



**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, APRIL 5, 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 – 5:15 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	Absent
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. Also

in attendance were Council Member Elect Laura Rummel and Council Member Elect Tammy Meinershagen.

## **CLOSED SESSION**

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

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: **RECESSED AT 5:17 P.M.**

- i. Receive legal advice regarding proposed License Agreement with DSE Hockey Centers, L.P. relating to electric vehicle charging stations.
- ii. Receive legal advice regarding a proposed Sponsorship Agreement between Children's Health System of Texas and the City of Frisco.
- iii. Receive legal advice regarding possible Consulting Agreement related to federal transportation, environmental, and cybersecurity issues.
- iv. Receive legal advice regarding possible amendments to the Master Development Agreement at Hall Park.
- v. Receive legal advice regarding possible amendments 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.

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 6:58 P.M. / NO ACTION TAKEN**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PROCLAMATIONS**

4. Recognition of Ramadan (Frisco Inclusion Committee)
5. Recognition for Frisco ISD CTE Mock Trial Team
6. Start by Believing Day (The Turning Point Rape Crisis Center)
7. Vietnam War Veterans Day

### **REPORTS**

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. Library Report on monthly statistics and activities.
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.)

**APPROVED ITEMS #12 – 29 / 5 – 0**

12. Consider and act upon approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the March 15, 2022 Regular City Council Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the February 10, 2022 City Council Winter Work Session Meeting Minutes. (CSO/KM)
  - C. Consider and act upon the approval of the February 11, 2022 City Council Winter Work Session Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and IVT Eldorado Marketplace Frisco, LLC to acquire easements for construction, access, and maintenance on the Dallas Parkway Phase 4 (Lebanon Road to Panther Creek Parkway) project. (Engineering/LE)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and NEC Preston/Panther Creek, LTD. on 38.0± acres on the south side of PGA Parkway, 1,450± feet east of Preston Road. (Development Services/SP)
15. Consider and act upon adoption of an Ordinance amending City of Frisco Code of Ordinances, Chapter 94 (Utilities), Article VI (Backflow Prevention). (Public Works/LJ) **ORDINANCE 2022-04-12**
16. Consider and act upon adoption of an Ordinance approving the Mental Health Leave for Police/Fire Department policy and Mental Health Leave Form, and Quarantine Leave policy. (Human Resources/LS) **ORDINANCE 2022-04-13**
17. Consider and act upon adoption of a Resolution ratifying the City Manager's execution of the second amendments to grant agreements under the U.S. Department of the Treasury Emergency Rental Assistance Program Funding. (Budget/RB) **RESOLUTION 2022-04-16R**
18. Consider and act upon adoption of a Resolution ratifying the City Manager's submission of a grant application through the United States Department of Homeland Security (DHS), FY22 Urban Area Security Initiatives (UASI) for a Frisco Cyber Security Cloud Native Security Incident and Event Management (SIEM) System Grant. (Fire/MP) **RESOLUTION 2022-04-17R**
19. Consider and act upon award of Request for Proposal #2202-028 Change Management Consulting Services to Berry Dunn McNeil & Parker, LLC and approval authorizing the City Manager to execute an agreement for these services. (Human Resources/DF)

20. Consider and act upon approval of a purchase order to Thin Line Upfitters, LLC for police vehicle equipment and make ready services. (Police/DF)
21. Consider and act upon approval of an open purchase order to Jack Ray Oil Co. for fuel delivery. (Administrative Services/DF)
22. Consider and act upon approval of an open purchase order to Dataprose, LLC for utility bill printing and mailing. (Finance/DF)
23. Consider and act upon approval of a purchase order to BiblioCommons Corporation for annual support and maintenance of the website content management system and catalog overlay for the Frisco Public Library. (Library/DF)
24. Consider and act upon approval of a purchase order to Denali Construction Services for the purchase and installation of HVAC equipment at the Frisco Athletic Center. (Administrative Services/DF)
25. Consider and act upon approval of a purchase order to Casco Industries, Inc. for structural firefighting boots. (Fire/DF)
26. Consider and act upon approval of purchase orders to Motorola Solutions, Inc. for the purchase of various items for the Police Department during FY 2022. (Police/DF)
27. Consider and act upon approval of a purchase order to Motorola Solutions, Inc. for the purchase of radio equipment for the Fire Department. (Fire/DF)
28. Consider and act upon approval of a purchase order to Symbiote Solutions for computers and associated peripherals for Frisco Fire Department. (Fire/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 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 #30 – #31 / 5 – 0**

30. Consider and act upon adoption of an Ordinance amending 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. Zoning Case No. ZA22-0001. Applicant: City of Frisco. (Development Services/JH) **ORDINANCE 2022-04-14**
31. Consider and act upon adoption of an Ordinance 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, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Planned Development-269-Original Town Commercial/Townhome. Neighborhood #21. Zoning Case No. Z21-0018. Applicant: Nack Construction, LLC. (Development Services/JH) **ORDINANCE 2022-04-15**

### **REGULAR AGENDA**

32. Consider and act upon award of Competitive Sealed Bid #2212-019 Public Library Audiovisual Systems to Infinity Sound, LTD. and approval authorizing the City Manager to execute an agreement for these services. (Library/DF) **APPROVED 5 – 0**
33. Public Hearing: A request to amend a portion of Ordinances No. 85-12-01 and No. 06-07-68 consisting of 38.0± acres on the south side of PGA Parkway, 1,450± feet east of Preston Road ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone the Property from Single Family-8.5, Single Family-7, Patio Home, Commercial-1, and Neighborhood Services to Single Family-8.5 (31.0± acres) and Single Family-7 (7.0± acres) and to consider to direct Staff to prepare an Ordinance of the same. Zoned Single Family-8.5, Single Family-7, Patio Home, Commercial-1, and Neighborhood Services. Neighborhood #4. Zoning Case No. Z21-0023. NEC Preston/Panther Creek, LTD. (Development Services/SP) **APPROVED 5 – 0**
34. Public Hearing: The Parks & Recreation Department is seeking exemption from state regulation under section 42.041(b)(14) of the Texas Human Resources code to offer youth recreation programs and consider and act to direct Staff to prepare an Ordinance of the same. (Parks & Recreation/RC) **PUBLIC HEARING HELD**
35. Consider and act upon adoption of an Ordinance approving a Standard of Care for certain youth programs. (Parks & Recreation/RC) **APPROVED 5 – 0 / ORDINANCE 2022-04-16**
36. Consider and act upon adoption of an Ordinance amending Ordinance No. 2021-09-56 which adopted the City of Frisco Fiscal Year 2022 Budget. (Budget Services/JH) **APPROVED 5 – 0 / ORDINANCE 2022-04-17**

37. Consider and act upon adoption of an Ordinance canvassing the Election Returns of the March 26, 2022 Special Runoff Election for the purpose of electing one member of the Frisco City Council (Place No. 5) to fill the vacancy resulting from the resignation of Council Member Dan Stricklin, and declaring the results of the Special Runoff Election. (CSO/KM)

**APPROVED 5 – 0 / ORDINANCE 2022-04-18**

Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code. **RECESSED AT 8:21 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 9:57 P.M. / NO ACTION TAKEN**

38. 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 ACTION REQUIRED BY CITY STAFF.**

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

**ADJOURN – 9:58 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/>.*