REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

5:00 PM

TUESDAY, MAY 01, 2018

ACTION SUMMARY

The Action Summary Draft is designed to inform the public of the vote on action items of the most recent City Council Meeting. A more descriptive and complete draft will replace the Action Summary as soon as they are available. Please remember that this Action Summary is ONLY a draft and will not be final until approved at the next regularly scheduled City Council Meeting.

CALL TO ORDER – 5:04 PM

1. ROLL CALL

Mayor
Mayor Pro-Tem
Deputy Mayor Pro-Tem
Council Member
Council Member
Council Member

Jeff Cheney
Will Sowell
John Keating
Brian Livingston
Tim Nelson
Shona Huffman
Bill Woodard

Present
Present
Present
Present
Absent
Present
Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant City Manager; Ben Brezina, Interim Assistant City Manager; Jenny Page, City Secretary; Kristi Morrow, Assistant City Secretary; Richard Abernathy, 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;

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 Exide cleanup/remediation of hazardous and non-hazardous waste.

ii. Receive legal advice regarding Civil Action No. 4:17-cv-00311, Exide Technologies v. The City of Frisco, Frisco Economic Development Corporation and Frisco Community Development Corporation in the United States District Court for the Eastern District of Texas.

iii. Receive legal advice regarding PUC Docket No. 46662 pending before the Public Utility Commission of Texas in the case styled Petition of the Cities of Garland, Mesquite, Plano, and Richardson appealing the decision by North Texas Municipal Water District affecting wholesale water rates.

iv. Receive legal advice regarding platting and zoning issues concerning all or a portion of the real property consisting of 734.8± acres located on the north and south sides of Main Street between Independence Parkway and Custer Road, interpretation of a development agreement dated May 10, 2002 concerning the property and application of parkland dedication Ordinance to all or a portion of the property.

B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:

i. South of US 380, west of Preston Road, north of Eldorado Parkway, and east of Teel Parkway.

ii. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.

iii. South of Eldorado Parkway, west of Preston Road, east of Legacy Drive, and north of Stonebrook Parkway.

C. Section 551.076. Security Personnel or Devices or Security Audits: Section 551.076 authorizes deliberations regarding the deployment or implementation of security personnel or devices or security audits to be held in Executive Session.
i. Discussion regarding deployment or implementation of security personnel or devices within the City of Frisco.

D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session. NO ACTION

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Wakeland High School Girls' Soccer Team 5A State Championship

5. Wakeland High School Boys' Soccer Team 5A State Championship

6. Building Safety Month

7. National Police Week & Peace Officer Memorial Day

8. Municipal Clerks Week

REPORTS

9. Mayor's Youth Council report.

10. Financial Services Department monthly report for March 2018

11. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection

12. Library monthly report

13. Parks and Recreation monthly report regarding park and trail development, facilities, special events, and youth development

14. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, also including the 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 yay on any single item without comment and may submit written comments as part of the official record.) APPROVED 5 - 0

15. Consider and act upon approval of Minutes. (CSO)
   A. March 6, 2018 Work Session.
   B. March 6, 2018 Regular City Council Meeting.

16. Consider and act upon a Resolution approving a Development Agreement between Prosper Independent School District and the City of Frisco, Texas. (CMO/JC) RESOLUTION 18-05-25R

17. Consider and act upon the Amendment of Lease with Collin County for space at Frisco City Hall. (CMO/JC)

18. Consider and act upon award of bid to Cidrax Texas, LLC and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for Legacy Drive Pavement Reconstruction (From 350 LF N of Chippewa Trail to 200 LF S of Chippewa Trail) (Bid No. 1802-044) and authorizing construction phase contingencies. (Engineering/DC)

19. Consider and act upon award of bid to Quality Excavation, LTD and authorizing the City Manager to execute a Standard Form Agreement for Construction Services for the Ohio at Warren Roundabout project and authorizing construction phase contingencies (Bid No. 1810-012) contingent upon TxDOT concurrence. (Engineering/TN)

20. Consider and act upon ratification of City Manager’s execution of agreements pertaining to development of a Transportation Management Association and Autonomous Vehicle Pilot Projects within the City of Frisco. (Engineering KS)

21. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Clasp Companies, LLC. for the design services of “First Street Park Reinvestment”. (Parks/KL)

22. Consider and act upon approval of a purchase order to Netsync Network Solutions for Cisco networking equipment and installation. (Engineering/DF)
23. Consider and act upon approval of purchase orders to Anixter for the purchase of ethernet cable during FY 2018. (Engineering/DF)

24. Consider and act upon award of bid #1803-057 Frisco Housing Authority renovations to Williams & Frost Specialty Group, LLC, and approval authorizing the City Manager to execute an agreement for these services. (Financial Services/DF)

25. Consider and act upon approval of purchase orders to SHI Government Solutions for Microsoft software licensing. (IT/DF)

26. Consider and act upon approval of additional purchases with Dell Marketing during FY 2018. (IT/DF)

27. Consider and act upon approval of a purchase order to Rubber Flooring Systems, Inc. for the purchase and installation of vulcanized rubber flooring at the Frisco Athletic Center. (Parks & Recreation/DF)

28. 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)

REGULAR AGENDA

29. Consider and act upon approval of a Second Amendment to Purchase and Sale Agreement by and between Moon Hotel Stonebriar, Ltd. and the City of Frisco, Texas. (EDC/RP) APPROVED 5 – 0

30. Public Hearing: A request to repeal Ordinance No. 04-03-18 consisting of 16.5± acres on the southwest corner of World Cup Way and All Stars Avenue ("Property"), and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Commercial-1 to Planned Development-Commercial-1, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #46. Zoning Case No. Z17-0037. (Development Services/AL) APPROVED 5 – 0

31. Consider and act upon an Ordinance amending Ordinance No. 06-03-31, Chapter 90 (Traffic and Vehicles), Article IV (Stopping, Standing and Parking) by adding Division 5 (Prohibited or Restricted Parking Areas Designated by Signs or Markings), which is authorizing signs to be installed to establish parking restrictions on public streets. (Tabled on April 17, 2018) (Police/JB) ORDINANCE 18-05-21
32. Consider and act upon a Resolution directing publication of Notice of Intention to Issue Certificates of Obligation. (Financial Services/AC) APPROVED 5 – 0 RESOLUTION 18-05-26R

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

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

ADJOURN – 8:49 PM

Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved/signed minutes are available at www.friscotexas.gov/docs