



**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, OCTOBER 19, 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	Absent
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; 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 5:00 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 agreement for Program Management Services between the City of Frisco, Texas, and CMT Worldwide, Inc.
 - ii. Receive legal advice regarding an amendment to the Second Development Agreement between FHQ Holdings LP and the City of Frisco, Texas.
 - B. 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 6:33 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Hindu Heritage Month
5. Fire Prevention Month
6. Recognition for Jason Hinkel - 20 Years of Service
7. Recognition for Lt. Colonel Joseph Hansen

REPORTS

8. Fire Department monthly report on incident responses and educational activities for the month of September 2021.
9. Police Department's crime statistics and response times for the month of September 2021.

10. Visit Frisco September 2021 sales and marketing report and August/September 2021 metrics report.
11. Development Services Department monthly activity update report for the month of September 2021.
12. 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 #13 – #23 / 5 – 0

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 5, 2021 Regular City Council Meeting Minutes. (CSO/KM)
14. Consider and act upon approval of the attached reimbursement requests presented to the Mayor and Council. (CMO/HM)
15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Dunaway Associates, LLC to perform design and bid package preparation for Frisco Street Roundabouts. (Engineering/TN)
16. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide project funding for the construction of the Independence Hike and Bike Trail. (Engineering/RS)
17. Consider and act upon award of bid to Blastco Texas, Inc. and authorizing the City Manager to execute a Standard Form Agreement for construction services for Eldorado elevated storage tank rehabilitation and site improvements. (Public Works/DC)
18. Consider and act upon award of Best Value Bid #2107-089 HVAC service and repair to Bernhard MCC, Denali Construction Services, and Dynamic Systems. (Administrative Services/DF)

19. Consider and act upon approval of a purchase order to Asset Health for wellness program services during FY 2022. (Human Resources/DF)
20. Consider and act upon approval of a purchase order to Tubbesing Services, LLC for the monitoring and preventative maintenance of the data center. (Information Technology/DF)
21. Consider and act upon approval of purchase orders to Loftin Equipment Company, SDB Contracting Services, and Russell Madden, Inc. for the purchase and installation of replacement generators at Fire Station No. 5 and Fire Station No. 6 and authorizing the City Manager to execute the necessary documents. (Fire Department/DF)
22. Consider and act upon approval of purchase orders to Motorola Solutions, Inc. for the purchase of portable radios, mobile radios, and updated service agreements for the Police Department and authorizing the City Manager to execute the related documents. (Police Department/DF)
23. 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.)

24. Consider and act upon adoption of an Ordinance to repeal Ordinance No. 19-05-35 consisting of 100.3± acres on the northwest corner of Dallas Parkway and Warren Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone the property from Planned Development-29-Office-2/Retail/Residential to Planned Development -29- Office-2 /Retail/Residential to adopt new development standards. Zoned Planned Development-29-Office-2/Retail/Residential. Neighborhood #31. Zoning Case No. Z21-0017. Applicant: City of Frisco. (Development Services/JH)

APPROVED 5 – 0 / ORDINANCE 2021-10-61

REGULAR AGENDA

25. 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.

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

ADJOURN – 7:24 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/>.*