



**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, JULY 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 – 5:01 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present (arrived @ 5:09 p.m.)
Mayor Pro-Tem	John Keating	Present
Deputy Mayor Pro-Tem	Angelia Pelham	Present
Council Member	Tammy Meinershagen	Present
Council Member	Bill Woodard	Present
Council Member	Laura Rummel	Present
Council Member	Brian Livingston	Present

Representing Staff: Henry Hill, Interim City Manager; Ben Brezina, Assistant City Manager; Kristi Morrow, City Secretary; Richard Abernathy, City Attorney; 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 5:03 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 City of Frisco Ordinance No. 09-07-37.
 - ii. Receive legal advice regarding requests for temporary parking approvals.
 - iii. Receive legal advice regarding a lease agreement between the City of Frisco and Abide Investments, LLC and possible amendments thereto.
 - iv. Receive legal advice regarding an Ordinance of the City of Frisco, Texas, creating a Code of Conduct and repealing Ordinance No. 09-10-62
 - 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 551.087. 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 7:05 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Parks and Recreation Month

REPORTS

5. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
6. Library monthly report on activities and statistics.
7. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
8. 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 #17 / 6 – 0

APPROVED ITEMS #9 – #16 AND ITEMS #18 – #28 / 6 – 0

APPROVED ITEM #17 / 6 – 0

9. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the June 21, 2022, City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the June 21, 2022, Regular City Council Meeting Minutes. (CSO/KM)
10. Consider and act upon an Amendment to a Contract in connection with Recovery of Franchise Fees regarding claims against Netflix and others said contract entered into between the City of Frisco and various law firms on November 6, 2021, and to authorize the Interim City Manager to execute the Amendment and take all actions necessary to effectuate the same. (CMO)
11. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Baylor Scott & White Health, on 39.7± acres on the northeast corner of Dallas Parkway and PGA Parkway. (Development Services/JH)
12. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and 380 and Champion, LLC on

22.0± acres on the southwest corner of Championship Drive and University Drive US 380. (Development Services/JH)

13. Consider and act upon authorizing the City Manager to execute an agreement with Berry Dunn McNeil & Parker, LLC for municipal court software consulting services. (Finance/DF)
14. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and MAS Consulting Engineers, Inc. for design and preparation of construction documents for improvements to Downtown Public Parking. (Public Works/DLC)
15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement with RJN Group, Inc. to provide sanitary sewer system evaluation services. (Public Works/DF)
16. Consider and act upon authorizing the City Manager to execute an agreement with Van Enter Studio Ltd. for art conservation services. (Parks and Recreation/DF)
17. Consider and act upon adoption of an Ordinance of the City of Frisco, Texas, creating a Code of Conduct and repealing Ordinance No. 09-10-62. (CMO/HH)
ORDINANCE 2022-07-26
18. Consider and act upon adoption of a Resolution allowing the Chief Financial Officer to amend the Authorized Representatives for the City's Local Government Investment Pools: TexPool and TexStar. (Budget/BP)
RESOLUTION 2022-07-28R
19. Consider and act upon adoption of a Resolution supporting an application to the Collin County – Project Funding Assistance Program. (Engineering/RS)
RESOLUTION 2022-07-29R
20. Consider and act upon award of Best Value Bid #2205-065 Flex Base Road Material to Martin Marietta, Inc. and Green Dream International. (Public Works/DF)
21. Consider and act upon award of a bid to Roadway Solutions, Inc. authorizing the City Manager to execute a Standard Form of Agreement for Traffic Signal Installations (Bid No. 2203-037). (Engineering/RC)
22. Consider and act upon award of Request for Proposal #2202-032 Fire Alarm Replacement to Alecsa Services, LLC and authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)

23. Consider and act upon approval of a purchase order to Core Construction for construction services related to fire station dormitory renovations. (CMO/DF)
24. Consider and act upon approval of a purchase order increase to Road Master Striping, LLC to provide and install pavement marking materials during FY 2022. (Public Works/DF)
25. Consider and act upon approval of a purchase order to Galls, LLC for the purchase of ballistic helmets for the Police Department. (Police/DF)
26. Consider and act upon approval of purchase order increases to Apsco Supply and Ferguson Waterworks to provide water, sewer, and meter parts during FY 2022. (Administrative Services/DF)
27. Consider and act upon approval of a purchase orders to Netsync Network Solutions for the purchase and installation of network equipment. (Information Technology/DF)
28. 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 #29 – #31 / 6 – 0

29. Consider and act upon adoption of an Ordinance amending Ordinance 2021-11-63 establishing maximum speed limits on city streets within the City of Frisco. (Engineering/CJ) **ORDINANCE 2022-07-27**
30. Consider and act upon adoption of an Ordinance to rezone 7.3± acres on the east side of Preston Road, 320± feet north of PGA Parkway ("Property") from Agricultural to Retail and Townhome, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Agricultural. Neighborhood #2. Zoning Case No. Z22-0001. Applicant: KFM Engineering & Design. (Development Services/JH) **ORDINANCE 2022-07-28**
31. Consider and act upon adoption of an Ordinance amending Ordinance 2021-07-49 to establish new and modified Reduced Speed School Zones on identified streets within the City of Frisco. (Engineering/JF) **ORDINANCE 2022-07-29**

REGULAR AGENDA

32. Public Hearing: A request to rezone 47.4± acres on the northeast corner of Dallas Parkway and PGA Parkway ("Property"), from Retail and Industrial to Office-2, 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 Retail and Industrial. Neighborhood #53. Zoning Case No. Z22-0002. Applicant: RLG Consulting Engineers. (Development Services/JH) **APPROVED 6 – 0**
33. Public Hearing: A request to rezone 22.0± acres on the southwest corner of Championship Drive and University Drive/US 380 ("Property"), from Agricultural to Retail, 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 Agricultural. Neighborhood #51. Zoning Case No. Z22-0007. Applicant: Kirkman Engineering. (Development Services/JH) **APPROVED 6 – 0**
34. Consider and act upon approval of a Master Development Agreement between the City of Frisco, the Frisco Economic Development Corporation, the Frisco Community Development Corporation, and Crow Holdings Office. (EDC/GS)
APPROVED 6 – 0
35. 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.

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

ADJOURN – 7:38 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/>.*