



**REGULAR CITY COUNCIL MEETING
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

TUESDAY, SEPTEMBER 20, 2016

MINUTES

For complete details on each item, please view a video of the meeting on the [City of Frisco](#) website.

CALL TO ORDER

Mayor Maher Maso called the meeting to order at 6:46 p.m. with a full quorum present.

1. ROLL CALL

| | |
|---------------------------------|---------|
| Mayor Maher Maso | Present |
| Mayor Pro-Tem Will Sowell | Present |
| Deputy Mayor Pro-Tem Tim Nelson | Present |
| Council Member Scott Johnson | Present |
| Council Member Bob Allen | Present |
| Council Member Shona Huffman | Present |
| Council Member Bill Woodard | Present |

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Nell Lange, Assistant City Manager; Ron Patterson, Assistant City Manager; Jenny Page, City Secretary; Richard Abernathy, City Attorney; Department Directors, and other staff members.

Due to the delay in starting the meeting, Mayor Maso began the meeting with the Invocation and returned to Closed Session at the end of the meeting.

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 from City Attorney regarding commercial billboards.
 - ii. Receive legal advice regarding PUC Docket No. 45870 and SOAH Docket 473-16-4619 pending before the Public Utility Commission of Texas in the case styled Formal Complaint of Ker-Seva LTD., ADC West Ridge Villas, L.P., and Center for Housing Resources, Inc. against the City of Frisco, Texas.
 - iii. Receive legal advice regarding applications for tax credits for the Texas Department of Housing and Community Affairs.
 - iv. Receive legal advice regarding Exide cleanup/remediation of hazardous and non-hazardous waste.
 - B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:
 - i. South of US 380, west of Preston Road, north of Stonebrook Parkway, and east of FM 423.
 - ii. South of Stonebrook Parkway, west of the DNT, east of Teel Parkway and north of Lebanon Road.
 - C. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

No action was taken. Mayor Maso continued with Item 57, Governance.

INVOCATION

Marty Fox, Director of Religious Practices at Adat Chaverim Reform Jewish Congregation, led the Invocation.

PLEDGE OF ALLEGIANCE

Brandon Haveron, with Frisco Boy Scout Troop 22, led the Pledges of Allegiance to the

United States and Texas flags.

PROCLAMATIONS

4. Sue Watson – Twenty (20) Years of Service to City.

Mayor Maso presented Senior Payroll Specialist Sue Watson with a Proclamation recognizing her for twenty (20) years of service and dedication to the City of Frisco.

5. U.S. Constitution Week.

Mayor Maso presented a Proclamation honoring Constitution Week to Sara Hawk representing the Preston Ridge Chapter of the National Society Daughters of the American Revolution.

6. September 11th Memorial.

Mayor Maso presented a Proclamation in remembrance of the fifteen (15) year anniversary of the September 11, 2001 terrorist attacks. Accepting was veteran and Deputy Mayor Pro Tem Tim Nelson.

REPORTS

7. Frisco Economic Development Corporation (FEDC) 25th Anniversary Recognition of Ernie Blank and Peter Streit.

FEDC Chairman Gary Carley and FEDC President Jim Gandy recognized Ernie Blank and Peter Streit for their dedication and service to the City of Frisco in honor of the FEDC 25th Anniversary. Mr. Streit was represented by his son, Peter Streit, Jr.

8. Fire Department monthly report on incident response and educational activities for the month of August 2016.

Fire Chief Mark Piland presented the August 2016 monthly report on incident response and educational activities.

9. Police Department crime statistics and response times for the month of August 2016.

Deputy Police Chief Darren Stevens reported on the August 2016 crime statistics and response times.

10. Budget Status Report for the month of August 2016.

Financial Services Director Anita Cothran reported on the August 2016 budget status report.

11. Frisco Convention and Visitors Bureau August sales and marketing report.

Convention and Visitors Bureau Executive Director Marla Roe presented the August 2016 sales and marketing report.

12. Development Services activity monthly update report for August 2016

Development Services Director John Lettelleir presented the August 2016 monthly update report.

