



**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, FEBRUARY 4, 2020

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. More descriptive and complete minutes will be posted as soon as they are available. Please remember that this 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 – 4:46 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	John Keating	Present
Deputy Mayor Pro-Tem	Bill Woodard	Present
Council Member	Shona Huffman	Present
Council Member	Will Sowell	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; Jason Cooley, Assistant to the City Manager; Kristi Morrow, City Secretary; Richard Abernathy, City Attorney; 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 4:48 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 the Development Agreement between Landon and the City of Frisco, generally located south of Eldorado Parkway, east of future Hillcrest Road, and west of Coit Road.
 - ii. 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.
 - iii. Receive legal advice regarding authorizing the City Manager to execute an agreement with Blue Star Frisco Events, L.P. for the funding and subsequent reimbursement of costs related to the Riot Games esports event.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. South of Eldorado Parkway, north of Stonebrook Parkway, west of Coit Road, and east of DNT.
 - ii. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.
 - iii. South of US 380, north of Panther Creek Parkway, west of Preston Road, and east of FM 423.
 - C. 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. **RECONVENED AT 7:09 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Frisco Chamber of Commerce 50th Anniversary
5. Give for Frisco Day
6. Domestic Sex Trafficking Awareness and Prevention Month

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 Statistical Report.
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 ITEMS #20 AND #22 / 6 – 0

APPROVED ITEMS #11 – #19, #21, AND #23 – #24 / 6 – 0

TABLED ITEM #20 / 6 – 0

APPROVED ITEM #22 / 5 – 1

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the January 21, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the January 21, 2020 Regular City Council Meeting Minutes. (CSO/KM)
12. Consider and act upon authorizing the City Manager to execute a Settlement Agreement by and between the City of Frisco and GRBK Edgewood LLC. (CMO/BB)

13. Call to Public Hearing: A request to call a public hearing to consider possible amendments to Zoning Ordinance Section 3.02, Use Chart; 3.02.01, Conditional Development Standards; 4.04.08 Parking Requirements Based on Use; and 7.01, Definitions to allow for the uses of breweries, distilleries, and wineries. (Development Services/AM)
14. Consider and act upon award of 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 West Stonebrook Parkway at Anthem Drive (Bid No. 2012-019). (Engineering/BM)
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. for the 2020 Engineering Design Standards Update. (Engineering/JG)
16. Consider and act upon award of Competitive Sealed Bid #2011-017 Monarch View Neighborhood Park to North Rock Construction, LLC and approval authorizing the City Manager to execute an Agreement for these services. (Engineering/Parks & Recreation/CIP/BP)
17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Pacheco Koch Consulting Engineers, Inc. to perform a feasibility study for Cottonwood Branch Stream Stabilization – Teel Parkway to Legacy Drive. (Engineering/WJ)
18. Consider and act upon adoption of a Resolution ratifying the execution of construction agreements related to repair of 12-inch sanitary sewer line at Stonebriar Country Club. (Public Works/PK) **RESOLUTION 2020-02-05R**
19. Consider and act upon approval authorizing the City Manager to execute a Reclaimed Water Use Agreement with The Market at Newman Village Property Owner's Association, Inc. (Public Works/KG)
20. Consider and act upon approval authorizing the City Manager to execute an agreement with Blue Star Frisco Events, L.P. for the funding and subsequent reimbursement of costs related to the Riot Games esports event. (CVB/DF)
TABLED ITEM #20 UNTIL THE FEBRUARY 18, 2020 REGULAR CITY COUNCIL MEETING / 6 – 0
21. Consider and act upon approval of a purchase order to CDW Government, LLC for the purchase of mobile data computers for Frisco Fire Department. (Fire/DF)
22. Consider and act upon award of Best Value Bid #2011-018 Landscaping and Median Maintenance to All Around Landscape and Construction. (Parks & Recreation/DF)

23. Consider and act upon approval of an open purchase order with Ace Pipe Cleaning, Inc. to perform video inspections of Stormwater infrastructure during FY 2020. (Public Works/DF)
24. 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

