an Encroachment Agreement by and between the City of Frisco and CoServ Gas, Ltd. for the construction of Monarch Hike and Bike Trail. (Engineering/RS)
17. Consider and act upon authorizing the City Manager to execute Interlocal Cooperation Agreements by and between the City of Frisco and Denton County for the provision of fire protection and ambulance services. (Fire/MP)
18. Consider and act upon award of Request for Proposal #2107-092 Stop Loss Insurance to Cigna Health and Life Insurance Company. (Human Resources/DF)
19. Consider and act upon approval of a purchase order to RDO Equipment Company for the purchase of one (1) excavator and three (3) skid steer loader attachments for the Sewer Division. (Public Works/DF)
20. Consider and act upon approval of a purchase order to Galls, LLC for the purchase of uniforms and gear for the Police Department during FY 2022. (Police/DF)
21. Consider and act upon approval of a purchase order to GT Distributors, Inc. for the purchase of duty handguns for the Police Department. (Police/DF)
22. Consider and act upon approval of a purchase order to GL Seaman & Company for the purchase and installation of furniture for the Public Works expansion project. (Public Works/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.)

APPROVED / 6 – 0

24. Consider and act upon adoption of an Ordinance amending Zoning Ordinance, Subsection 2.05.04, PRO – Preston Road Overlay District to allow certain Industrial uses and to limit the area the façade requirements apply where Industrial zoning exists between Parvin Branch and Panther Creek Parkway. Zoning Case No. ZA21-0006. Applicant: City of Frisco. (Development Services/JH) **ORDINANCE 2021-11-64**

REGULAR AGENDA

25. Public Hearing: A request to consider possible amendments to Zoning Ordinance Subsection 3.02.01, Conditional Development Standards to adopt standards for the allowance of restaurants with drive-through, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA21-0008. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
26. Public Hearing: Amendments to project and finance plans for Tax Increment Reinvestment Zone Number 1. (CMO/RP) **APPROVED 6 – 0**
27. Consider and act upon adoption of an Ordinance amending the project and financing plans of Tax Increment Reinvestment Zone Number 1, enlarging the boundaries of Zone Number 1, and providing an effective date. (CMO/RP) **APPROVED 6 – 0 / ORDINANCE 2021-11-65**
28. Public Hearing: Creation of Tax Increment Reinvestment Zone Number 7. (CMO/RP) **PUBLIC HEARING HELD**
29. Consider and act upon the approval of the Preliminary Project and Finance Plans for Tax Increment Reinvestment Zone Number 7. (CMO/RP) **APPROVED 6 – 0**
30. Consider and act upon adoption of an Ordinance of the City Council of the City of Frisco, designating a geographic area within the city as Tax Increment Reinvestment Zone Number 7; describing the boundaries of Zone Number 7; creating a board of directors for the zone; establishing a tax increment fund for the zone; containing findings related to the creation of the zone; providing a termination date for the zone; providing for immediate effectiveness of the zone. (CMO/RP) **APPROVED 6 – 0 / ORDINANCE 2021-11-66**
31. Consider and act upon a Complaint filed by Tong Li on October 29, 2021 as authorized by the Ethics Ordinances. (CSO/KM) **DISMISSED 6 – 0**

32. Consider and act upon award of Request for Proposal #1901-031 Onsite or Near-Site Health Clinic to Premise Health and authorizing the City Manager to execute an agreement for these services. (Human Resources/DF) **TABLED ITEM #32 UNTIL THE DECEMBER 7, 2021 REGULAR CITY COUNCIL MEETING / 6 – 0**
33. Consider and act upon authorizing the City Manager to execute a Commercial Lease Agreement with Preston MOB Partners for the lease of medical office space for the employee health clinic. (Human Resources/DF) **TABLED ITEM #33 UNTIL THE DECEMBER 7, 2021 REGULAR CITY COUNCIL MEETING / 6 – 0**
34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

ITEMS #32 AND #33 WERE TABLED UNTIL THE DECEMBER 7, 2021 REGULAR CITY COUNCIL MEETING.

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

ADJOURN – 9:18 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/>.*