13. Council Subcommittee reports for current activities of the Legislative, Governance, Budget and Audit Committee, Frisco Square Management District, also including the Dallas Regional Mobility Commission, North Texas Commission and Regional Transportation Council.

No reports were presented.

Council Member Bob Allen asked when the Legislative Committee would began meeting to discuss the upcoming Legislative Session.

Mayor Maso continued with the Consent Agenda.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

No one wished to speak.

Mayor Maso continued with Item 34.

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.)

Deputy Mayor Pro-Tem Tim Nelson moved to approve the Consent Agenda.
Council Member Bill Woodard seconded the motion.

Passed

Vote: 6 - 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

14. Consider and act upon approval of Minutes:
 - A. September 6, 2016 Work Session
 - B. September 6, 2016 Regular City Council Meeting
15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and First Texas Homes, Inc. for Collinsbrook Farms. (CMO/BB) **RESOLUTION 16-09-51R**
16. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and First Texas Homes, Inc. for Avondale. (CMO/BB) **RESOLUTION 16-09-52R**
17. Consider and act upon adoption of a Resolution authorizing the City Manager to execute a Retail Development Agreement by and between the City of Frisco and SEC 423/380 Ltd. (CMO/BB) **RESOLUTION 16-09-53R**
18. Consider and act upon a Resolution approving the fiscal year 2017 City of Frisco Social Service Grant allocations. (Financial Services/SB) **RESOLUTION 16-09-54R**
19. Consider and act upon authorization for the City Manager to execute an Agreement for Fire Department Automatic Aid by and between the Town of Prosper and the City of Frisco. (FIRE / MP)
20. City Council consider and approve an Ordinance to include the revised Non-DOT Drug and Alcohol Testing Policy, DOT Drug and Alcohol Testing Policy, Vacation Leave Policy, and City Leave of Absence Policy. (HR/LS) **ORDINANCE 16-09-71**
21. Consider and act upon a Resolution accepting the award of a grant between the State of Texas, acting by and through the Texas Department of Transportation and the City of Frisco for the 2016-2017 Special Traffic Enforcement Program (STEP) and authorizing the City Manager or his designee to execute any and all necessary documents. (Police/DS) **RESOLUTION 16-09-55R**
22. Consider and act upon a Resolution accepting 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 Justice Assistance Grant and authorizing the acceptance of the grant award from the City Manager or his designee for the purchase of a digital mapping software system. (Police/GW) **RESOLUTION 16-09-56R**

23. Consider and act upon a Resolution accepting a grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for funding under the Victims of Crime Act Grant Program and authorizing the acceptance of the grant award by the City Manager or his designee for two Victim Advocates. (Police/GW) **RESOLUTION 16-09-57R**
24. Consider and act upon a Resolution accepting the grant award from the North Central Texas Council of Governments and the Office of the Governor, Criminal Justice Division for 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 for a dedicated High Risk Lethality Domestic Violence Detective. (Police/GW) **RESOLUTION 16-09-58R**
25. Consider and act upon a Resolution accepting 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 for a dedicated Special Victims Investigator. (Police/GW) **RESOLUTION 16-09-59R**
26. Consider and act upon award of Competitive Sealed Proposal #1606-102 Fleet/Warehouse Expansion to Reeder General Contractors and approval authorizing the City Manager to execute an agreement for these services. (CMO/DF)
27. Consider and act upon approval authorizing the City Manager to execute an Interlocal Agreement by and between the City of Frisco and the Frisco Independent School District for fiber network maintenance services. (IT/DF)
28. Consider and act upon ratification of a purchase order to KT Contracting for sidewalk and street repairs at Frisco Conference Center. (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)

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.)

Council Member Bob Allen moved to approve the Legislative Agenda. Council

Member Shona Huffman seconded the motion.

