



**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, JANUARY 17, 2023

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 – 6:56 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; 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 8:12 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 lease of office space for the Frisco Economic Development Corporation and/or Visit Frisco.
 - ii. Receive legal advice regarding possible amendments to the Sign Ordinance.
 - iii. Receive legal advice regarding a master development agreement for the Universal Studios project.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Stonebrook Parkway, west of Parkwood Boulevard, east of Legacy Drive, and south of Main Street.
 - ii. North of the Sam Rayburn Tollway, west of the Dallas North Tollway, south of Warren Parkway, and east of Legacy Drive.
 - 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. Discussion regarding the annual evaluation of City Manager Wesley Pierson.
 - 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 10:30 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Cholangiocarcinoma Awareness Month

5. School Board Recognition Day

REPORTS

6. Development Services monthly activity update report for the month of November 2022 and December 2022.
7. Financial Status Update for December 2022.
8. Visit Frisco December sales and marketing reports.
9. Fire Department monthly reports on incident responses and educational activities for the months of November and December 2022.
10. Police Department's crime statistics and response times for the month of November 2022 and December 2022.
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 – #25 / 6 – 0

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon approval of the January 3, 2023, Regular City Council Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Jon Ferguson on 8.0± acres on the northwest corner of Frisco Street and Research Road.
(Development Services/RR)
14. Consider and act upon authorizing the City Manager to execute an Amendment to the Agreement with Civic Plus, LLC for website development and management services. (Communications/DF)

15. Consider and act upon authorizing the City Manager to execute a Guaranteed Maximum Price Amendment with Thos. S. Byrne, Inc., d/b/a Byrne Construction Services, for the Police Department renovation project. (Police Department/DF)
16. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement with Alliance Geotechnical Group for engineering inspection and testing services for the Police Department renovation project. (Police Department/DF)
17. Consider and act upon authorizing the City Manager to execute a Proposal from Entech Sales & Service, LLC for the purchase and installation of materials for the control and video management system for the Police Department renovation project. (Police/DF)
18. Consider and act upon authorizing the City Manager to execute Proposals with GL Seaman & Company, Inc. for the purchase, installation, and reconfiguration of furniture for the Police Department renovation project. (Police/DF)
19. Consider and act upon adoption of a Resolution approving a grant application between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2024 Strategic Traffic Enforcement Program (STEP) grant and authorizing the application of the grant by the City Manager or his designee. (Police/DS) **RESOLUTION 2023-01-02R**
20. Consider and act upon award of Request for Proposal #2311-021 Investment Advisory Services to Hilltop Securities Asset Management, LLC and authorizing the City Manager or his designee to execute an agreement for these services. (Financial Services/DF)
21. Consider and act upon award of Request for Proposal #2310-013 Mosquito Abatement Program to PRP Services, LLC and authorizing the City Manager to execute an agreement for these services. (Development Services/DF)
22. Consider and act upon award of Best Value Bid #2311-022 Alley Reconstruction at Baton Rouge Boulevard and Munira Drive to Alderink Enterprises, Inc., dba CI Pavement, and authorizing the City Manager to execute an agreement for these services. (Public Works/DF)
23. Consider and act upon approval of a purchase order to Rules of Engagement Tactical, LLC for the purchase of ballistic protection equipment for the Fire Department. (Fire/DF)
24. Consider and act upon approval of a purchase order to Motorola Solutions, Inc. for the purchase of portable and mobile radios for the Police Department. (Police/DF)

25. 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)

REGULAR AGENDA

26. Public Hearing: A request for a Specific Use Permit (SUP) and an Alternative Compliance Standard for number of building stories, for a mini warehouse/self-storage facility on one lot on 8.0± acres on the northwest corner of Frisco Street and Research Road. Zoned Commercial-1, and to consider to direct Staff to prepare an Ordinance of the same. Neighborhood #46. RR. Specific Use Permit Case No. SUP22-0006. Owner: Jon Ferguson. (Development Services/RR)

APPROVED / 6 - 0

27. First Public Hearing: A request for the continuation of Article V (Juvenile Curfew) of Chapter 54 of the Code of Ordinances of the City of Frisco, Texas, relating to the juvenile curfew. Under Texas law, the Juvenile Curfew Ordinance must be reviewed, and public hearings held on the need to continue the Ordinance every three (3) years. (Police/DS) **FIRST PUBLIC HEARING WAS HELD. THE SECOND PUBLIC HEARING IS SCHEDULED TO BE HELD AT THE FEBRUARY 7, 2023, REGULAR CITY COUNCIL MEETING.**

28. 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.

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

ADJOURN – 10:30 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/>.*