



CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, November 19, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Eric Hollar, One Cause Church

CITIZEN COMMENTS

CONSENT AGENDA

These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.

MINUTES

13-1181 [Minutes of the City Council Special Meeting of November 4, 2013](#)

Attachments: [Minutes](#)

13-1182 [Minutes of the City Council Work Session of November 4, 2013](#)

Attachments: [Minutes](#)

13-1183 [Minutes of the City Council Regular Meeting of November 5, 2013](#)

Attachments: [Minutes](#)

13-1184 [Minutes of the City Council Special Meeting of November 12, 2013](#)

Attachments: [Minutes](#)

13-1028 [Minutes of the Historic Preservation Advisory Board Regular](#)

Meeting of September 11, 2013**Attachments:** Minutes**RESOLUTIONS**

- 13-1185** Consider/Discuss/Act on a Resolution Awarding an Annual Service Contract to Priority Public Safety for Installation of Emergency Vehicle Equipment and Related Items
Attachments: Resolution
 Compiled Evaluations
- 13-1186** Consider/Discuss/Act on a Resolution to Authorizing the City Manager to Formally Reject All Bids Received and Related to Bid Number 13-37CC for the Construction of the Miscellaneous Utility Adjustments Project
Attachments: Resolution
- 13-1187** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Birkhoff, Hendricks & Carter, L.L.P. to Provide Consulting Engineering Services for the SCADA Controlled Pressure Reducing Valve 850 PP to 794 PP Project and Authorizing any Supplemental Agreements
Attachments: Resolution
 Location Map
- 13-1188** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Birkhoff, Hendricks & Carter, L.L.P. to Provide Consulting Engineering Services for the University Pump Station 10 MG Ground Storage Tank Project and Authorizing any Supplemental Agreements
Attachments: Resolution
 Location Map
- 13-1189** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Professional Service Industries, Inc. for Material Testing on the Aquatics and Fitness Center and PSA McKinney Facility Projects Located in Gabe Nesbitt Community Park.

Attachments: [Resolution](#)
[Location Map](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

This portion of the agenda consists of items requiring individual consideration by the Council.

13-1190 [Consider/Discuss/Act on a Resolution Approving the Second Amended Bylaws for McKinney Main Street](#)

Attachments: [Resolution](#)
[Amended Bylaws-Redline](#)
[Amended Bylaws](#)

13-185M4 [Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of the Capital Improvements Plan for Roadway Impact Fees as Part of the 2012-2013 Impact Fee Update, and Accompanying Resolution](#)

Attachments: [Proposed Resolution](#)
[Exhibit A](#)
[Roadway CIP Map](#)
[Legal Notice](#)

13-184M4 [Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of the Capital Improvements Plans for Utility Impact Fees as Part of the 2012-2013 Impact Fee Update, and Accompanying Resolution](#)

Attachments: [Proposed Resolution](#)
[Exhibit A](#)
[Water CIP Map](#)
[Wastewater CIP Map](#)
[Legal Notice](#)

13-185M5 [Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of Roadway Impact Fees as Part of the 2012-2013](#)

[Impact Fee Update; and Accompanying Ordinance](#)

Attachments: [Staff Report](#)
[Legal Notice](#)
[Land Use Assumptions Report](#)
[Roadway CIP Report](#)
[City Comparisons - Roadway Fees](#)
[City Comparisons - Combined Fees](#)
[Proposed Ordinance](#)
[Ordinance Exhibits](#)

13-184M5 [Conduct a Public Hearing to Consider/Discuss/Act on the Amendment of Utility Impact Fees as Part of the 2012-2013 Impact Fee Update; and Accompanying Ordinance](#)

Attachments: [Staff Report](#)
[Legal Notice](#)
[Land Use Assumptions Report](#)
[Utility CIP Report](#)
[City Comparisons - Utility Fees](#)
[Proposed Ordinance](#)
[Ordinance Exhibits](#)

13-240M [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending Chapter 98 of the City of McKinney Code of Ordinances by Amending the Historic Neighborhood Improvement Zone Tax Exemption Program](#)

Attachments: [Presentation](#)
[Legal Notice](#)
[Draft HPAB Meeting Minutes](#)
[HNIZ-NEZ Boundary Map](#)
[HNIZ Pogram Tax Exemption Summary](#)
[HNIZ Tax Exemptions by Year Map](#)
[CIP Expenditures FY 08-12](#)
[Historic Non-Residential Impact Fees](#)
[Current HNIZ-NEZ Ordinance](#)
[Redlined HNIZ-NEZ Ordinance](#)
[Proposed Ordinance](#)
[Exhibit B](#)

CITIZEN COMMENTS

COUNCIL AND MANAGER COMMENTS

Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

- A. Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)
- B. Section 551.072. Deliberations about Real Property
 - Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
 - Municipal Facilities
 - 1392 Old Mill Road, 75.0665 Acres in G.B. Pilant Survey, Abstract No. 691
- C. Section 551.074 Discuss Personnel Matters
 - City Manager Review Process and Annual Review

D. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A72
- Project A78
- Project A90
- Project A97
- Project A98
- Project A99
- Project A102
- Project A104
- Project A105
- Project A107
- Project A109
- Project A110

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of November, 2013 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-ada@mckinneytexas.org with questions or for accommodations.