



**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, JUNE 6, 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 – 5:10 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 (arrived @ 6:20 p.m.)
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 5:11 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 amendment to the Primary Media Agreement.
 - B. 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. Deliberate the appointment of Mayor Pro-Tem, Deputy Pro-Tem, and City Council Committees.
 - 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 7:01 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Women Veterans Day (Frisco Veterans Advisory Committee)
5. Council comment or acknowledgement of proclamations issued by the Mayor.

INDIVIDUAL ITEMS

6. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to Laura Rummel, City Council Place 5. (CSO/KM)
7. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to Brian Livingston, City Council Place 6. (CSO/KM)

8. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to Jeff Cheney, Mayor. (CSO/KM)

RECESSED FROM REGULAR SESSION AT 7:20 P.M.

RECONVENED INTO REGULAR SESSION AT 7:31 P.M.

9. Consider and act upon the nomination and election of Mayor Pro-Tem. (CSO/KM)
MAYOR PRO-TEM JOHN KEATING WAS NOMINATED AND RE-ELECTED AS MAYOR PRO-TEM / APPROVED 5 – 1
10. Consider and act upon the nomination and election of Deputy Mayor Pro-Tem. (CSO/KM)
DEPUTY MAYOR PRO-TEM ANGELIA PELHAM WAS NOMINATED AND RE-ELECTED AS DEPUTY MAYOR PRO-TEM / APPROVED 5 – 1

REPORTS

11. Library Monthly Report on statistics and activities.
12. Parks and Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
13. Engineering Services Monthly Report on planning, design, and construction of roadways, traffic control, water utilities, parks, and trails.
14. Public Works Monthly Report on water production, service requests, and storm water updates.
15. 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 #24 / 6 – 0

APPROVED ITEMS #16 – #23 AND ITEMS #25 – #30 / 6 – 0

APPROVED ITEM #24 / 6 – 0

16. Consider and act upon the approval of Minutes. (CSO/KM)

- A. Consider and act upon the approval of the May 16, 2023, City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the May 16, 2023, Tax Increment Reinvestment Zone #7 Board Meeting Minutes. (CSO/KM)
 - C. Consider and act upon the approval of the May 16, 2023, Regular City Council Meeting Minutes. (CSO/KM)
 - D. Consider and act upon the approval of the May 23, 2023, Special Called City Council Work Session Meeting Minutes. (CSO/KM)
- 17. Consider and act upon the approval of the attached reimbursement requests presented to the Mayor and Council. (CMO/HM)
 - 18. Consider and act upon authorizing the City Manager to execute Amendment Number Four to the Professional Services Agreement with Halff Associates, Inc. to perform design and bid package preparation for PGA Parkway from Preston Road to Coit Road. (Engineering/TN)
 - 19. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Burns & McDonnell Engineering Company, Inc. for Hall Park wastewater replacement. (Engineering/JX)
 - 20. Consider and act upon authorizing the City Manager to execute an amendment to Professional Services Agreement Number Two by and between the City of Frisco and Freese and Nichols, Inc. to perform design and bid package preparation for an upper reuse 24-inch pipeline. (Engineering/SH)
 - 21. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Garver, LLC for the design of 48" and 36" water main from Coit Road to Independence Parkway. (Engineering/SH)
 - 22. Consider and act upon adoption of a Resolution accepting a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2023 Strategic Traffic Enforcement Program (STEP) – "Click It Or Ticket" grant and authorizing the application of the grant by the City Manager or his designee. (Police/LT) **RESOLUTION 2023-06-22R**
 - 23. Consider and act upon adoption of a Resolution accepting a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2023 Strategic Traffic Enforcement Program (STEP) – "Operation Slowdown" grant and authorizing the application of the grant by the City Manager or his designee. (Police/LT) **RESOLUTION 2023-06-23R**

24. Consider and act upon award of Best Value Bid #2312-031 Custodial Services to Ambassador Services, LLC and authorizing the City Manager to execute an agreement for these services. (Administrative Services/DF)
25. Consider and act upon ratification of a purchase order to Grapevine Dodge, Chrysler, and Jeep for the purchase of a bucket truck for the Signal and Street Lighting Division. (Public Works/DF)
26. Consider and act upon approval of a purchase order increase to MAACO Collision Repair & Auto for vehicle repair services during FY 2023. (Fleet /DF)
27. Consider and act upon approval of a purchase order to Sports Field Solutions to resurface fields at Harold Bacchus Community Park and Simpson Plaza. (Parks and Recreation/DF)
28. Consider and act upon approval of a purchase order to Siddons-Martin Emergency Group for the purchase of a Pierce Custom Velocity aerial apparatus and associated equipment. (Fire/DF)
29. Consider and act upon approval of a purchase order to Rush Truck Centers of Texas, LP for the purchase of a crash attenuator truck and associated equipment. (Fire/DF)
30. 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

31. Consider and act upon appointments to City Council Committees. (CSO/KM)
THE FOLLOWING APPOINTMENTS WERE APPROVED / 5 – 1

CITY COUNCIL COMMITTEES:

BUDGET AND AUDIT COMMITTEE – DEPUTY MAYOR PRO-TEM ANGELIA PELHAM, COUNCIL MEMBER LAURA RUMMEL, AND COUNCIL MEMBER BILL WOODARD

DALLAS REGIONAL MOBILITY COALITION – MAYOR PRO-TEM JOHN KEATING

FRISCO SQUARE MANAGEMENT DISTRICT (FSMD) BOARD – MAYOR JEFF CHENEY, MAYOR PRO-TEM JOHN KEATING, AND COUNCIL MEMBER BILL WOODARD

GOVERNANCE COMMITTEE – DEPUTY MAYOR PRO-TEM ANGELIA PELHAM, COUNCIL MEMBER TAMMY MEINERSHAGEN, AND COUNCIL MEMBER BILL WOODARD

LEGISLATIVE COMMITTEE – MAYOR PRO-TEM JOHN KEATING, COUNCIL MEMBER TAMMY MEINERSHAGEN, AND COUNCIL MEMBER LAURA RUMMEL

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS COMMITTEE – COUNCIL MEMBER TAMMY MEINERSHAGEN AND COUNCIL MEMBER LAURA RUMMEL AS ALTERNATE

NORTH CENTRAL TEXAS (NCT) 911 PROJECT – COUNCIL MEMBER TAMMY MEINERSHAGEN AND COUNCIL MEMBER LAURA RUMMEL AS ALTERNATE

NORTH TEXAS COMMISSION – MAYOR JEFF CHENEY

PARK AND TRAIL NAMING COMMITTEE – COUNCIL MEMBER BILL WOODARD

REGIONAL TRANSPORTATION COUNCIL – MAYOR PRO-TEM JOHN KEATING

AD-HOC CITIZEN COMMITTEES:

ANIMAL ADVISORY COMMITTEE – COUNCIL MEMBER LAURA RUMMEL

FRISCO VETERANS ADVISORY COMMITTEE – MAYOR PRO-TEM JOHN KEATING, COUNCIL MEMBER TAMMY MEINERSHAGEN, AND COUNCIL MEMBER LAURA RUMMEL

INCLUSION COMMITTEE – DEPUTY MAYOR PRO-TEM ANGELIA PELHAM, COUNCIL MEMBER TAMMY MEINERSHAGEN, AND COUNCIL MEMBER BILL WOODARD

32. 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.

33. 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/>.*