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CITY OF FRISCO, TEXAS

2020-2021 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT



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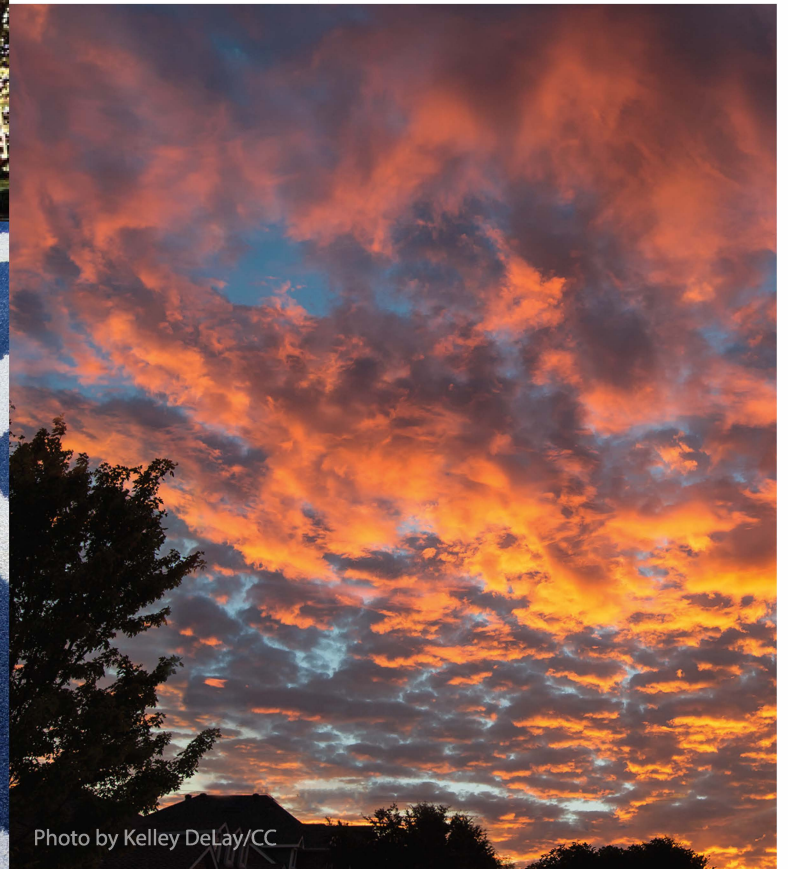


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CR-05 - Goals and Outcomes

Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

The City of Frisco, as a U.S. Department of Housing and Urban Development (HUD) entitlement community, compiles and publishes a report detailing the utilization of the City's Consolidated Plan grant funds and associated accomplishments, annually. The report, known as the Consolidated Annual Performance and Evaluation Report (CAPER), corresponds to the priorities identified in the Five-Year Consolidated Plan 2020-2024, and the action planned in the Program Year (PY) 2020 Annual Action Plan. Information reported in this CAPER demonstrates the City's efforts to manage funding and deliver comprehensive community development projects and services to citizens in the first year of the Consolidated Plan period. This report summarizes how federal funds, both entitlement and CARES Act, were invested and leveraged from October 1, 2020 through September 30, 2021.

Provide Decent Housing. To promote decent, affordable housing, the City administered rehabilitation programs, provided shelter for homeless persons and other special needs populations, and provided nutritious meals for the elderly providing them the opportunity to age in place. CDBG highlights include:

Homeless Prevention services were provided to 1,011 Frisco residents at-risk of becoming homeless. Bilingual services were offered through a caseworker at Frisco Family Services. Homeless Shelter and appropriate comprehensive services were provided to 11 Frisco residents at The Samaritan Inn, the only adult homeless shelter in Collin County. Meals on Wheels of Collin County provided nutritious meals to 100 elderly individuals living in Frisco. The City's Housing Rehabilitation Program completed significant repairs for three (3) households and emergency repairs for two (2) household.

Suitable Living Environment. CDBG-funded projects served low- and moderate-income households in Frisco and include:

Meals on Wheels moved from serving congregate meals at the City of Frisco's adult activity center, The Grove, to handing off "no touch" meals to seniors at their homes. Bilingual Case Management services that were held telephonic and virtual meeting settings, due to the COVID-19 pandemic, started meeting clients back in the face-to-face setting. Our Homeless Shelter saw a slight decrease in the number of residents served over the prior year, mostly due to residents remaining in the shelter for longer periods to ensure their health and safety during the pandemic

with other sources of funding.

Expanded Economic Opportunity. To promote local economic opportunities, the City of Frisco Community Development staff requested all subrecipients and contractors receiving federal funding for various projects and programs to promote jobs and opportunities for all Section 3 eligible residents in the City of Frisco. The City continues to work with a number of agencies, including subrecipients, to monitor programs and provide technical assistance to continue providing assistance to the low- to moderate-income residents.

Through CDBG-CV funding, the following activity highlights include:

Homeless Prevention services were provided to 273 Frisco residents at-risk of becoming homeless since the reception of CDBG-CV funding. Emergency Rental Assistance was offered through Frisco Family Services. Meals on Wheels of Collin County provided nutritious meals to an additional 100 elderly individuals living in Frisco. Texas Muslim Women's Foundation and Hope's Door provided assistance to 31 individuals impacted by domestic violence. Homeless Shelter and appropriate comprehensive services were provided to 14 additional Frisco residents at The Samaritan Inn, the only adult homeless shelter in Collin County. City House assisted 7 homeless youth with CDBG-CV funding through the end of Program Year 2020.

Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee's program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Fair Housing Education	Fair Housing Program creation and provision	CDBG: \$	Other	Other	10	2	20.00%	2	2	100.00%

Homeless Prevention Services	Affordable Housing	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0		0	0	
Homeless Prevention Services	Affordable Housing	CDBG: \$	Homelessness Prevention	Persons Assisted	1200	1011	84.25%	1200	1011	84.25%
Homeless Support Services	Homeless	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	0		0	0	
Homeless Support Services	Homeless	CDBG: \$	Homeless Person Overnight Shelter	Persons Assisted	45	11	24.44%	5	11	220.00%
Homeless Support Services	Homeless	CDBG: \$	Overnight/Emergency Shelter/Transitional Housing Beds added	Beds	0	0		0	0	
Owner-Occupied Housing Rehabilitation	Affordable Housing	CDBG: \$	Homeowner Housing Rehabilitated	Household Housing Unit	25	5	20.00%	5	5	100.00%
Program Administration	Program Administration	CDBG: \$	Other	Other	0	0				
Public Improvements and Infrastructure	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit	Households Assisted	200	0	0.00%	20	0	0.00%

Public Service Programs for Elderly Residents	Non-Homeless Special Needs	CDBG: \$	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	120	100	83.33%	24	100	416.67%
Reconstruction Program	Affordable Housing	CDBG: \$	Homeowner Housing Rehabilitated	Household Housing Unit	3	0	0.00%			

Table 1 - Accomplishments – Program Year & Strategic Plan to Date

Assess how the jurisdiction’s use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.

The city identified six high priority needs in the Consolidated Plan: Affordable Housing, Homelessness, Homeless Prevention Services, Public Services, Fair Housing, and Public Improvements and Infrastructure. Below is an assessment of the city’s progress in meeting its five-year and one-year goals, which is listed by the city’s six priority need areas:

Affordable Housing Needs: The Homeowner-Occupied Rehabilitation Program provided eligible low-income homeowners with repairs to or replacement of housing systems. This included assistance to two households with emergency repairs and three (3) households with significant repairs. The Homeowner-Occupied Rehabilitation Program met the proposed number of five (5) households. The City provided funding to public service providers in the community that offer services to families and individuals at-risk of becoming homeless or who are already experiencing homelessness. Homelessness/Homeless Prevention Services included funding to employ bilingual case management services to persons at-risk of homelessness to reach 1,011 individuals and their families. Information and referral services were provided, and financial assistance as well as significant food distribution. In addition, funding provided operational costs for transitional housing facility for homeless persons. Funding from CDBG was used to assist 11 homeless individuals which surpassed the annual goal of 5 individuals served.

Public Services: Senior Services Program provided nutritious meals and medical assistance for seniors in the Frisco community. Meals on Wheels of Collin County served 3,405 meals to 100 unduplicated seniors.

Public Facilities/Public Improvements/Infrastructure: No public facilities, public improvements, or infrastructure projects were completed

during the current program year. Four projects have been identified to begin in the next program year.

Program Administration and Fair Housing: The City of Frisco used current year entitlement program funds and program income in the amount of \$366,534.12 for the programs listed above. In addition, 13.25% of the program year funds, or \$86,074.73 were utilized towards planning and administration of the CDBG programs including completing and implementing the PY 2021 Annual Action Plan, amending the 2020-2024 Consolidated Plan, amending the 2019 Annual Action Plan, implementing the 2020-24 Citizen Participation Plan, and completion of the PY2019 CAPER. Additional activities included participation in the National Community Development Association (NDCA), the TX-600 Dallas City & County, Irving Continuum of Care (CoC) [the lead agency for awarding Homeless funding for Collin County], the Collin County Homeless Coalition (CCHC), and the Denton County Homeless Coalition (DCHC). The City of Frisco also updated Fair Housing printed material to provide to residents upon request and at outreach at various events within the city to bring awareness and educational opportunities to the residents of Frisco in Program Year 2020.

CDBG-CV: Through the end of Program Year 2020, the City of Frisco used a total of \$330,255.38, or 32.7% of the \$1,009,587.00 allocated CDBG-CV funds. X has been used for the implementing and administering the Community Development Block Grant Coronavirus (CDBG-CV1&CV-3) programs. X has been used for public service programs assisting the low- and moderate- income residents in Frisco to prevent, prepare for, and respond to COVID-19.

Goal	Category	Source/Amount	Unit of Measure	Expected Program Year	Actual Program Year	Percent Complete
Public Service Programs for Elderly Residents	Non-Homeless Special Needs	CV: \$18,018	Households Assisted	35	100	286%
Homeless Prevention Services	Affordable Housing	CV: \$266,748.87	Persons Assisted	144	273	190%
Homeless Support Services	Homeless	CV: \$21,700	Persons Assisted	10	14	140%
Homeless Prevention Services	Affordable Housing	CV: \$4,791.65	Persons Assisted	3	7	233%
Homeless Prevention Services	Non-Homeless Special Needs	CV: \$12,120.00	Persons Assisted	18	31	172%

Table 2 - Table 2 - CDBG-CV Accomplishments Through End of Program Year 2020

CR-10 - Racial and Ethnic composition of families assisted

Describe the families assisted (including the racial and ethnic status of families assisted).

91.520(a)

	CDBG
White	632
Black or African American	303
Asian	49
American Indian or American Native	11
Native Hawaiian or Other Pacific Islander	1
Total	996
Hispanic	468
Not Hispanic	659

Table 3 – Table of assistance to racial and ethnic populations by source of funds

Narrative

CDBG: Activities carried out utilizing Community Development Block Grant (CDBG) funds were consistent with the objectives of the Consolidated Plan Strategy. CDBG funds provided housing and non-housing programs. Services were provided to 1,127 individuals and their families (468 Hispanic / 659 Non-Hispanic), including additional categories not show in Table 2 - 38 Black/African American & White, 3 American Indian or Alaska Native and White, 1 Asian and White, and 89 Other/Multi-Racial.

CDBG-CV: City of Frisco CDBG-CV funding provided services to 425 Frisco individuals and their families through the end of the 2020 Program Year (75 Hispanic/ 350 Non-Hispanic), including additional categories not shown in Table 2a – 6 Black/African American & White, and 11 Other/Multi-Racial.

CR-15 - Resources and Investments 91.520(a)

Identify the resources made available

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public - federal	851,284	366,534

Table 4 - Resources Made Available

Narrative

In addition to the 366,534.12 of CDBG funds expended, \$330,225.38 of CDBG-CV were expent during the Program Year 2020 for a total of \$696,759.50.

