



**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, NOVEMBER 2, 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 amendment to the Frisco Roughriders lease.
 - ii. Receive legal advice regarding Agreement for Program Management Services between the City of Frisco, Texas and CMT Worldwide, Inc.
 - iii. Receive legal advice regarding proposed Trust Agreement between Frisco, CDC, and Texas Commission on Environmental Quality.

- B. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Deliberation of selection / appointment and employment of future City Manager.
 - 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. Frisco Distinguished Veteran Recognition
- 5. Recognition of Diwali
- 6. Recognition for Stormy Daniels - MLB Youth Competition Winner

REPORTS

- 7. Recognition for Frisco EDC - International Economic Development Council Silver Award for Website Design
- 8. Library Report on monthly statistics and activities.
- 9. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
- 10. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
- 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 and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the October 19, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the October 19, 2021 City Council Work Session Meeting Minutes. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Master Agreement with Kimley-Horn and Associates, Inc. for On-Call Professional Traffic Engineering Services, Contract Number 2019-010. (Engineering/RC)
14. Consider and act upon authorizing the City Manager to execute the Global Settlement Agreements regarding opioid use and distribution in In Re: Texas Opioid Litigation, MDL No. 2018-63587, in the 152d District Court of Harris County, Texas, and accepting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet. (CMO/HH)
15. Consider and act upon authorizing the City Manager to execute an Agreement with CBRE Heery, Inc., for program manager services related to the Frisco Performing Arts Center and parking garage. (CMO/DF)
16. Consider and act upon approval of an Interlocal Agreement between Cities of Frisco, Celina, Little Elm, and Prosper to enter into multi-agency partnership to provide computer forensics assistance related to certain criminal cases. (Police/GW)
17. Consider and act upon authorizing the City Manager to execute an Agreement with Sunbelt Pools for pool resurfacing and approval of a purchase order for grate replacements at the Frisco Athletic Center. (Parks & Recreation/DF)
18. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program - Cyber Security Penetration Testing. (Fire/MP)
19. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security

(DHS) FY21 Urban Area Security Initiative (UAS) Grant Program - Hazardous Materials (HAZMAT) Chemical Identifier. (Fire/MP)

20. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program - Emergency Operations Center (EOC) Upgrades. (Fire/MP)
21. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program – Tactical Body Armor. (Police/JJ)
22. Consider and act upon adoption of a Resolution authorizing the City Manager to accept a grant through the United States Department of Homeland Security (DHS) FY21 Urban Area Security Initiative (UASI) Grant Program – Tactical Breaching Equipment. (Police/ JJ)
23. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments, and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant program, and authorizing the acceptance of the grant award by the City Manager or his designee. The grant is for a dedicated High-Risk Lethality Domestic Violence detective. (Police/GW)
24. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act (VOCA) grant program and authorizing the acceptance of the grant by the City Manager or his designee. The funding is to continue funding a Resiliency Program Coordinator position, to coordinate training, and counseling related to the First Responder Mental Health program. (Police/GW)
25. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for the funding under the Victims of Crime Act (VOCA) Grant program and authorizing the acceptance of the grant award by the City Manager or his designee. The funding is for continued funding of two full-time Crime Victim Advocates.(Police/GW)
26. Consider and act upon adoption of a Resolution ratifying the approval of a grant award from the North Central Texas Council of Governments, and the Office of the Governor, Criminal Justice Division for the funding under the Violence Against Women Act (VAWA) Grant program and authorizing the grant approval by the City Manager or his designee. The grant award is for a dedicated Special Victims detective. (Police/GW)

27. Consider and act upon approval of a purchase order to Green Planet, Inc., for the collection, transportation, and disposal of household hazardous waste during FY 2022. (Public Works/DF)
28. Consider and act upon approval of a purchase order to Silsbee Ford for the purchase of sixteen (16) vehicles for various departments. (Administrative Services/DF)
29. Consider and act upon approval of a purchase order to A&M Maintenance Services, Inc., to provide and install pavement marking material during FY 2022. (Administrative Services/DF)
30. Consider and act upon approval of a purchase order to Capco Communications, Inc., to extend fiber to the Public Works facility. (CMO/DF)
31. Consider and act upon approval of a purchase order to Locus Diagnostics, LLC, for the purchase of an over-the-air waveform analyzer for the Police Department. (Police/DF)
32. Consider and act upon approval of a purchase order to Caldwell Country Chevrolet for the purchase of two (2) vehicles for the Fire Department. (Fire/DF)
33. Consider and act upon award of Competitive Sealed Bid #2108-103 Frisco Public Library Furniture, Fixtures, and Equipment to WRG, LLC. (Library/DF)
34. Consider and act upon award of Best Value Bid #2108-105 2021-2022 Sidewalk Repairs to GRod Construction, LLC, and authorizing the City Manager to execute an Agreement for these services. (Public Works/DF)
35. 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.)

36. Consider and act upon adoption of an Ordinance to rescind Specific Use Permit (S-209) for an Automobile Sales/Leasing, New, and to grant a request for a Specific Use Permit for Automobile Sales/Leasing, New, on one lot on 7.3± acres on the northwest corner of Ohio Drive and SH 121. Zoned Highway with a Specific

Use Permit for Automobile Sales/Leasing, New (S-209). Neighborhood #29. Zoning Case No. SUP21-0005. Applicant: United Development Services. (Development Services/JH)

37. Consider and act upon adoption of an Ordinance amending Ordinance 2021-08-53 establishing maximum speed limits on city streets within the City of Frisco. (Engineering/CJ)

REGULAR AGENDA

38. Public Hearing: A request to amend Zoning Ordinance, Subsection 2.05.04, PRO – Preston Road Overlay District to allow certain Industrial uses and to limit the area the façade requirements apply where Industrial zoning exists between Parvin Branch and Panther Creek Parkway, and to consider and act upon to direct Staff to prepare an Ordinance of the same. Zoning Case No. ZA21-0006. Applicant: City of Frisco. (Development Services/JH)
39. Public Hearing: A request to repeal Ordinance No. 16-04-31 and rezone 104.4± acres on the southwest corner of FM 423 and US 380 “University Drive” (“Property”), from Planned Development-254-Office-2/Retail/Residential and Agricultural to Planned Development-254-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 Planned Development-254-Office-2/Retail/Residential and Agricultural. Neighborhood #50. Zoning Case No. Z21-0010. Applicant: Spiars Engineering. (Development Services/JH)
40. Consider and act upon adoption of a Resolution approving a project plan and financing plan for Reinvestment Zone Number Seven, City of Frisco, Texas, and establishing the boundaries of Zone Number Seven; calling a public hearing with regard to the creation of the Zone; providing an effective date; and resolving other matters related thereto. (CMO&Finance/RP&JH)
41. Consider and act upon adoption of a Resolution authorizing amendments to the project plan and financing plan for Reinvestment Zone Number One, City of Frisco, Texas, and to enlarge the boundaries of the Reinvestment Zone Number One, calling a public hearing with regard to such amendments and enlargement of boundaries; providing an effective date; and resolving other matters related thereto. (CMO&Finance/RP&JH)
42. Consider and act upon the cancellation of the second City Council Meeting in December and the setting of the dates for the City Council Winter Work Session. (CSO/KM)
43. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

44. 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 29, 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 or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____	Removed By: _____
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