



**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, AUGUST 3, 2021

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 (arrived @ 5:47 p.m.)
Council Member	Shona Huffman	Present
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; 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 5:16 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 EDC, the Frisco CDC, Frisco ISD, the Professional Golfers Association of America, and Omni Stillwater Woods Golf Resort, LLC.
 - ii. Receive legal advice regarding zoning and development of property generally located south of Main Street, east of Legacy Drive, north of Cotton Gin Road, and west of Dallas Parkway.
 - iii. Receive legal advice regarding governance of meetings of the City Council, Boards, and Committees of Frisco.
 - iv. Receive legal advice regarding an agreement with a potential delivery vendor.
 - 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 7:18 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition for Pranavi Reddi

REPORTS

5. Budget Status Report for June 2021.
6. Human Resources Quarterly Report for April 2021 - June 2021.
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.)

PULLED ITEM #13 / 6 – 0

APPROVED ITEMS #11 – #12 AND ITEMS #14 – #27 / 6 – 0

TABLED ITEM #13 / 6 – 0

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the June 18, 2021 City Council Summer Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the July 6, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the July 6, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
12. Consider and act upon approval of an agreement for providing legal services to City of Frisco in connection with recovery of franchise fees, authorize the City Manager to sign the same and take all steps necessary to effectuate the same, and rescind all prior agreements relating to providing legal services to City of Frisco in connection with the recovery of franchise fees. (CMO)
13. Consider and act upon approval of amendment to the Code of Ordinances governing the Downtown Advisory Board. (CMO/JC) **TABLED UNTIL THE CONCLUSION OF THE GOVERNANCE COMMITTEE REVIEW OF BOARDS AND COMMISSIONS ORDINANCES.**

14. Consider and act upon approval for the City Manager to execute Change Order Number 2 to the Standard Construction Contract by and between the City of Frisco and WG Engineering & Construction, Inc. for construction services for roadway illumination installations, phase 5. (Engineering/RC)
15. Consider and act upon authorizing the City Manager to execute the Eighth Amendment to the Lease Agreement between the City of Frisco, Texas and DSE Hockey Centers, L.P. (Financial Services/KS)
16. Consider and act upon a Resolution calling for a Public Hearing on the City of Frisco FY 2022 Budget, Frisco Economic Development Corporation FY 2022 Budget, and the Frisco Community Development Corporation FY 2022 Budget. (Budget/JH) **RESOLUTION 2021-08-34R**
17. Consider and act upon a Resolution approving the City of Frisco Community Development Block Grant Program Year 2021 Annual Action Plan beginning October 1, 2021 through September 30, 2022 and authorize the submission of the grant application by the City Manager or his designee to the U.S. Department of Housing and Urban Development. (Budget/RB) **RESOLUTION 2021-08-35R**
18. Consider and act upon execution of a Professional Contract with the Frisco Independent School District for services related to the School Resource Officer (SRO) Program for school year 2021-2022. (PD/MH)
19. Consider and act upon approval authorizing the City Manager to execute an agreement by and between the City of Frisco and Acrylicize Inc. for the design and creation of public art for the Library project. (Parks/SR)
20. Consider and act upon approval of the First Amendment to the Agreement between the City of Frisco and Simpleview, LLC related to the Convention and Visitor's Bureau website, content management system, and customer relationship management services. (CVB/DF)
21. Consider and act upon approval of First Amendments to the Agreements between the City of Frisco and Freedom Total Wellness, PLLC for occupational medical review officer services and for occupational health and safety services. (Human Resources/DF)
22. Consider and act upon approval of Change Order Number Three to Thos. S. Byrne, Inc., d/b/a Byrne Construction Services, for the Frisco Public Library adaptive reuse construction project and approval authorizing construction phase contingency for this project. (CMO/DF)
23. Consider and act upon approval of a purchase order to Tyler Technologies, Inc. for Tyler Munis software maintenance and support. (Financial Services/DF)

24. Consider and act upon approval of a purchase order to SHI Government Solutions for the annual renewal of Adobe licenses. (Administrative Services/DF)
25. Consider and act upon approval of a purchase order to Fannin Tree Farm Sales, LLC for tree purchase and installation services related to the FY 2021 Median Landscape Enhancements Project. (Engineering/BP)
26. Consider and act upon award of Request for Proposal #2101-044 Life, Disability, and Leave to Standard Insurance Company and approval authorizing the City Manager to execute agreements for these services. (Human Resources/DF)
27. 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 #28 / 6 – 0

28. Consider and act upon adoption of an Ordinance to rezone 35.0± acres on the southeast corner of Independence Parkway and Main Street ("Property") from Retail and Single Family-8.5 to Single Family-7, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Retail and Single Family-8.5. Neighborhood #16. Zoning Case No. Z21-0011. (Development Services/JH) **ORDINANCE 2021-08-50**

REGULAR AGENDA

29. Public Hearing: A request for a plat vacation and quitclaim deeds from the sole owners of that certain tract of land described as Hillcrest-380 Right-of-Way Dedication, according to the Conveyance Plat of Hillcrest-380 Right-of-Way Dedication, filed in the official records of Collin County, Texas, on August 8, 2006, under document no. 2006-512. Zoned Planned Development-259-Office-2/Single Family-7/Patio Home, Industrial, and Commercial-2. Neighborhood #1. (Development Services/KW) **APPROVED 6 – 0 / RESOLUTION 2021-08-39R**
30. Public Hearing: For the Substantial Amendment to the City of Frisco Program Year (PY) 2019 Annual Action Plan. (Budget/RB) **PUBLIC HEARING HELD**
31. Consider and act upon a Resolution approving a Substantial Amendment to the Community Development Block Grant Consolidated Plan, Program Year 2019

Annual Action Plan, and authorizing the City Manager or his designee to submit as required by the Community Development Block Grant, U.S. Department of Housing and Urban Development. (Budget/RB)

APPROVED 6 – 0 / RESOLUTION 2021-08-36R

32. Consider and act upon accepting the resignation of Don Fesh from Place 2 on the Urban Forestry Board. (CSO/KM) **APPROVED 6 – 0**
33. Consider and act upon appointment of an individual to fill a vacancy for Place 2 on the Urban Forestry Board for a term ending on September 30, 2022. (CSO/KM) **NO ACTION TAKEN. POSITION IS TO BE FILLED IN SEPTEMBER WITH ANNUAL BOARDS AND COMMISSIONS APPOINTMENTS.**
34. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

GOVERNANCE COMMITTEE FOLLOW-UP ON ETHICS POLICY AND BOARDS AND COMMISSIONS ORDINANCES.

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

ADJOURN – 8:13 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/>.*