Identify the geographic distribution and location of investments

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
Citywide	90	100	Citywide
Low?Mod areas	10	0	Low and moderate income residents

Table 5 – Identify the geographic distribution and location of investments

Narrative

While CDBG or CDBG-CV projects were not allocated geographically based on low- and moderate-income areas, the City sought opportunities to assist individuals and families in the City and residing in the low- and moderate-income Census Tracts as defined by the U.S. Department of Housing and Urban Development (HUD). Funding was made available on a first-come, first-serve basis based on the need in the community. Several things happened throughout the course of the plan year that created momentum for allocation in low- and moderate-income areas, including the City's need to utilize entitlement funding:

- Completed major repair in CT304.06 and one minor repair in CT 304.031 which are low-income residential areas.
- Completed three major repairs and one minor repair in CTs 201.112, 304.042, 305.332, and 305.101 which are not located in low-income residential areas.

Leveraging

Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.

City Social Service Grant – The City of Frisco has historically allocated \$1 per capita from the General Fund to provide Social Service Grants to organizations offering social services to the residents of Frisco. The expenditures for the Social Service Grant was \$205,000 for the 2020 program year. In addition, the City of Frisco allocated \$.25 per capita General Funds for the Social Service Grant – Transportation funds for a total of \$51,250. Finally, the City of Frisco received over \$6 million in funds from the U.S. Department of the Treasury for Emergency Rental Assistance. The Community Development Block Grant (CDBG) assisted residents to maintain their homes, were provided nutritious meals, and access to supportive services. Each dollar invested in the community provided our residents with an opportunity to avoid crises. CDBG grant funds allowed the City to reach further into the community to assist more residents and affect more significant change and increase the impact of CDBG-funded activities through education, training opportunities, social service offering, and housing rehabilitation.

Publicly-owned land

The City of Frisco adult activity center, The Grove, was not able to be used by the Collin County Committee on Aging to serve congregate meals to the elderly due to the ongoing pandemic. However, employees at The Grove spent time checking on elderly residents of Frisco and connected them to much needed resources to ensure they stayed healthy and cared for throughout the pandemic. They have been a resource that has gone above and beyond to ensure that our residents are cared and provided for in this time of crisis.

Matching Requirements

The Community Development Block Grant (CDBG or CDBG-CV) does not have any matching fund requirements.

CR-20 - Affordable Housing 91.520(b)

Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.

	One-Year Goal	Actual
Number of Homeless households to be provided affordable housing units	0	0
Number of Non-Homeless households to be provided affordable housing units	4	5
Number of Special-Needs households to be provided affordable housing units	0	0
Total	4	5

Table 6 – Number of Households

	One-Year Goal	Actual
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	0	0
Number of households supported through Rehab of Existing Units	4	5
Number of households supported through Acquisition of Existing Units	0	0
Total	4	5

Table 7 – Number of Households Supported

Discuss the difference between goals and outcomes and problems encountered in meeting these goals.

In the homeowner housing rehabilitation category, the expected number of homes to receive repairs was four (4) according to the Annual Action Plan, and the actual number completed was five (5). The City did reach its goal, but will need to continue to increase awareness of the program in order to continue to reach the goal of 25 rehabs set by the 5 year Consolidated Plan. Program awareness activities including presentations to City staff at City events, flyers, dissemination to subrecipients, a mail out to focus areas, a new commercial video on the City's cable channel, and information on the website

have been implemented and sustained to encourage an increase in the number of homeowner housing rehabilitation applications that are submitted.

Discuss how these outcomes will impact future annual action plans.

To increase the number of homeowner housing rehabilitation applications received, the City will continue to focus on implementing program awareness activities including group presentations, a booth at City events, flyers, mailers, and information on the website. The previous two years many events were canceled due to the COVID-19 pandemic. Staff predicts more events will take place in Program Year 2021 to reach additional residents. The City will work with local schools, social service organizations, and other City departments to market the program at events in neighborhoods, health care events, and gatherings.

Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.

Number of Households Served	CDBG Actual	HOME Actual
Extremely Low-income	0	0
Low-income	1	0
Moderate-income	4	0
Total	5	0

Table 8 – Number of Households Served

Narrative Information

The City utilized CDBG funding to complete five (5) homeowner rehabilitation projects including one (1) low-income family and four (4) moderate-income family.

The average spent to provide affordable housing and ensure that our housing stock remains sustainable for the future was \$32,945.85 per unit. The City considers this investment to be wise in keeping Frisco residents in safe, healthy, and affordable units. Investments keep houses from falling in disrepair and causing abandonment issues in the future.

Other Forms of Affordable Housing

LIHTC State Funds - Through the State of Texas Low Income Housing Tax Credits are available to developers of affordable housing projects. There are currently 390 units subsidized by low-income housing tax credits (LIHTC) in Frisco. These units are housed within three apartment complexes: Preston Trace Apartments, 40 units; Stonebrook Village Apartments, 216 units; and a multi-family rental housing project, North Court Villas, 134 units.

In May 2017, the City of Frisco annexed 79.98± acres, which included a multifamily development that offers 93 units of which 80 units are affordable housing units.

During the program year, the City received numerous calls and inquiries regarding the availability of affordable housing within the City. Staff continues to update and provide this information to Social Service agencies, as well as City Hall visitors and phone inquiries seeking affordable housing options. A one-sheet resource directory is offered at the annual employee health fair, town hall meetings, reception on the first floor of City Hall, Human Resources, the Office Manager for Finance, the Public Library, and numerous officers with the Frisco Police Department.

CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)

Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

City staff was aware of residents experiencing homelessness throughout the program year. Community Development staff addressed the needs of the residents through the dissemination of information and interaction with residents. Interactions were made utilizing the following methods:

- Metro Dallas Homeless Alliance (MDHA), (the lead agency for the TX-600 Dallas City & County and Irving Continuum of Care) (CoC) staffed a Coordinated Access & Assessment/HMIS Case Manager who worked part-time in Collin County. Residents in Frisco were provided information to work with the caseworker.
- During the program year, Community Development staff continued a working relationship with public Library staff. Often, Library staff are acquainted with residents struggling with many different issues, including homelessness. Library staff was provided information sheets for service providers in Denton and Collin Counties. Library staff that were unsure whether a patron may or may not be struggling with homelessness would alert Community Development staff and staff would visit with the patron to determine if there were in fact struggles.
- During the program year, Community Development staff provided information and education to the Human Resources office and the front desk at City Hall. Frontline staff were provided the resource directories for Collin and Denton Counties. In addition, lead staff were provided with information on the social service agencies funded through the General Funds and Community Development Block Grant (CDBG) funding, and the primary function for these agencies.
- First responders for the City received the resource directories for Collin and Denton counties.

Community Development staff worked closely with agencies in Dallas, Denton, and Collin Counties to address the needs of residents experiencing homelessness throughout the program year.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City of Frisco does not receive the Emergency Solutions Grant (ESG) funding. ESG funding is a program that can be used to rehabilitate or convert buildings for use as emergency shelters for the homeless, payment of certain expenses related to operating emergency shelters, essential services related to emergency shelters, street outreach for the homeless, homeless prevention, and rapid re-housing assistance. In the absence of this funding, the City is addressing the needs through General Funds and Community Development Block Grant (CDBG) public services.

There are currently no homeless shelters in Frisco, Texas. The City of Frisco relies on neighboring

communities for support for these services. Dallas County shelters that provide homeless services through the Continuum of Care include emergency shelters, permanent supportive housing, rapid re-housing, and transitional housing units. Collin County and Denton County service providers providing these services include:

- Hope's Door (Domestic Violence) – Provided rapid re-housing and transitional housing opportunities to victims of domestic violence and their families.

In addition to the Continuum of Care funding, additional Emergency Solutions Grant funding was offered through the Texas Department of Housing and Community Affairs (TDHCA). For PY2020, Collin and Denton County service providers providing homeless shelter services included:

- City House, Inc. – (Youth) – Provided street outreach, emergency shelter to children 0-17, and transitional living opportunities for youth 18-21, and rapid re-housing options for their target group.
- Denton County Friends of the Family, Inc. – Provided emergency shelter, homeless prevention, and rapid re-housing to adults impacted by rape, sexual abuse, and domestic violence.
- Giving HOPE, Inc. – Provided street outreach, homeless prevention, and rapid re-housing to adults at-risk of or experiencing homelessness.
- The Salvation Army – Provided emergency shelter for homeless adults and children.

The City of Frisco Point-in-Time Homeless census numbers have been low, historically. However, City staff are aware of homeless residents in the community. Therefore, the City provided CDBG funding to organizations that serve our homeless neighbors. In PY2020, the City contributed \$42,623 to the Samaritan Inn, the only adult homeless shelter in Collin County. Because funding for this activity is considered a public service, we are subject to a 15 percent cap. We are funding three of our top priorities under public services; therefore, the City also provided General Funds to the following homeless service providers:

- City House, Inc. - \$21,000 – To provide shelter, case management, and transportation services for City of Frisco youth experiencing homelessness;
- Hope's Door - \$15,000 – To provide shelter and case management services for City of Frisco residents and the families experiencing domestic violence;
- Texas Muslim Women's Foundation - \$10,000 – To provide shelter and case management for City of Frisco residents and their families experiencing domestic violence; and,
- Frisco Family Services - \$65,000 – To provide homeless prevention and transportation services to Frisco residents.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care

facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The City of Frisco spans two counties, Collin and Denton, and participates in the TX-600 Continuum of Care (COC), the Denton County Homeless Coalition, Balance of State CoC, and the Collin County Homeless Coalition which is a subgroup of the TX-600 CoC. In PY2020 (October 2020-Sept 2021), Denton and Collin Counties were awarded Emergency Solutions Grant (ESG) funding through the Texas Department of Housing and Community Affairs (TDHCA). These agencies provided street outreach, emergency shelter, rapid re-housing, and homeless prevention services.

Homeless Prevention

The City offered homeless prevention assistance through Community Development Block Grant (CDBG) funds. With personnel funded by CDBG, Frisco Family Services Center provided homeless prevention assistance through food assistance, rent and utility assistance to 1,101 residents of Frisco. Due to limitations on the uses of CDBG funding, and the needs of our residents, the City of Frisco provides General Fund dollars to subsidize these services. The organization providing homeless prevention services through General Funds was Frisco Family Services (\$65,000).

Collin and Denton Counties:

The Texas Department of Housing and Community Affairs (TDHCA) provided 2020 Emergency Solutions Grant (ESG), ESG1 CARES, and ESG2 CARES funding to: Bridge Steps, Brighter Tomorrows, Christian Community Action, City House, Inc., Denton County Friends of the Family, Inc, Family Gateway, Inc., Hope's Door Inc, Housing Crisis Center, Maurice Barnett eriaric Wellness Center, Inc, The Family Place, The Salvation Army, Transcend STEM Education, Under 1 Roof, and United Way of Denton County, Inc.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

There are currently no homeless shelters in Frisco, Texas. The City of Frisco relies on neighboring communities for support in relation to these services. Dallas County shelters that provide homeless services through the Continuum of Care include emergency shelters, permanent supportive housing units, rapid re-housing units, and transitional housing. Collin County service providers providing these services include:

The City of Frisco is not a recipient of Emergency Solutions Grant funding, and our Point-in-Time count

numbers have been historically low. However, the City is aware of homeless residents in the community. Therefore, over the past several years, we have provided funding to organizations that serve our homeless neighbors. In PY2020, the City of Frisco utilized Community Development Block Grant (CDBG) funds to assist our Frisco residents that are experiencing homelessness. The City contributed \$42,623 to The Samaritan Inn, the only adult homeless shelter in Collin County. Because funding for this activity is considered a public service, it is subject to a 15 percent cap. We are funding three of our top priorities under public services; therefore, the City also provided General Funds to the following homeless service providers:

- City House, Inc. - \$21,000 – To provide shelter, case management, and transportation services for City of Frisco youth experiencing homelessness;
- Hope's Door - \$15,000 – To provide shelter and case management services for City of Frisco residents and the families experiencing domestic violence;
- Texas Muslim Women's Foundation - \$10,000 – To provide shelter and case management for City of Frisco residents and their families experiencing domestic violence.

CR-30 - Public Housing 91.220(h); 91.320(j)

Actions taken to address the needs of public housing

The Frisco Housing Authority (FHA) continued to upgrade units as the footprint of the units allow. The FHA worked to keep current residents accountable to the rules and regulations of the property and ensured that residents were within allowable income limits. This monitoring allowed FHA to open the waiting list during the program year.

FHA staff worked with residents experiencing personal and professional setbacks to assist them in achieving self-sufficiency again.

