



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 21, 2015

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Joel Scrivner, Covenant Church

CITIZEN COMMENTS

INFORMATION SHARING

15-362 [Delete Blood Cancer Proclamation](#)

Attachments: [Proclamation](#)

15-363 [Parkinson's Awareness Proclamation](#)

Attachments: [Proclamation](#)

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

15-364 [Minutes of the City Council Special Meeting of April 6, 2015](#)

Attachments: [Minutes](#)

15-365 [Minutes of the City Council Regular Meeting of April 7, 2015](#)

Attachments: [Minutes](#)

15-305 [Minutes of the Historic Preservation Advisory Board Regular Meeting of February 5, 2015](#)

Attachments: [Minutes](#)

15-229 [Minutes of the Main Street Board Meeting of February 12, 2015](#)

Attachments: [Minutes](#)

15-331 [Minutes of the Main Street Board Meeting of March 12, 2015](#)

Attachments: [Minutes](#)

15-279 [Minutes of the McKinney Airport Development Corporation Meeting of January 15, 2015](#)

Attachments: [Minutes](#)

15-296 [Minutes of the McKinney Community Development Corporation Meeting of February 26, 2015](#)

Attachments: [Minutes](#)

15-297 [Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Committee Meeting of February 12, 2015](#)

Attachments: [Minutes](#)

ORDINANCES

15-366 [Consider/Discuss/Act on an Ordinance Supporting the Adoption and Implementation of a Revised Clean Fleet Policy](#)

Attachments: [Ordinance](#)

15-367 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014-2015 Annual CIP Budget and Amending the 2015-2019 Capital Improvements Program to Provide Funds for the Gabe Nesbitt Community Park Master Plan Project](#)

Attachments: [Ordinance](#)

RESOLUTIONS

15-368 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with](#)

[David C. Baldwin, Inc. of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Comegy's Creek Hike and Bike Trail Project](#)

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

- 15-369** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with David C. Baldwin, Inc. of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Wilson Creek Hike and Bike Trail Project](#)

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

- 15-370** [Consider/Discuss/Act on a Resolution Authorizing the Acceptance of the FY15 EDGE Initiative Reimbursement Program Grant](#)

Attachments: [Resolution](#)

- 15-371** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Submit a Proposal in Response to the 2015 Transportation Alternatives Program \(TAP\) Call for Projects and Accept Funding, if Awarded, from the Texas Department of Transportation \(TxDOT\) for a State Highway 5 Reconstruction Project](#)

Attachments: [Resolution](#)
[Presentation](#)
[Proposed TAP Project Cross Sections](#)
[SH 5 Context Zones](#)
[SH 5 Master Plan](#)
[SH 5 MOU](#)

- 15-372** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Amended and Restated Regional Solid Waste System Contract with North Texas Municipal Water District \(NTMWD\)](#)

Attachments: [Resolution](#)
[Contract](#)

END OF CONSENT

WORK SESSION ITEMS

15-373 [Discuss Water Usage For Future Water Planning](#)

Attachments: [Presentation](#)
[Pressure Planes](#)

15-374 [Briefing on the Recommendation from the North Texas
Municipal Water District Regarding Revised Outdoor Water Use
Restrictions](#)

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:

- TAPS Agreement

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A129 – Ernst
- Project A130 – Catch

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of April, 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.