Passed

Vote: 6 - 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

30. Consider and act upon adoption of an Ordinance for a request for a Specific Use Permit for Urban Living within a Hotel on one lot on 1.0± acres on the east side of Dallas Parkway, 700± feet south of Lebanon Road. Zoned Planned Development-247-Office-2/Retail/Residential. Neighborhood #30. Zoning Case No. SUP16-0014. (Development Services/AS) **ORDINANCE 16-09-72**
31. Consider and act upon adoption of an Ordinance to grant a Specific Use Permit for a Commercial Antenna on one lot on 55.0± acres on the west side of Ohio Drive, 850± feet south of Wade Boulevard. Zoned Office-2. Neighborhood #24. Specific Use Permit Case No. SUP16-0006. (Development Services/AM) **ORDINANCE 16-09-73**

REGULAR AGENDA

32. Public Hearing: Zoning Case No. Z16-0019. A request to rezone 25.3± acres on southwest corner of Teel Parkway and Lebanon Road, from Planned Development-227-Townhome to PD-227-Patio Home, and to consider to direct staff to prepare an Ordinance of the same. Neighborhood #37. (Development Services/KM)

Council Member Bob Allen moved to open the Public Hearing. Deputy Mayor Pro-Tem Tim Nelson seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Eric Falke, 1568 Sandstone Drive, Frisco, Texas, spoke in opposition to the project.

Cory Wick, 1952 Sandstone Drive, Frisco, Texas, also representing neighbors Shelley Smith and Daniel Meryn who could not be present, and other home owners in the Lake Side subdivision, spoke in opposition to the project.

Brent Murphy, 5225 Village Creek Drive, Plano, Texas, representing Pulte Homes, spoke in support of the project.

Debbie Pasha, 1449 Trail View Lane, Frisco, Texas, spoke in opposition to the project.

Jeff Cheney, 11377 Deep Canyon Trail, Frisco, Texas, spoke in opposition to the project.

Council Member Bob Allen moved to close the Public Hearing. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

City Attorney Richard Abernathy advised the action should be to table the item and continue the Public Hearing on a specific date. To do so at this point would require reopening the Public Hearing.

Council Member Bob Allen moved to reopen the Public Hearing. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Council Member Bob Allen moved to continue the Public Hearing and table approval of the item until October 18, 2016. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

33. Public Hearing: Zoning Case No. Z16-0005. A request to amend Planned Development-2 to revise the boundaries and development standards of the

Planned Development district, on 1,489.9± acres located on the north side of Eldorado Parkway, 1,800± feet east of Frisco Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-2. Neighborhoods #47 and #10. (Development Services/AS)

Bill Woodard stepped down from the dais since he lives in this neighborhood. *(The appropriate Conflict of Interest form is on file in the Office of the City Secretary)*

Council Member Bob Allen moved to open the Public Hearing. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman;

Against: (None)

Gene Babb, 403 Corporate Center Drive, Stockbridge, Georgia, representing the developer, spoke in support of the project.

Fred Hazel, 403 Corporate Center Drive, Stockbridge, Georgia, representing the developer, did not speak but was in support of the project.

Council Member Bob Allen moved to close the Public Hearing. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman;

Against: (None)

Mayor Pro-Tem Will Sowell moved to approve Public Hearing: Zoning Case No. Z16-0005. A request to amend Planned Development-2 to revise the boundaries and development standards of the Planned Development district, on 1,489.9± acres located on the north side of Eldorado Parkway, 1,800± feet east of Frisco Street, and to consider to direct Staff to prepare an Ordinance of the same. Zoned Planned Development-2. Neighborhoods #47 and #10. Council Member Shona Huffman seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman;

Against: (None)

Council Member Bill Woodard returned to the dais.

Mayor Maso continued with Citizen Input at 8:15 p.m.

34. Public Hearing: Specific Use Permit Case SUP16-0017. A request for a Specific Use Permit for a Private School on one lot on 1.2± acres on the southeast corner of Grace Street and Page Street, and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-153-Mixed Use. Neighborhood #21. (Development Services/AM)

Council Member Bob Allen stepped out of the meeting for a moment.

Council Member Shona Huffman moved to open the Public Hearing. Council Member Bill Woodard seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bill Woodard, Council Member Shona Huffman;

Against: (None)

Council Member Shona Huffman moved to close the Public Hearing. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bill Woodard, Council Member Shona Huffman;

Against: (None)

Council Member Bill Woodard moved to approve Public Hearing: Specific Use Permit Case SUP16-0017. A request for a Specific Use Permit for a Private School on one lot on 1.2± acres on the southeast corner of Grace Street and Page Street, and to consider to direct staff to prepare an Ordinance of the same. Zoned Planned Development-153-Mixed Use. Neighborhood #21. Mayor Pro-Tem Will Sowell seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Council Member Bob Allen returned to the meeting.

