



**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, DECEMBER 6, 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 – 5:22 P.M.**

**1. ROLL CALL**

Mayor	Jeff Cheney	Present
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: Wes Pierson, City Manager; Henry Hill, Deputy City Manager; Ben Brezina, Assistant City Manager; Kristi Morrow, City Secretary; Richard Abernathy, City Attorney; Ryan Pittman, 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 5:23 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 amendments to the Master Development Agreement at Hall Park.
  - 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 7:08 P.M. / NO ACTION TAKEN**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **REPORTS**

4. Recognition for Financial Services Department and Budget Services Department for Government Finance Officer's Association National Awards - Certificate of Excellence in Financial Reporting and Distinguished Budget Document, and Government Treasurer's Officers Texas - Investment Policy Certification.
5. Budget Status Reports for September 30, 2022, (Preliminary Unaudited) and October 31, 2022.
6. Library Report on monthly activities and statistics.
7. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
8. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
9. 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 #10 – #40 / 6 – 0**

10. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the November 15, 2022, Regular City Council Meeting Minutes. (CSO/KM)
11. Consider and act upon acceptance of the Quarterly Investment Reports for the period July 1, 2022 – September 30, 2022. (Budget/BP)
12. Consider and act upon acceptance of the Annual Investment Report. (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 Station Partners, L.P. (CMO/BB)
14. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement with Harmony Trade Property #1, LLC. (Engineering/SH)
15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. for Dallas Parkway (Phase 5) from Panther Creek Parkway to PGA Parkway. (Engineering/JX)
16. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide project funding for the construction of the Davis Hike and Bike Trail. (Engineering/RS)
17. Consider and act upon authorizing the City Manager to execute a Novation Agreement with Alpha Testing, LLC. (Engineering/SH)
18. Consider and act upon authorizing the City Manager to execute Amendment Number One to an Agreement with PGAL, Inc. for architectural and engineering services for the renovations and additions to Fire Station No. 2. (Fire/DF)
19. Consider and act upon authorizing the City Manager to execute Amendment Number One to an Agreement with Berry Dunn McNeil & Parker, LLC to develop

technical and functional requirements for the computer aided dispatch and records management systems. (Police/DF)

20. 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 Design Workshop, Inc. to perform design and bid package preparation for Northwest Community Park and Frisco on the Green Neighborhood Park. (Engineering/RS)
21. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and Dunaway Associates, LLC to perform design and bid package preparation for the Preston Road / PGA Parkway 2.5 MG Elevated Storage Tank. (Engineering/SH)
22. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and Criado & Associates, Inc. for design and preparation of construction documents for Meadow Hill Drive reconstruction. (Engineering/DC)
23. Consider and act upon authorizing the City Manager to execute Amendment Number Two 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. (Engineering Services/DC)
24. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. to perform construction administration services and Nationwide Permit Pre-Construction Notification (NPPCN) for the Dominion Hike and Bike Trail. (Engineering/MK)
25. Consider and act upon authorizing the City Manager to execute the Third Amendment to a Tower Site Lease Agreement with Verizon Wireless for a tower site lease at 3968 Parkwood. (Administrative Services/DF)
26. Consider and act upon adoption of a Resolution approving the City of Frisco Community Development Block Grant 2021 Consolidated Annual Performance Evaluation Report (CAPER) and authorizing the City Manager or his designee to submit the report to the U.S. Department of Housing and Urban Development for approval. (Budget/RB) **RESOLUTION 2022-12-54R**
27. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement by and between the Texas Department of Transportation and the City of Frisco for the Custer Road Green Ribbon Program project. (Engineering/RS) **RESOLUTION 2022-12-55R**

28. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Justice Assistance Grant and authorizing the acceptance of the grant by the City Manager or his designee. (Emergency Access to Multi-family Complexes) (Police/ JJ) **RESOLUTION 2022-12-56R**
29. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments, and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee. (High-Risk Lethality) (Police/ JJ) **RESOLUTION 2022-12-57R**
30. Consider and act upon adoption of a Resolution ratifying the approval of the grant award from the North Central Texas Council of Governments, and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant Program and authorizing the acceptance of the grant by the City Manager or his designee. (Special Victims) (Police/ JJ) **RESOLUTION 2022-12-58R**
31. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division, for the funding under the Victims of Crime Act Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee. (Victim Assistance) (Police/ JJ) **RESOLUTION 2022-12-59R**
32. Consider and act upon award of bid to Four Star Excavating, Inc. and authorizing the City Manager to execute a Standard Form Agreement for construction services for 36-Inch and 30-Inch water valve installations, water distribution line from Custer Road Pump Station to Coit Road, Bid No. 2310-004. (Engineering/DC)
33. Consider and act upon award of Best Value Bid #2310-003 City Hall Parking and Sidewalk Reconstruction to RoeschCo Construction, LLC and authorizing the City Manager to execute an agreement for these services. (Public Works/DF)
34. Consider and act upon rejecting all proposals for Request for Proposal #2206-076 Stop Loss Insurance and exercising a renewal with Cigna Health and Life Insurance Company. (Human Resources/DF)
35. Consider and act upon approval of Change Order Number Ten to Thos. S. Byrne, Inc. d/b/a Byrne Construction Services for the Frisco Public Library adaptive reuse construction project. (CMO/DF)

36. Consider and act upon approval of a purchase order to Tubbesing Services, LLC for the monitoring and preventative maintenance of the data center. (Information Technology/DF)
37. Consider and act upon approval of a purchase order to Professional Turf Products for the purchase of a utility vehicle with a high-performance sprayer. (Parks and Recreation/DF)
38. Consider and act upon approval of a purchase order to Maverick Harley-Davidson for the purchase of three (3) motorcycles. (Police/DF)
39. Consider and act upon approval of a purchase order increase to GRod Construction, LLC related to drainage and pavement improvements for Cottonwood Street. (Public Works/DF)
40. 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 #41 – #43 / 6 – 0**

41. Consider and act upon adoption of an Ordinance to consider possible amendments to Zoning Ordinance Subsection 6.06.05(C), Three-Fourths City Council Vote Required for Protested Amendments to amend the documented protest filing date. Zoning Case No. ZA22-0004. Applicant: City of Frisco. (Development Services/JH) **ORDINANCE 2022-12-64**
42. Consider and act upon adoption of Ordinances to repeal Ordinance Nos. 17-03-16 and 2020-04-15 consisting of 400.3± acres on the northwest and southwest corners of Legacy Drive and Stonebrook Parkway ("Property"), and 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 Office-1. Zoned Planned Development-245-Single Family-10/Single Family-8.5/Single Family-7/Patio Home and Planned Development-245-Office-1 with a Specific Use Permit for a Licensed Child Care Center (S-266). Neighborhood #39 and #41. Zoning Case No. Z22-0015. Applicant: Triangle Engineering, LLC. (Development Services/JH) **ORDINANCE 2022-12-65 AND ORDINANCE 2022-12-66**

43. Consider and act upon adoption of an Ordinance repealing Ordinance No. 19-11-113; adopting the 2021 International Fire Code, including Appendices A through I and Appendices K through N, with Local Amendments, and amending the Frisco Code of Ordinances 06-03-31. (Fire/LG) **ORDINANCE 2022-12-67**

### **REGULAR AGENDA**

44. Consider and act upon approval of an amendment to Ordinance No. 2022-09-45 adopting the City of Frisco Fiscal Year 2023 Budget. (Budget/JH)  
**APPROVED 6 – 0 / ORDINANCE 2022-12-68**
45. Consider and act upon adoption of a Resolution designating an Official Newspaper for the publication of ordinances, notices, and other matters in compliance with the City of Frisco Home Rule Charter. (CSO/JD)  
**APPROVED 6 – 0 / RESOLUTION 2022-12-60R**
46. 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.**

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

### **ADJOURN – 8:20 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/>.*