Actions taken to encourage public housing residents to become more involved in management and participate in homeownership

The Frisco Housing Authority (FHA) distributed material that was received from the City and other outside agencies to the residents. Issues and changes in management were also posted at the FHA office and on the FHA website. FHA staff encouraged residents to take advantage of educational and employment opportunities. The FHA maintains a job openings list for positions that are available around the area.

Most residents of the FHA do not have an interest in home ownership. The current median home cost in Frisco is \$438,104 with limited starter homes.

Actions taken to provide assistance to troubled PHAs

The Frisco Housing Authority has been classified as a High Performing Housing Authority by HUD since 2009. It was not classified as a troubled PHA during the reporting program period.

CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)

Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)

The Analysis of Impediments to Fair Housing Choice (AI) completed in 2020, provided a comprehensive review of the City's administrative and judicial policies. The report addressed the location, availability, and accessibility of housing and is used in planning. Impediments to Fair Housing were categorized into five areas and the City has included the efforts that will be made over the next year to address those goals indicated by the AI:

- Discrimination – Most landlords will not accept renters paying with housing subsidies. Community opposition to the spread of affordable housing throughout Frisco continues.
- Lack of investment – The tendency to overlook certain neighborhoods and services serves to exacerbate existing segregation and leave some people behind. Failure to invest in the economic well-being of struggling residents leads to a lack of access to opportunity.
- Lack of affordable housing – Rising housing costs and limited access to housing assistance make it increasingly difficult for support and service workers, low-income families and persons living on fixed incomes, including seniors and persons with disabilities, to find housing.
- Lack of affordable transportation – Affordable transportation options are not adequate to support participation in work, commercial and civic life, and recreation.
- Lack of integrated, supported, affordable housing for persons with disabilities – Most persons with disabilities find housing completely unaffordable, especially when compared with limited and fixed incomes.

Goals Designed as a result of the Analysis of Impediments to Fair Housing Choice:

1. Meet the community needs of affordable housing for all range of income groups: Currently the City manages a Down Payment Assistance Program for City and Frisco ISD employees. In addition, 5 residents received services through the CDBG Housing Rehabilitation Program.
2. Increase supply of accessible, affordable housing for persons with disabilities.
3. Make investments to increase access to affordable transportation options for low-income households and persons with disabilities: The City of Frisco continues to provide general fund grant funding to local non-profit agencies to assist with transportation of the low- and moderate- income residents.
4. Increase support and services for residents with housing assistance: During Program Year 2020, the City assisted residents through new funding streams, including CDBG-CV, to offer Emergency Rental Assistance for the first time.

5. Increase access to information and resources on fair and affordable housing: During Program Year 2020, City Staff updated Fair Housing marketing and informational brochures and attended one event to provide information and resources to residents.

The City of Frisco CDBG staff refers people requesting to file a housing discrimination complaint to the Texas Workforce Commission Fair Housing Program which has been tasked with receiving complaints, investigating allegations, and reconciling complaints concerning fair housing in the rental, sale, financing or appraisal of housing.

Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)

The greatest challenge to meeting underserved needs is meeting the increased need for program activities with a limited amount of funding. To overcome this significant challenge the City worked more efficiently, participated on a greater level of collaboration with other agencies and organizations, and aggressively sought and were successful in leveraging funding opportunities.

Emergency Solutions Grant (ESG)

The Texas Department of Housing and Community Affairs (TDHCA) provided Emergency Solutions Grant (ESG) funds for PY2020. Collin and Denton County service providers who received ESG, ESG1 CARES, or ESG2 CARES funding were:

- Bridge Steps
- Brighter Tomorrows
- Christian Community Action
- City House, Inc.
- Denton County Friends of the Family, Inc
- Family Gateway, Inc.
- Hope's Door Inc,
- Housing Crisis Center
- Maurice Barnett Center for Wellness, Inc
- The Family Place
- The Salvation Army
- Transcend STEM Education
- Under 1 Roof
- United Way of Denton County, Inc.
- adults at-risk of or experiencing homelessness.

City-Funded Social Service Grant

Further, the City recognized the obstacles of meeting underserved needs in the City and funded a General Fund Social Service Grant which provides funding to social service agencies assisting the

underserved. The budget for this program is based on \$1 per capita and was used to fund social service agencies that provide health care, clothing, food, counseling, and education. The budget for the FY20 General Fund Social Service Grant was \$205,000.

Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)

All CDBG-funded housing rehabilitation projects include a lead-based paint assessment or inspection as required by 24 CFR Part 35. To reduce and abate lead-based paint hazards, the City provides information and technical assistance to households receiving assistance under the Owner-Occupied Housing Rehabilitation program. During the program year, no homes required testing for lead-based paint.

Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)

The City of Frisco supports several agencies actively working on alleviating poverty. The City Council awarded a City of Frisco General Fund Social Service Grant during the program year to Frisco Family Services Center to provide emergency food and financial services, educational workshops on budgeting, finances, educational goals, and securing employment. Frisco Family Services Center distributes college scholarships to students. Frisco Education Foundation distributes college scholarships to students who apply based on academic achievement, financial need, community involvement, volunteer efforts and other criteria designated by donors (Frisco Education Foundation Scholarship Program).

Frisco Housing Authority is working with families to help them to break the cycle of poverty. The Samaritan Inn, a homeless shelter, works with families to help them become self-sufficient with educational seminars including computer software applications. CITY House assists clients in securing funds for college and job training.

The City envisions continuing to support programs that expand anti-poverty programs for both lower-income families as well as to families which may be threatened with poverty through homeless prevention strategies.

Actions taken to develop institutional structure. 91.220(k); 91.320(j)

The need for more and better information sharing among agencies and organizations that provide services to Frisco residents is a gap in the institutional structure and was addressed through the participation in the following: National Community Development Association, Regional Community Development Association, Collin County Homeless Coalition, Denton County Homeless Alliance, Metro Dallas Homeless Alliance CoC, Collin County Social Services Association, and regional collaboration with adjacent cities.

The City continues to seek new partners and to enhance the relationship with existing partners in City departments and social service agencies to improve and better coordinate the delivery of programs and services. Also, the City seeks opportunities to leverage the limited available resources.

Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)

Through the Denton County Homeless Coalition, the City continues to meet with public housing organizations, private housing landlords, municipalities, United Way, and social service organizations to discuss the housing access obstacles facing persons with Section 8 vouchers and VA vouchers. Housing inventory is down, and demand is up resulting in the potential for increases in local rent payments. Renting to individuals without the added government paperwork is preferable to most landlords. This program is trying to build paths for housing voucher holders to secure housing.

Metro Dallas Homeless Alliance and Collin County Homeless Coalition worked on housing access issues through discussions with real estate councils and supportive private housing landlords.

Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)

The Analysis of Impediments to Fair Housing Choice (AI) completed in 2020, provided a comprehensive review of the City's administrative and judicial policies. The report addressed the location, availability, and accessibility of housing and is used in planning. Impediments to Fair Housing were categorized into five areas and the City has included the efforts that will be made over the next year to address those goals indicated by the AI:

- Discrimination – Most landlords will not accept renters paying with housing subsidies. Community opposition to the spread of affordable housing throughout Frisco continues.
- Lack of investment – The tendency to overlook certain neighborhoods and services serves to exacerbate existing segregation and leave some people behind. Failure to invest in the economic well-being of struggling residents leads to a lack of access to opportunity.
- Lack of affordable housing – Rising housing costs and limited access to housing assistance make it increasingly difficult for support and service workers, low-income families and persons living on fixed incomes, including seniors and persons with disabilities, to find housing.
- Lack of affordable transportation – Affordable transportation options are not adequate to support participation in work, commercial and civic life, and recreation.
- Lack of integrated, supported, affordable housing for persons with disabilities – Most persons with disabilities find housing completely unaffordable, especially when compared with limited and fixed incomes.

Goals Designed as a result of the Analysis of Impediments to Fair Housing Choice:

1. Meet the community needs of affordable housing for all range of income groups: Currently the City manages a Down Payment Assistance Program for City and Frisco ISD employees. In addition, 5 residents received services through the CDBG Housing Rehabilitation Program.

2. Increase supply of accessible, affordable housing for persons with disabilities.
3. Make investments to increase access to affordable transportation options for low-income households and persons with disabilities: The City of Frisco continues to provide general fund grant funding to local non-profit agencies to assist with transportation of the low- and moderate- income residents.
4. Increase support and services for residents with housing assistance: During Program Year 2020, the City assisted residents through new funding streams, including CDBG-CV, to offer Emergency Rental Assistance for the first time.
5. Increase access to information and resources on fair and affordable housing: During Program Year 2020, City Staff updated Fair Housing marketing and informational brochures and attended one event to provide information and resources to residents.

The City of Frisco CDBG staff refers people requesting to file a housing discrimination complaint to the Texas Workforce Commission Fair Housing Program which has been tasked with receiving complaints, investigating allegations, and reconciling complaints concerning fair housing in the rental, sale, financing or appraisal of housing.

CR-40 - Monitoring 91.220 and 91.230

Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

The Community Development Division serves as the City's overall grant administrator ensuring implementation, reporting, and compliance with all pertinent regulations. City Departments assured programs and activities adopted in the Program Year 2020 Annual Action Plan were accomplished on time and consistent with program descriptions. Technical assistance was provided to subrecipients throughout the year. Programs were monitored by Finance to maintain compliance with the U.S. Department of Housing & Urban Development's (HUD) requirements.

Subrecipients of CDBG funding during Program Year 2020 were monitored through quarterly reports and one on-site or desk monitoring visit. Monitoring visits included a notice letter, visit, exit conference, and final letter. Subrecipients of CDBG-CV funding were monitored through monthly reports during the 2020 Program Year.

Citizen Participation Plan 91.105(d); 91.115(d)

Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.

The City has a goal to provide reasonable citizen participation opportunities, follow local requirements and federal government regulations. The City's Financial Services Department adhered to the City Council's approved Citizen Participation Plan (CPP) to propose and recommend activities for funding with Consolidated Plan grant funds. City Council appoints a seven (7) member Social Services and Housing Board (SSHB) to assist the City Council and City staff in developing recommendations for projects and allocation of funding with the program's annual entitlement grant.

The City of Frisco followed the Citizen Participation Plan established for all CDBG activities. A notice was published in the paper of general circulation, Frisco Enterprise, and on the City of Frisco website, on October 24, 2021, announcing the availability of the PY2020 CAPER for public examination and citizen comment. A public hearing was announced in this same notification to be held at the meeting of the Social Services and Housing Board on November 10, 2021, at 6:30 PM.

The public review period began on October 25, 2021 and ran through November 10, 2021. Citizens were encouraged to provide comments during this period. Comments could be communicated in person or writing, as follows:

City of Frisco
ATTN: Rebecca Barton, Community Development Manager
6101 Frisco Square Blvd, 4th Floor
Frisco, TX 75034
Office: (972) 292-5114
Email: rbarton@friscotexas.gov

No comments were made during the public input period.

On November 10, 2021, a public meeting was held at the meeting of the Social Services and Housing Board. No comments were made. During the November 10, 2021 Social Service and Housing Board meeting, the Board acted to recommend Council approval and submittal to HUD the Program Year 2020 CAPER.

City Council approved the submission of the Program Yer 2020 CAPER to HUD during the December 7, 2020 City Council meeting.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

The City of Frisco made many adjustments throughout the year in order to address the outbreak of the coronavirus and additional funding through CDBG-CV funds. While these deviations were unexpected, all changes were made within the scope of the Community Development Block Grant program and its intended outcomes. However, there were shifts in activities including, but not limited to:

1. An increase in the amount of Public Service funding awarded through CDBG-CV3 and unallocated CDBG-CV1 funds to address the needs of Frisco residents impacted by the outbreak;
2. Substantial change to the 2019 Action Plan to include CDBG-CV1 and CDBG-CV3 funding.
3. Substantial change to the 2020 Action Plan to allocate funding to a large infrastructure project near the City of Frisco's Public Housing Authority properties.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

CR-45 - CDBG 91.520(c)

Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.

The City of Frisco made many adjustments throughout the year in order to address the outbreak of the coronavirus and additional funding through CDBG-CV funds. While these deviations were unexpected, all changes were made within the scope of the Community Development Block Grant program and its intended outcomes. However, there were shifts in activities including, but not limited to:

1. An increase in the amount of Public Service funding awarded through CDBG-CV3 and unallocated CDBG-CV1 funds to address the needs of Frisco residents impacted by the outbreak;
2. Substantial change to the 2019 Action Plan to include CDBG-CV1 and CDBG-CV3 funding.
3. Substantial change to the 2020 Action Plan to allocate funding to a large infrastructure project near the City of Frisco's Public Housing Authority properties.

Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?

No

[BEDI grantees] Describe accomplishments and program outcomes during the last year.

Attachment

Attachment 1: PR-26

Attachment 1:

CDBG PR-26 Report

		Office of Community Planning and Development U.S. Department of Housing and Urban Development Integrated Disbursement and Information System PR26 - CDBG Financial Summary Report Program Year 2020 PR2600 - TX	DATE: 10-19-21 TIME: 11:22 PAGE: 1
PART I: SUMMARY OF CDBG RESOURCES			
01. UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR			0.00
02. ENTITLEMENT GRANT			636,284.00
03. SURPLUS URBAN RENEWAL			0.00
04. SECTION 108 GUARANTEED LOAN FUNDS			0.00
05. CURRENT YEAR PROGRAM INCOME			13,551.74
06. CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SI TYPE)			0.00
06. FUNDS RETURNED TO THE LINE OF CREDIT			0.00
06. FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT			0.00
07. ADJUSTMENT TO COMPUTE TOTAL AVAILABLE			0.00
08. TOTAL AVAILABLE (SUM, LINES 01-07)			649,835.74
PART II: SUMMARY OF CDBG EXPENDITURES			
09. DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION			280,455.29
10. ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT			0.00
11. AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)			280,455.29
12. DISBURSED IN 2015 FOR PLANNING/ADMINISTRATION			86,074.73
13. DISBURSED IN 2015 FOR SECTION 108 REPAYMENTS			0.00
14. ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES			0.00
15. TOTAL EXPENDITURES (SUM, LINES 11-14)			366,534.12
16. UNEXPENDED BALANCE (LINE 08 - LINE 15)			283,301.62
PART III: LOW/MOD BENEFIT THIS REPORTING PERIOD			
17. EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS			0.00
18. EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING			0.00
19. DISBURSED FOR OTHER LOW/MOD ACTIVITIES			280,455.29
20. ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT			0.00
21. TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)			280,455.29
22. PERCENT LOW/MOD CREDIT (LINE 21/LINE 11)			100.00%
LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS			
23. PROGRAM YEARS(YR) COVERED IN CERTIFICATION		PR: PY: FY:	
24. CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION			0.00
25. CUMULATIVE EXPENDITURES BENEFITTING LOW/MOD PERSONS			0.00
26. PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24)			0.00%
PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS			
27. DISBURSED IN 2015 FOR PUBLIC SERVICES			95,467.00
28. PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR			0.00
29. PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR			0.00
30. ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS			0.00
31. TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)			95,467.00
32. ENTITLEMENT GRANT			636,284.00
33. PRIOR YEAR PROGRAM INCOME			47,780.76
34. ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP			0.00
35. TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)			684,064.76
36. PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)			13.96%
PART V: PLANNING AND ADMINISTRATION (PA) CAP			
37. DISBURSED IN 2015 FOR PLANNING/ADMINISTRATION			86,074.73
38. PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR			0.00
39. PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR			0.00
40. ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS			0.00
41. TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 + LINE 40)			86,074.73
42. ENTITLEMENT GRANT			636,284.00
43. CURRENT YEAR PROGRAM INCOME			13,551.74
44. ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP			0.00
45. TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)			649,835.74
46. PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)			13.25%



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LINE 17 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 17

Report returned no data.

LINE 18 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 18

Report returned no data.

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2020	2	103	6468841	HOMELESS SUPPORT - THE SAMARITAN INN	03T	LHC	\$21,123.87
2020	2	103	6512327	HOMELESS SUPPORT - THE SAMARITAN INN	03T	LHC	\$21,486.33
					03T	Matrix Code	\$42,610.20
2020	3	105	6469006	PUBLIC SERVICES FOR SENIORS - MEALS ON WHEELS	05A	LHC	\$13,588.29
2020	3	105	6512327	PUBLIC SERVICES FOR SENIORS - MEALS ON WHEELS	05A	LHC	\$7,134.82
2020	3	105	6554730	PUBLIC SERVICES FOR SENIORS - MEALS ON WHEELS	05A	LHC	\$4,277.58
					05A	Matrix Code	\$25,000.69
2020	3	104	6468841	HOMELESS PREVENTION SERVICES - PRISCO FAMILY SERVICES	05Z	LHC	\$11,901.71
2020	3	104	6512327	HOMELESS PREVENTION SERVICES - PRISCO FAMILY SERVICES	05Z	LHC	\$10,546.18
2020	3	104	6523970	HOMELESS PREVENTION SERVICES - PRISCO FAMILY SERVICES	05Z	LHC	\$10,386.11
					05Z	Matrix Code	\$32,834.00
2015	7	101	6468847	2009 Columbia Drive - 2015 Owner-Occupied Housing Rehabilitation Funding	14A	LHI	\$10,026.63
2016	1	75	6468848	2016 Owner-Occupied Housing Rehabilitation	14A	LHI	\$75,367.36
2017	2	01	6468848	2017 Owner-Occupied Housing Rehabilitation	14A	LHI	\$10,571.01
2017	2	01	6468846	2017 Owner-Occupied Housing Rehabilitation	14A	LHI	\$28,081.10
2017	2	01	6512327	2017 Owner-Occupied Housing Rehabilitation	14A	LHI	\$33,245.41
2017	2	01	6540406	2017 Owner-Occupied Housing Rehabilitation	14A	LHI	\$8,431.82
2017	2	01	6540410	2017 Owner-Occupied Housing Rehabilitation	14A	LHI	\$2,247.07
2017	2	01	6554730	2017 Owner-Occupied Housing Rehabilitation	14A	LHI	\$1,528.92
2018	1	07	6468848	2018 Owner-Occupied Housing Rehabilitation	14A	LHI	\$14,294.79
2018	1	07	6512327	2018 Owner-Occupied Housing Rehabilitation	14A	LHI	\$18,780.91
2018	1	07	6523970	2018 Owner-Occupied Housing Rehabilitation	14A	LHI	\$14,753.81
2018	1	07	6540406	2018 Owner-Occupied Housing Rehabilitation	14A	LHI	\$12,054.27
					14A	Matrix Code	\$185,002.29
Total							\$285,455.39

LINE 27 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 27

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity to prevent, prepare for, and respond to Coronavirus	Activity Name	Grant Number	Fund Type	Matrix Code	National Objective	Drawn Amount
2020	2	103	6468841	No	HOMELESS SUPPORT - THE SAMARITAN INN	B20MC400346	EN	03T	LHC	\$21,123.87
2020	2	103	6512327	No	HOMELESS SUPPORT - THE SAMARITAN INN	B20MC400346	EN	03T	LHC	\$21,486.33
								03T	Matrix Code	\$42,610.20
2020	3	105	6469006	No	PUBLIC SERVICES FOR SENIORS - MEALS ON WHEELS	B20MC480348	EN	05A	LHC	\$13,588.29
2020	3	105	6512327	No	PUBLIC SERVICES FOR SENIORS - MEALS ON WHEELS	B20MC480348	EN	05A	LHC	\$7,134.82
2020	3	105	6554730	No	PUBLIC SERVICES FOR SENIORS - MEALS ON WHEELS	B20MC480348	EN	05A	LHC	\$4,277.58
								05A	Matrix Code	\$25,000.69
2020	3	104	6468841	No	HOMELESS PREVENTION SERVICES - PRISCO FAMILY SERVICES	B20MC480340	EN	05Z	LHC	\$11,901.71
2020	3	104	6512327	No	HOMELESS PREVENTION SERVICES - PRISCO FAMILY SERVICES	B20MC480348	EN	05Z	LHC	\$10,546.18
2020	3	104	6523970	No	HOMELESS PREVENTION SERVICES - PRISCO FAMILY SERVICES	B20MC480348	EN	05Z	LHC	\$10,386.11
								05Z	Matrix Code	\$32,834.00
Total				No	Activity to prevent, prepare for, and respond to Coronavirus					\$95,457.00

LINE 37 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 37

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2020	6	106	6468791	PROGRAM ADMINISTRATION	21A		\$1,494.81
2020	6	106	6468881	PROGRAM ADMINISTRATION	21A		\$2,355.39
2020	6	106	6469006	PROGRAM ADMINISTRATION	21A		\$10,087.48
2020	6	106	6468846	PROGRAM ADMINISTRATION	21A		\$10,024.70
2020	6	106	6512327	PROGRAM ADMINISTRATION	21A		\$15,828.73
2020	6	106	6523970	PROGRAM ADMINISTRATION	21A		\$128.17
2020	6	106	6523987	PROGRAM ADMINISTRATION	21A		\$2,880.82
2020	6	106	6540406	PROGRAM ADMINISTRATION	21A		\$11,111.88
2020	6	106	6540420	PROGRAM ADMINISTRATION	21A		\$40.00



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Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2020	6	106	6546150	PROGRAM ADMINISTRATION	21A		\$7,558.20
2020	6	106	6554730	PROGRAM ADMINISTRATION	21A		\$807.88
					21A	Matrix Code	\$84,366.73
2020	5	107	6540406	FAIR HOUSING EDUCATION	21D		\$1,774.00
					21D	Matrix Code	\$1,774.00
Total							\$86,074.73

CDBG-CV PR-26 Report



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PR26 - CDBG-CV Financial Summary Report
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PART I: SUMMARY OF CDBG-CV RESOURCES

01 CDBG-CV GRANT	1,009,587.00
02 FUNDS RETURNED TO THE LINE-OF-CREDIT	0.00
03 FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT	0.00
04 TOTAL AVAILABLE (SUM, LINES 01-03)	1,009,587.00

PART II: SUMMARY OF CDBG-CV EXPENDITURES

05 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION	323,378.52
06 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	7,051.42
07 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS	0.00
08 TOTAL EXPENDITURES (SUM, LINES 05 - 07)	330,429.94
09 UNEXPENDED BALANCE (LINE 04 - LINES)	679,157.06

PART III: LOWMOD BENEFIT FOR THE CDBG-CV GRANT

10 EXPENDED FOR LOWMOD HOUSING IN SPECIAL AREAS	0.00
11 EXPENDED FOR LOWMOD MULTI-UNIT HOUSING	0.00
12 DISBURSED FOR OTHER LOWMOD ACTIVITIES	323,378.52
13 TOTAL LOWMOD CREDIT (SUM, LINES 10 - 12)	323,378.52
14 AMOUNT SUBJECT TO LOWMOD BENEFIT (LINE 05)	323,378.52
15 PERCENT LOWMOD CREDIT (LINE 13/LINE 14)	100.00%

PART IV: PUBLIC SERVICE (PS) CALCULATIONS

16 DISBURSED IN IDIS FOR PUBLIC SERVICES	323,378.52
17 CDBG-CV GRANT	1,009,587.00
18 PERCENT OF FUNDS DISBURSED FOR PS ACTIVITIES (LINE 16/LINE 17)	32.03%

PART V: PLANNING AND ADMINISTRATION (PA) CAP

19 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	7,051.42
20 CDBG-CV GRANT	1,009,587.00
21 PERCENT OF FUNDS DISBURSED FOR PA ACTIVITIES (LINE 19/LINE 20)	0.70%



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LINE 10 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 10

Report returned no data.

LINE 11 DETAIL: ACTIVITIES TO CONSIDER IN DETERMINING THE AMOUNT TO ENTER ON LINE 11

Report returned no data.

