



**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, OCTOBER 4, 2022

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 – 5:00 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; 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 5:02 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 City of Frisco Ordinance No. 09-07-37.
 - ii. Receive legal advice regarding possible amendments to the Master Development Agreement at Hall Park.
 - iii. Receive legal advice regarding possible amendments to Chapter 14 (Animals) of the Frisco Code of Ordinances, Ordinance No. 06-03-31, as amended, including regulations relating to pet stores and the retail sale of dogs and cats.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Main Street, west of Preston Road, east of Legacy Drive, and south of Eldorado Parkway.
 - C. Section 551.076. To deliberate the deployment, or specific occasions for implementation of security personnel, or devices, or a security audit.
 - D. 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 7:15 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Creation of the Animal Advisory Committee
5. National Walk'n Roll to School Day
6. National Cybersecurity Awareness Month

REPORTS

7. Library Report on monthly statistics and activities.
8. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection
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 #14 / 6 – 0

APPROVED ITEMS #11 – #13 AND ITEMS #15 – #33 / 6 – 0

APPROVED ITEM #14 / 5 – 0

11. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the September 20, 2022, City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the September 20, 2022, Regular City Council Meeting Minutes. (CSO/KM)
12. Consider and act upon authorizing the City Manager to execute an agreement with Verb Interactive, Inc. for creative marketing agency services for Visit Frisco during FY 2023. (Visit Frisco/DF)
13. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Nash FM 3537, LLC. (CMO/HH)
14. Consider and act upon authorizing the City Manager to execute a Fourth Development Agreement by and between the City of Frisco and FHQ Development Partners LP (formerly known as FHQ Holdings LP), Fields East

Village Investment Partners LP, Fields Midtown East Investment Partners LP, Fields Midtown West Investment Partners LP, Fields Point East Investment Partners LP, Fields Point West Investment Partners LP, Fields Preserve Investment Partners LP, Fields University Village Investment Partners LP, and North Fields Investment Partners LP for and concerning Park Dedications and Improvements and Park Fees. (CMO/HH)

15. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the Town of Prosper for roadway lighting and landscaping improvements on US 380, between the Denton/Collin County line and Lovers Lane. (Engineering/RC)
16. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement with North Central Texas Council of Governments for aerials, planimetric data, and lidar during FY 2023. (Information Technology/DF)
17. Consider and act upon adoption of a Resolution to deny the May 13, 2022, application by Oncor Electric Delivery Company LLC to increase distribution rates. (CMO/MD) **RESOLUTION 2022-10-48R**
18. Consider and act upon award of Competitive Bid #2207-090 to Mario Sinacola & Sons Excavating, Inc. and authorizing the City Manager to execute a contract for Panther Creek Parkway widening from Legacy Drive to DNT. (Engineering/BE)
19. Consider and act upon award of Best Value Bid #2208-093 Towing Services to LW's Towing and authorizing the City Manager to execute an agreement for these services. (Police/DF)
20. Consider and act upon approval of a purchase order to Madden Media for the purchase of advertising, digital marketing services, account management, and market research for Visit Frisco. (Visit Frisco/DF)
21. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Purchasing Division during FY 2023. (Administrative Services/DF)
22. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Fleet Division during FY 2023. (Fleet/DF)
23. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Parks and Recreation Department during FY 2023. (Parks and Recreation/DF)

24. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Public Works Operations Division during FY 2023. (Public Works/DF)
25. Consider and act upon approval of annual maintenance, repair, and operational open purchase orders for the Frisco Public Library during FY 2023. (Library/DF)
26. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Building Services Division during FY 2023. (Administrative Services/DF)
27. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Police Department during FY 2023. (Police/DF)
28. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Engineering Department during FY 2023. (Engineering/DF)
29. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Information Technology Department during FY 2023. (Information Technology/DF)
30. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Public Works Department during FY 2023. (Public Works/DF)
31. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Logistics Division during FY 2023. (Administrative Services/DF)
32. Consider and act upon approval of various annual maintenance, repair, and operational open purchase orders for the Fire Department during FY 2023. (Fire/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. Mayor's appointment of seven (7) members (Places 1, 2, 3, 4, 5, 6, and 7) to the Ad-Hoc Animal Advisory Committee. Places 2, 4, and 6 will serve a term of two

(2) years beginning on October 4, 2022, and ending on September 30, 2024. Places 1, 3, 5, and 7 will serve a term of one (1) year beginning on October 4, 2022, and ending on September 30, 2023. (CSO/KM)

PLACE 1: NICOLE KOHANSKY
PLACE 2: STEPHANIE CLEVELAND
PLACE 3: LISA KIRBY
PLACE 4: SHELLY SULLIVAN
PLACE 5: LISA ALLISON
PLACE 6: CHRIS FIELDS
PLACE 7: TRACI MARONEY

35. 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 STAFF FOLLOW-UP CONCERNING A CITIZEN'S COMPLAINT REGARDING THE ZONING OF A PROPERTY SHE OWNS ON NORTH COUNTY ROAD IN FRISCO.

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

ADJOURN – 8:04 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/>.*