



**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 20, 2020

AGENDA

CALL TO ORDER

1. ROLL CALL

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
 - 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 emergency management.
 - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. East of FM423, south of US 380, west of DNT and north of Panther Creek Parkway.
 - ii. South of Eldorado Parkway, north of Main Street, east of Legacy Drive, and west of Preston Road.

- 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.

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Deputy Police Chief Mike Hagan - Recognition for 20 Years of Service
5. Chiropractic Health Month (Texas Chiropractic Association)

REPORTS

6. Representative Jared Patterson "Tax Payer Award" Presentation to the City of Frisco.
7. Presentation of Awards to the Frisco Police Department by ESGR (Employer Support to Guard and Reserve Program/Department of Defense).
8. Police Department's crime statistics and response times for the month of September 2020.
9. Fire Department Monthly Reports on incident responses and education activities for the month of September 2020.
10. Development Services Monthly Activity update report for month of September 2020.
11. Visit Frisco September sales and marketing report and August metrics report.
12. 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.)

13. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 6, 2020 City Council Work Session Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the October 6, 2020 Regular City Council Meeting Minutes. (CSO/KM)
14. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and FSWC, LP.(CMO/BB)
15. Consider and act upon approval of a Resolution authorizing the First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory contract and authorizing the Mayor to execute the contract. (CMO)
16. Consider and act upon award of bid to Tejas Utilities LLC, authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of a Traffic Signal on FM 423 at Old Newman Road (Bid No. 2005-059). (Engineering/RC)
17. Consider and act upon award of bid to Tiseo Paving Company and authorizing the City Manager to execute a Standard Construction Contract for Coit Road Widening (Main Street – SH 121) (Bid No. 2012-027) and authorizing construction phase contingencies. (Engineering/MM)
18. Consider and act upon approval of a Resolution authorizing the City Manager to update the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Interlocal Agreements with Collin County for the allocation of CARES Act Funding to the City of Frisco from the United States Department of the Treasury passed through Collin County. (Financial Services/JH)
19. Consider and act upon approval of a purchase order to Dealers Electrical Supply for the purchase of roadway lighting equipment and supplies during FY 2021. (Administrative Services/DF)
20. Consider and act upon rejection of all proposals for Request for Proposal #2008-084 General Disaster Recovery and Restoration Services. (Administrative Services/DF)

21. Consider and act upon approval of a purchase order to Graybar Electric Company, Inc., for the purchase of traffic engineering communication equipment and supplies during FY 2021. (Administrative Services/DF)
22. Consider and act upon approval of purchase orders with Bean Electrical for traffic signal and miscellaneous traffic construction services during FY 2021. (Engineering/DF)
23. Consider and act upon approval for the City Manager to execute an interlocal agreement with Town of Prosper for geographic information system services during FY 2021. (IT/DF)
24. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with North Central Texas Council of Governments for aerials, planimetric data, and LiDAR. (IT/DF)
25. Consider and act upon approval authorizing the City Manager to execute an interlocal agreement with Frisco Economic Development Corporation for geographic information system services during FY 2021. (IT/DF)
26. Consider and act upon authorizing the City Manager to execute an agreement with Motorola Systems, Inc., for annual radio system support/maintenance and portable radios for FY 2021. (Police/DF)
27. 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

28. Public Hearing: A request to amend the Zoning Ordinance Section 3.02.01, Conditional Development Standards concerning the Original Town Commercial district and alcohol uses, and to consider to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA20-0005. (Development Services/AS)
29. Consider and act upon approval of an amended and restated Master Development Agreement for The Gate by and between City of Frisco, Texas, Frisco Economic Development Corporation, Frisco Community Development Corporation, IGO-USA LP, and IGO-FRISCO 1 LLC. (CMO/RP)
30. Consider and act upon approval of a Chapter 380 Agreement by and between City of Frisco, Texas and John Hickman, LLC. (CMO/RP)

31. Consider and act upon the adoption of an Ordinance amending Ordinance Number 2020-10-70, which continued, renewed, and extended the Amended Declaration of Local Disaster for Public Health Emergency issued by the Mayor on March 19, 2020, and prescribed orders to help abate the COVID-19 public health emergency, and any other declarations or amendments thereto. (CMO)
32. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
33. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN

CERTIFICATION

Henry J. Hill, Deputy City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Saturday, October 17, 2020 at 5:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.
- § 551.087 – Discussion regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-86, each member of the public wishing to address the City Council shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the City Council may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____	Removed By: _____
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