35. Public Hearing: Zoning Case No. Z15-0035. A request to rezone 123.4± acres

on the east side of Coit Road, 1,200± feet north of Rolater Road from Planned Development-14-Commercial-1/Office-1/Multi Family-15/Single Family-7 to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #17. (Development Services/AS)

Deputy Mayor Pro-Tem Tim Nelson moved to open the Public Hearing. Council Member Shona Huffman seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Suresh Kumar, 7495 Orchard Hill Lane, Frisco, Texas, spoke in support of the project.

Susan Hanson, 8195 Shackleford Drive, Frisco, Texas, representing the HOA, spoke in support of the project.

Amit Daga, 8093 Shackleford Drive, Frisco, Texas, spoke in support of the project.

Antie Woodman, 12502 Mossvine Drive, Frisco, Texas, spoke in support of the project.

Bill Anderson, 5225 Village Creek Drive, Plano, Texas, representing the developer, spoke in support of the project.

Mayor Pro-Tem Will Sowell moved to close the Public Hearing. Council Member Shona Huffman seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

36. Consider and act upon adoption of an Ordinance to rezone 123.4± acres on the east side of Coit Road, 1,200± feet north of Rolater Road from Planned Development-14 Commercial-1/Office-1/Multi Family-15/Single Family-7 to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #17. Zoning Case No. Z15-0035. (Development Services/AS)
ORDINANCE 16-09-74

Council Member Bill Woodard moved to approve adoption of an Ordinance to rezone 123.4± acres on the east side of Coit Road, 1,200± feet north of Rolater Road from Planned Development-14 Commercial-1/Office-1/Multi Family-15/Single Family-7 to Planned Development-Single Family-8.5/Single Family-7/Patio Home. Neighborhood #17. Zoning Case No. Z15-0035. Deputy Mayor Pro-Tem Tim Nelson seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

37. Consider and act upon authorizing the City Manager to execute Amendment Number Two to the Interlocal Cooperation Agreement by and between the City of Frisco, Texas and Denton County Transit Authority (DCTA) for the Provision of Demand-Response Transit Services. (ENG/KS)

Mayor Pro-Tem Will Sowell moved to approve authorizing the City Manager to execute Amendment Number Two to the Interlocal Cooperation Agreement by and between the City of Frisco, Texas and Denton County Transit Authority (DCTA) for the Provision of Demand-Response Transit Services. Council Member Bill Woodard seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

38. Consider and act upon a Resolution authorizing the City Manager to sign a Letter of Agreement between the City of Frisco and Denton County Transit Authority (DCTA) that DCTA will begin the procurement processes for continuation of a Taxi Partnership Program as well as a Transportation Network Company (TNC) Partnership Program to provide additional transit options for Frisco residents. (ENG/KS) **RESOLUTION 16-09-60R**

Council Member Bob Allen moved to approve a Resolution authorizing the City Manager to sign a Letter of Agreement between the City of Frisco and Denton County Transit Authority (DCTA) that DCTA will begin the procurement processes for continuation of a Taxi Partnership Program as well as a Transportation Network Company (TNC) Partnership Program to provide additional transit options for Frisco residents. Mayor Pro-Tem Will Sowell

seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

39. Consider and act upon adoption of an Ordinance approving the revised budget figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the City of Frisco budget year beginning October 1, 2016. (Financial Services/JH) **ORDINANCE 16-09-75**

Council Member Shona Huffman recused herself from voting on the Frisco Chamber of Commerce portions of the City of Frisco and Frisco Economic Development Corporation (EDC) budgets. Council Member Huffman works for the Frisco Chamber of Commerce who will be receiving funding from the City of Frisco and EDC budgets. Mayor Maso addressed the Frisco Chamber of Commerce portions of Items 39 and 41 first and then continued with the Item 40. *(The appropriate Conflict of Interest form is on file in the Office of the City Secretary)*

Mayor Pro-Tem Will Sowell moved to approve the Chamber of Commerce portion of the City of Frisco budget in the amount of \$8,575.00. Council Member Bill Woodard seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Bill Woodard;

Against: (None)

Mayor Pro-Tem Will Sowell moved to approve the Chamber of Commerce portion of the EDC budget in the amount of \$38,000.00. Council Member Bill Woodard seconded the motion.

