



**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, MAY 17, 2022

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 – 5:22 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	Absent
Council Member	Tammy Meinershagen	Present
Council Member	Angelia Pelham	Present
Council Member	Laura Rummel	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.

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit; **RECESSED AT 5:24 P.M.**
 - A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. Receive legal advice regarding possible amendments to the Master Development Agreement at Hall Park.
 - ii. Receive legal advice regarding possible amendments to the Master Development Agreement by and between the City of Frisco, the Frisco Economic Development Corporation (EDC), the Frisco Community Development Corporation (CDC), the Frisco Independent School District (FISD), the Professional Golfers Association of America (PGA), and the Omni Stillwater Woods Golf Resort, LLC.
 - iii. Receive legal advice regarding possible amendments to the Sign Ordinance.
 - iv. Receive legal advice regarding ceremonial document requests.
 - v. Receive legal advice regarding legal issues concerning proposed water tower lighting procedures.
 - 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 Drive, and south of Eldorado Parkway.
 - ii. North of Stonebrook Parkway, east of Legacy Drive, west of Preston Road, and south of Main Street.
 - C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Deliberate the appointment, duties, and evaluation process for the successor City Manager.
 - ii. Deliberate the appointment of Mayor Pro-Tem, Deputy Pro-Tem, and City Council Committees.

- D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 6:55 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. National Poppy Day (American Legion)
5. Mental Health Awareness Month (Denton County MHMR)

INDIVIDUAL ITEMS

6. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to Tammy Meinershagen, City Council Place 2. (CSO/KM)
7. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to Bill Woodard, City Council Place 4. (CSO/KM)
8. Recess for Reception. **RECESSED AT 7:16 P.M.**
9. Reconvene into Regular Session. **RECONVENED AT 7:42 P.M.**
10. Consider and act upon the nomination and election of Mayor Pro-Tem. Tabled 4/19/2022. (CSO/KM) **COUNCIL MEMBER JOHN KEATING WAS NOMINATED AND ELECTED MAYOR PRO-TEM / APPROVED 5 – 1**
11. Consider and act upon the nomination and election of Deputy Mayor Pro-Tem. Tabled 4/19/2022. (CSO/KM) **COUNCIL MEMBER ANGELIA PELHAM WAS NOMINATED AND ELECTED DEPUTY MAYOR PRO-TEM / APPROVED 5 – 1**

REPORTS

12. Frisco Association for the Arts Annual Report to City Council.
13. Budget Status Report for April 2022.
14. Human Resources Quarterly Report for January – March 2022.
15. Development Services monthly activity update report for the month of April 2022.

16. Visit Frisco April sales and marketing report, March metrics report, and updated Hotel Occupancy charts.
17. Fire Department monthly report on incident responses and educational activities for the month of April 2022.
18. Police Department's crime statistics and response times for the month of April 2022.
19. 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 #20 – #37 / 6 – 0**

20. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the April 28, 2022 Special-Called City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the May 3, 2022 City Council Work Session Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the May 3, 2022 Regular City Council Meeting Minutes. (CSO/KM)
 - D. Consider and act upon the approval of the May 9, 2022 Special-Called City Council Meeting Minutes. (CSO/KM)
21. Consider and act upon acceptance of the Quarterly Investment Reports. (Budget/BP)
22. Consider and act upon approving the Remediation Funding Trust Agreement by and between the City of Frisco, the Frisco Community Development Corporation (CDC), and the Texas Commission on Environmental Quality (TCEQ) and authorizing the City Manager to sign the same and take all actions to effectuate the same. (CMO)

23. Consider and act upon approving the purchase of Lot 1, Block A, Condos on Hickory, an addition to the City of Frisco, Texas, containing approximately 5.84 acres, according to the terms of Property Contract dated May __, 2022, by and between Archworx Holdings, LLC, as the seller, and Specialty Land Services, LLC, as buyer (to be assigned to the City of Frisco and/or the Frisco Community Development Corporation). (CMO)
24. Consider and act upon authorizing the City Manager to execute an Agreement with the Frisco Association for the Arts (FAA). (Business Services/AC)
25. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Cardinal Strategies Engineering Services, LLC to perform a design and bid package for Pronghorn Trail Channel Stabilization Preventative Maintenance. (Engineering/TT)
26. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Residencies at Frisco, LLC, on 11.0± acres on the southeast corner of Portola Drive and Main Street. (Development Services/JH)
27. Consider and act upon authorizing the City Manager to execute an agreement with PGAL for architectural and engineering services for Frisco Fire Station No. 10. (Fire/DF)
28. Consider and act upon adoption of an Ordinance approving the new Information Security policy and replacing the current Computer Use policy. (Human Resources/LS) **ORDINANCE 2022-05-20**
29. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco for the Ohio Drive at Gaylord Parkway Roundabout project. (Engineering/JB) **RESOLUTION 2022-05-20R**
30. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the Homeland Security Grant Program (HSGP) - Urban Area Security Initiative (UASI) Law Enforcement Terrorism Prevention Activities (LETPA) Grant for funding to conduct Counter Suicide Bomber Training. (Fire/MP) **RESOLUTION 2022-05-21R**
31. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a grant application to the CoServ Charitable Foundation for funding to purchase Thermal Imaging Cameras. (Fire/MP) **RESOLUTION 2022-05-22R**
32. Consider and act upon award of bid to Greeniverse Construction, LLC and authorizing the City Manager to execute a Standard Construction Contract for

