



**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, MAY 16, 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 – 5:12 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; 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 5:13 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 appeal of revocation of Special Event Permit for Frisco.
 - ii. Receive legal advice regarding the legal process of eminent domain.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Stonebrook Parkway, east of Legacy Drive, west of Preston Road, and south of Eldorado Parkway.
 - ii. North of State Highway 121, west of Preston Road, east of Dallas North Tollway, and south of Lebanon Road.
 - 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 7:18 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Mental Health Awareness Month
5. Asian American And Pacific Islander Heritage Month
6. National Public Works Week
7. Council comment or acknowledgement of proclamations issued by the Mayor.

REPORTS

8. Budget Status Report for the period ending April 30, 2023.
9. Visit Frisco April 2023 sales and marketing reports.
10. Development Services monthly activity update report for the month of April 2023.
11. Fire Department monthly report on incident responses and educational activities for the month of April 2023.
12. Police Department's crime statistics and response times for the month of April 2023.
13. 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 #14 – #33 / 6 – 0

14. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the May 2, 2023, City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon approval of the May 2, 2023, Regular City Council Meeting Minutes. (CSO/KM)
15. Consider and act upon acceptance of the Quarterly Investment Report for January 1, 2023 through March 31, 2023. (Budget/BP)
16. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and 124 Frisco Property, LLC for upsizing of the Dove Creek water and wastewater line improvements. (CMO/MD)
17. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and NEC Preston/Panther Creek, Ltd. for Right of Way for Panther Creek Parkway from Dallas North Tollway to Preston Road. (CMO/MD)

18. 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 Halff Associates, Inc. to perform additional engineering services for the Independence Hike and Bike Trail. (Engineering/RS)
19. 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 Studio TLA, LLC to perform additional landscape, architectural, and engineering services for the Davis Neighborhood Park and Trail. (Engineering/RS)
20. Consider and act upon authorizing the City Manager to execute an agreement with PGAL for architectural and engineering services for Frisco Fire Station No. 11. (Fire/DF)
21. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Lockwood, Andrews, and Newnam for Edgewood Subdivision Streambank Stability. (Engineering/TT)
22. Consider and act upon authorizing the City Manager to execute a Proposal with Kone, Inc. to replace three elevators at City Hall. (Administrative Services/DF)
23. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and Preston Hutson Homeowners Association for acquiring easements for construction, access, and maintenance of Stewart Creek North Interceptor Phase 4B. (Engineering/SH)
24. Consider and act upon authorizing the City Manager to execute Change Order Number One to the Standard Construction Contract by and between the City of Frisco and KT Contracting Concrete Series, LLC for construction services for Competitive Bid #2202-035. (Engineering/SH)
25. Consider and act upon adoption of a Resolution approving a Memorandum of Understanding by and between the City of Frisco and the North Central Texas Council of Governments (NCTCOG) regarding data and video sharing within the Region. (Engineering/CJ) **RESOLUTION 2023-05-19R**
26. Consider and act upon adoption of a Resolution supporting the submittal of a Metropolitan Transportation Plan Policy Bundle Application to the North Central Texas Council of Governments for Transportation Development Credits. (Engineering/MD) **RESOLUTION 2023-05-20R**
27. Consider and act upon the approval of a contract extension with Eagle Maintenance Company Inc. for custodial services. (Administrative Services/DF)

28. Consider and act upon approval of a change order with RoeschCo Construction, LLC for pavement repairs at City Hall. (Public Works/DF)
29. Consider and act upon approval of a purchase order to Prime Controls for upgrading the SCADA system software. (Public Works/DF)
30. Consider and act upon approval of a purchase order to Reliable Chevrolet for the purchase and upfitting of nine (9) vehicles for the Police Department. (Police/DF)
31. Consider and act upon approval of a purchase order to Silsbee Toyota for the purchase of four pickups for various divisions. (Administrative Services/DF)
32. Consider and act upon ratification of a purchase order to Affion Public, LLC for Chief Information Officer search services. (Human Resources/DF)
33. 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 #34 – #35 / 6 – 0

34. Consider and act upon adoption of an Ordinance to consider possible amendments to Zoning Ordinance Subsection 6.06.02(A), Zoning District Change (Zoning Map Amendment). Zoning Case No. ZA23-0001. Applicant: City of Frisco. (Development Services/JH) **ORDINANCE 2023-05-24**
35. Consider and act upon adoption of an Ordinance to rezone 7.8± acres on the southeast corner of Frisco Street and Cobb Hill Drive ("Property"), from Agricultural to Planned Development-Townhome, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Agricultural. Neighborhood #47. Zoning Case No. Z21-0012. Applicant: Jackson Walker, LLP. (Development Services/JH) **ORDINANCE 2023-05-25**

REGULAR AGENDA

36. Public Hearing: A request to amend the Financing Plan for Tax Increment Reinvestment Zone Seven for the City of Frisco, Texas. (Financial Services/AC)
HEARING HELD

37. Consider and act upon adoption of an Ordinance of the City Council of the City of Frisco approving an amended financing plan for Tax Increment Reinvestment Zone Number Seven. (Financial Services/AC)
APPROVED 6 – 0 / ORDINANCE 2023-05-26
38. Consider and act upon adoption of a Resolution directing publication of a Notice of Intention to issue Certificates of Obligation. (Financial Services/AC)
APPROVED 6 – 0 / RESOLUTION 2023-05-21R
39. Consider and act upon adoption of an Ordinance canvassing the Election Returns and declaring the results of the May 6, 2023 General Election for the purpose of electing a Mayor and two members of the Frisco City Council (Place No. 5 and Place No. 6), and any provisions necessary thereto. (CSO/KM)
APPROVED 6 – 0 / ORDINANCE 2023-05-27
40. Consider and act upon adoption of an Ordinance canvassing the Election Returns and declaring the results of the May 06, 2023 Special Bond Election; providing an effective date; and containing provisions necessary and incidental thereto. (CSO/KM) **APPROVED 6 – 0 / ORDINANCE 2023-05-28**
41. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

COUNCIL REQUESTED NO FOLLOW-UP ACTIONS FROM CITY STAFF.

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

ADJOURN – 8:23 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/>.*