



**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, APRIL 20, 2021

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 contemplated litigation against third parties for fees.
 - ii. Receive legal advice and discussion regarding possible amendment to the Master Development Agreement by and between City of Frisco and Omni PGA Frisco Resort, LLC, et al (Frisco EDC, Frisco CDC, FISC, and Professional Golfers Association of America "PGA" are the parties to the MDA).
 - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

- i. South of US 380, north of Panther Creek Parkway, west of Preston Road, east of FM 423.
 - 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. Earth Day
5. Recognition for Brian Moen - 20 Years of Service

REPORTS

6. Financial Services Department Budget Status Report for March 2021.
7. Police Department's crime statistics and response times for the month of March 2021.
8. Fire Department monthly report on incident responses and educational activities for the month of March 2021.
9. Development Services monthly activity update report for the month of March 2021.
10. Visit Frisco March sales and marketing reports and February metrics report.
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.)

12. Consider act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the April 6, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the April 6, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Reimbursement, Acknowledgement, Release, Hold Harmless, and Indemnity Agreement by and between the City of Frisco and Great Kingswood Land, L.P. (CMO/BB)
14. Consider and act upon a Performance Agreement, including a Parking Easement, by and between the Frisco Community Development Corporation and the City of Frisco and authorize the Operations Manager to execute the necessary documents. (CMO)
15. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and New Corners LLC, on 15.8± acres on the southeast corner of Hollyhock Road and US 380. (Development Services/AS)
16. Consider and act upon award of bid to RPM xConstruction, LLC and authorize the City Manager to execute a Standard Construction Contract for Town and Country Boulevard (Spring Creek Parkway to Legacy Drive) (Bid No. 2102-052) and authorize construction phase contingencies. (Engineering/MM)
17. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Freese and Nichols, Inc. for the design services and construction administration of the "Cottonwood Creek Trail Extension". (Engineering/BP)
18. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco, Town of Little Elm, and the Town of Prosper, Texas related to roadway illumination on US 380 from FM 720 to the Denton/Collin County Line. (Engineering/RC)
19. Consider and act upon approval authorizing the City Manager to execute a Development Agreement with SW Hillcrest/380, LP, North Texas Natural Select Materials, LLC, and 124 Frisco Properties, LLC, regarding the right-of-way for future Hillcrest Road at US 380. (Engineering/JF)

20. Consider and act upon approval authorizing the City Manager to execute a Termination of Development Agreement with SW Hillcrest/380, LP, and 124 Frisco Properties, LLC, which will terminate a 2006 Development Agreement regarding the right-of-way for future Hillcrest Road at US 380. (Engineering/JF)
21. Consider and act upon a Resolution approving a Substantial Amendment to the Community Development Block Grant Consolidated Plan, Program Year 2019 Annual Action Plan, and authorizing the submission, as required by the Community Development Block Grant, U.S. Department of Housing and Urban Development. (Financial Services/AC)
22. Consider and act upon approval authorizing the City Manager to execute an agreement with the Hershel “Woody” Williams Foundation for the installation and dedication of a Gold Star Families Memorial Monument at Frisco Commons Park. (Parks & Recreation/DF)
23. Consider and act upon award of Request for Proposal #2111-032 Building and Automation and Control System Integration to Climatec, LLC. (Administrative Services/DF)
24. Consider and act upon approval authorizing the City Manager to execute an agreement with Tetra Tech, Inc., for FEMA public assistance services. (Administrative Services/DF)
25. Consider and act upon approval of a purchase order to McMillan James Equipment Company for replacement of dehumidification units at the Frisco Athletic Center. (Administrative Services/DF)
26. Consider and act upon award of Competitive Sealed Bid #2111-031 Collection, Transportation and Disposal of Household Hazardous Waste to Clean Earth Environmental Solutions, Inc., and approval authorizing the City Manager to execute an agreement for these services. (Environmental Services/DF)
27. Consider and act upon approval of a purchase order with Ace Pipe Cleaning, Inc., to perform video inspections of stormwater infrastructure during Fiscal Year 2021. (Public Works/DF)
28. Consider and act upon approval authorizing the City Manager to execute an Agreement with SirsiDynix Corporation for annual maintenance and support of the City’s integrated library system. (Library/DF)
29. 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)

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.)

30. Consider and act upon adoption of an Ordinance amending the Zoning Ordinance Section 3.02 Use Chart; Section 3.02.01, Conditional Development Standards; Subsection 4.04.08 Parking Requirements Based on Use; and Subsection 7.01 Terms and Words Defined, concerning the addition of Food Trucks uses of non-residential property with continuous and temporary operations. Zoning Amendment Case No. ZA20-0010. (Development Services/PC)
31. Consider and act upon adoption of an Ordinance amending Frisco's Code of Ordinances, Ordinance No. 06-03-31, Chapter 22 (Businesses and Business Regulation) by adding Article VI (Food Truck Vendors); establishing requirements and regulations for food truck vendor use of property as a food truck court or food truck temporary site. (Development Service/PC)

REGULAR AGENDA

32. Consider and act upon award of Request for Application #2007-075 Primary Depository Bank Services to Wells Fargo Bank, N.A., Secondary Depository Bank Services to JPMorgan Chase Bank, N.A., and approval of resolutions authorizing the City Manager or the Chief Financial Officer to execute the necessary contracts. (Financial Services/AC)
33. Consider and act upon award of Request for Qualifications #2007-074 Professional Auditing Services to BKD, LLP, and approval authorizing the City Manager or his designee to execute the engagement letter for services for the independent audit of the financial reports. (Financial Services/AC)
34. Consider and act upon selecting a name for the Northeast Community Park site to Rock Hill Park as recommended by the Frisco Park and Trail Naming Committee. (Parks and Recreation/RW)
35. Consider and act upon an appointment to the North Texas Municipal Water District (NTMWD) Board. (CMO/HH)
36. Consider and act upon setting dates for the Summer Work Session, setting the date for the July City Council Meeting, and canceling the second City Council Meeting in July. (CMO)

- 37. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
- 38. 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 Friday, April 16, 2021 at 6:30 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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