Passed

Vote: 5 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Bill Woodard;

Against: (None)

Council Member Shona Huffman returned to the dais.

Mayor Pro-Tem Will Sowell moved to approve an Ordinance approving revised

figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the City of Frisco budget year beginning October 1, 2016 excluding the Chamber of Commerce portion. Council Member Bob Allen seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

40. Consider and act upon adoption of an Ordinance approving revised figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the Frisco Community Development Corporation budget year beginning October 1, 2016. (Financial Services/JH) **ORDINANCE 16-09-76**

Council Member Shona Huffman moved to approve an Ordinance approving revised figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the Frisco Community Development Corporation budget year beginning October 1, 2016. Council Member Bill Woodard seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

41. Consider and act upon adoption of an Ordinance approving revised figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the Frisco Economic Development Corporation budget year beginning October 1, 2016. (Financial Services/JH) **ORDINANCE 16-09-77**

Council Member Bill Woodard moved to approve an Ordinance approving revised figures for fiscal year 2015-2016 and adopting a budget and appropriating resources for the Frisco Economic Development Corporation budget year beginning October 1, 2016 excluding the Chamber of Commerce portion. Deputy Mayor Pro-Tem Tim Nelson seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

42. Consider and act upon an amendment to the Master Fee Ordinance setting new rates for Water and Sanitary Sewer Service Fees, Utility Billing Fees, and Public Information Fees. (Financial Services/JH) **ORDINANCE 16-09-78**

Mayor Pro-Tem Will Sowell moved to approve an amendment to the Master Fee Ordinance setting new rates for Water and Sanitary Sewer Service Fees, Utility Billing Fees, and Public Information Fees. Council Member Shona Huffman seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

43. Consider and act upon adoption of an Ordinance levying the Tax Rate for the City of Frisco, Texas for the Tax Year 2016 and Fiscal Year 2017. (Financial Services/JH) **ORDINANCE 16-09-79**

Mayor Pro-Tem Will Sowell moved that the property tax rate be increased by the adoption of a tax rate of 0.450000, which is effectively an 8.66 percent increase in the tax rate. Council Member Bob Allen seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Council took a short break.

44. Consider and act upon the appointment of three (3) members (Places 2, 4 - FISC Representative, and 6) to the Frisco Economic Development Corporation Board of Directors for a term of two (2) years each beginning October 1, 2016 and ending September 30, 2018.

Council Member Bob Allen nominated the following slate for appointment. Council Member Bill Woodard seconded the motion.

Place 2 - Jason Dudley

Place 4 - John Classe (FISC Representative)

Place 6 - Current Mayor

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

45. Consider and act upon the appointment of three (3) regular members (Places 2, 4, and 6) to the Frisco Community Development Corporation Board of Directors for a term of two (2) years each beginning October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Shona Huffman seconded the motion.

Place 2 - Mike Barber

Place 4 - Wren Ovard

Place 6 - James Wiggins

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

46. Consider and act upon the appointment of two (2) members (Places 6 and 7) to the Planning and Zoning Commission for a term of three (3) years each beginning on October 1, 2016 and ending on September 30, 2019. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Bill Woodard seconded the motion.

Place 6 - David Box

Place 7 - John Kendall

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

47. Consider and act upon the appointment of three (3) members (Places 2, 4, and 6) to the Parks and Recreation Board for a term of two (2) years each beginning October 1, 2016 and ending September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Mayor Pro-Tem Will Sowell seconded the motion.

Place 2 - Chad Brubaker

Place 4 - Nikki Simon

Place 6 - Amy Deatherage

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

48. Consider and act upon the appointment of two (2) regular members (Place 2 and 4) and two (2) Alternate members (Place 6 - Alternate #1 and Place 8 – Alternate #3) to the Board of Adjustment/Construction Board of Appeals for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Shona Huffman seconded the motion.

