



**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, JUNE 7, 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 – 5:00 P.M.**

**1. ROLL CALL**

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	John Keating	Present
Deputy Mayor Pro-Tem	Angelia Pelham	Present
Council Member	Tammy Meinershagen	Present
Council Member	Bill Woodard	Present
Council Member	Laura Rummel	Present
Council Member	Brian Livingston	Absent

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; 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:
  - 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: **RECESSED AT 5:02P.M.**
    - i. Receive legal advice regarding possible amendments to the Master Development Agreement at Hall Park.
  - 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 duties and evaluation of the City Manager.
    - ii. Consider and act upon approval of an Employment Agreement between Wesley Pierson and the City of Frisco, Texas, and authorizing the Mayor to execute the same.
    - iii. Consider and act upon appointment of an individual to fill a vacancy for Place 1 on the Planning and Zoning Commission for a term ending on September 30, 2023.
  - 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 7:25 P.M. / NO ACTION TAKEN**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PROCLAMATIONS**

4. National Garden Week
5. Pride Month

### **REPORTS**

6. Library Report on monthly statistics and activities.
7. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
8. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Council Subcommittee reports for current activities of the Legislative Committee, Governance Committee, Budget and Audit Committee, Frisco Square Management District, Dallas Regional Mobility Commission, North Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory Committee, North Texas Commission, and Regional Transportation Council.

### **CITIZEN INPUT (to begin approximately at 7:30 p.m.)**

### **CONSENT AGENDA**

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

**PULLED ITEM #20 / 5 – 0**

**APPROVED ITEMS #10 – #19 AND ITEMS #21 – #32 / 5 – 0**

**APPROVED ITEM #20 / 5 – 0**

10. Consider and act upon approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the May 12, 2022, Special-Called City Council Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the May 13, 2022, Special-Called City Council Work Session Meeting Minutes. (CSO/KM)
  - C. Consider and act upon the approval of the May 17, 2022, City Council Work Session Meeting Minutes. (CSO/KM)
  - D. Consider and act upon the approval of the May 17, 2022, Regular City Council Meeting Minutes. (CSO/KM)

11. Consider and act upon approval of an Employment Agreement between Wesley Pierson and the City of Frisco, Texas, and authorizing the Mayor to execute the same. (Human Resources/LS)
  12. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and NASH FM 3537, LLC on 327.4± acres on the northwest corner of Custer Road and Main Street. (Development Services/JH)
  13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Nilaya Investment, LLC on 7.3± acres on the east side of Preston Road, 320± feet north of PGA Parkway. (Development Services/JH)
  14. Consider and act upon authorizing the City Manager to execute the First Amendment to License Agreement by and between the City of Frisco and McMahon Contracting, LP to amend the permitted uses of the existing concrete batch plant site to be used during construction of the Legacy Drive reconstruction (SH 121 to Warren Parkway) project. (Engineering/TN)
  15. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Dunaway Associates, LLC to perform design and bid package preparation for the Preston Road/PGA Parkway 2.5 MG Elevated Storage Tank. (Engineering/SH)
  16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to perform Frisco No. 4 Pump Station Master Planning on the northwest corner of Eldorado Parkway and Independence Parkway. (Engineering/SH)
  17. Consider and act upon authorizing the City Manager to execute a Novation Agreement with Quiddity Engineering, LLC. (Engineering/JX)
  18. Consider and act upon authorizing the City Manager to execute a Novation Agreement with Dunaway Associates, LLC. (Engineering/SH)
  19. Consider and act upon authorizing the City Manager to execute an agreement by and between Zachary Construction and the City of Frisco for the powder coating of traffic signal poles on US 380. (Engineering/RC)
  20. Consider and act upon adoption of a Resolution appointing Henry J. Hill as Interim City Manager and authorizing stipend. (Human Resources/LS)
- RESOLUTION 2022-06-23R**

21. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an agreement by and between the City of Frisco and the Texas Department of Transportation for reimbursement of traffic signal equipment. (Engineering/RC) **RESOLUTION 2022-06-24R**
22. Consider and act upon adoption of a Resolution of the City of Frisco, Texas, suspending the June 17, 2022, effective date of Oncor Electric Delivery Company's requested rate change. (CMO/MD) **RESOLUTION 2022-06-25R**
23. Consider and act upon award of Request for Proposal #2212-018 Surveillance Equipment and Monitoring Services to Kastle Systems of Texas and authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)
24. Consider and act upon award of Request for Qualifications #2211-010 Traffic Engineering Services to Arcadis, BGE, Binkley & Barfield, Dunaway Associates, Fehr & Peers, HDR, Kimley Horn, Lee Engineering, Lockwood Andrews & Newnam, Maldonado-Burkett, The Plum Catalyst, WSB, and WSP, and authorizing the City Manager to execute an agreement for these services. (Engineering/DF)
25. Consider and act upon award of bid to McMahon Contracting, LP and authorizing the City Manager to execute a Standard Form Agreement for construction services for Meadow Hill Drive reconstruction (Bid No. 2203-047). (Public Works/ DC)
26. Consider and act upon award of Best Value Bid #2203-044 Self Contained Breathing Apparatus Testing and Repair to Hoyt Breathing Air Products. (Fire/DF)
27. Consider and act upon award of Best Value Bid #2203-041 Right of Way Landscaping to Brightview Landscape Services, Inc. (Parks & Recreation/DF)
28. Consider and act upon award of Competitive Sealed Bid #2202-039 Fire Hydrant Maintenance to Hydromax USA, LLC. (Public Works/DF)
29. Consider and act upon approval of various purchase orders to Core Construction Services of Texas, Inc. during FY 2022. (Administrative Services/DF)
30. Consider and act upon approval of a purchase order to Symbiote Solutions for computers and associated peripherals for Frisco Police Department. (Police/DF)
31. Consider and act upon approval of a purchase order to Capco Communications, Inc. for additions to the fiber optic network. (Engineering/DF)
32. Consider and act upon whether to direct Staff to submit a written notice of appeal on behalf of the City Council to Development Services, pursuant to Subsection

6.19 of the Zoning Ordinance and/or Section 4.02 of the Subdivision Ordinance, regarding action taken by the Planning and Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Development Services. (Development Services)

### **REGULAR AGENDA**

33. Public Hearing: A request to repeal Ordinance No. 82-05-07 and rezone 327.4± acres on the northwest corner of Custer Road and Main Street ("Property"), from Commercial-1, Multifamily-15, Two Family, and Single Family-7 to Planned Development-Single Family-12.5/Single Family-8.5/Single Family-7/Patio Home (Subarea 1), Planned Development-Multifamily (Subarea 2), and Planned Development-Retail (Subarea 3), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare Ordinances of the same. Zoned Commercial-1, Multifamily-15, Two Family, and Single Family-7. Neighborhood #15. Zoning Case No. Z21-0022. Applicant: Kimley-Horn and Associates. (Development Services/JH) **APPROVED 5 – 0**
34. Public Hearing: A request to rezone 7.3± acres on the east side of Preston Road, 320± feet north of PGA Parkway ("Property") from Agricultural to Retail and Townhome, 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. Neighborhood #2. Zoning Case No. Z22-0001. Applicant: KFM Engineering & Design. (Development Services/JH) **APPROVED 5 – 0**
35. Consider and act upon accepting the resignation of Robert Cox from Place 1 on the Planning and Zoning Commission. (CSO/KM) **APPROVED 5 – 0**
36. Consider and act upon appointment of an individual to fill a vacancy for Place 1 on the Planning and Zoning Commission for a term ending on September 30, 2023. (CSO/KM) **APPROVED 5 – 0**

### **PLACE 1: JAKE PETRAS**

37. Consider and act upon the cancellation of the City Council Summer Work Session scheduled for Thursday, June 16, 2022, and Friday, June 17, 2022. (CSO/KM) **APPROVED 5 – 0**

Recess into Closed Session in compliance with Section 551.071 et. seq. Texas Government Code. **RECESSED AT 8:52 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 9:32 P.M. / NO ACTION TAKEN**

38. 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.**

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

**ADJOURN – 9:32 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/>.*