LINE 12 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 12

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2019	7	111	6468812	SHORT-TERM RENTAL MORTGAGE UTILITY ASSISTANCE PROGRAM (CDBG-CV)	06Q	LMC	\$169,561.94
		119	6540406	SHORT-TERM RENTAL, MORTGAGE, UTILITY ASSISTANCE PROGRAM (CDBG-CV1&3) - FFS ROUND 2	06Q	LMC	\$38,512.21
			6548150	SHORT-TERM RENTAL, MORTGAGE, UTILITY ASSISTANCE PROGRAM (CDBG-CV1&3) - FFS ROUND 2	06Q	LMC	\$58,674.72
	8	113	6480346	DOMESTIC VIOLENCE SERVICES (CDBG-CV)	06G	LMC	\$3,000.00
		116	6468812	DOMESTIC VIOLENCE SERVICES (CDBG-CV)	06G	LMC	\$9,120.00
	9	112	6468812	MEALS ON WHEELS (CV Response)	05A	LMC	\$18,018.00
		115	6468841	FINANCIAL ASSISTANCE (STRMU) FOR YOUTH - (CDBG-CV)	06Q	LMC	\$4,791.65
	10	114	6468812	HOMELESS SERVICE OPERATIONS - CORONAVIRUS RESPONSE	03T	LMC	\$21,700.00
Total							\$323,378.52

LINE 16 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 16

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2019	7	111	6468812	SHORT-TERM RENTAL MORTGAGE UTILITY ASSISTANCE PROGRAM (CDBG-CV)	06Q	LMC	\$169,561.94
		119	6540406	SHORT-TERM RENTAL, MORTGAGE, UTILITY ASSISTANCE PROGRAM (CDBG-CV1&3) - FFS ROUND 2	06Q	LMC	\$38,512.21
			6548150	SHORT-TERM RENTAL, MORTGAGE, UTILITY ASSISTANCE PROGRAM (CDBG-CV1&3) - FFS ROUND 2	06Q	LMC	\$58,674.72
	8	113	6480346	DOMESTIC VIOLENCE SERVICES (CDBG-CV)	06G	LMC	\$3,000.00
		116	6468812	DOMESTIC VIOLENCE SERVICES (CDBG-CV)	06G	LMC	\$9,120.00
	9	112	6468812	MEALS ON WHEELS (CV Response)	05A	LMC	\$18,018.00
		115	6468841	FINANCIAL ASSISTANCE (STRMU) FOR YOUTH - (CDBG-CV)	06Q	LMC	\$4,791.65
	10	114	6468812	HOMELESS SERVICE OPERATIONS - CORONAVIRUS RESPONSE	03T	LMC	\$21,700.00
Total							\$323,378.52

LINE 19 DETAIL: ACTIVITIES INCLUDED IN THE COMPUTATION OF LINE 19

Plan Year	IDIS Project	IDIS Activity	Voucher Number	Activity Name	Matrix Code	National Objective	Drawn Amount
2019	5	117	6468854	PROGRAM ADMINISTRATION (CDBG-CV)	21A		\$3,644.52
			6468868	PROGRAM ADMINISTRATION (CDBG-CV)	21A		\$1,494.61
			6480346	PROGRAM ADMINISTRATION (CDBG-CV)	21A		\$415.94
			6540406	PROGRAM ADMINISTRATION (CDBG-CV)	21A		\$1,000.49
			6548150	PROGRAM ADMINISTRATION (CDBG-CV)	21A		\$321.30
			6564110	PROGRAM ADMINISTRATION (CDBG-CV)	21A		\$174.56
Total							\$7,051.42

Attachment 2: Participation Process

Attachment 2: Participation Process

CITY OF FRISCO, TEXAS

RESOLUTION NO. 2021-12-63R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS APPROVING THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) AND AUTHORIZING THE CITY MANAGER TO SUBMIT THIS REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL.

WHEREAS, the City Council of the City of Frisco, Texas has received federal formula grant program funds administered by the U.S. Department of Housing and Urban Development,

WHEREAS, the U.S. Department of Housing and Urban Development requires the City draft and submit a Consolidated Annual Performance Evaluation Report (CAPER) on an annual basis,

WHEREAS, the City of Frisco has engaged in consultation with outside agencies and has encouraged citizen participation in the development of the 2020 CAPER including conducting a public hearing and making the CAPER available for comment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: That the City Council of the City of Frisco hereby agrees to adopt the 2020 CAPER and in doing so, instructs the City Manager, or his designee to submit this report to HUD for approval.

SECTION 2: That the City Council of the City of Frisco grants the City Manager, or designated City Staff the authority to:

- Execute all grant agreements and/or funding documents related to the funding of the CDBG Program;
- Make minor changes as may be requested by HUD in the approval of the 2020 Consolidated Annual Performance Evaluation Report (CAPER).

SECTION 3: This resolution shall take effect immediately upon passage.

RESOLVED THIS the 7th day of December 2021.

ATTEST TO:


Kristi Morrow, City Secretary




Jeff Cheney, Mayor



Frisco Enterprise, Celina Record, Internet

AFFIDAVIT OF LEGAL NOTICE

I, Joni Craghead, Advertising Representative of the Frisco Enterprise, Celina Record, Internet a newspaper printed in the English language in Collin County, State of Texas, do hereby certify that this notice was Published in the Frisco Enterprise, Celina Record, Internet on the following dates, to-wit

Frisco Enterprise	10/24/21	10/24/21	1
Celina Record	10/25/21	10/25/21	1
Internet	10/24/21	10/24/21	1

LEGAL: CAPER NOTICE - ENGLISH/SPANISH

\$280.50

(Description)

Joni Craghead

(Cost)

Advertising Representative of the Frisco Enterprise, Celina Record, Internet

Subscribed and sworn on this

27 day of October, 2021



NS

Notary Public, State of Texas

10/21/21



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FRISCO, TX 75034-4220
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Account #: 25801
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CIUDAD DE FRISCO
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT
Publication Date: October 24, 2021

The City of Frisco Enterprise Development Division has submitted a draft Consolidated Annual Performance Evaluation Report (CAPER) for its 2020-2021 program year. The CAPER details the work of all Enterprise Development Division staff from October 1, 2020 to September 30, 2021. The draft CAPER will be available for review by the public online at the City of Frisco Finance Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING

Comments on the draft CAPER will be available for review from October 24, 2021 to November 10, 2021. Comments may be submitted via email to: caper@frisco-tx.gov or by mail to: City of Frisco Finance Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034. Comments must be received by the City of Frisco Finance Department by November 10, 2021. Comments received after this date will not be considered. Comments received after this date will not be considered.

The CAPER will be used by the City of Frisco Finance Department to evaluate the performance of the City of Frisco Finance Department for the 2020-2021 program year. The CAPER will be used to determine the City of Frisco Finance Department's performance for the 2020-2021 program year.

REPORT OF EVALUATION AND CONCLUSIONS OF THE CAPER

The City of Frisco Finance Department has submitted a draft Consolidated Annual Performance Evaluation Report (CAPER) for its 2020-2021 program year. The CAPER details the work of all Enterprise Development Division staff from October 1, 2020 to September 30, 2021. The draft CAPER will be available for review by the public online at the City of Frisco Finance Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

The CAPER will be used by the City of Frisco Finance Department to evaluate the performance of the City of Frisco Finance Department for the 2020-2021 program year. The CAPER will be used to determine the City of Frisco Finance Department's performance for the 2020-2021 program year.



Allen American
Carrollton Leader
Celina Record
The Colony Courier-Leader
Coppell Gazette
Frisco Enterprise
Lewisville Leader
Little Elm Journal
McKinney Courier Gazette
Mesquite News
Plano Star Courier
Rowlett Lakeshore Times
The Lake Cities Sun
The Leader

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INVOICE - DUE UPON RECEIPT

INVOICE NUMBER
43471

BILLED ACCOUNT NUMBER
25801

BILLED ACCOUNT NAME AND ADDRESS

CITY OF FRISCO/FINANCE DEPT
ATTN: DANIEL FORD
6101 FRISCO SQUARE BLVD
FRISCO, TX 75034-4220

BILLED ACCOUNT NAME

CITY OF FRISCO/FINANCE DEPT

TICKET NO	START	STOP	KEY WORDS	PUB	SAU	BILLED UNITS	AMOUNT
1054911	10/24/2021	10/25/2021	LEGAL: CAPER NOTICE - ENGLISH/	CE, FR, IN	3.0 X 8.50"	76.50	\$208.50

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FRISCO, TX 75034-4220

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INVOICE #	
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PUBLIC NOTICE

CITY OF FRISCO
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT
Publication Date: October 24, 2021

The City of Frisco Community Development Division has prepared a draft Consolidated Annual Performance Evaluation Report (CAPER) for the 2020-2021 program year. The CAPER details the use of all Community Development Block Grant funds spent from October 1, 2020 to September 30, 2021. The draft CAPER will be available for review by the public online and in the City of Frisco Financial Services Department, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

PUBLIC COMMENTS AND HEARING

Copies of the draft report will be available for review from October 24, 2021 to November 10, 2021. City department office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday. The draft CAPER can also be reviewed online at <https://www.frisco.tx.us/Community-Development> beginning October 24, 2021.

Comments regarding the report should be directed to Rebecca Barton, Community Development Manager, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034. Phone: (972) 292-5114, Fax: (972) 292-5587. Email: rbarton@friscotexas.gov. Comments may also be received at a public hearing of the Social Services and Housing Board meeting on Wednesday, November 10th at 6:30 p.m. in the City Council Chambers at the George A. Purcell Municipal Center located at 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

The CAPER will be sent to the U.S. Department of Housing and Urban Development (HUD) on or about December 8, 2021. Comments received after November 10, 2021, will not be included in the CAPER sent to HUD.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purcell Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48 hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

NOTICIA PÚBLICA

CITY OF FRISCO
INFORME DE EVALUACIÓN ANUAL CONSOLIDADO DEL DESEMPEÑO

Fecha de publicación: 24 de octubre de 2021

La División de Desarrollo Comunitario de la Ciudad de Frisco ha preparado un borrador del Informe de Evaluación de Desempeño Anual Consolidado (CAPER) para el año del programa 2020-2021. El CAPER detalla el uso de todos los fondos de Subvenciones en Bloque para el Desarrollo Comunitario gastados desde el 1 de octubre de 2020 hasta el 30 de septiembre de 2021. El borrador de CAPER estará disponible para su revisión por parte del público en línea y en el Departamento de Servicios Financieros de la Ciudad de Frisco, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

COMENTARIOS PÚBLICOS Y AUDIENCIA

Las copias del informe preliminar estarán disponibles para su revisión desde el 24 de octubre de 2021 hasta el 10 de noviembre de 2021. El horario de oficina del departamento de la ciudad es de 8:00 a.m. a 5:00 p.m., de lunes a viernes. El borrador de CAPER también se puede revisar en línea en <https://www.frisco.tx.us/Community-Development> a partir del 24 de octubre de 2021.

Los comentarios sobre el informe deben dirigirse a Rebecca Barton, Gerente de Desarrollo Comunitario, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034. Teléfono: (972) 292-5114, Fax: (972) 292-5587, Correo electrónico: rbarton@friscotexas.gov. También se pueden recibir comentarios en una audiencia pública en la reunión de la Junta de Servicios Sociales y Vivienda el miércoles 10 de noviembre a las 6:30 p.m. en las Cámaras del Consejo Municipal en el Centro Municipal George A. Purcell ubicado en 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

El CAPER se enviará al Departamento de Vivienda y Desarrollo Urbano (HUD) de los EE. UU. el 8 de diciembre de 2021 o alrededor de esa fecha. Los comentarios recibidos después del 10 de noviembre de 2021 no se incluirán en el CAPER enviado a HUD.

AYUDA DE ASISTENCIA EN REUNIONES PÚBLICAS

El Centro Municipal George A. Purcell tiene acceso para sillas de ruedas. El acceso al edificio y al estacionamiento especial están disponibles en la entrada norte principal que da a Frisco Square Blvd. Las personas con discapacidades que planean asistir a esta reunión y que pueden necesitar ayudas o servicios auxiliares, como intérpretes para personas sordas o con problemas de audición, lectores o letra grande, deben comunicarse con la Oficina del Secretario de la Ciudad al menos 48 horas antes de la reunión. Envíe su solicitud por correo electrónico a: CitySec@friscotexas.gov o llame al (972) 292-5020. BRAILLE NO ESTÁ DISPONIBLE.



