



**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, MARCH 1, 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	Bill Woodard	Present
Deputy Mayor Pro-Tem	Brian Livingston	Present
Council Member	John Keating	Absent
Council Member	Shona Huffman	Present
Council Member	Angelia Pelham	Present
Council Member	Dan Stricklin	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; **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 possible amendment to the Master Development Agreement by and between the City of Frisco, the Frisco Economic Development Corporation (FEDC), the Frisco Community Development Corporation (FCDC), the Frisco Independent School District (FISD), the Professional Golfers Association of America, and Omni Stillwater Woods Golf Resort, LLC.
 - ii. Receive legal advice regarding the resignation of a City Council Member, addressing City Council Member vacancy, and canceling May election.
 - 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 appointment, duties, and evaluation process for the successor City Manager.
 - 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 6:32 P.M. / NO ACTION TAKEN**

To allow time for meeting participants to arrive, Council moved into a short recess at 6:33 p.m.

Council reconvened into Regular Session at 6:46 p.m.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for the Frisco Humane Society
5. Theater in Our Schools Month (International Thespian Society, Texas Thespians Chapter)
6. Recognition for Sruthi Venkataraman, USA Taekwondo Champion

REPORTS

7. Library Report on monthly statistics and activities.
8. Parks & 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 – 22 / 4 – 0

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the February 15, 2022 City Council Work Session Meeting Minutes. (CSO/KM)

- B. Consider and act upon the approval of the February 15, 2022 Regular City Council Meeting Minutes. (CSO/KM)
12. Consider and act upon the acceptance of the Quarterly Investment Report (October 1, 2021 - December 31, 2021). (Budget/BP)
13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Frisco Calaboose, LLC on 2.6± acres on the northeast corner of 1st Street and Elm Street. (Development Services/JH)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Custer Road Commons, LTD. on 4.6± acres located 310± feet west of Custer Road, 1,270± feet north of S.H. 121. (Development Services/CJ)
15. Consider and act upon adoption of a Resolution approving submission of a grant application to the Homeland Security Grant Program (HSGP) - Urban Area Security Initiative (UASI) - Law Enforcement Terrorism Activities (LETPA) Grant for funding to conduct Counter Suicide Bomber Training. (Fire/MP)
RESOLUTION 2022-03-12R
16. Consider and act upon approval of a purchase order to Solid Border for network penetration testing services. (IT/DF)
17. Consider and act upon approval of purchase orders to North Texas Trailers, LLC for the purchase of six (6) trailers. (Administrative Services/DF)
18. Consider and act upon approval of a purchase order to Deere & Company for the purchase of three (3) utility tractors for Parks and Recreation. (Administrative Services/DF)
19. Consider and act upon approval of a purchase order to Kirby Smith Machinery, Inc. for the purchase of one (1) wheel loader. (Public Works/DF)
20. Consider and act upon award of Request for Proposal #2109-121 Short-Term Rental Management Solution to LTAS Technologies, Inc. and authorizing the City Manager to execute an agreement for these services. (Development Services/DF)
21. Consider and act upon rejection of all bids for Best Value Bid #2210-004 HVAC Replacements for Frisco Athletic Center. (Administrative Services/DF)
22. 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 ITEM #23 / 4 – 0

23. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Mini-Warehouse/Self-Storage use with 19 outside recreational vehicle/boat storage spaces on 4.6± acres located 310± feet west of Custer Road, 1,270± feet north of S.H. 121. Zoned Commercial-1. Neighborhood #27. Zoning Case No. SUP21-0009. Applicant: Custer Road Commons, LTD.
(Development Services/CJ) **ORDINANCE 2022-03-08**

REGULAR AGENDA

24. Public Hearing: A request to consider possible amendments to Zoning Ordinance Subsection 6.05.07, Preliminary Site Plan to adopt standards related to preliminary site plan details for tracts greater than five acres and those containing five acres or less, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA22-0001. Applicant: City of Frisco.
(Development Services/JH) **APPROVED 4 – 0**
25. Public Hearing: A request to rezone 2.6± acres on the northeast corner of 1st Street and Elm Street ("Property") from Planned Development-269-Original Town Commercial/Townhome to Planned Development-Original Town Commercial, 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-269-Original Town Commercial/Townhome. Neighborhood #21. Zoning Case No. Z21-0018. Applicant: Nack Construction, LLC. Tabled 2/15/2022. (Development Services/JH) **APPROVED 4 – 0**
26. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR), Citizen's Financial Report (CFR), Single Audit Report, and external auditor's report. (Financial Services/DC) **APPROVED 4 – 0**
27. Consider and act upon adoption of an Ordinance of the City Council of the City of Frisco, Texas, amending Ordinance No. 2022-02-04 (ordering a Runoff Election to be held on March 26, 2022 for the purpose of electing a Councilmember to Place No. 5); providing for a new date by which applications for ballots by mail must be received. (CSO/KM) **APPROVED 4 – 0 / ORDINANCE 2022-03-09**
28. Consider and act upon the approval of City Council's Top Ten Priorities for 2022. (CMO/HH) **APPROVED 4 – 0**

- Master Planning of Grand Park
- Performing Arts Center
- Frisco Reinvestment - Assets
- World Cup 2026
- Trail Connectivity
- Tourism
- Downtown Entertainment Destinations
- PGA
- Leadership/Change Management
- Employee Attraction, Retention, and Engagement

29. Consider and act upon the cancellation of the second City Council Meeting in July and the setting of the dates for the City Council Summer Work Session.

APPROVED 4 – 0

THE SECOND REGULAR CITY COUNCIL MEETING ON JULY 19, 2022, WAS CANCELLED.

THE CITY COUNCIL SUMMER WORK SESSION DATES WERE SET FOR JUNE 16 AND 17, 2022.

30. 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 ACTIONS REQUIRED BY CITY STAFF.

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

ADJOURN – 7:37 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/>.*