



CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, October 6, 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 Joe Patton, Waddill Street Baptist Church

INFORMATION SHARING

15-933 [Recognition of Sophie Bonham for the 2014 President's Volunteer Service Award for Education](#)

Attachments: [Bonham Award](#)

15-934 [Recognition of Ashley Porter for the 2014 President's Volunteer Service Award for Healthy Futures](#)

Attachments: [Porter Award](#)

15-935 [Recognition of Autumn Beck for the 2014 President's Volunteer Service Award](#)

15-936 [Community Planning Month Proclamation](#)

Attachments: [Proclamation](#)

15-937 [Presentation of "Certificate of Achievement for Planning Excellence"](#)

Attachments: [Planning Excellence Award 2015](#)
 [Award Letter](#)
 [Award Certificate](#)

15-938 [Fire Prevention Month 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

- 15-939** [Minutes of the City Council Regular Meeting of September 15, 2015](#)
Attachments: [Minutes](#)
- 15-901** [Minutes of the Board of Adjustment Meeting of August 26, 2015](#)
Attachments: [Minutes](#)
- 15-897** [Minutes of the Library Advisory Board Meeting of August 20, 2015](#)
Attachments: [Minutes](#)
- 15-867** [Minutes of the Main Street Board Meeting of August 13, 2015](#)
Attachments: [Minutes](#)
- 15-855** [Minutes of the McKinney Armed Services Memorial Board Meeting of August 12, 2015](#)
Attachments: [Minutes](#)
- 15-888** [Minutes of the McKinney Economic Development Corporation Meeting of August 18, 2015](#)
Attachments: [Minutes](#)
- 15-889** [Minutes of the McKinney Economic Development Corporation Special Meeting of September 1, 2015](#)
Attachments: [Minutes](#)
- 15-940** [Minutes of the McKinney Housing Authority Meeting of August 25, 2015](#)

Attachments: [Minutes](#)

15-859 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 13, 2015](#)

Attachments: [Minutes](#)

15-870 [Minutes of the Planning and Zoning Commission Regular Meeting of August 25, 2015](#)

Attachments: [Minutes](#)

15-902 [Minutes of the Planning and Zoning Commission Regular Meeting of September 8, 2015](#)

Attachments: [Minutes](#)

ORDINANCES

15-941 [Consider/Discuss/Act on an Ordinance Amending Chapter 66, Article I, by Adding Sections 66-1 through 66-4 Establishing the Office of City Marshal for the City of McKinney, Texas](#)

Attachments: [Ordinance](#)
[Municipal Court Org Chart](#)

15-942 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for Replacing the Exterior Doors at the McKinney Performing Arts Center](#)

Attachments: [Ordinance](#)
[Finance Spreadsheet](#)

RESOLUTIONS

15-943 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Construction Contract with MMI General Contractors, Inc. of Weatherford, Texas for General Contractor Services Related to the Replacement of the Exterior Door Systems at the McKinney Performing Arts Center](#)

Attachments: [Resolution](#)
[MMI Bid Documents](#)
[MMI Bid Clarification](#)

- 15-944** [Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for FY16 Grants and Annual Funding of the Arts in the City of McKinney](#)
Attachments: [Resolution](#)
 [Art Grant Guidelines 2016](#)
- 15-945** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into Contracts/Agreements with Allegiance Benefit Plan Management for Third Party Administrator Services, MaxorPlus for Pharmacy Benefit Management Services, Davis Vision for Vision Insurance Coverage, Kansas City Life for Long Term Disability Insurance Coverage, MetLife for Life Insurance Coverage, and Allegiance Benefit Plan Management for Section 125 Administration](#)
Attachments: [Resolution](#)
 [Compiled Results](#)
- 15-946** [Consider/Discuss/Act on a Resolution Amending the 2016-2020 Capital Improvements Program to Provide Funds for the Engineering Design of Lanes 3 and 4 of Trinity Falls Parkway from Laud Howell Parkway Extending Approximately 1,500 Feet East](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 15-947** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Kimley Horn Inc., for the Design of Lanes 3 and 4 of Trinity Falls Parkway from Laud Howell Parkway Extending Approximately 1,500 Feet East](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 15-948** [Consider/Discuss/Act on a Resolution Allowing Use of the Approved 5% Construction Contingency Funds and Allowing for an Increase to the Contract with North Rock Construction, LLC of Denton, Texas for the Construction of Sonntag Neighborhood/School Park Project](#)
Attachments: [Resolution](#)

- 15-949** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with David Copeland Sand & Gravel, Inc. and Liberty Sand & Gravel, Inc. to Provide Street Materials](#)

Attachments: [Resolution](#)
 [Bid Tab](#)

- 15-950** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Tommy Rose dba Rose Contracting to Provide Erosion Control & Emergency Repairs](#)

Attachments: [Resolution](#)
 [Bid Tabulation](#)

- 15-951** [Consider/Discuss/Act on a Resolution Authorizing Interim City Manager to Pursue Grant Funding through the Texas Department of Housing and Community Affairs \(TDHCA\) HOME Investments Partnerships Program Homeowner Rehabilitation Assistance \(HRA\)](#)

Attachments: [Resolution](#)

- 15-952** [Consider/Discuss/Act on a Resolution Authorizing Interim City Manager to Pursue Grant Funding through the Texas Department of Housing and Community Affairs \(TDHCA\) HOME Investments Partnerships Program Homebuyers Assistance \(HBA\)](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 14-221A2** [Conduct a Public Hearing to Consider and Discuss on a Petition to Annex the Subject Property, Located on the North Side of County Road 164 and Approximately 860 Feet West of County](#)

Road 1006

Attachments: [Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Petition Requesting Annexation](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Legal Description](#)
[Exhibit C - Service Plan](#)
[Exhibit D - Property Description](#)
[PowerPoint Presentation](#)

15-215SP3 [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Luxury Seniors at Craig Ranch Apartments, Located Approximately 370 Feet East of Custer Road and on the North Side of Collin McKinney Parkway](#)

Attachments: [PZ Meeting Minutes 9.08.15](#)
[PZ Meeting Minutes 9.22.15](#)
[PZ Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Applicant Variance Request](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint Presentation](#)

14-166Z9 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and "CC" - Corridor Commercial Overlay District, Generally to Allow for Single Family Residential Uses, Located on the Southwest Corner of McKinney Place Drive and Collin McKinney Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 09.08.15](#)
[CC Minutes 05.05.15](#)
[CC Minutes 03.17.15](#)
[CC Minutes 03.03.15](#)
[CC Minutes 02.17.15](#)
[PZ Minutes 01.27.15](#)
[PZ Minutes 01.13.15](#)
[PZ Minutes 12.09.14](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[Comprehensive Plan Maps](#)
[Ex. PD Ord. No. 2008-08-084](#)
[Ex. PD Ord. No. 2007-12-120](#)
[07-312SP Approved Plans](#)
[Layout - Informational Only](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-953 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with McMahon Contracting, L.P. for the Construction of Lake Forest Drive Lanes 5 and 6 from SH 121 to McKinney Ranch Parkway](#)

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

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](#)

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
- Rights and obligations under North Texas Municipal Water District water supply and facilities agreement(s)
- Statutory, constitutional and Charter/ordinance requirements for establishing certain boards/commissions, including their City Council-delegated authorities and duties

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

- RKM Utility Services (Throckmorton project)

C. 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 1st day of October, 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.