



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, September 15, 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 Reverend John McLarty, Stonebridge United Methodist Church

INFORMATION SHARING

15-871 [Constitution Week Proclamation](#)

Attachments: [Proclamation](#)

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

15-872 [Minutes of the City Council Special Meeting of August 24, 2015](#)

Attachments: [Minutes](#)

15-873 [Minutes of the City Council Work Session of August 31, 2015](#)

Attachments: [Minutes](#)

15-874 [Minutes of the City Council Regular Meeting of September 1, 2015](#)

Attachments: [Minutes](#)

- 15-801** [Minutes of the Board of Adjustment Meeting of July 22, 2015](#)
Attachments: [Minutes](#)
- 15-831** [Minutes of the Historic Preservation Advisory Board Regular Meeting of August 6, 2015](#)
Attachments: [Minutes](#)
- 15-875** [Minutes of the McKinney Housing Authority Meeting of July 28, 2015](#)
Attachments: [Minutes](#)
- 15-824** [Minutes of the Planning and Zoning Commission Regular Meeting of August 11, 2015](#)
Attachments: [Minutes](#)
- 15-829** [Minutes of the Reinvestment Zone Number One Meeting of May 5, 2015](#)
Attachments: [Minutes](#)
- 15-826** [Minutes of the Reinvestment Zone Number Two Meeting of December 1, 2014](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 15-876** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)
Attachments: [Resolution](#)
 [Contract](#)
- 15-877** [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2015-2016 Financial Policies](#)
Attachments: [Resolution](#)
 [Investment Policy 2016-Redline](#)
- 15-878** [Consider/Discuss/Act on a Resolution Adopting the Investment](#)

[Policy for Fiscal Year 2015-2016](#)

Attachments: [Resolution](#)
[Investment Policy 2016-Redline](#)

- 15-879** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Agreement with the McKinney Sunrise Rotary Club for the Design and Construction of an All-Inclusive Playground at Bonnie Wenk Park](#)

Attachments: [Resolution](#)
[Rotary All-Inclusive Playground Agreement](#)
[Exhibits A and B](#)

- 15-880** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Freese Nichols, Inc., for the University Drive Area Drainage Analysis](#)

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

- 15-881** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Conduit A+D of McKinney, Texas for Architectural and Engineering Services Related to the Design and Construction of Fire Station # 9](#)

Attachments: [Resolution](#)
[Conduit A+D Proposal](#)
[FS9 Location Map](#)

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

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

- 15-882** [Conduct Second Public Hearing to Consider/Discuss/Act on the Adoption of the Budget Appropriation Ordinance for FY 2015-16](#)

Attachments: [Ordinance](#)
[Presentation](#)

- 15-883** [Consider/Discuss/Act on an Ordinance to Ratify the Property Tax Revenue Increase in the Fiscal Year 2015-16 Budget as a Result of the City Receiving More Revenues from Property Taxes than the Previous Fiscal Year](#)

Attachments: [Ordinance](#)
[Motion](#)

- 15-884** [Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2015-16](#)

Attachments: [Ordinance](#)
[Presentation](#)

- 15-885** [Consider/Discuss/Act on an Ordinance to Change Rates/Fees for City Services](#)

Attachments: [Ordinance](#)
[Ordinance-Redline](#)
[Fee Change Summary](#)

- 15-886** [Consider/Discuss/Act on the Composition and Creation of a Visioning Advisory Committee for the Park Master Plan Update Initiative](#)

- 15-887** [Consider/Discuss/Act on a Resolution Nominating Member\(s\) to the Collin Central Appraisal District Board of Directors](#)

Attachments: [Resolution](#)
[Daffin Letter](#)
[Director Qualifications](#)
[2016 Allocation of Votes](#)

- 15-896** [Consider/Discuss/Act on a Appointing a Member to the Planning and Zoning Commission](#)

Attachments: [Applicants](#)

- 15-900** [Consider/Discuss/Act on a Resolution Approving the Fifth](#)

[Amended Bylaws for the McKinney Economic Development Corporation Bylaws](#)

Attachments: [Resolution](#)
[MEDC 5th Amended Bylaws](#)
[MEDC 5th Amended - Redline](#)
[2013-10-156 R MEDC 4th Amended Bylaws](#)

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.

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of September, 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.