25. Public Hearing: A request to repeal Ordinance No. 16-05-38 and grant a Specific Use Permit for a Church on one lot on 18.8± acres on the west side of Legacy Drive, 690± feet north of Stonebrook Parkway and to consider to direct Staff to prepare an Ordinance of the same. Proposed Zoning - Single Family-7 with a Specific Use Permit for a Church. Neighborhood #41. Zoning Case No. SUP19-0023. (Development Services/BS) **APPROVED 6 – 0**
26. Public Hearing: A request to repeal Ordinance No. 15-07-41 consisting of 413.0± acres at the northwest and southwest corners of Legacy Drive and Stonebrook Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property as Single Family-7 with a Specific Use Permit for a Church (Tract 1) and Planned Development-Office-1/Single Family-10/Single Family-8.5/Single Family-7/Patio Home (Tract 2) and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-245-Office-1/Single Family-10/Single Family-8.5/Single Family-7/Patio Home with a Specific Use Permit (S-255) for a Church and a Specific Use Permit (S-266) for a Licensed Child-Care Center. Neighborhood #41. Zoning Case No. Z19-0021. (Development Services/BS) **APPROVED 6 – 0**
27. Public Hearing: A request to repeal Ordinance No. 05-10-87 consisting of two remaining tracts of land on 21.4± acres located at the northwest and southwest corners of Legacy Drive and Cotton Gin Road (Tract 1) and on the east side of Legacy Drive, south of Mission Avenue, west of Legacy Drive and north of Citation Court (Tract 2), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone Tract 1 to Office-1 (Subarea 1) and Planned Development-Retail (Subarea 2) and Tract 2 to Single Family-7 (Subarea 3) and Agricultural (Subarea 4) from Planned Development-40-Office-2/Commercial-1/Commercial-2/Retail/Industrial and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-40-Office-2/Commercial-1/Commercial-2/Retail/Industrial. Neighborhood #41. Zoning Case No. Z19-0022. (Development Services/BS) **APPROVED 6 – 0**

28. Public Hearing: A request for voluntary annexation of 0.297± acre, situated in the P. Barnes Survey, Abstract No. 79, Denton County, Texas, at the southeast corner of Doe Creek North and US Highway 380. (Development Services/BS)
APPROVED 6 – 0
29. Public Hearing: An appeal of the Planning & Zoning Commission’s denial of the applicant’s request to repeal Ordinance No. 18-02-12 consisting of 142.9± acres on the northwest corner of Dallas Parkway and SH 121 ("Property"), save and except Ordinance 98-06-18, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the Property from Planned Development-31-Office-1/Retail/Highway to Planned Development-Office-1/Retail/Highway to allow for the installation of fabric awnings. Neighborhood #34. Zoning Case No. Z19-0009. Tabled 1/7/20. (Development Services/AL)
PUBLIC HEARING HELD / ITEM WITHDRAWN BY APPLICANT
30. Consider and act upon all actions necessary to call a General Election in the City of Frisco on May 2, 2020. (CSO/KM) **APPROVED 6 – 0**
- A. Consider and act upon an Ordinance of the City Council of the City of Frisco, Collin and Denton Counties, Texas, ordering a General Election to be administered by the Collin County Elections Administrator and the Denton County Elections Administrator on May 2, 2020, for the purpose of electing three members of the Frisco City Council (Mayor and Place Nos. 5 and 6) to fill expiring terms; designating early voting polling places and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such 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)
ORDINANCE 2020-02-04
- B. Consider and act upon the approval of a Joint Election Agreement for election services for the City of Frisco/Frisco ISD with the Collin County Elections Administrator. (CSO/KM)
- C. Consider and act upon approval of a Joint Election Agreement with the Denton County Elections Administrator for election services for the City of Frisco, May 2, 2020 General Election. (CSO/KM)
- D. Consider and act upon approval of an agreement to hold a Joint Election with Frisco Independent School District (FISD) on May 2, 2020. (CSO/KM)
- E. Consider and act upon approval of an agreement to hold a Joint Election with Lewisville Independent School District (LISD) on May 2, 2020. (CSO/KM)

31. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
32. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 8:21 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/>.*