



**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, SEPTEMBER 7, 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 – 5:06 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 (arrived @ 5:28 p.m.)
Council Member	Shona Huffman	Absent
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; 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 5:08 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 health and safety issues concerning City employees and citizens.
  - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
    - i. North of SH 121, east of Legacy Drive, west of Preston Road, and south of Warren 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 6:30 P.M. / NO ACTION TAKEN**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS**

- 4. Prostate Cancer Awareness Month
- 5. Payroll Week
- 6. Annual Battle of the Badges Blood Drive
- 7. National POW / MIA Recognition Day

## **REPORTS**

8. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
10. Library Report on Monthly Statistics and Activities.
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 – #30 / 5 – 0**

12. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the August 9, 2021 Special Called City Council Budget Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the August 17, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
  - C. Consider and act upon the approval of the August 17, 2021 Regular City Council Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Kimley-Horn and Associates, Inc. to perform On-Call Professional Drainage Engineering Services. (Engineering/WJ)
14. Consider and act upon authorizing the City Manager to execute a Master Agreement by and between the City of Frisco and Freese and Nichols, Inc. to perform On-Call Professional Drainage Engineering Services. (Engineering/WJ)

15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement with Alliance Geotechnical Group for engineering inspection and testing services for the Public Works expansion project. (Public Works/DF)
16. Consider and act upon authorizing the City Manager to execute an agreement with Cvent, Inc. for event management and marketing software and related services for Frisco Convention and Visitors Bureau. (CVB/DF)
17. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement with Lockwood, Andrews & Newnam, Inc. for On-Call Professional Traffic Engineering Services, Contract Number 2019-012. (Engineering/RC)
18. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and KSA Engineers, Inc. for design and preparation of construction documents for Custer Farms pavement improvements. (Public Works/DC)
19. Consider and act upon authorizing the City Manager to execute Contract Amendment Fifteen by and between the City of Frisco and Collin County for animal shelter services. (CMO/DF)
20. Consider and act upon authorizing the City Manager to execute a proposal with Madden Media for the purchase of advertising, digital marketing services, account management, and market research for the Convention and Visitors Bureau. (CVB/DF)
21. Consider and act upon approval of Task Order Number Three with Tetra Tech, Inc. for public assistance consulting services related to the American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds. (Financial Services/DF)
22. Consider and act upon a Resolution authorizing the City Manager to allocate and use American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds for purposes authorized by the American Rescue Plan Act within the framework set forth. (Financial Services/KS) **RESOLUTION 2021-09-40R**
23. Consider and act upon approval of a purchase order to CentralSquare Technologies, LLC for TRAKiT software maintenance and support. (Information Technology/DF)
24. Consider and act upon award of Competitive Sealed Proposal (CSP) #2105-072 Electrical Service Modification to Angiel Electrical Construction Corporation and authorize the City Manager to execute an agreement for these services. (Administrative Services/DF)

25. Consider and act upon award of Request for Qualifications #2104-060 Architect for Police Department Renovation and Expansion to PGAL and authorize the City Manager to execute an agreement for these services. (Police Department/DF)
26. Consider and act upon award of Best Value Bid #2106-083 Generator Preventative Maintenance to KW Power Services, LLC. (Administrative Services/DF)
27. Consider and act upon award of Best Value Bid #2107-088 Traffic Signal Poles and Accessories to Consolidated Traffic Controls and Wildcat Electric Supply. (Administrative Services/DF)
28. Consider and act upon approval of a purchase order to Reliable Chevrolet for the purchase of sixteen (16) police pursuit vehicles for the Police Department. (Police Department/DF)
29. Consider and act upon approval of purchase orders to BKM, Southern Aluminum, Lone Star Furnishings, Workplace Solutions, GL Seaman & Company, Library Interiors of Texas, and Wilson Office Interiors for the purchase and installation of furniture for the Frisco Public Library adaptive reuse project. (Library/DF)
30. 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**

31. Public Hearing: Second 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**
32. Consider and act upon a Resolution calling for a Public Hearing and meeting to vote on the City of Frisco proposed tax rate for Fiscal Year 2022 and Tax Year 2021. (Budget/JH) **APPROVED 5 – 0 / RESOLUTION 2021-09-41R**
33. Consider and act upon accepting the resignation of Geoffrey Davis from Place 2 on the Parks and Recreation Board. (CSO/KM) **APPROVED 5 – 0**
34. Consider and act upon appointment of an individual to fill a vacancy for Place 2 on the Parks and Recreation Board for a term ending on September 30, 2022. (CSO/KM) **NO ACTION TAKEN. POSITION IS TO BE FILLED WITH THE ANNUAL BOARDS AND COMMISSIONS APPOINTMENTS.**

35. 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.**

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

**ADJOURN – 7:23 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/>.*