



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, February 3, 2015

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Jeff Nyberg, Stepping Stones 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

15-116 [Minutes of the City Council Regular Meeting of January 20, 2015](#)

Attachments: [Minutes](#)

15-117 [Minutes of the City Council Work Session of January 26, 2015](#)

Attachments: [Minutes](#)

15-035 [Minutes of the Library Advisory Board Meeting of December 18, 2014](#)

Attachments: [Minutes](#)

15-063 [Minutes of the McKinney Community Development Corporation Meeting of December 18, 2014](#)

Attachments: [Minutes](#)

- 15-026** [Minutes of the McKinney Airport Development Corporation Meeting of November 20, 2014](#)
Attachments: [Minutes](#)
- 15-040** [Minutes of the McKinney Arts Commission Meeting of October 16, 2014](#)
Attachments: [Minutes](#)
- 15-047** [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 16, 2014](#)
Attachments: [Minutes](#)
- 15-048** [Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of December 5, 2014](#)
Attachments: [Minutes](#)
- 15-049** [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of December 5, 2014](#)
Attachments: [Minutes](#)
- 15-086** [Minutes of the McKinney Economic Development Corporation Meeting of December 16, 2014](#)
Attachments: [Minutes](#)
- 15-085** [Minutes of the McKinney Economic Development Corporation Meeting of January 2, 2015](#)
Attachments: [Minutes](#)
- 15-023** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 11, 2014](#)
Attachments: [Minutes](#)

ORDINANCES

- 15-118** [Consider/Discuss/Act on an Ordinance Calling the May 9, 2015 General Election](#)

Attachments: [Ordinance - English](#)
[Ordinance - Spanish](#)

RESOLUTIONS

- 15-119** [Consider/Discuss/Act on a Resolution Authorizing a Contract with Collin County Elections Administration to Conduct the May 9, 2015 General Election and Authorizing a Joint Election Agreement with McKinney Independent School District and Collin College District](#)
- Attachments:** [Resolution](#)
 [2015 Election Contract](#)
- 15-120** [Consider/Discuss/Act on a Resolution Authorizing the Execution of an Agreement with the Texas Department of Transportation for the Temporary Closure of State Right of Way for the Purpose of Special Events](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 15-121** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Sciens LLC, for Project Management Services for Preparation, Coordination and Implementation of a New Fire Software System](#)
- Attachments:** [Resolution](#)
- 15-122** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Change Order to the Contract with Roadway Solutions, Inc., for the Construction of a New Traffic Signal at U.S. 380 and Tremont Boulevard for a Revised Total Contract Amount Not to Exceed \\$850,000](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 15-123** [Consider/Discuss/Act on a Resolution Authorizing Execution of a Texas Department of Transportation Airport Participation Agreement \(Federally Assisted Airport Development Grant\) with the Texas Department of Transportation for the Reconstruction and Expansion of Pavement at McKinney National Airport](#)

Attachments: [Resolution](#)
[Airport Participation Agreement](#)
[Project Site](#)

- 15-124** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Formal Funding Request to the Texas Department of Transportation, Division of Aviation to Conduct a Master Plan Update for McKinney National Airport](#)

Attachments: [Resolution](#)
[Request for Financial Assistance](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 15-125** [Consider/Discuss/Act on the Acceptance of the Comprehensive Annual Financial Report \(CAFR\) and the Federal Single Audit Report for the Fiscal Year Ended September 30, 2014](#)

Attachments: [Final 2014 Report](#)
[Final 2014 Single Audit Report](#)

- 15-126** [Consider/Discuss/Act on McKinney Community Development Corporation Amended Project #14-09/PK7102 for Funding, Design, Construction and Equipment for a Community Aquatics and Fitness Center in an Amount Not to Exceed \\$34,500,000](#)

Attachments: [MAFC Funding](#)
[MAFC Project Cost Summary](#)

- 15-127** [Consider/Discuss/Act on a Resolution Authorizing the Issuance of Sales Tax Revenue Bonds, Taxable Series 2015, and Resolving Other Matters Incident and Related Thereto](#)

Attachments: [Resolution](#)

- 14-302Z3** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned](#)

Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located on the Northwest Corner of Meyer Way and Collin McKinney Parkway, and Accompanying Ordinance (REQUEST TO BE TABLED)

Attachments: Location Map and Aerial Exhibit

14-305SU3 Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Additional Fuel Pumps, Located on the Southwest Corner of Westridge Boulevard and Independence Parkway, and Accompanying Ordinance

Attachments: PZ Minutes 01.13.15
PZ Minutes 12.09.14
PZ Report
Location Map and Aerial Exhibit
Letter of Intent
Letters of Support
Distances Exhibit
Proposed Ordinance
Proposed Exhibits A-B
PowerPoint Presentation

14-284SP2 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for a Fueling Station (Walmart), Located Approximately 190 Feet South of Bray Central Drive and on the East Side of Central Circle

Attachments: PZ Minutes 01.13.15
PZ Report
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Site Plan
Proposed Landscape Plan
PowerPoint Presentation

14-321PF Consider/Discuss/Act on a Preliminary-Final Plat for 193 Single

Family Residential Lots and 12 Common Areas (Spicewood @ Craig Ranch), Located on the Southwest Corner of Collin McKinney Parkway and Meyer Way

Attachments: Staff Report
Standard Conditions Checklist
Location Map & Aerial Exhibit
Letter of Intent
Preliminary Final Plat
Proposed Common Area Plan
PowerPoint Presentation

14-350M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Section 146-42 (Temporary Uses) of the Zoning Ordinance Pertaining to Food Trucks and Temporary Food Sales, and Accompanying Ordinance

Attachments: Proposed Ordinance
P&Z Meeting Minutes
Proposed 146-42 Changes

15-128 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Carl Walker, Inc. of Frisco, Texas for Parking Consulting Services Related to the Evaluation of Multiple Potential Sites for a Downtown Parking Structure

Attachments: Resolution
Parking Consultant RFQ
Firms that Submitted Qualifications
Carl Walker Interview Presentation

15-129 Consider/Discuss/Act on a Resolution Adopting a 10 year Financial Plan

Attachments: Plan
Resolution

15-130 Consider/Discuss/Act on Setting Forth the Timing and Process for a 2015 Bond Election

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) and legal consultation on the following item(s), if any:

- Annexation Process

B. Section 551.071 (1) (A). Litigation / Anticipated Litigation

- 14-260SP McKinney Point Appeal

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Project Gateway
- Project A72 – Airport
- Project A90 – Nonagon
- Project A93 – Project Sticky

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th day of January, 2015 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.