



**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, JANUARY 3, 2023**

**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

**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 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
    - i. Discussion regarding the annual evaluation of Municipal Court Judge Art Maldonado.

- 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 7:15 P.M. / NO ACTION TAKEN**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS**

4. Recognition for Henry Hill - 20 Years of Service and Mayor's Award
5. Recognition for Hunger Mitao

### **REPORTS**

6. Budget Status Report for November 2022.
7. Library Report on monthly statistics and activities.
8. Parks and Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
10. 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 #11 - #29 / 6 – 0**

11. Consider and act upon the approval of Minutes. (CSO/KM)

- A. Consider and act upon the approval of the December 6, 2022 City Council Work Session Meeting Minutes. (CSO/KM)
- B. Consider and act upon the approval of the December 6, 2022 Regular City Council Meeting Minutes. (CSO/KM)
- 12. Consider and act upon approval of the attached reimbursement requests presented to the Mayor and Council. (CMO)
- 13. Consider and act upon adoption of the City of Frisco Investment Policy and Strategies. (Budget/BP)
- 14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Creekwood Frisco Bridges, LLC., on 13.4± acres on the southeast corner of Dallas Parkway and Warren Parkway. (Development Services/JH)
- 15. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Lucas Park, LLC., on 16.3± acres on the southeast corner of Ohio Drive and Warren Parkway. (Development Services/JH)
- 16. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and VPTM FIELDS LB LLC. (CMO/HH)
- 17. Consider and act upon authorizing the City Manager to execute an Agreement with Info-Tech Research Group for IT research and advisory services. (Information Technology/DF)
- 18. Consider and act upon authorizing the City Manager to execute an Agreement with Theater Projects Consultants, Inc., for consulting services related to a performing arts venue. (CMO/DF)
- 19. Consider and act upon authorizing the City Manager to execute a proposal with The Brandt Companies, LLC, for the purchase and installation of two boilers and all necessary connections for the Frisco Athletic Center. (Administrative Services/DF)
- 20. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement with NWC Fish Trap & DNT, LLC. (Engineering/SH)
- 21. Consider and act upon authorizing the City Manager or his designee to execute Change Order Number Eleven with Thos. S. Byrne, Inc., dba Byrne Construction Services, for the Frisco Public Library adaptive reuse construction project. (CMO/DF)

22. Consider and act upon award of Competitive Bid #2208-099 to Mario Sinacola & Sons Excavating, Inc. and authorize the City Manager to execute contract for Fields Parkway (FM423 to Teel Parkway). (Engineering/TN)
23. Consider and act upon award of Request for Proposal #2108-108 Community Tennis Program to Frisco Community Tennis, LLC, and authorizing the City Manager to execute an Agreement for these services. (Parks and Recreation/DF)
24. Consider and act upon approval of a purchase order to Russell Madden, Inc., for electrical services related to the installation of replacement generators at Fire Station No. 5 and Fire Station No. 6. (Fire Department/DF)
25. Consider and act upon approval of a purchase order to Superlative Group for sponsorship sales agent services. (Communications/DF)
26. Consider and act upon approval of a purchase order increase to Silsbee Ford for the purchase of fifteen (15) vehicles for various departments. (Administrative Services/DF)
27. Consider and act upon approval of purchase orders to Network Cabling Services, Inc., and authorizing the City Manager to execute proposals for the purchase of labor and materials to complete data network and cabling services for the Police Department renovation project. (CMO/DF)
28. Consider and act upon approval of a purchase order to Netsync Network Solutions for technology equipment related to the Police Department renovation project. (CMO/DF)
29. Consider and act upon approval of a purchase order to Azteca Systems, Inc., for the purchase of Cityworks annual update and software support. (Information Technology/DF)

### **REGULAR AGENDA**

30. Public Hearing: A request to rescind a Specific Use Permit (S-266) for a Licensed Child Care Center on 5.6± acres on the southwest corner of Legacy Drive and Stonebrook Parkway. Zoned Office-1 with a Specific Use Permit for a Licensed Child-Care Center, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Office-1 with a Specific Use Permit for a Licensed Child-Care Center. Neighborhood #39. Zoning Case No. SUP22-0007. Applicant: City of Frisco. (Development Services/JH) **APPROVED / 6 – 0**
31. Public Hearing: A request to repeal Ordinance No. 09-04-17 consisting of 36.2± acres on the southeast corner of Dallas Parkway and Warren Parkway (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as

amended), to rezone the Property as Planned Development-Office-2/Retail/Residential, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-196-Mixed Use. Neighborhood #35. Zoning Case No. Z22-0017. Applicant: City of Frisco. (Development Services/JH)  
**TABLED TO FEBRUARY 7, 2022 REGULAR CITY COUNCIL MEETING**

32. Public Hearing: A request to rezone 16.3± acres on the southeast corner of Ohio Drive and Warren Parkway ("Property"), from Commercial-1 to Planned Development-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 Commercial-1. Neighborhood #29. Zoning Case No. Z22-0011. Applicant: Kimley-Horn. (Development Services/JH) **APPROVED / 6 - 0**
33. Public Hearing: A request to rezone two lots on 0.8± acre on the southeast corner of North County Road and Ashbury Court ("Property"), from Residential Estate to Single-Family Residential-10, 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. Neighborhood #11. Zoning Case No. Z22-0020. Applicant: City of Frisco. (Development Services/SSS)  
**APPROVED / 6 – 0**
34. Consider and act upon adoption of an Ordinance to rezone two lots on 0.8± acre on the southeast corner of North County Road and Ashbury Court ("Property"), from Residential Estate to Single-Family Residential-10, to consider to direct Staff to prepare an Ordinance of the same, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Residential Estate. Neighborhood #11. Zoning Case No. Z22-0020. Applicant: City of Frisco (Development Services/SSS) **APPROVED 6 – 0 / ORDINANCE 2023-01-01**
35. Consider and act upon adoption of a Resolution appointing Associate Municipal Court Judges. (Financial Services/AM) **APPROVED 6 – 0 / RESOLUTION 2023-01-01R**

**CHRISTINE VENTURA – PART-TIME ASSOCIATE JUDGE**  
**STEPHEN FEIL – ASSOCIATE MUNICIPAL JUDGE (4-YEAR TERM)**  
**ANTHONETTE AYITEY-ADJIN – ASSOCIATE MUNICIPAL JUDGE (4-YEAR TERM)**

36. Discuss and direct staff on the selection process for the Comprehensive Plan Advisory Committee (CPAC) to update the Comprehensive Plan. (Development Service/CL).

**CDC REPRESENTATIVE TO REPLACE VOTING COUNCIL MEMBER**

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

**ITEM #31 TABLED TO FEBRUARY 7, 2022 REGULAR CITY COUNCIL MEETING**

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

**ADJOURN – 8:44 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/>.*