NOTICES

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PUBLIC NOTICE

CITY OF FRISCO
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT
Publication Date: October 24, 2021

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PUBLIC COMMENTS AND HEARING

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Comments regarding the report should be directed to Rebecca Barton, Community Development Manager, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034. Phone: (972) 292-6114, Fax: (972) 292-5687, Email: rbarton@frisco.tx.gov. Comments may also be received at a public hearing at the Social Services and Housing Board meeting on Wednesday, November 10th at 6:30 p.m. in the City Council Chambers at the George A. Purcell Municipal Center located at 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

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NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

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NOTICIA PÚBLICA

CITY OF FRISCO
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Fecha de publicación: 24 de octubre de 2021

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COMENTARIOS PÚBLICOS Y AUDIENCIA

Las copias del informe preliminar estarán disponibles para su revisión desde el 24 de octubre de 2021 hasta el 10 de noviembre de 2021. El horario de oficina del departamento de la ciudad es de 8:00 a.m. a 5:00 p.m. de lunes a viernes. El borrador de CAPER también se puede revisar en línea en <https://www.frisco.tx.gov/35/Community-Development> a partir del 24 de octubre de 2021.

Los comentarios sobre el informe deben dirigirse a Rebecca Barton, Gerente de Desarrollo Comunitario, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034. Teléfono: (972) 292-6114, Fax: (972) 292-5687, Correo electrónico: rbarton@frisco.tx.gov. También se pueden recibir comentarios en una audiencia pública en la reunión de la Junta de Servicios Sociales y Vivienda el miércoles 10 de noviembre a las 6:30 p.m. en las Cámaras del Consejo Municipal en el Centro Municipal George A. Purcell ubicado en 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

El CAPER se enviará al Departamento de Vivienda y Desarrollo Urbano (HUD) de los EE. UU. El 8 de diciembre de 2021 o alrededor de esa fecha. Los comentarios recibidos después del 10 de noviembre de 2021 no se incluirán en el CAPER enviado a HUD.

AVISO DE ASISTENCIA EN REUNIONES PÚBLICAS

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PUBLIC NOTICE

NOTICIA PÚBLICA

**CITY OF FRISCO
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT
INFORME DE EVALUACIÓN ANUAL CONSOLIDADO DEL DESEMPEÑO**

**Publication Date: October 24, 2021
Fecha de publicación: 24 de octubre de 2021**

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**PUBLIC COMMENTS AND HEARING
COMENTARIOS PÚBLICOS Y AUDIENCIA**

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A. Purefoy Municipal Center located at 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

Los comentarios sobre el informe deben dirigirse a Rebecca Barton, Gerente de Desarrollo Comunitario, 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034, Teléfono: (972) 292-5114, Fax: (972) 292-5587, Correo electrónico: rbarton@friscotexas.gov. También se pueden recibir comentarios en una audiencia pública en la reunión de la Junta de Servicios Sociales y Vivienda el miércoles 10 de noviembre a las 6:30 p.m. en las Cámaras del Concejo Municipal en el Centro Municipal George A. Purefoy ubicado en 6101 Frisco Square Blvd., 4th Floor, Frisco, Texas 75034.

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NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

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MEETING OF THE SOCIAL SERVICES AND HOUSING BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

6:30 PM

WEDNESDAY, OCTOBER 13, 2021

AGENDA

CALL TO ORDER

1. ROLL CALL

REPORTS

2. Social Services and Housing Board orientation presentation.
3. Review FY2022 timeline of Social Services and Housing Board activities.

CITIZEN INPUT

REGULAR AGENDA

4. Board member introductions.
5. Consider and act on Board Member's explanation for missing regular scheduled Social Service and Housing Board meetings per City Charter Article VIII Boards and Commissions Section 8.01(5).
6. Consider and Act on the election of Officers of the Social Services and Housing Board for the City Fiscal Year 2022: Chairperson, Vice Chairperson, and Secretary.

Page 1 of 2

7. Consider and Act on the approval of the Regular Meeting minutes from the September 8, 2021, Social Services and Housing Board meeting.
8. Consider and Act on the approval of a proclamation declaring November 14-20, 2021, Hunger & Homeless Awareness Week.
9. Consider and act on calling a Public Hearing to be held on the Draft 2020 Consolidated Annual Performance and Evaluation Report (CAPER) at the Social Service and Housing Board meeting to be held on November 10, 2021.
10. Request for future agenda items.

ADJOURN

CERTIFICATION

Rebecca Barton, Community Development Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By October 8, 2021 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Social Services and Housing Board should determine that a closed or executive meeting or session of the Social Services and Housing Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Social Services and Housing Board at the date, hour and place given in this notice as the Social Services and Housing Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Social Services And Housing Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Social Services And Housing Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

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Date Removed: _____

Removed By: _____



MEETING OF THE SOCIAL SERVICES AND HOUSING BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

6:30 PM

WEDNESDAY, OCTOBER 13, 2021

CALL TO ORDER

1. ROLL CALL

MINUTES

Member	Monigo Saygbay-Hallie	Present
Member	Kialyn Thrower	Present*
Chairman	Sadaf Haq	Present
Member	David Heit	Present
Secretary	Shawwna Dancer	Present
Member	Veorge Weathersby	Present
Member	Laura Rummel	Present

Also present; Jenny Hundt – Director of Budget and Planning Services, Rebecca Barton – Community Development Manager, Terri Brown – Housing Rehabilitation Specialist, and Venetta Windom – Grants Coordinator.
Present* member arrived late.

REPORTS

2. Social Services and Housing Board orientation presentation.

Community Development Manager, Rebecca Barton, presented a board orientation which included the Board history, responsibilities & procedures of the Board, and a timeline for the Fiscal Year. She also introduced city staff, discussed the purpose of the board,

Page 1 of 5

funding and community development programs, and the yearly goals and plans of the Community Development Division. Rebecca informed the Board that the homeless census (PIT Count) would take place on January 27, 2022. She also discussed subrecipient funding and FY22 allocations.

3. Review FY2022 timeline of Social Services and Housing Board activities.

Rebecca Barton discussed the FY2022 timeline for the Social services and Housing Board Activities.

CITIZEN INPUT

No citizen input.

REGULAR AGENDA

4. Board member introductions.

New board member Monigo Saygbay-Hallie introduced herself to the board and board members introduced themselves.

5. Consider and act on Board Member's explanation for missing regular scheduled Social Service and Housing Board meetings per City Charter Article VIII Boards and Commissions Section 8.01(5).

- a. Sadaf Haq

Sadaf provided an explanation for missing regular scheduled Social Service and Housing Board meetings.

Shawwna Dancer moved to approve Board Member's explanation for missing regular scheduled Social Service and Housing Board meetings per City Charter Article VIII Boards and Commissions Section 8.01(5). Laura Rummel seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, David Heit,
Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

- a. David Heit

David provided an explanation for missing regular scheduled Social Service and Housing Board meetings.

Veorge Weathersby moved to approve Board Member's explanation for missing regular scheduled Social Service and Housing Board meetings per

Page 2 of 5

City Charter Article VIII Boards and Commissions Section 8.01(5). Shawwna Dancer seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq,
Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

6. Consider and Act on the election of Officers of the Social Services and Housing Board for the City Fiscal Year 2022: Chairperson, Vice Chairperson, and Secretary.

- a. Chairman

Sadaf Haq motioned to nominate Shawwna Dancer for Chairman of the Social Services and Housing Board. Kialyn Thrower seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, David
Heit, Shawwna Dancer, Veorge Weathersby, Laura
Rummel
Against: (None)

- b. Vice-Chairman

Kialyn Thrower motioned to nominate Veorge Weathersby for Vice-Chairman of the Social Services and Housing Board. David Heit seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, David
Heit, Shawwna Dancer, Veorge Weathersby, Board
Member Laura Rummel
Against: (None)

- c. Secretary

David Heit motioned to nominate Sadaf Haq for Secretary of the Social Services and Housing Board. Laura Rummel seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, Board Member David Heit, Shawwna Dancer, Board Member
Veorge Weathersby, Laura Rummel
Against: (None)

7. Consider and Act on the approval of the Regular Meeting minutes from the September 8, 2021, Social Services and Housing Board meeting.

Laura Rummel moved to approve Consider and Act on the approval of the Regular Meeting minutes from the September 8, 2021, Social Services and Housing Board meeting. David Heit seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, David Heit, Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

8. Consider and Act on the approval of a proclamation declaring November 14-20, 2021, Hunger & Homeless Awareness Week.

Rebecca Barton discussed different options and opportunities for ways the Social Services and Housing Board could get involved during the annual Hunger & Homelessness Awareness Week.

David Heit moved to approve Consider and Act on the approval of a proclamation declaring November 14-20, 2021, Hunger & Homeless Awareness Week. Sadaf Haq seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, David Heit, Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

9. Consider and act on calling a Public Hearing to be held on the Draft 2020 Consolidated Annual Performance and Evaluation Report (CAPER) at the Social Service and Housing Board meeting to be held on November 10, 2021.

Rebecca informed the Board that staff is working on the draft 2020 CAPER. She discussed the public comment period opens on October 25th and the public hearing will be held at the next board meeting to allow for comments and feedback. Once complete, the CAPER will be sent to City Council for final approval.

Veorge Weathersby moved to approve Consider and act on calling a Public Hearing to be held on the Draft 2020 Consolidated Annual Performance and

Evaluation Report (CAPER) at the Social Service and Housing Board meeting to be held on November 10, 2021. Laura Rummel seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, David Heit, Shawwna Dancer, George Weathersby, Laura Rummel
Against: (None)

10. Request for future agenda items.
Rebecca Barton discussed public infrastructure project. George recommended going over the grant allocation process for new board members. Sadaf asked if the board would visit any of the non-profit organizations this year. Shawwna asked about the January Grant training.

ADJOURN

George Weathersby moved to adjourn at 7:06 PM. David Heit seconded the motion.

Passed

Vote: 7 - 0

For: Monigo Saygbay-Hallie, Kialyn Thrower, Sadaf Haq, David Heit, Shawwna Dancer, George Weathersby, Laura Rummel
Against: (None)

Shawwna Dancer, Chairman

ATTEST:

Sadaf Haq, Secretary



MEETING OF THE SOCIAL SERVICES AND HOUSING BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

6:30 PM

WEDNESDAY, NOVEMBER 10, 2021

AGENDA

CALL TO ORDER

1. ROLL CALL

REPORTS

2. Manager's Update.
3. Presentation on CDBD Funded Public Improvement Projects.

CITIZEN INPUT

REGULAR AGENDA

4. Consider and Act on the Approval of the regular meeting minutes from the October 13, 2021 Social Services and Housing Board meeting.
5. Consider and Act on the approval of Targeted Down Payment Assistance Application #93.
6. Public Hearing on the Draft Consolidated Annual and Performance Evaluation Report (CAPER) for Program Year 2020.
7. Consider and Act on acceptance of the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020 and submit to City Council

Page 1 of 2

for approval and submittal to the U.S. Department of Housing and Urban Development (HUD).

8. Discuss future visits to subrecipient agencies.

9. Request for future agenda items.

ADJOURN

CERTIFICATION

Rebecca Barton, Community Development Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By 11/05/2021 at 10:00AM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Social Services and Housing Board should determine that a closed or executive meeting or session of the Social Services and Housing Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Social Services and Housing Board at the date, hour and place given in this notice as the Social Services and Housing Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.
§ 551.072 – Discussing purchase, exchange, lease or value of real property.
§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Social Services And Housing Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Social Services And Housing Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

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Date Removed: _____

Removed By: _____



MEETING OF THE SOCIAL SERVICES AND HOUSING BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034

6:30 PM

WEDNESDAY, NOVEMBER 10, 2021

MINUTES

1. ROLL CALL

Board Member	Monigo Saygbay-hallie	Present
Board Member	Kialyn Thrower	Present
Board Member	Sadaf Haq	Present
Board Member	Shawwna Dancer	Present
Board Member	Veorge Weathersby	Present
Board Member	Laura Rummel	Present
Board Member	David Heit	Absent

Also present; Rebecca Barton – Community Development Manager, Terri Brown – Housing Rehabilitation Specialist.

CALL TO ORDER

Shawwna Dancer called the meeting to order at 6:30 PM and announced a quorum was present.

REPORTS

2. Manager's Update.

Community Development Manager, Rebecca Barton, provided a summary of FY21, October 1, 2020 through September 30, 2021, programs. She also provided updates for Homeless Summit Week and the Collin County Homeless Coalition's proclamation at the November 16th City of Frisco City Council meeting at 6:30pm. December's meeting will

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include a presentation regarding the FY 2023 subrecipient grant process. Rebecca also informed the Board that the homeless census (PIT Count) would take place the last week of January.

3. Presentation on CDBG Funded Public Improvement Projects.
Rebecca Barton, Community Development Manager provided an update on CDBG funded infrastructure projects in the City.

