



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, December 16, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Michael Hoffman, St. Peter's Episcopal Church

INFORMATION SHARING

14-1296 [Blue Star Flag Presentation to Kate Mize in Honor of Her Husband, Technical Sergeant Mark E. Mize, Jr., U.S. Air Force](#)

Attachments: [Blue Star Certificate](#)

14-1297 [Boy Scout Troop 531 Toys for Tots Community Event Presentation](#)

Attachments: [Boy Scout Troop 531 - Toys for Tots](#)

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

14-1298 [Minutes of the City Council Regular Meeting of December 1, 2014](#)

Attachments: [Minutes](#)

14-1150 [Minutes of the Animal Service Facilities Advisory Committee Meeting of February 26, 2014](#)

Attachments: [Minutes](#)

14-1170 [Minutes of the Building and Standards Commission Meeting of March 10, 2014](#)

Attachments: [Minutes](#)

14-1242 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 28, 2014](#)

Attachments: [Minutes](#)

14-1243 [Minutes of the McKinney Convention & Visitors Bureau Strategic Planning Work Session of November 4, 2014](#)

Attachments: [Minutes](#)

14-1240 [Minutes of the Historic Preservation Advisory Board Regular Meeting of October 2, 2014](#)

Attachments: [Minutes](#)

14-1249 [Minutes of the Reinvestment Zone Number One Meeting of September 3, 2014](#)

Attachments: [Minutes](#)

14-1252 [Minutes of the Reinvestment Zone Number Two Meeting of September 3, 2014](#)

Attachments: [Minutes](#)

ORDINANCES

14-1299 [Consider/Discuss/Act on an Ordinance Amending Chapter 78 of the Code of Ordinances Regarding Solicitation](#)

Attachments: [Ordinance](#)
[Chapter 78 Peddlers and Solicitors - Redline](#)

RESOLUTIONS

14-1300 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Facilities Agreement with Gehan Homes, Ltd. Regarding the Construction of Future Ridge Road](#)

[between Wilmeth Road and Bloomdale Road for Robinson Ridge Phase V-A](#)

Attachments: [Resolution](#)
[Location Map](#)
[Robinson Ridge V-A plat](#)
[Ridge Road Costs for Robinson Ridge V-A](#)
[2004 Robinson Ridge Facilities Agreement](#)
[Proposed Facilities Agreement](#)

14-1301 [Consider/Discuss/Act on a Resolution Amending the Funding Source for WA4234 Stacy Road Elevated Storage Tank](#)

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

14-1302 [Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2014-2015 Annual Budget and Amending the 2015-2019 Capital Improvements Program to Provide Additional Funding for WA5019 Stacy Road Elevated Storage Tank Land Acquisition](#)

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

14-1303 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and any Supplemental Agreements for Engineering Services to Perform the Gerrish Street Pump Station Improvements Project](#)

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

14-1304 [Consider/Discuss/Act on a Resolution Approving the 2014 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone Number One \(TIRZ No. 1\)](#)

Attachments: [Resolution](#)
[TIRZ 1 Annual Report](#)

14-1305 [Consider/Discuss/Act on a Resolution Approving the 2014 Annual Report and Authorization to Invoice the Participating Taxing Jurisdictions for Tax Increment Reinvestment Zone](#)

Number Two (TIRZ No. 2)

Attachments: Resolution
TIRZ 2 Annual Report

- 14-1306** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Fidelity Insurance through Arbor Benefits for Specific and Aggregate Stop Loss Insurance Protection on the Medical Plan

Attachments: Resolution
Aggregate Stop Loss Analysis
2015 Stop Loss Best and Final Analysis
Application for Excess Loss Reimbursement

- 14-1307** Consider/Discuss/Act on a Resolution Authorizing Approval of the Bormann Consulting Group, LLC Contract for Interim Library Director Services

Attachments: Resolution
Bormann Consulting Group LLC LOA

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 14-1308** Conduct a Public Hearing to Consider/Discuss/Act on CDBG PY 2013-14 Consolidated Annual Performance Evaluation Report (CAPER)

Attachments: Public Services Timeliness
CAPER Executive Summary
CAPER Narrative

- 14-1309** Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the FY 2015 Community Support Grant

Attachments: Resolution

- 14-1310** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Agreement for an Upgrade of the Existing Document Imaging and Management Software Laserfiche to Laserfiche-Rio, a Document Imaging and Management Software, from MCCi](#)

Attachments: [Resolution](#)
 [Contract-Upgrade to Laserfiche Rio](#)

- 14-1311** [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number One](#)

- 14-1312** [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two](#)

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 551.071 (1) (A). Litigation / Anticipated Litigation
- Hank's Restaurant Group LP vs City of McKinney and City of McKinney vs Hank's Restaurant Group LP
- C. Section 551.072. Deliberations about Real Property
- Land Acquisition – FM 546 to US 380 and Highway 5 to New Hope Road
- D. Section 551.074 Discuss Personnel Matters
- City Manager Transition

E. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Project Gateway
- Project A72 – Airport
- Project A128 – Project Beasley

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of December, 2014 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-adacompliance@mckinneytexas.org with questions or for accommodations.