



**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 18, 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 – 5:01 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Will Sowell	Present
Deputy Mayor Pro-Tem	Shona Huffman	Present
Council Member	John Keating	Present
Council Member	Bill Woodard	Present
Council Member	Dan Stricklin	Present
Council Member	Brian Livingston	Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant 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 5:02 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. Police Department's crime statistics and response times for the month of April 2021.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. South of US 380, north of Panther Creek Parkway, west of Preston Road, and east of FM 423.
 - ii. South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road
 - C. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 6:37 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

INDIVIDUAL ITEMS

4. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to John Keating, City Council Place 1. (CSO/KM)
5. Recess for Reception.
6. Reconvene in Regular Session.

PROCLAMATIONS

7. Michael Crain - Recognition for 20 Years of Service

REPORTS

8. Development Services monthly activity update report for the month of April 2021.
9. Financial Services/Budget Services Financial Report for April 2021.
10. Police Department's crime statistics and response times for the month of April 2021.
11. Fire Department monthly report on incident responses and educational activities for the month of April 2021.
12. Visit Frisco April sales and marketing reports.
13. 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 #17 / 6 – 0

APPROVED ITEMS #14 – #16 AND ITEMS #18 – #29 / 6 – 0

APPROVED ITEM #17 / 6 – 0

14. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the May 4, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the May 4, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the May 10, 2021 Special Called City Council Meeting Minutes. (CSO/KM)
15. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Rockhill Legacy I, LP on 239.9± acres on the southeast corner of Legacy Drive and PGA Parkway.
(Development Services/JH)

16. Consider and act upon award of bid to Excel Trenching and authorizing the City Manager to execute a Standard Construction Contract for Panther Creek Reuse Water Line (Bid No. 2101-038) and authorizing construction phase contingencies. (Engineering/SH)
17. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Studio TLA, LLC for the design services of Shepherds Glenn Park Reinvestment. (Engineering/RS)
18. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the Texas Department of Transportation for the US 380 Intersection Improvements signal equipment reimbursement. (Engineering/RC) **RESOLUTION 2021-05-26R**
19. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Advance Funding Agreement for Local Government Contributions by and between the City of Frisco and the Texas Department of Transportation for the US 380 Intersection Improvements project. (Engineering/MP)
RESOLUTION 2021-05-27R
20. Consider and act upon authorizing the City Manager to execute an agreement between the City of Frisco and Dunaway Associates, LP for the design services and construction administration of the Starwood Hike & Bike Trail Connector. (Engineering/BP)
21. Consider and act upon award of a bid to Roadway Solutions, Inc. authorizing the City Manager to execute a Standard Form of Agreement for construction services for installation of traffic signals on Lebanon Road at Rock Creek Parkway and on Stonebrook Parkway at Lone Star Ranch Parkway (Bid No. 2103-065). (Engineering/RC)
22. Consider and act upon award of bid to A&B Construction, LLC and authorizing the City Manager to execute a Standard Construction Contract for Dominion Creek Trail Repair (Bid No. 2103-056) and authorizing construction phase contingencies. (Engineering/WJ)
23. Consider and act upon award of Best Value Bid #2101-047 HVAC Preventative Maintenance to Bernhard MCC and Dynamic Systems, Inc. (Administrative Services/DF)
24. Consider and act upon approval of purchase orders to EnvisionWare, Inc. for RFID security gates, checkout kiosks and related equipment for the Frisco Public Library construction project. (Library/DF)

25. Consider and act upon approval of a purchase order to Lone Star Furnishings, LLC for the purchase and installation of library shelving for the Frisco Public Library construction project. (Library/DF)
26. Consider and act upon approval authorizing the City Manager to execute an extension with PerfectMind, Inc. for PerfectMind recreation management software as a service. (Parks & Recreation/DF)
27. Consider and act upon approval of purchase orders to KT Contracting for concrete repairs at various city parks and trails. (Parks and Recreation/DF)
28. Consider and act upon award of Competitive Sealed Bid #2104-064 Water Valves and Hydrants to Core & Main LP. (Public Works/DF)
29. 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 & Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Development Services. (Development Services)

REGULAR AGENDA

30. Public Hearing: Consider and act approving the land use assumptions, capital improvements projects, and the impact fee calculations, and direct Staff to prepare Ordinance of the same. (Engineering/JG) **APPROVED 6 – 0**
31. Public Hearing: A request to rezone 239.9± acres on the southeast corner of Legacy Drive and PGA Parkway from Agricultural to Planned Development – Office-2/Retail/Residential, 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 #53. Zoning Case No. Z19-0019. Applicant: Jackson Walker LLP. TABLED 04/06/2021 and 05/04/2021. (Development Services/JH) **APPROVED 6 – 0**
32. Public Hearing: Second Public Hearing on the Substantial Amendment to the City of Frisco CDBG Consolidated Plan, PY 2020 Annual Action Plan. (Financial Services/JH) **PUBLIC HEARING HELD**
33. Consider and act upon approval of a Resolution calling for a Public Hearing on a Substantial Amendment to the City of Frisco Consolidated Plan PY 2020 Annual Action Plan. (Financial Services/JH)
APPROVED 6 – 0 / RESOLUTION 2021-05-28R
34. Consider and act upon accepting the resignation of Robert Smith from Place 4, at large, on the Downtown Advisory Board. (CSO/KM) **APPROVED 6 – 0**

35. Consider and act upon appointment of an individual to fill a vacancy for Place 4, at large, on the Downtown Advisory Board for a term ending on September 30, 2022. (CSO/KM) **NO ACTION TAKEN. POSITION IS TO BE FILLED IN SEPTEMBER DURING ANNUAL BOARDS AND COMMISSONS APPOINTMENTS.**
36. 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 REQUIRED

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

ADJOURN – 8:18 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/>.*