



**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 19, 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 – 5:07 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present (arrived @ 5:08 p.m.)
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
Council Member	Laura Rummel	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; Julie Davidson, Deputy City Secretary; Richard Abernathy, City Attorney; Ryan Pittman, City Attorney; City Department

Directors; and other Staff members. Also in attendance was 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 5:09 P.M.**
 - i. Receive legal advice regarding City of Frisco Ordinance No. 09-07-37.
 - ii. Receive legal advice regarding possible amendments to the Master Development Agreement at Hall Park.
 - iii. 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 (PGA), and the Omni Stillwater Woods Golf Resort, LLC.
 - iv. Receive legal advice regarding Argos USA, LLC vs. City of Frisco, Texas; Cause No. 429-00565-2020.
 - 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 6:47 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Earth Day
5. Holocaust Remembrance Day
6. Frisco Garden Club's 90th Anniversary

INDIVIDUAL ITEMS

7. Recognition of Service for Council Member Dan Stricklin.
8. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to Laura Rummel, City Council Place 5. (CSO/KM)
9. Recess for Reception. **RECESSED AT 7:21 P.M.**
10. Reconvene into Regular Session. **RECONVENED AT 7:37 P.M.**
11. Consider and act upon the nomination and election of Mayor Pro-Tem. (CSO/KM)
TABLED ITEM #11 UNTIL THE MAY 17, 2022, REGULAR CITY COUNCIL MEETING / 5 – 0
12. Consider and act upon the nomination and election of Deputy Mayor Pro-Tem. (CSO/KM) **TABLED ITEM #12 UNTIL THE MAY 17, 2022, REGULAR CITY COUNCIL MEETING / 5 – 0**

REPORTS

13. Development Services monthly activity update report for the month of March 2022.
14. Budget status update report for March 2022.
15. Visit Frisco March 2022 sales and marketing report and February 2022 metrics report.
16. Fire Department monthly report on incident responses and educational activities for the month of March 2022.

17. Police Department's crime statistics and response times for the month of March 2022.
18. 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 #19 – 32 / 5 – 0

19. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the April 5, 2022, City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the April 5, 2022, Regular City Council Meeting Minutes. (CSO/KM)
20. Consider and act upon approval of the attached reimbursement request presented to the Mayor and Council. (CMO/HH)
21. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and The Broussard Group, Inc. dba TBG Partners (TBG) for the design services of “Frisco Discovery Center Pavilion”. (Engineering/RS)
22. Consider and act upon authorizing the City Manager to execute the contract for Public Affairs Consulting Services by and between the City of Frisco and Van Scoyoc Associates, Inc. (CMO/BB)
23. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Stonebrook Partners, LLC on 12.6± acres on the northeast corner of 4th Army Drive and Stonebrook Parkway. (Development Services/JH)
24. Consider and act upon authorizing the City Manager or his designee to execute a Sponsorship Agreement between Children’s Health and the City of Frisco. (Communications/DB)

25. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the North Texas Tollway Authority (NTTA) for improvements to the Dallas North Tollway (DNT) and Dallas Parkway. (Engineering/RC)
26. Consider and act upon the adoption of a Resolution approving a joint grant application with Denton County for the Statewide Emergency Radio Infrastructure (SERI) Grant administered by the Homeland Security Grants Division of the Governor's Public Safety Office. (Police/LT) **RESOLUTION 2022-04-18R**
27. Consider and act upon award of Best Value Bid #2202-027 Promise Land Drive Reconstruction to Urban Infraconstruction, LLC and authorizing the City Manager to execute an agreement for these services. (Public Works/DF)
28. Consider and act upon approval of a purchase order to Soil Express, Ltd. for the purchase and installation of engineered wood fiber for park playgrounds. (Parks and Recreation/DF)
29. Consider and act upon approval of a purchase order increase with Ingram Library Services for the purchase of collection materials for the Frisco Public Library during FY 2022. (Library/DF)
30. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of one (1) Pierce Velocity custom pumper and associated equipment. (Fire/DF)
31. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of six (6) vehicles for the Fire Department. (Fire/DF)
32. 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 #33 / 5 – 0

33. Consider and act upon adoption of an Ordinance for a Specific Use Permit for a Licensed Child-Care Center on one lot on 1.7± acres on the east side of Coletto Creek Drive, 225± feet south of Panther Creek Parkway. Zoned Planned

Development-158-Retail. Neighborhood #47. Applicant: Mullapudi Ventures, LLC. (Development Services/CJ) **ORDINANCE 2022-04-19**

REGULAR AGENDA

34. Public Hearing: A request to repeal Ordinance No. 2020-04-15 consisting of 400.3± acres on the northwest and southwest corners of Legacy Drive and Stonebrook Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), to rezone the Property as Planned Development-245-Single Family-10/Single Family-8.5/Single Family-7/Patio Home, Planned Development-245-Office-1, and Planned Development-Townhome, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-245-Single Family-10/Single Family-8.5/Single Family-7/Patio Home and Planned Development-245-Office-1. Neighborhood #39 and #41. Zoning Case No. Z21-0016. Applicant: Bohler Engineering. (Development Services/JH) **TABLED ITEM #34 TO CONTINUE PUBLIC HEARING AT THE MAY 17, 2022, REGULAR CITY COUNCIL MEETING / 5 – 0**
35. Consider and act upon accepting the resignation of Laura Rummel from Place 7 on the Social Services and Housing Board. (CSO/KM) **APPROVED 4 – 0**
36. Consider and act upon appointment of an individual to fill a vacancy for Place 7, on the Social Services and Housing Board for a term ending on September 30, 2023. (CSO/KM) **APPROVED 5 – 0**

BRIAN THOMSON WAS APPOINTED.

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

ITEMS #11, #12 AND #34 WERE TABLED UNTIL THE MAY 17, 2022, REGULAR CITY COUNCIL MEETING.

CITY COUNCIL FOLLOW-UP DISCUSSION WITH THE CITY LEGAL TEAM REGARDING THE RULES FOR PUBLIC SPEAKERS AT A CITY COUNCIL MEETING.

FOLLOW-UP REQUIRED BY PARKS & REC STAFF REGARDING CITIZENS' CONCERNS OVER THE COMPLETION OF THE NORTHEAST COMMUNITY PARK.

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

ADJOURN – 10:16 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/>.*