



**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, AUGUST 1, 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 – 5:09 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	John Keating	Present (arrived @ 5:15 p.m.)
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; Rob Millar, 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 5:10 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 Texas Local Government Code Chapter 143 and 174.
 - ii. Receive legal advice regarding potential litigation arising from recent police stop of a vehicle.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Stonebrook Parkway, west of Preston Road, east of Dallas North Tollway, and south of Eldorado Parkway.
 - 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 7:16 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Jennifer Achu Day
5. Council comment or acknowledgement of proclamations issued by the Mayor.

REPORTS

6. Library Report on monthly statistics and activities.
7. Parks and Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.

8. Engineering Services Monthly Report on planning, design, and construction of roadways, traffic control, water utilities, parks, and trails.
9. Public Works Monthly Report on water production, service requests, and storm water updates.
10. 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 #21 / 6 – 0

APPROVED ITEMS #11 – #20 AND #22 – #33 / 6 – 0

APPROVED ITEM #21 / 6 – 0

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon approval of the June 22, 2023, Special Called Joint City Council and Comprehensive Plan Advisory Committee Meeting Minutes. (CSO/KM)
 - B. Consider and act upon approval of the June 29, 2023, City Council Summer Work Session Meeting Minutes. (CSO/KM)
 - C. Consider and act upon approval of the June 30, 2023, City Council Summer Work Session Meeting Minutes. (CSO/KM)
 - D. Consider and act upon the approval of the July 3, 2023, City Council Work Session Meeting Minutes. (CSO/KM)
 - E. Consider and act upon the approval of the July 3, 2023, Regular City Council Meeting Minutes. (CSO/KM)
12. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Genesis Metro Church Frisco for upsizing of a wastewater line improvements. (CMO/MD)

13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Blue Star Land LP for the construction of Frisco Street from Panther Creek Parkway to PGA Parkway. (CMO/MD)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement between the City of Frisco and Lexington Coit 5, LP., on 1.7± acres on the east side of Coit Road, 980± feet south of Charismatic Parkway. (Development Services/KC)
15. Consider and act upon authorizing the City Manager to execute the First Amendment to the First Development Agreement by and between the City of Frisco and FHQ Development Partners LP. (Development Services/JH)
16. Consider and act upon authorizing the City Manager to execute a Second Amendment to Second Development Agreement by and between the City of Frisco and the following Delaware limited partnerships: FHQ Development Partners LP F/K/A FHQ Holdings LP, Fields Preserve Investment Partners LP, Fields Midtown West Investment Partners LP, Fields Point West Investment Partners LP, Fields Midtown East Investment Partners LP, Fields East Village Investment Partners LP, Fields Point East Investment Partners LP, North Fields Investment Partners, LP, And Fields University Village Investment Partners LP. (CMO/MD)
17. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Freese and Nichols, Inc. to update the Stewart Creek Watershed Master Plan. (Engineering/CS)
18. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and HNTB Corporation for Panther Creek Parkway from DNT to Preston Road. (Engineering/TN)
19. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and FSC Hickory Square Associates, LLC for acquiring easements for construction, access, and maintenance of Stewart Creek North Interceptor Phase 4B. (Engineering/AS)
20. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and Belknap FP, Ltd for acquiring right-of-way and easements for the construction of Panther Creek Parkway from Dallas North Tollway and Preston Road. (CMO/MD)
21. Consider and act upon authorizing the City Manager to execute an Emergency Construction Agreement by and between the City of Frisco and Cardinal Strategies Construction Services, LLC to perform construction services for Plum Lane emergency culvert repair. (Engineering/CS)

22. Consider and act upon authorizing the City Manager to execute an agreement with Integrated Computer Systems, Inc. for annual maintenance and support of the Police Department records management system, Public Safety computer aided dispatch system, and the Public Safety mobile data computer system. (Police/DF)
23. Consider and act upon authorizing the City Manager to execute an Overpass Agreement by and between the City of Frisco and BNSF Railway Company (BNSF) for Panther Creek Parkway from DNT to Preston Road. (Engineering/TN)
24. Consider and act upon authorizing the City Manager to execute a quote from Trinity Innovative Solutions, LLC for in-car video systems. (Police/DF)
25. Consider and act upon adoption of a Resolution of the City of Frisco, Texas denying the June 30, 2023, Distribution Cost Recovery Factor (DCRF) application filed by Oncor Electric Delivery Company, LLC. (CMO/MD)
RESOLUTION 2023-08-30R
26. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Advance Funding Agreement for Local Government Contributions by and between the City of Frisco and the Texas Department of Transportation for construction of trail under the Panther Creek Bridge at Preston Road. (Engineering/JB) **RESOLUTION 2023-08-31R**
27. Consider and act upon adoption of a Resolution approving the City of Frisco Community Development Block Grant Program Year 2023 Annual Action Plan beginning October 1, 2023, through September 30, 2024, and authorizing the submission of the grant application by the City Manager or his designee to the U.S. Department of Housing and Urban Development. (Budget/VJ)
RESOLUTION 2023-08-32R
28. Consider and act upon award of Competitive Sealed Bid #2306-073 Parkwood Tower Drainage Improvement to RNO Construction, LLC and authorizing the City Manager to execute an agreement for these services. (Public Works/DF)
29. Consider and act upon award of Best Value Bid 2305-068 Traffic Pole Accessories to WE Manufacturing and Controls for the purchase of TXDOT approved traffic pedestals. (Administrative Services/DF)
30. Consider and act upon award of Request for Proposal #2304-060 Employee Recognition Software to Awardco, Inc. and authorizing the City Manager to execute an agreement for these services. (Human Resources/DF)
31. Consider and act upon approval of a purchase order increase 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)

32. Consider and act upon approval of a purchase order to Nomic Networks, Inc. for a network intrusion prevention system. (Information Technology/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)

REGULAR AGENDA

34. Public Hearing: A request to consider possible amendments to Zoning Ordinance Subsection 4.04.09, Location of Parking Spaces, to adopt revised OTC parking reduction standards, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA22-0006. Applicant: City of Frisco. (Development Services/JH) **APPROVED 6 – 0**
35. Public Hearing: A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 1.7± acres on the east side of Coit Road, 980± feet south of Charismatic Parkway (“Property”) and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-6-Commercial-1. Neighborhood #14. Zoning Case No. SUP22-0008. Applicant: Lexington Coit 5, LP. (Development Services/KC) **APPROVED 6 – 0**
36. A request to rezone 6.9± acres on the southwest corner of Independence Parkway and Main Street (“Property”), from Agricultural to Retail, and to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended). Zoned Agricultural. Neighborhood #17. Zoning Case No. Z22-0023. Applicant: Spiars Engineering, Inc. (Development Services/JH)
APPLICANT WITHDREW APPEAL / NO ACTION REQUIRED BY COUNCIL
37. Consider and act upon adoption of a Resolution calling for a public hearing on the City of Frisco FY 2024 Budget, Frisco Economic Development Corporation FY 2024 Budget, and Frisco Community Development Corporation FY 2024 Budget. (Budget/JH) **APPROVED 6 – 0 / RESOLUTION 2023-08-33R**

Recess into Closed Session in compliance with Section 551.071 et. seq. Texas Government Code. **RECESSED AT 8:38 P.M.**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 10:37 P.M. / NO ACTION TAKEN**

38. 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.

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

ADJOURN – 10:38 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/>.*