



**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, NOVEMBER 2, 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; 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 5:01 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 amendment to the Frisco Roughriders lease.
 - ii. Receive legal advice regarding agreement for Program Management Services between the City of Frisco, Texas, and CMT Worldwide, Inc.
 - iii. Receive legal advice regarding proposed Trust Agreement between Frisco, CDC, and the Texas Commission on Environmental Quality.
 - B. 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. Deliberation of selection / appointment and employment of future City Manager.
 - 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 7:07 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Frisco Distinguished Veteran Recognition
5. Recognition of Diwali
6. Recognition for Stormy Daniel - MLB Youth Competition Winner

REPORTS

7. Recognition for Frisco EDC - International Economic Development Council Silver Award for Website Design
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.)

PULLED ITEM #15 / 6 – 0

APPROVED ITEMS #12 – #14 AND #16 – #35 / 6 – 0

APPROVED ITEM #15 / 6 – 0

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 19, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the October 19, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement with Kimley-Horn and Associates, Inc. for on-call professional traffic engineering services, Contract Number 2019-010. (Engineering/RC)
14. Consider and act upon authorizing the City Manager to execute the Global Settlement Agreements regarding opioid use and distribution In Re: Texas Opioid Litigation, MDL No. 2018-63587, in the 152d District Court of Harris County,

Texas, and accepting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet. (CMO/HH)

RESOLUTION 2021-11-60R

15. Consider and act upon authorizing the City Manager to execute an agreement with CBRE Heery, Inc. for program manager services related to the Frisco Performing Arts Center and parking garage. (CMO/DF)
16. Consider and act upon approval of an Interlocal Agreement between the Cities of Frisco, Celina, Little Elm, and Prosper to enter into a multi-agency partnership to provide computer forensics assistance related to certain criminal cases. (Police/GW)
17. Consider and act upon authorizing the City Manager to execute an agreement with Sunbelt Pools for pool resurfacing, and approval of a purchase order for grate replacements at the Frisco Athletic Center. (Parks & Recreation/DF)
18. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program - Cyber Security Penetration Testing. (Fire/MP) **RESOLUTION 2021-11-49R**
19. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UAS) Grant Program - Hazardous Materials (HAZMAT) Chemical Identifier. (Fire/MP) **RESOLUTION 2021-11-50R**
20. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program - Emergency Operations Center (EOC) Upgrades. (Fire/MP) **RESOLUTION 2021-11-51R**
21. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program – Tactical Body Armor. (Police/JJ) **RESOLUTION 2021-11-52R**
22. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program – Tactical Breaching Equipment. (Police/ JJ) **RESOLUTION 2021-11-53R**
23. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments, and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant program and authorizing the acceptance of the grant

award by the City Manager or his designee. The grant is for a dedicated High-Risk Lethality Domestic Violence detective. (Police/GW)

RESOLUTION 2021-11-54R

24. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act (VOCA) grant program and authorizing the acceptance of the grant by the City Manager or his designee. The funding is to continue funding a Resiliency Program Coordinator position, to coordinate training, and counseling related to the First Responder Mental Health program. (Police/GW) **RESOLUTION 2021-11-55R**
25. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act (VOCA) Grant program and authorizing the acceptance of the grant award by the City Manager or his designee. The funding is for continued funding of two full-time Crime Victim Advocates. (Police/GW) **RESOLUTION 2021-11-56R**
26. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments, and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant program and authorizing the grant approval by the City Manager or his designee. The grant award is for a dedicated Special Victims detective. (Police/GW) **RESOLUTION 2021-11-57R**
27. Consider and act upon approval of a purchase order to Green Planet, Inc. for the collection, transportation, and disposal of household hazardous waste during FY 2022. (Public Works/DF)
28. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of sixteen (16) vehicles for various departments. (Administrative Services/DF)
29. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc. to provide and install pavement marking material during FY 2022. (Administrative Services/DF)
30. Consider and act upon approval of a purchase order to Capco Communications, Inc. to extend fiber to the Public Works facility. (CMO/DF)
31. Consider and act upon approval of a purchase order to Locus Diagnostics, LL, for the purchase of an over-the-air waveform analyzer for the Police Department. (Police/DF)

32. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of two (2) vehicles for the Fire Department. (Fire/DF)
33. Consider and act upon award of Competitive Sealed Bid #2108-103 Frisco Public Library Furniture, Fixtures, and Equipment to WRG, LLC. (Library/DF)
34. Consider and act upon award of Best Value Bid #2108-105 2021-2022 Sidewalk Repairs to GRod Construction, LLC and authorizing the City Manager to execute an Agreement for these services. (Public Works/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 rescind Specific Use Permit (S-209) for an Automobile Sales/Leasing, New, and to grant a request for a Specific Use Permit for Automobile Sales/Leasing, New, on one lot on 7.3± acres on the northwest corner of Ohio Drive and SH 121. Zoned Highway with a Specific Use Permit for Automobile Sales/Leasing, New (S-209). Neighborhood #29. Zoning Case No. SUP21-0005. Applicant: United Development Services. (Development Services/JH) **ORDINANCE 2021-11-62**
37. Consider and act upon adoption of an Ordinance amending Ordinance 2021-08-53 establishing maximum speed limits on city streets within the City of Frisco. (Engineering/CJ) **ORDINANCE 2021-11-63**

REGULAR AGENDA

38. Public Hearing: A request to amend Zoning Ordinance, Subsection 2.05.04, PRO – Preston Road Overlay District to allow certain Industrial uses and to limit the area the façade requirements apply where Industrial zoning exists between Parvin Branch and Panther Creek Parkway, and to consider and act upon to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA21-0006. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
39. Public Hearing: A request 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, 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 Planned Development-254-Office-2/Retail/Residential and Agricultural. Neighborhood #50. Zoning Case No. Z21-0010. Applicant: Spiars Engineering. (Development Services/JH)

APPROVED 6 – 0

40. Consider and act upon adoption of a Resolution approving a project plan and financing plan for Reinvestment Zone Number Seven, City of Frisco, Texas, and establishing the boundaries of Zone Number Seven; calling a public hearing with regard to the creation of the Zone; providing an effective date; and resolving other matters related thereto. (CMO&Finance/RP& JH)

APPROVED 6 – 0 / RESOLUTION 2021-11-58R

41. Consider and act upon adoption of a Resolution authorizing amendments to the project plan and financing plan for Reinvestment Zone Number One, City of Frisco, Texas, and to enlarge the boundaries of the Reinvestment Zone Number One, calling a public hearing with regard to such amendments and enlargement of boundaries; providing an effective date; and resolving other matters related thereto. (CMO&Finance/RP&JH)

APPROVED 6 – 0 / RESOLUTION 2021-11-59R

42. Consider and act upon the cancellation of the second City Council Meeting in December and the setting of the dates for the City Council Winter Work Session. (CSO/KM)

WINTER WORK SESSION SCHEDULED FOR JANUARY 27 AND 28, 2022.

DECEMBER 7, 2021 WILL BE THE ONLY SCHEDULED CITY COUNCIL MEETING.

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 ACTION NEEDED.

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

ADJOURN – 8:24 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/>.*