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**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, MARCH 5, 2019

ACTION SUMMARY

*The Action Summary Draft is designed to inform the public of the vote on action items of the most recent City Council Meeting. A more descriptive and complete draft will replace the Action Summary as soon as they are available. Please remember that this Action Summary is **ONLY** a draft and will not be final until approved at the next regularly scheduled City Council Meeting.*

[CALL TO ORDER](#) – 5:07 P.M.

1. **[ROLL CALL](#)**

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Shona Huffman	Present

Deputy Mayor Pro-Tem	John Keating	Present
Council Member	Brian Livingston	Present
Council Member	Tim Nelson	Absent
Council Member	Will Sowell	Present
Council Member	Bill Woodard	Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant 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 5:08 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 Exide cleanup/remediation of hazardous and non-hazardous waste.](#)
 - ii. [Receive legal advice regarding Civil Action No. 4:17-cv-00311, Exide Technologies v. The City of Frisco, Frisco Economic Development Corporation and Frisco Community Development Corporation in the United States District Court for the Eastern District of Texas](#)
 - B. [Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:](#)
 - i. [South of Warren Parkway, north of SH 121, east of Legacy Drive, and west of Preston Road.](#)
 - ii. [South of Eldorado Parkway, west of Preston Road, north of Stonebrook Parkway, and east of Legacy Road.](#)
 - C. [Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.](#)
3. [Reconvene into Regular Session and take any action necessary as a result of the Closed Session. RECONVENED AT 6:35 P.M. / NO ACTION TAKEN](#)

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. [Sharon Elliott - Recognition for 20 Years of Service](#)
5. [Developmental Disabilities Awareness Month](#)

REPORTS

6. [Recognition for the Water Resources Irrigation Team receiving the American Public Works Association – Texas Chapter Award for Operational Excellence.](#)
7. [Parks and Recreation Monthly Report regarding Park and Trail Development, Facilities, Special Events, and Youth Development.](#)
8. [Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.](#)
9. [Library Monthly Report.](#)
10. [Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, also including the Dallas Regional Mobility Commission, North Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory Committee, Frisco Public Relations and Messaging 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 #11 – #17 and #19 - #25 / 5 – 0

PULLED ITEM #18 / 5 – 0

APPROVED ITEM #18 / 5 – 0

11. [Consider and act upon the approval of Minutes. \(CSO/KM\)](#)
 - A. [Consider and act upon the approval of the January 15, 2019 Regular City Council Meeting Minutes. \(CSO/KM\)](#)
 - B. [Consider and act upon the approval of the January 15, 2019 Frisco Tax Increment Reinvestment Zone Board Minutes. \(CSO/KM\)](#)
 - C. [Consider and act upon the approval of the January 25, 2019 City Council Winter Work Session Minutes. \(CSO/KM\)](#)

12. [Approval of the attached reimbursement requests presented to the Mayor and Council Members. \(CMO/HM\)](#)

13. [Consider and act upon adoption of a Resolution to set the date for public hearings for the 19th day of March and the 2nd day of April for voluntary annexation of 294.5+ acres in the Collin County School Land Survey, Abstract No. 147, Collin County School Land Survey, Abstract No. 148, and John R. Hague Survey, Abstract No. 406, Collin County, Texas, and in the John R. Hague Survey, Abstract No. 1714, and Edgar B. Hawkins Survey, Abstract No. 581, Denton County, Texas at the intersection of the terminus of Mahard Parkway and Rockhill Road. Zoned ETJ. Neighborhood #53. \(Development Services/JH\) RESOLUTION 19-03-11R](#)

14. [Consider and act upon a Resolution to certify funding and support of an application to the Transportation Alternatives Set-Aside Program with the North Central Texas Council of Governments \(NCTCOG\) to receive funding to build the FM 423 Trail Connection to The Colony. \(Engineering/RC\) RESOLUTION 19-03-12R](#)

15. [Consider and act upon authorizing the City Manager to execute an Interlocal Cooperation Contract between the Texas A&M Transportation Institute and the City of Frisco for a survey examining factors influencing self-driving vehicle acceptance and usage in Frisco, Texas. \(Engineering/BM\)](#)

16. [Consider and Act on a Resolution to apply for a Texas State Library and Archives Commission Special Projects Continuation Grant of up to \\$75,000 for the purchase of a customized Community Engagement Van which will allow the library to further expand services into the community. \(Library/SH\) RESOLUTION 19-03-13R](#)

17. [Consider and act upon award of Best Value Bid #1901-036 Annual Contract for](#)

