



**MEETING OF CITY COUNCIL
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

MONDAY, JULY 3, 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 – 5:14 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; E.A. Hoppe, Assistant City Manager, Kristi Morrow, City Secretary; 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 5:15 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 proposed amendment to the First Development Agreement between FHQ Holdings LP and the City of Frisco.
 - ii. Receive legal advice regarding Texas Local Government Code Chapter 143 and 174.
 - iii. Receive legal advice regarding claims made by CMT.
 - 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 7:19 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Parks and Recreation Month
5. Council comment or acknowledgement of proclamations issued by the Mayor.

REPORTS

6. Budget Status Report for May 31, 2023.
7. Library monthly statistics and activities report.
8. Parks and Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Engineering Services Monthly Report on planning, design, and construction of roadways, traffic control, water utilities, parks, and trails.

10. Public Works Monthly Report on water production, service requests, and storm water updates.
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 – #31 / 6 – 0

12. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the June 20, 2023, City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the June 20, 2023, City Council Regular Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and STUDIO TLA, LLC for the design services of Buffalo Ridge Park. (Engineering/NC)
14. Consider and act upon authorizing the City Manager to execute a Real Estate Sale Contract for the purchase of 8821 Fifth Street. (CMO/DF)
15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Quiddity Engineering, LLC for the final design services and construction management for 3rd Street and Maple Street paving and drainage improvement project. (Budget/RB)
16. Consider and act upon authorizing the City Manager to execute a Pipeline and Aboveground Facilities Easement Agreement and Side Line Agreement by and between the City of Frisco and Atmos Energy Corporation for the installation and operation of a natural gas measuring station, pipeline and aboveground facilities on City of Frisco property located near the northwest corner of Independence Parkway and Eldorado Parkway. (CMO/MD)

17. Consider and act upon authorizing the City Manager to execute an Encroachment Agreement by and between the City of Frisco and Atmos Energy Corporation for the construction of Panther Creek Parkway from DNT to Preston Road.
(Engineering/TN)
18. Consider and act upon authorizing the City Manager or his designee to execute Change Order Number Thirteen and Fourteen with Thos. S. Byrne, Inc., dba Byrne Construction Services, for the Frisco Public Library adaptive reuse construction project. (CMO/DF)
19. Consider and act upon adoption of a Resolution approving the submission of a grant application to the U.S. Department of Transportation for the 2023 Safe Streets for All (SS4A) grant and authorizing the submitting of grant application by the City Manager or his designee. (Engineering/BM) **RESOLUTION 2023-07-26R**
20. Consider and act upon adoption of a Resolution of the City of Frisco, Texas, selecting the North Central Texas Council of Governments as the designated recipient for Federal Transit Administration funds and confirming the North Central Texas Council of Governments, in conjunction with the Regional Transportation Council, to continue as the Metropolitan Planning Organization for the McKinney-Frisco urbanized area. (Engineering/KS)
RESOLUTION 2023-07-27R
21. Consider and act upon adoption of a Resolution delegating the authority to the City of Frisco Purchasing Manager to determine the method of purchase that offers the best value to the City of Frisco other than Competitive Sealed Bid. (Administrative Services/DF) **RESOLUTION 2023-07-28R**
22. Consider and act upon adoption of a Resolution approving the submission of an application to the 2023 Collin County Project Funding Assistance Program and authorizing the submitting of the application by the City Manager or his designee. (Engineering/RS) **RESOLUTION 2023-07-29R**
23. Consider and act upon award of Best Value Bid 2305-064 Drywall and Painting Services to JNA Painting & Contracting Company, 360TXC, LLC and DFW Drywall Experts, LLC for painting and drywall services.
(Administrative Services/DF)
24. Consider and act upon award of Best Value Bid #2303-055 Door Service and Repair to D.H. Pace Company, Inc. for the repair of exterior doors and gates.
(Administrative Services/DF)
25. Consider and act upon award of bid to McMahon Contracting, L.P. and authorizing the City Manager to execute a Standard Construction Contract for miscellaneous intersection improvements (FY 21) and authorizing construction phase contingencies. Bid No. 2301-033. (Engineering/BE)

26. Consider and act upon award of Request for Proposal 2301-042 Fleet Telematics Solution to Samsara, Inc. for the purchase, installation, and monthly service of a fleet telematics solution. (Administrative Services/DF)
27. Consider and act upon approval of a purchase order to Solid Border for network penetration testing services. (Information Technology/DF)
28. Consider and act upon approval of a purchase order to BWI Companies, Inc. for the purchase of perennial overseed grass for athletic fields during FY 2023. (Parks and Recreation/DF)
29. Consider and act upon approval of a purchase order to Kaitlin Kent Enterprises, Inc. for the purchase of pavement leveling and foam injection services for sidewalks throughout the City during FY 2023. (Public Works/DF)
30. Consider and act upon approval of a purchase order to Crossland Construction Company, Inc. for construction services related to signage installation. (CMO/DF)
31. 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 #32 – #34 / 6 – 0

32. Consider and act upon adoption of an amendment to Ordinance 2022-07-29 to establish new and modified reduced speed School Zones on identified streets within the City of Frisco. (Engineering/JF) **ORDINANCE 2023-07-32**
33. Consider and act upon adoption of an amendment to Ordinance 2022-07-27 establishing a maximum speed limit on Legacy Drive between SH 121 and Warren Parkway. (Engineering/RC) **ORDINANCE 2023-07-33**
34. Consider and act upon adoption of an Ordinance to grant a Specific Use Permit for a Utility Distribution/Transmission Line on a portion of one lot on 0.2± acre on the west side of Independence Parkway, 330± feet north of Eldorado Parkway ("Property"). Zoned Retail. Neighborhood #7. Zoning Case No. SUP23-0005. Applicant: City of Frisco. (Development Services/SP) **ORDINANCE 2023-07-34**

REGULAR AGENDA

35. Consider and act upon adoption of an Ordinance authorizing the issuance of General Obligation Bonds in multiple series; delegating the authority to certain city officials to execute certain documents relating to the sale of the bonds; approving and authorizing an official statement and instruments and procedures relating to said bonds; and enacting other provisions relating to the subject. (Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 2023-07-35**
36. Consider and act upon adoption of an Ordinance authorizing the issuance of Certificates of Obligation in multiple series; delegating the authority to certain city officials to execute certain documents relating to the sale of the certificates; approving and authorizing an official statement and instruments and procedures relating to said certificates; and enacting other provisions relating to the subject. (Financial Services/AC) **APPROVED 6 – 0 / ORDINANCE 2023-07-36**
37. 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.

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

ADJOURN – 7:59 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/>.*