CITIZEN INPUT

REGULAR AGENDA

4. Consider and Act on the Approval of the regular meeting minutes from the October 13, 2021 Social Services and Housing Board meeting.

Monigo Saygbay-hallie moved to approve Consider and Act on the Approval of the regular meeting minutes from the October 13, 2021 Social Services and Housing Board meeting. George Weathersby seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-hallie, Kialyn Thrower, Sadaf Haq,
Shawnna Dancer, George Weathersby, Laura Rummel

Against: (None)

5. Consider and Act on the approval of Targeted Down Payment Assistance Application #93.

Rebecca Barton, Community Development Manager, presented the application.

Laura Rummel moved to approve Consider and Act on the approval of Targeted Down Payment Assistance Application #93. Sadaf Haq seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-hallie, Kialyn Thrower, Sadaf Haq,
Shawnna Dancer, George Weathersby, Laura Rummel

Against: (None)

6. Public Hearing on the Draft Consolidated Annual and Performance Evaluation Report (CAPER) for Program Year 2020.

Laura Rummel moved to open the public hearing. George Weathersby seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-hallie, Kialyn Thrower, Sadaf Haq,
Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

Laura Rummel moved to close the public hearing. Kialyn Thrower seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-hallie, Kialyn Thrower, Sadaf Haq,
Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

7. Consider and Act on acceptance of the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020 and submit to City Council for approval and submittal to the U.S. Department of Housing and Urban Development (HUD).

Rebecca Barton, Community Development Manager, presented a summary of the Program Year 2020 CAPER.

Veorge Weathersby moved to approve Consider and Act on acceptance of the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020 and submit to City Council for approval and submittal to the U.S. Department of Housing and Urban Development (HUD). Kialyn Thrower seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-hallie, Kialyn Thrower, Sadaf Haq,
Shawwna Dancer, Veorge Weathersby, Laura Rummel
Against: (None)

8. Discuss future visits to subrecipient agencies.

Rebecca Barton, Community Development Manager, discussed setting up a time for the board to visit subrecipient locations.

9. Request for future agenda items.

ADJOURN

Laura Rummel moved to adjourn at 7:13 PM. Veorge Weathersby seconded the motion.

Passed

Vote: 6 - 0

For: Monigo Saygbay-hallie, Kialyn Thrower, Sadaf Haq,
Shawnna Dancer, Veorge Weathersby, Laura Rummel

Against: (None)

ATTEST:

Shawnna Dancer, Chairman

Sadaf Haq, Secretary

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**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, DECEMBER 7, 2021

AGENDA

CALL TO ORDER

1. Roll Call

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 TDHCA Housing Tax Credits, the Tax Credit process, and the application process.
 - ii. Receive legal advice regarding enforcement and possible amendments to ordinances regulating fireworks.
 - iii. Receive legal advice regarding an amendment to the Second Development Agreement between FHQ Holdings LP and The City of Frisco, Texas.
 - iv. Receive legal advice regarding City of Frisco Ordinance No. 09-07-37.

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- v. Receive legal advice regarding possible amendment to Contract of Sale between the City of Frisco, Texas, the Frisco CDC, and Alterra Capital Management, LLC.
 - vi. Receive legal advice regarding Article XI, Section 11 and Article 16, Section 65 of the Texas Constitution and possible special election to fill vacancy in the office of City Council, Place No. 5.
 - vii. Receive legal advice regarding assignment of lease between JDHQ Hotels LLC and the City of Frisco, Texas.
 - viii. Receive legal advice regarding the selection of a professional search firm and related contract issues.
- B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. North of Main Street, west of Preston Road, east of Legacy Parkway, south of Eldorado 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.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- 4. Recognition for Maxwell Moland - Eagle Scout
- 5. Recognition of Kwanzaa
- 6. Darell Bagley - Recognition for 20 Years of Service

REPORTS

- 7. Recognition for the Planning Department - 2021 Planning Excellence Award from the American Planning Association, Texas Chapter.
- 8. Library Report on monthly statistics and activities.
- 9. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.

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

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the November 10, 2021 Special Called Joint City Council and Visit Frisco Board Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the November 15, 2021 Special Called Joint Work Session of the City Council and the Planning and Zoning Commission Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the November 16, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - D. Consider and act upon the approval of the November 16, 2021 Tax Increment Reinvestment Zone (TIRZ) #1 Board Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Burgess & Niple, Inc. for design and preparation of construction documents for 36-Inch & 30-Inch water valve installations. (Public Works/DLC)
14. 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 design and bid package preparation for Panther Creek interceptor replacement. (Engineering/SH)
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 updates to the Engineering Standards. (Engineering/JG)

16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Jones and Carter, Inc. to perform design and bid package preparation for Research Road water line upsize. (Engineering/JX)
17. Consider and act upon authorizing the City Manager to execute a change order to a Standard Form Agreement for Construction Services for Custer Creek Farms pavement improvements. (Public Works/DC)
18. Consider and act upon authorizing the City Manager to execute a Tower Site Lease Agreement with Dish Wireless, LLC, for a tower site lease at 6500 Hillcrest Road. (Administrative Services/DF)
19. Consider and act upon authorizing the City Manager to execute Agreements with Copynet Digital Imaging Solutions for the lease and maintenance of multifunction printers. (Administrative Services/DF)
20. Consider and act upon authorizing the City Manager to execute an Agreement with SafetyCom, Inc., for the purchase and installation of outdoor warning system equipment. (Fire/DF)
21. Consider and act upon authorizing the City Manager to execute a Polling Place License Agreement with the Denton County Democratic Party for use of Frisco Fire Station Number 4 as a polling location in the March 1, 2022, general primary election pursuant to Section 43.031 of the Texas Election Code. (CSO/KM)
22. Consider and act upon authorizing the City Manager to execute a Polling Place License Agreement with the Denton County Republican Party for use of Frisco Fire Station Number 7 as a polling location in the March 1, 2022, general primary election pursuant to Section 43.031 of the Texas Election Code. (CSO/KM)
23. Consider and act upon adoption of a Resolution approving the City of Frisco Community Development Block Grant Program Year 2020 Consolidated Annual Performance Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the report to the U.S. Department of Housing and Urban Development for approval. (Budget Services/RB)
24. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a grant application for a Federal Emergency Management Agency (FEMA) FY21 Assistance to Firefighters Grant (AFG) - Supplemental Mental Health Support. (Fire/MP)

25. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a grant application for a Federal Emergency Management Agency (FEMA) FY21 Assistance to Firefighters Grant (AFG) - Automated Chest Decompression Devices. (Fire/MP)
26. Consider and act upon approval of a purchase order to Brodart Co. for the purchase of opening day collection materials for the Frisco Public Library. (Library/DF)
27. Consider and act upon approval of a purchase order to Vertosoft, LLC, for report writing software for Financial Services and Budget Services. (Administrative Services/DF)
28. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of six (6) ambulances and associated equipment. (Fire/DF)
29. Consider and act upon approval of a purchase order to Bean Electrical for traffic signal construction services during FY 2022. (Engineering/DF)
30. Consider and act upon award of bid to Mario Sinacola & Sons Excavating, Inc. and authorizing the City Manager to execute a Standard Construction Contract for Colt Road Widening (Main Street to Buckeye Drive) (Bid No. 2108-100) and authorizing construction phase contingencies. (Engineering/TN)
31. Consider and act upon award of bid to Blastco Texas, Inc. and authorizing the City Manager to execute a Standard Construction Contract for Frisco #2 Ground Storage Tank Conversion (Bid No. 2109-115) and authorizing construction phase contingencies. (Engineering/SH)
32. Consider and act upon award of Competitive Sealed Proposal #2108-104 Frisco Public Library Village Interactive Play Exhibit to Taylor Studios, Inc., and authorizing the City Manager to execute an Agreement for these services. (Library/DF)
33. Consider and act upon award of Request for Proposal #2109-120 Construction Manager at Risk for Frisco Police Department Renovation and Expansion to Thos. S. Byrne, Inc., d/b/a Byrne Construction Services and authorizing the City Manager to execute an agreement for these services. (Police/DF)
34. Consider and act upon rejection of all proposals for Request for Qualifications #2109-118 Comprehensive Plan Update. (Development Services/DF)
35. 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.)

36. Consider and act upon adoption of an Ordinance 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. Zoning Case No. ZA21-0008. Applicant: City of Frisco. (Development Services/JH)
37. Consider and act upon adoption of an Ordinance to repeal Ordinance No. 16-04-31 and rezone 104.4± acres on the southwest corner of FM 423 and US 380 "University Drive" ("Property"), from Planned Development-254-Office-2/Retail/Residential and Agricultural to Planned Development-254-Office-2/Retail/Residential, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Planned Development-254-Office-2/Retail/Residential and Agricultural. Neighborhood #50. Zoning Case No. Z21-0010. Applicant: Spiars Engineering. (Development Services/JH)

REGULAR AGENDA

38. Public Hearing: A request to consider possible amendments to Zoning Ordinance Section 2, Zoning Districts, Section 3, Land Uses, and Section 7, Definitions regarding the addition of the US 380 Overlay Design District, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA21-0007. Applicant: City of Frisco. (Development Services/JH)
39. Public Hearing: A request to consider possible amendments to certain tracts within the City of Frisco boundary to allow for the addition of the US 380 Overlay District consisting of 211.5± acres generally located on the south side of US 380 between Doe Creek Road and Championship Drive and consisting of 875.1± acres generally located on the south side of US 380 between Legacy Drive and Coit Road, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. Z21-0019. Applicant: City of Frisco. (Development Services/JH)
40. Consider and act upon a request to proposed modifications to Table 4-1 as permitted by Planned Development-280. Zoned Planned Development-280. Neighborhood #3. Applicant: Kimley-Horn and Associates. (Development Services/JH)

41. Consider and act upon approval of the First Amendment to Second Development Agreement by and between FHQ Development Partners LP, f/k/a FHQ Holdings LP, a Delaware limited liability company, and the City of Frisco. (CMO/RP)
42. Consider and act upon adoption of an Ordinance of the City Council of the City of Frisco approving a Project Plan and Financing Plan for Tax Increment Reinvestment Zone (TIRZ) Number Seven. (CMO/RP)
43. Consider and act upon adoption of an Amendment to Ordinance No. 2021-09-56 adopting the City of Frisco Fiscal Year 2022 Budget. (Budget Services/JH)
44. Consider and act upon adoption of an Amendment to Ordinance No. 2021-09-57 adopting the City of Frisco Community Development Corporation (FCDC) Fiscal Year 2022 Budget. (Budget Services/JH)
45. Consider and act upon adoption of an Ordinance authorizing the issuance of General Obligation Bonds in multiple series; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (Business Services/AC)
46. Consider and act upon adoption of an Ordinance authorizing the issuance of Certificates of Obligation in multiple series; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Business Services/AC)
47. Consider and act upon adoption of a Resolution authorizing the issuance of Frisco Community Development Corporation Sales Tax Revenue Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. (Business Services/AC)
48. Consider and act upon adoption of a Resolution authorizing the issuance of Frisco Economic Development Corporation Sales Tax Revenue Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. (Business Services/AC)
49. 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. Tabled 11/16/2021. (Human Resources/DF)

50. 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. Tabled 11/16/2021. (Human Resources/DF)
51. Consider and act upon adoption of an Ordinance designating six (6) election precincts for the Saturday, January 29, 2022 Special Election to be held in the City of Frisco, Collin and Denton Counties, Texas; as ordered by the City Council; authorizing all necessary actions relating thereto; and providing a savings/repealing clause, severability clause, and an effective date. (CSO/KM)
52. Consider and act upon adoption of an Ordinance ordering a Special Election to be administered by the Collin County Election Administrator and the Denton County Election Administrator on Saturday, January 29, 2022 for the purpose of filling a vacancy in the office of City Council, Place No. 5, resulting from the resignation of the current holder of Place No. 5; 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; and providing a savings/repealing clause, severability clause, and an effective date. (CSO/KM)
53. Consider and act upon adoption of a Resolution designating an Official Newspaper for the publication of ordinances, notices, and other matters in compliance with the City of Frisco Home Rule Charter. (CSO/JD)
54. Consider and act upon adoption of a Resolution to cast a ballot electing a member to the Collin Central Appraisal District Board of Directors for a term of two (2) years beginning January 1, 2022. (CSO/KM)
55. Consider and act upon adoption of a Resolution to cast a ballot electing a member to the Denton Central Appraisal District Board of Directors for a term of two (2) years beginning January 1, 2022. (CSO/KM)
56. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
57. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

CERTIFICATION

Ben Brezina, Assistant City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and

readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, December 3, 2021 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussion regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect.