[Self Contained Breath Apparatus and Accessories to Hoyt Breathing Air Products. \(Administrative Services/DF\)](#)

18. [Consider and act upon approval of a resolution authorizing the City Manager to execute an agreement for the collection of delinquent taxes. \(CMO/DF\)](#)

RESOLUTION 19-03-14R

19. [Consider and act upon approval of purchase orders to SHI Government Solutions for Microsoft renewal and true-ups for FY 2019. \(IT/DF\)](#)

20. [Consider and act upon approval of a purchase order to KT Contracting for concrete repair at B.F. Phillips Community Park. \(Parks & Recreation/DF\)](#)

21. [Consider and act upon approval of a purchase order to Core Construction for repairs to the Frisco Athletic Center water park. \(Parks & Recreation/DF\)](#)

22. [Consider and act upon approval of a purchase order to Life Fitness for the purchase and installation of replacement cardio and strength equipment for the Frisco Athletic Center. \(Parks & Recreation/DF\)](#)

23. [Consider and act upon approval of purchase orders to DataSource Mobility for the purchase and installation of mobile data computers for Police vehicles. \(Police/DF\)](#)

24. [Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Criado & Associates, Inc. for Meadow Hill Drive Reconstruction Conceptual Design \(N. County Road to Preston Road\). \(Public Works/ DLC\)](#)

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 & Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Development Services. \(Development Services\)](#)

REGULAR AGENDA

26. [Presentation and Acceptance of the Fiscal Year 2018 Comprehensive Annual Financial Report \(CAFR\), Auditor's Report, Single Audit Report and Popular Annual Financial Report \(PAFR\). \(Financial Services/AC\)](#) **APPROVED 5 – 0**

27. [Public Hearing: A request to rezone 8.6+ acres on the west side of Frisco Street, 1,400± feet south of Eldorado Parkway from Agricultural to Commercial-1, and to](#)

[consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #46. Zoning Case No. Z18-0024. \(Development Services/JH\)](#)

APPROVED 5 – 0

28. [Public Hearing: Consider and act upon adoption of an Ordinance approving the terms and conditions of a boundary adjustment agreement for a 2.0± acre tract of land situated in the James Robertson Survey, TR 1E, Abstract 1507 between the City of Frisco and the City of The Colony and authorizing the City Manager to execute the boundary adjustment agreement on behalf of the City of Frisco releasing Tract 1 as described in the boundary adjustment agreement from the corporate limits and extraterritorial jurisdiction of the City of Frisco. Annexation Case No. A18-0001. \(Development Services/AS\)](#) **APPROVED 5 – 0 / ORDINANCE 19-03-13**
29. [Public Hearing: A request to repeal Ordinance No. 99-03-12 consisting of 15.7± acres, on the southeast corner of FM 423 and Lone Star Ranch Parkway \(“Property”\), and to amend the Zoning Ordinance \(Ordinance No. 11-04-09, as amended\) and to rezone the Property from Retail to Planned Development-Patio Home. Zoned Retail. Neighborhood #37. Zoning Case No. Z18-0012. Tabled 1/15/19 & 2/5/19.](#) **OPENED AND CLOSED PUBLIC HEARING. APPLICANT HAS REQUESTED TO WITHDRAW REQUEST. NO ACTION TAKEN.**
30. [Public Hearing: A request to amend the Zoning Ordinance, Section 4.02 Landscape Requirements regarding water resource zone standards and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA18-0005 \(Development Services/EB\)](#) **APPROVED 5 – 0**
31. [Public Hearing: A request for a Specific Use Permit for a Licensed Child-Care Center on one lot on 1.6± acres on the west side of Custer Road, 1,040± feet north of Rolater Road and to consider to direct Staff to prepare an Ordinance of the same. Zoned Retail. Neighborhood # 16. Specific Use Permit Case No. SUP18-0013. \(Development Services/AL\).](#) **APPROVED 5 – 0**
32. [Public Hearing to Consider Amending the Impact Fee Ordinance. Continued from 2/19/2019. \(Engineering/JB\)](#) **OPENED AND CLOSED PUBLIC HEARING AND CONTINUED UNTIL 3/19/2019 CITY COUNCIL MEETING.**
33. [Consider and act upon adoption of an Ordinance amending the Code of Ordinances, modifying certain regulations related to smoking. \(Development Services/PC\)](#) **APPROVED 5 – 0 / ORDINANCE 19-03-14**
34. [City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.](#)

35. [Discussion on Governance Monitoring of present City Council Meeting.](#)

[ADJOURN](#) – 7:57 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/>.



