



**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, MAY 4, 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 the deliberate deployment and/or specific occasions implementation of security personnel under fact scenarios presented by the Police Chief.
    - ii. Receive legal advice regarding the lawsuit against the City by Argos USA, LLC, Cause No. 429-00565-2020 in the District Court 429th Judicial District.
  - 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, and east of FM 423.
    - ii. South of Warren Parkway, north of SH 121, 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.
  - D. Section 551.089. Deliberation regarding Security Devices and/or Security Audits:
    - i. Receive legal advice regarding the deliberate deployment and/or specific occasions implementation of security personnel under fact scenarios presented by the Police Chief.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PROCLAMATIONS**

- 4. National Bike Month and Frisco Bike to Work Week
- 5. Historic Preservation Month

## **REPORTS**

- 6. Library Report on Monthly Statistics and Activities.
- 7. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
- 8. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
- 9. 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.)

10. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the April 20, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the April 20, 2021 Regular City Council Meeting Minutes. (CSO/KM)
11. Consider and act upon approval of a Resolution to deny the April 8, 2021 application by Oncor Electric Delivery Company LLC to Increase Distribution Rates. (CMO/MD)
12. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and Cimarron Frisco, LP to acquire easements for construction, access, and maintenance of the Dallas Parkway Phase 4 improvements. (Engineering/LE)
13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an Interlocal Agreement with TxDOT for the construction and maintenance of roadway illumination on US 380. (Engineering/RC)
14. Consider and accept the Quarterly Investment Report for the period ending March 31, 2021. (Financial Services/BP)
15. Consider and act upon a Resolution calling for a Public Hearing on a Substantial Amendment to the City of Frisco Consolidated Plan PY 2020 Annual Action Plan. (Financial Services/JH)
16. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with Alliance Geotechnical Group for engineering inspection and testing services for the Frisco Public Library construction project. (CMO/DF)
17. Consider and act upon approval authorizing the City Manager to execute an agreement with Neptune Technology Group for Neptune 360 software as a service. (Public Works/DF)

18. 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**

19. Public Hearing: A request to rescind Specific Use Permit (S-290) for a Licensed Child-Care Center and to grant a request for a Specific Use Permit for a Licensed Child-Care Center on a portion of one lot on 0.4± acre on the east side of Holland Drive, 230± feet south of Rolater Road, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Retail with a Specific Use Permit (S-290) for a Licensed Child-Care Center. Neighborhood #27. Zoning Case No. SUP21-0001. (Development Services/JP)
20. Public Hearing: Consider and act upon authorizing the City Manager to execute an extraterritorial jurisdiction boundary adjustment agreement on 16.8± acres located on the east side Rose Lane, 2,050± feet north of W. Stonebrook Parkway being all of the Frisco Boat Storage Addition, Block 1, Lots 1, 2, 2RA, 2RB and 2RC and Earth Tech Addition, Block A, Lot 1 between the City of Frisco and the City of Hackberry and authorizing the City Manager to execute the boundary adjustment agreement on behalf of the City of Frisco releasing Tracts 1-3 as described in the boundary adjustment agreement from the extraterritorial jurisdiction of the City of Frisco. Neighborhood #43. Annexation Case No. A21-0001. (Development Services/AS)
21. Public Hearing: A request to repeal Ordinance No. 07-04-12 consisting on 12.0± acres at the northeast corner of Peyton Abbey Road and Rockhill Parkway (“Property”), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended) and to rezone the property from Information & Technology to Single Family-8.5, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Information & Technology. Neighborhood #51. Zoning Case No. Z21-0006. (Development Services/AS)
22. Public Hearing: A request to rezone 239.9± acres on the southeast corner of Legacy Drive and PGA Parkway from Agricultural to Planned Development – Office-2/Retail/Residential, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #53. Zoning Case No. Z19-0019. Applicant: Jackson Walker LLP. TABLED 04/06/2021. (Development Services/JH)

23. Consider and act upon approval authorizing the City Manager to execute a professional service agreement with Texas Series of Lockton Companies, LLC, for workers compensation program consulting services. (Human Resources/DF)
24. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
25. 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 30, 2021 at 6:00 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](mailto:CitySec@friscotexas.gov) or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____	Removed By: _____
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