



**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, JANUARY 18, 2022

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 possible code enforcement actions concerning unlicensed assisted living facilities and other group homes.
 - ii. Receive legal advice regarding easements proposed at The Preserve at the Fields.
 - iii. Receive legal advice regarding possible amendments to the Master Development Agreement at Hall Park.
 - iv. Receive legal advice regarding possible amendment to the Master Development Agreement by and between the City of Frisco, the Frisco EDC, the Frisco CDC, Frisco ISD, the Professional Golfers

- Association of America, and Omni Stillwater Woods Golf Resort, LLC.
- v. Receive legal advice regarding City of Frisco Ordinance No. 09-07-37.
 - vi. Receive legal advice regarding the selection of a professional search firm and related contract issues.
- B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
- i. North of Main Street, east of Legacy Drive, west of Preston Road, and south of Eldorado Parkway.
- C. 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. Discussion regarding the annual evaluation of the Municipal Court Judge Art Maldonado.
- D. 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. Recognition of the Hebron High School Marching Band - 2021 State UIL 6A Marching Band Champion
- 5. Recognition for BJ Long - 20 Years of Service

REPORTS

- 6. Budget and Financial Status Reports for November 2021 and December 2021.
- 7. Development Services monthly activity update report for the months of November 2021 and December 2021.
- 8. Visit Frisco November and December 2021 Sales and Marketing Reports.

9. Fire Department monthly reports on incident responses and educational activities for the months of November and December 2021.
10. Police Department's crime statistics and response times for the month of December 2021.
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 January 4, 2022 Regular City Council Meeting Minutes. (CSO/KM)
13. Consider and act upon ratifying the License Agreement between the City of Frisco and Heal 360 Primary Care, PLLC. (CMO/BB)
14. Consider and act upon ratifying the License Agreement between the City of Frisco and Nomi Health, Inc. (CMO/BB)
15. Consider and act upon authorizing the City Manager to execute a Release of Property from Impact Fee Agreement by and between the City of Frisco, and Yeager Properties, Inc. (effective April 4, 2012); and Yeager of Frisco, LLC, successor in interest to Yeager Properties, Inc. (effective February 28, 2013). (CMO/MD)
16. Consider and act upon authorizing the City Manager to execute a Proposal from Climatec, LLC, for the purchase and installation of hardware and software licensing to upgrade building automation control systems. (Administrative Services/DF)
17. Consider and act upon authorizing the City Manager to execute an Agreement with Gallup, Inc., for an employee engagement platform and related consulting services. (Human Resources/DF)

18. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and BSLC Frisco, LLC. on one lot on 10.1± acres on the northeast corner of Legacy Drive and Avon Lane. (Development Services/SP)
19. Consider and act upon adoption of the City of Frisco Investment Policies and Strategies. (Budget Services/BP)
20. Consider and act upon adoption of a Resolution approving a Substantial Amendment to the Community Development Block Grant Program Year 2019 Annual Action Plan, and authorizing the City Manager, or his designee, to submit as required by the Community Development Block Grant, U.S. Department of Housing and Urban Development. (Budget Services/RB)
21. Consider and act upon adoption of a Resolution authorizing the City Manager to submit a grant application for a Federal Emergency Management Agency (FEMA) FY21 Staffing for Adequate Fire and Emergency Response (SAFER) Grant. (Fire/MP)
22. Consider and act upon approval of a purchase order to US Digital Designs for the annual service agreement for the fire station alerting system. (Administrative Services/DF)
23. Consider and act upon approval of a purchase order to Road Master Striping, LLC, to provide and install pavement marking material during FY 2022. (Administrative Services/DF)
24. Consider and act upon approval of purchase orders to Integrated Computer Systems, Inc., for additional licenses for the Public Safety computer aided dispatch system and the Public Safety mobile data computer system. (Police/DF)
25. 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.)

26. Consider and act upon an amendment to Ordinance 12-01-04 establishing a temporary maximum speed limit on US 380 between the western Frisco City Limit and the Denton/Collin County Line. (Engineering/RC)

REGULAR AGENDA

27. Public Hearing: A request for a Specific Use Permit for an Assisted Living Facility on one lot on 10.1± acres on the northeast corner of Legacy Drive and Avon Lane and to consider and act to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-181-Commercial-1/Office-2 with a Specific Use Permit (S-156) for an Assisted Living Facility. Neighborhood #46. Zoning Case No. SUP21-0007. Applicant: BSLC Frisco, LLC. (Development Services/SP)
28. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.
29. 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, January 14, 2022 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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