



**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 18, 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 551.072. 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
  - B. 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**

## **INDIVIDUAL ITEMS**

4. Issuance of the Statement of Elected Officer, Oath of Office, and Certificate of Election to John Keating, City Council Place 1. (CSO/KM)
5. Recess for Reception.
6. Reconvene in Regular Session.

## **PROCLAMATIONS**

7. Michael Crain - Recognition for 20 Years of Service

## **REPORTS**

8. Development Services monthly activity update report for the month of April 2021.
9. Financial Services/Budget Services Financial Report for April 2021.
10. Police Department's crime statistics and response times for the month of April 2021.
11. Fire Department monthly report on incident responses and educational activities for the month of April 2021.
12. Visit Frisco April sales and marketing reports.
13. 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.)

14. Consider and act upon the approval of Minutes. (CSO/KM)
  - A. Consider and act upon the approval of the May 4, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
  - B. Consider and act upon the approval of the May 4, 2021 Regular City Council Meeting Minutes. (CSO/KM)
  - C. Consider and act upon the approval of the May 10, 2021 Special Called City Council Meeting Minutes. (CSO/KM)
15. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and Rockhill Legacy I, LP, on 239.9± acres on the southeast corner of Legacy Drive and PGA Parkway. (Development Services/JH)
16. Consider and act upon award of bid to Excel Trenching and authorizing the City Manager to execute a Standard Construction Contract for Panther Creek Reuse Water Line (Bid No. 2101-038) and authorizing construction phase contingencies. (Engineering/SH)
17. Consider and act upon authorizing the City Manager to execute an agreement by and between the City of Frisco and Studio TLA, LLC for the design services of "Shepherds Glenn Park Reinvestment". (Engineering/RS)
18. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the Texas Department of Transportation for the US 380 Intersection Improvements signal equipment reimbursement. (Engineering/RC)
19. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Advance Funding Agreement for Local Government Contributions by and between the City of Frisco and the Texas Department of Transportation for the US 380 Intersection Improvements project. (Engineering/MP)
20. Consider and act upon authorizing the City Manager to execute an agreement between the City of Frisco and Dunaway Associates, LP. for the design services and construction administration of the Starwood Hike & Bike Trail Connector. (Engineering/BP)
21. Consider and act upon award of a bid to Roadway Solutions Inc., authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Installation of Traffic Signals on Lebanon Road at Rock Creek Parkway and on Stonebrook Parkway at Lone Star Ranch Parkway (Bid No. 2103-065).(Engineering/RC)

22. Consider and act upon award of bid to A&B Construction, LLC and authorizing the City Manager to execute a Standard Construction Contract for Dominion Creek Trail Repair (Bid No. 2103-056) and authorizing construction phase contingencies. (Engineering/WJ)
23. Consider and act upon award of best value bid #2101-047 HVAC Preventative Maintenance to Bernhard MCC and Dynamic Systems, Inc. (Administrative Services/DF)
24. Consider and act upon approval of purchase orders to EnvisionWare, Inc., for RFID security gates, checkout kiosks and related equipment for the Frisco Public Library construction project. (Library/DF)
25. Consider and act upon approval of a purchase order to Lone Star Furnishings, LLC, for the purchase and installation of library shelving for the Frisco Public Library construction project. (Library/DF)
26. Consider and act upon approval authorizing the City Manager to execute an extension with PerfectMind, Inc., for PerfectMind recreation management software as a service. (Parks & Recreation/DF)
27. Consider and act upon approval of purchase orders to KT Contracting for concrete repairs at various city parks and trails. (Parks and Recreation/DF)
28. Consider and act upon award of competitive sealed bid #2104-064 Water Valves and Hydrants to Core & Main LP. (Public Works/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)

### **REGULAR AGENDA**

30. Public Hearing: Consider and act approving the land use assumptions, capital improvements projects, and the impact fee calculations, and direct Staff to prepare Ordinance of the same. (ENG/JG)
31. 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 and 05/04/2021.

32. Public Hearing: Second Public Hearing on the Substantial Amendment to the City of Frisco CDBG Consolidated Plan, PY 2020 Annual Action Plan. (Financial Services/JH)
33. Consider and act upon approval of 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)
34. Consider and act upon accepting the resignation of Robert Smith from Place 4, at large, on the Downtown Advisory Board. (CSO/KM)
35. Consider and act upon appointment of an individual to fill a vacancy for Place 4, at large, on the Downtown Advisory Board for a term ending on September 30, 2022. (CSO/KM)
36. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
37. 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, May 14, 2021 at 7:00 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: \_\_\_\_\_