



**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 19, 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 Agreement for Program Management Services between the City of Frisco, Texas and CMT Worldwide, Inc.
    - ii. Receive legal advice regarding an amendment to the Second Development Agreement between FHQ Holdings LP and The City of Frisco, Texas.
  - 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**

### **PROCLAMATIONS**

4. Hindu Heritage Month
5. Fire Prevention Month
6. Recognition for Jason Hinkel - 20 Years of Service
7. Recognition for Lt. Colonel Joseph Hansen

### **REPORTS**

8. Fire Department monthly report on incident responses and educational activities for the month of September 2021.
9. Police Department's crime statistics and response times for the month of September 2021.
10. Visit Frisco September 2021 sales and marketing report and August/September 2021 metrics report.
11. Development Services Department monthly activity update report for the month of September 2021.
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 5, 2021 Regular City Council Meeting Minutes. (CSO/KM)
14. Consider and act upon approval of the attached reimbursement requests presented to the Mayor and Council. (CMO/HM)
  15. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Dunaway Associates, LLC to perform design and bid package preparation for Frisco Street Roundabouts. (Engineering/TN)
  16. Consider and act upon authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and Collin County to provide project funding for the construction of the Independence Hike and Bike Trail. (Engineering/RS)
  17. Consider and act upon award of bid to Blastco Texas, Inc. and authorizing the City Manager to execute a Standard Form Agreement for construction services for Eldorado elevated storage tank rehabilitation and site improvements. (Public Works/DC)
  18. Consider and act upon award of Best Value Bid #2107-089 HVAC service and repair to Bernhard MCC, Denali Construction Services, and Dynamic Systems. (Administrative Services/DF)
  19. Consider and act upon approval of a purchase order to Asset Health for wellness program services during FY 2022. (Human Resources/DF)
  20. Consider and act upon approval of a purchase order to Tubbing Services, LLC, for the monitoring and preventative maintenance of the data center. (Information Technology/DF)
  21. Consider and act upon approval of purchase orders to Loftin Equipment Company, SDB Contracting Services, and Russell Madden, Inc., for the purchase and installation of replacement generators at Fire Station No. 5 and Fire Station No. 6 and authorizing the City Manager to execute the necessary documents. (Fire Department/DF)
  22. Consider and act upon approval of purchase orders to Motorola Solutions, Inc., for the purchase of portable radios, mobile radios, and updated service agreements for the Police Department, and authorizing the City Manager to execute the related documents. (Police Department/DF)
  23. 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)

## **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.)

24. Consider and act upon adoption of an Ordinance to repeal Ordinance No. 19-05-35 consisting of 100.3± acres on the northwest corner of Dallas Parkway and Warren Parkway ("Property"), to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to rezone the property from Planned Development-29-Office-2/Retail/Residential to Planned Development -29- Office-2 /Retail/Residential to adopt new development standards. Zoned Planned Development-29-Office-2/Retail/Residential. Neighborhood #31. Zoning Case No. Z21-0017. Applicant: City of Frisco. (Development Services/JH)

## **REGULAR AGENDA**

25. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
26. 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, October 15, 2021 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](mailto:CitySec@friscotexas.gov) or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: \_\_\_\_\_

Removed By: \_\_\_\_\_