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Date Removed: _____

Removed By: _____



**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, DECEMBER 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 – 5:00 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; Julie Davidson, Deputy City Secretary; Richard Abernathy, City Attorney; Ryan Pittman, City Attorney; City Department Directors; and other Staff members.

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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 TDHCA Housing Tax Credits, the Tax Credit process, and the application process.
 - ii. Receive legal advice regarding enforcement and possible amendments to ordinances regulating fireworks.
 - iii. Receive legal advice regarding an amendment to the Second Development Agreement between FHQ Holdings LP and the City of Frisco, Texas.
 - iv. Receive legal advice regarding City of Frisco Ordinance No. 09-07-37.
 - v. Receive legal advice regarding possible amendment to Contract of Sale between the City of Frisco, Texas, the Frisco Community Development Corporation, and Alterra Capital Management, LLC.
 - vi. Receive legal advice regarding Article XI, Section 11 and Article 16, Section 65 of the Texas Constitution and possible special election to fill vacancy in the office of City Council, Place No. 5.
 - vii. Receive legal advice regarding assignment of lease between JDHQ Hotels LLC and the City of Frisco, Texas.
 - viii. Receive legal advice regarding the selection of a professional search firm and related contract issues.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Main Street, west of Preston Road, east of Legacy Parkway, and south of Eldorado 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 7:42 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

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PROCLAMATIONS

4. Recognition for Maxwell Moland - Eagle Scout
5. Recognition of Kwanzaa
6. Darell Bagley - Recognition for 20 Years of Service

REPORTS

7. Recognition for the Planning Department - 2021 Planning Excellence Award from the American Planning Association, Texas Chapter.
8. Library Report on monthly statistics and activities.
9. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
10. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
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 – #35 / 6 – 0

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the November 10, 2021 Special Called Joint City Council and Visit Frisco Board Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the November 15, 2021 Special Called Joint Work Session of the City Council and the Planning and Zoning Commission Meeting Minutes. (CSO/KM)

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- C. Consider and act upon the approval of the November 16, 2021 Regular City Council Meeting Minutes. (CSO/KM)
- D. Consider and act upon the approval of the November 16, 2021 Tax Increment Reinvestment Zone (TIRZ) #1 Board Meeting Minutes. (CSO/KM)
- 13. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Burgess & Niple, Inc. for design and preparation of construction documents for 36-inch & 30-inch water valve installations. (Public Works/DLC)
- 14. 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 design and bid package preparation for Panther Creek interceptor replacement. (Engineering/SH)
- 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 updates to the Engineering Standards. (Engineering/JG)
- 16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Jones and Carter, Inc. to perform design and bid package preparation for Research Road water line upsue. (Engineering/JX)
- 17. Consider and act upon authorizing the City Manager to execute a change order to a Standard Form Agreement for Construction Services for Custer Creek Farms pavement improvements. (Public Works/DC)
- 18. Consider and act upon authorizing the City Manager to execute a Tower Site Lease Agreement with Dish Wireless, LLC for a tower site lease at 6500 Hillcrest Road. (Administrative Services/DF)
- 19. Consider and act upon authorizing the City Manager to execute agreements with Copynet Digital Imaging Solutions for the lease and maintenance of multifunction printers. (Administrative Services/DF)
- 20. Consider and act upon authorizing the City Manager to execute an agreement with SafetyCom, Inc. for the purchase and installation of outdoor warning system equipment. (Fire/DF)
- 21. Consider and act upon authorizing the City Manager to execute a Polling Place License Agreement with the Denton County Democratic Party for use of Frisco

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Fire Station Number 4 as a polling location in the March 1, 2022, General Primary Election pursuant to Section 43.031 of the Texas Election Code. (CSO/KM)

22. Consider and act upon authorizing the City Manager to execute a Polling Place License Agreement with the Denton County Republican Party for use of Frisco Fire Station Number 7 as a polling location in the March 1, 2022, General Primary Election pursuant to Section 43.031 of the Texas Election Code. (CSO/KM)
23. Consider and act upon adoption of a Resolution approving the City of Frisco Community Development Block Grant Program Year 2020 Consolidated Annual Performance Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the report to the U.S. Department of Housing and Urban Development for approval. (Budget Services/RB) **RESOLUTION 2021-12-63R**
24. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a grant application for a Federal Emergency Management Agency (FEMA) FY21 Assistance to Firefighters Grant (AFG) - Supplemental Mental Health Support. (Fire/MP) **RESOLUTION 2021-12-64R**
25. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a grant application for a Federal Emergency Management Agency (FEMA) FY21 Assistance to Firefighters Grant (AFG) - Automated Chest Decompression Devices. (Fire/MP) **RESOLUTION 2021-12-65R**
26. Consider and act upon approval of a purchase order to Brodart Co. for the purchase of opening day collection materials for the Frisco Public Library. (Library/DF)
27. Consider and act upon approval of a purchase order to Vertosoft, LLC for report writing software for Financial Services and Budget Services. (Administrative Services/DF)
28. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of six (6) ambulances and associated equipment. (Fire/DF)
29. Consider and act upon approval of a purchase order to Bean Electrical for traffic signal construction services during FY 2022. (Engineering/DF)
30. Consider and act upon award of bid to Mario Sinacola & Sons Excavating, Inc. and authorizing the City Manager to execute a Standard Construction Contract for Coit Road widening (Main Street to Buckeye Drive) (Bid No. 2108-100) and authorizing construction phase contingencies. (Engineering/TN)
31. Consider and act upon award of bid to Blastco Texas, Inc. and authorizing the City Manager to execute a Standard Construction Contract for Frisco #2 Ground

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Storage Tank Conversion (Bid No. 2109-115) and authorizing construction phase contingencies. (Engineering/SH)

32. Consider and act upon award of Competitive Sealed Proposal #2108-104 Frisco Public Library Village Interactive Play Exhibit to Taylor Studios, Inc. and authorizing the City Manager to execute an agreement for these services. (Library/DF)
33. Consider and act upon award of Request for Proposal #2109-120 Construction Manager at Risk for Frisco Police Department renovation and expansion to Thos. S. Byrne, Inc., d/b/a Byrne Construction Services, and authorizing the City Manager to execute an agreement for these services. (Police/DF)
34. Consider and act upon rejection of all proposals for Request for Qualifications #2109-118 Comprehensive Plan Update. (Development Services/DF)
35. 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 ITEMS #36 AND #37 / 6 – 0

36. Consider and act upon adoption of an Ordinance 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. Zoning Case No. ZA21-0008. Applicant: City of Frisco. (Development Services/JH) **ORDINANCE 2021-12-67**
37. Consider and act upon adoption of an Ordinance to repeal Ordinance No. 16-04-31 and rezone 104.4± acres on the southwest corner of FM 423 and US 380 "University Drive" ("Property"), from Planned Development-254-Office-2/Retail/Residential and Agricultural to Planned Development-254-Office-2/Retail/Residential, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Planned Development-254-Office-2/Retail/Residential and Agricultural. Neighborhood #50. Zoning Case No. Z21-0010. Applicant: Spiars Engineering. (Development Services/JH) **ORDINANCE 2021-12-68**

REGULAR AGENDA

38. Public Hearing: A request to consider possible amendments to Zoning Ordinance Section 2, Zoning Districts, Section 3, Land Uses, and Section 7, Definitions regarding the addition of the US 380 Overlay Design District, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA21-0007. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
39. Public Hearing: A request to consider possible amendments to certain tracts within the City of Frisco boundary to allow for the addition of the US 380 Overlay District consisting of 211.5± acres generally located on the south side of US 380 between Doe Creek Road and Championship Drive and consisting of 875.1± acres generally located on the south side of US 380 between Legacy Drive and Coit Road, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. Z21-0019. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
40. Consider and act upon a request to proposed modifications to Table 4-1 as permitted by Planned Development-280. Zoned Planned Development-280. Neighborhood #3. Applicant: Kimley-Horn and Associates. (Development Services/JH) **APPROVED 6 – 0**
41. Consider and act upon approval of the First Amendment to Second Development Agreement by and between FHQ Development Partners LP, f/k/a FHQ Holdings LP, a Delaware limited liability company, and the City of Frisco. (CMO/RP) **APPROVED 6 – 0**
42. Consider and act upon adoption of an Ordinance of the City Council of the City of Frisco approving a Project Plan and Financing Plan for Tax Increment Reinvestment Zone (TIRZ) Number Seven. (CMO/RP) **APPROVED 6 – 0 / ORDINANCE 2021-12-69**
43. Consider and act upon adoption of an amendment to Ordinance No. 2021-09-56 adopting the City of Frisco Fiscal Year 2022 Budget. (Budget Services/JH) **APPROVED 6 – 0 / ORDINANCE 2021-12-70**
44. Consider and act upon adoption of an amendment to Ordinance No. 2021-09-57 adopting the City of Frisco Community Development Corporation (FCDC) Fiscal Year 2022 Budget. (Budget Services/JH) **APPROVED 6 – 0 / ORDINANCE 2021-12-71**
45. Consider and act upon adoption of an Ordinance authorizing the issuance of General Obligation Bonds in multiple series; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (Business Services/AC) **APPROVED 6 – 0 / ORDINANCE 2021-12-72**

46. Consider and act upon adoption of an Ordinance authorizing the issuance of Certificates of Obligation in multiple series; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Business Services/AC) **APPROVED 6 – 0 / ORDINANCE 2021-12-73**
47. Consider and act upon adoption of a Resolution authorizing the issuance of Frisco Community Development Corporation Sales Tax Revenue Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. (Business Services/AC) **APPROVED 6 – 0 / RESOLUTION 2021-12-66R**
48. Consider and act upon adoption of a Resolution authorizing the issuance of Frisco Economic Development Corporation Sales Tax Revenue Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject. (Business Services/AC) **APPROVED 6 – 0 / RESOLUTION 2021-12-67R**
49. 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. Tabled 11/16/2021. (Human Resources/DF) **APPROVED 4 – 3**
50. 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. Tabled 11/16/2021. (Human Resources/DF) **APPROVED 6 – 0**
51. Consider and act upon adoption of an Ordinance designating six (6) election precincts for the Saturday, January 29, 2022 Special Election to be held in the City of Frisco, Collin and Denton Counties, Texas; as ordered by the City Council; authorizing all necessary actions relating thereto; and providing a savings/repealing clause, severability clause, and an effective date. (CSO/KM) **APPROVED 5 – 1 / ORDINANCE 2021-12-74**
52. Consider and act upon adoption of an Ordinance ordering a Special Election to be administered by the Collin County Election Administrator and the Denton County Election Administrator on Saturday, January 29, 2022 for the purpose of filling a vacancy in the office of City Council, Place No. 5, resulting from the resignation of the current holder of Place No. 5; 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; and providing a savings/repealing clause, severability clause, and an effective date. (CSO/KM)

APPROVED 5 – 1 / ORDINANCE 2021-12-75

53. Consider and act upon adoption of a Resolution designating an Official Newspaper for the publication of ordinances, notices, and other matters in compliance with the City of Frisco Home Rule Charter. (CSO/JD)

APPROVED 6 – 0 / RESOLUTION 2021-12-68R

54. Consider and act upon adoption of a Resolution to cast a ballot electing a member to the Collin Central Appraisal District Board of Directors for a term of two (2) years beginning January 1, 2022. (CSO/KM)

APPROVED 6 – 0 / RESOLUTION 2021-12-69R

COUNCIL VOTED FOR RON CARLISLE

55. Consider and act upon adoption of a Resolution to cast a ballot electing a member to the Denton Central Appraisal District Board of Directors for a term of two (2) years beginning January 1, 2022. (CSO/KM)

APPROVED 6 – 0 / RESOLUTION 2021-12-70R

COUNCIL VOTED FOR: DAVID JOHNSON 41 VOTES

ANN POMYKA 39 VOTES

ALEX BUCK 39 VOTES

119 VOTES

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

NO ACTION NEEDED

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

ADJOURN – 10:18 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/>.