Place 2 - Robert Ouellette

Place 4 - Ijay Nkele

Place 6 - Michael Howard (Alternate 1)

Place 8 - Carl Kist (Alternate 3)

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

49. Consider and act on the appointment of five (5) members to the Convention and Visitors Bureau, representing the following sectors: Place 2 - Hotel 2; Place 4 -

At Large; Place 6 - Restaurant; Place 8 – Sports Team Representative; and Place 10 - Ex Officio; for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Mayor Pro-Tem Will Sowell seconded the motion.

Place 2 - Peter Streit

Place 4 - Steve Cone

Place 6 - Nick Schafer

Place 8 - Mark Frankenfeld

Place 10 - Tracie Shipman

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

50. Consider and act on the appointment of three (3) members to the Downtown Advisory Board representing: Place 2 - Business/Property; Place 4 – At Large; and Place 6 - At Large for a term of two (2) years beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Shona Huffman seconded the motion.

Place 2 - Danny Mehta

Place 4 - Laura Radcliffe

Place 6 - Aaron Fletcher

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

51. Mayor's appointment of two (2) members (Places 2 and 4 – Tenant) to the Frisco Housing Authority Board for a term of two (2) years each beginning

October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Mayor Maso delayed the appointments until a later meeting.

52. Consider and act on the appointment of three (3) members (Places 2, 4, and 6) to the Frisco Public Arts Board for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Scott Johnson seconded the motion.

Place 2 - Brad Sharp

Place 4 - Peter Burns

Place 6 - Gary Sextro

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

53. Consider and act upon appointment of three (3) individuals (Place 5, 6, and 7) to the Citizen Advisory Committee for Photographic Traffic Signal Enforcement Systems (Red Light Camera Committee) for a term of three (3) years beginning on October 1, 2016 and ending on September 30, 2019. (CSO/JP)

Deputy Mayor Pro-Tem Tim Nelson appointed Bob Moroch.

Council Member Scott Johnson appointed Joe Ellis.

Mayor Maher Maso appointed Karl Finley.

54. Consider and act upon the appointment of three (3) members (Places 2, 4, and 6) to the Frisco Social Services and Housing Board for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Bill Woodard seconded the motion.

Place 2 - Sally Storie

Place 4 - Ann Marie Kappel

Place 6 - David Aronoff

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

55. Consider and act upon the appointment of three (3) members (Places 2, 4, and 6) to the Urban Forestry Board for a term of two (2) years each beginning on October 1, 2016 and ending on September 30, 2018 and appointment of one (1) member (Place 7) to fill a one (1) year unexpired term ending on September 30, 2017. (CSO/JP)

Council Member Bob Allen nominated the following slate for appointment. Council Member Shona Huffman seconded the motion.

Place 2 - Maryam Khan

Place 4 - Aimee Fuller

Place 6 - Kay Kitchens

Place 7 - Joel Garza (1 year unexpired term)

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

56. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

Mayor's Appointment to Housing Authority.

Lone Star Issue.

Legislative Committee.

Mayor Pro-Tem Will Sowell moved to enter recess at 9:19 p.m. Deputy Mayor Pro-Tem Tim Nelson seconded the motion.

Passed

Vote: 6 - 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim

Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Council Member Bob Allen moved to reconvene into Regular Session at 11:26 p.m. Deputy Mayor Pro-Tem Tim Nelson seconded the motion.

Passed

Vote: 6 - 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

57. Discussion on Governance Monitoring of present City Council Meeting.

Council Member Scott Johnson gave the Council a grade of A for governance for tonight's meeting.

ADJOURN

Council Member Bill Woodard moved to adjourn at 11:27 p.m. Council Member Shona Huffman seconded the motion.

Passed

Vote: 6 – 0

For: Mayor Pro-Tem Will Sowell, Deputy Mayor Pro-Tem Tim Nelson, Council Member Scott Johnson, Council Member Bob Allen, Council Member Shona Huffman, Council Member Bill Woodard;

Against: (None)

Approved this 18th day of October 2016.

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary

Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved/signed minutes are available at www.friscotexas.gov/docs.