Shaddock Creek Lane Mini-Roundabouts (Bid No. 2201-031) and authorizing construction phase contingencies. (Engineering/TN)

33. Consider and act upon award of Competitive Sealed Bid #2203-050 Preston North Drive Reconstruction to Anderson Asphalt & Concrete Paving, LLC. (Administrative Services/DF)
34. Consider and act upon approval of purchase orders to Martin Marietta Materials for the purchase of flexible base road materials for the Public Works Department during FY 2022. (Public Works/DF)
35. Consider and act upon approval of a purchase order to Viking Construction for asphalt roadway micro surfacing services. (Public Works/DF)
36. Consider and act upon approval of various purchase orders to GT Distributors, Inc., for the purchase of duty equipment and ammunition for the Police Department during FY 2022. (Police/DF)
37. 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 #38 – #39 /**

6 – 0

38. Consider and act upon adoption of an Ordinance of the City Council of the City of Frisco, Texas, repealing Ordinance Nos. 11-06-21, 16-03-25 and 17-02-10, and amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, as amended, Chapter 70 (Signs); modifying certain regulations governing the erection, maintenance, and operation of signs. (Development Services/PC) **ORDINANCE 2022-05-21**
39. Consider and act upon adoption of an Ordinance to amend a portion of Ordinances No. 85-12-01 and No. 06-07-68 consisting of 38.0± acres on the south side of PGA Parkway, 1,450± feet east of Preston Road ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone the Property from Single Family-8.5, Single Family-7, Patio Home, Commercial-1, and Neighborhood Services to Single Family-8.5 (31.0± acres) and Single Family-7 (7.0± acres). Zoned Single Family-8.5, Single Family-7,

Patio Home, Commercial-1, and Neighborhood Services. Neighborhood #4. Zoning Case No. Z21-0023. NEC Preston/Panther Creek, LTD. (Development Services/SP) **ORDINANCE 2022-05-22**

REGULAR AGENDA

40. Public Hearing: A request to rezone 11.0± acres on the southeast corner of Portola Drive and Main Street ("Property") from Agricultural and Retail to Single Family-7, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural and Retail. Neighborhood #18. Zoning Case No. Z22-0004. Applicant: Triangle Engineering, LLC. (Development Services/JH) **APPROVED 6 – 0**
41. Public Hearing: A request to repeal Ordinance No. 2020-04-15 consisting of 400.3± acres on the northwest and southwest corners of Legacy Drive and Stonebrook Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), to rezone the Property as Planned Development-245-Single Family-10/Single Family-8.5/Single Family-7/Patio Home, Planned Development-245-Office-1, and Planned Development-Townhome, and to consider to direct Staff to prepare Ordinances of the same. Zoned Planned Development-245-Single Family-10/Single Family-8.5/Single Family-7/Patio Home and Planned Development-245-Office-1. Neighborhood #39 and #41. Zoning Case No. Z21-0016. Applicant: Bohler Engineering. Tabled 4/19/22. (Development Services/JH) **DENIED 5 – 1**
42. Consider and act upon appointments to City Council Committees. (CSO/KM)

THE FOLLOWING APPOINTMENTS WERE MADE:

BUDGET AND AUDIT COMMITTEE – COUNCIL MEMBER BILL WOODARD, COUNCIL MEMBER BRIAN LIVINGSTON, AND COUNCIL MEMBER LAURA RUMMEL.

DALLAS REGIONAL MOBILITY COALITION – MAYOR PRO-TEM JOHN KEATING

FRISCO SQUARE MANAGEMENT DISTRICT (FSMD) BOARD – MAYOR JEFF CHENEY, COUNCIL MEMBER BILL WOODARD, AND MAYOR PRO-TEM JOHN KEATING

FRISCO VETERANS ADVISORY COMMITTEE – MAYOR PRO-TEM JOHN KEATING, COUNCIL MEMBER LAURA RUMMEL, AND COUNCIL MEMBER TAMMY MEINERSHAGEN

GOVERNANCE COMMITTEE – COUNCIL MEMBER BILL WOODARD, COUNCIL MEMBER BRIAN LIVINGSTON, AND DEPUTY MAYOR PRO-TEM ANGELIA PELHAM

LEGISLATIVE COMMITTEE – COUNCIL MEMBER LAURA RUMMEL, COUNCIL MEMBER TAMMY MEINERSHAGEN, AND COUNCIL MEMBER BRIAN LIVINGSTON

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS COMMITTEE – COUNCIL MEMBER LAURA RUMMEL

NORTH CENTRAL TEXAS (NCT) 911 PROJECT – COUNCIL MEMBER LAURA RUMMEL

NORTH TEXAS COMMISSION – DEFERRED UNTIL A LATER DATE

PARK AND TRAIL NAMING COMMITTEE – COUNCIL MEMBER BILL WOODARD

REGIONAL TRANSPORTATION COUNCIL – MAYOR PRO-TEM JOHN KEATING

INCLUSION COMMITTEE – COUNCIL MEMBER BILL WOODARD, DEPUTY MAYOR PRO-TEM ANGELIA PELHAM, COUNCIL MEMBER TAMMY MEINERSHAGEN

APPROVED 6 – 0

Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code. **RECESSED AT 10:01 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 10:46 P.M. / NO ACTION TAKEN**

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

NO FOLLOW-UP ACTION REQUIRED BY CITY STAFF.

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

ADJOURN – 10:47 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/>.