CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 20, 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 Bill Rosnett, Northwest Christian 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

15-1011 Minutes of the City Council Special Meeting of October 5, 2015

Attachments: Minutes

15-1012 Minutes of the City Council Work Session of October 5, 2015

Attachments: Minutes

15-1013 Minutes of the City Council Regular Meeting of October 6, 2015

Attachments: Minutes

15-919 Minutes of the Animal Service Facilities Advisory Committee Meeting of April 22, 2015

Attachments: Minutes

15-917 Minutes of the Historic Preservation Advisory Board Regular Meeting of September 3, 2015

Attachments: Minutes

15-862 Minutes of the McKinney Housing Finance Corporation Meeting of July 10, 2015

Attachments: Minutes

15-928 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 25, 2015

Attachments: Minutes

15-925 Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of July 31, 2015

Attachments: Minutes

15-926 Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of August 12, 2015

Attachments: Minutes

15-929 Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of September 4, 2015

Attachments: Minutes

15-927 Minutes of the McKinney Convention & Visitors Bureau Marketing Committee Meeting of August 19, 2015

Attachments: Minutes

15-905 Minutes of the McKinney Community Development Corporation Meeting of August 27, 2015

Attachments: Minutes

15-903 Minutes of the McKinney Community Development Corporation Meeting of July 23, 2015

Attachments: Minutes

15-904 Minutes of the McKinney Community Development Corporation Promotional and Community Event Grant Subcommittee Meeting of August 6, 2015

Attachments: Minutes

15-963 Minutes of the Main Street Board Meeting of September 10, 2015

Attachments: Minutes

15-969 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of September 10, 2015

Attachments: Minutes

15-971 Minutes of the Planning and Zoning Commission Regular Meeting of September 22, 2015

Attachments: Minutes

ORDINANCES

15-1014 Consider/Discuss/Act on an Ordinance Modifying the School Zone and Repealing Section 62-235 of the Code of Ordinances Establishing the Parking Restrictions at Dowell Middle School

Attachments: Ordinance
Location Map

15-1015 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016-2020 Capital Improvements Program; and Allowing a $30,000 Donation from the McKinney Sunrise Rotary Club to be Added to PK3222 Bonnie Wenk Park Phase II

Attachments: Ordinance
Budget Amendment

15-1016 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and Amending the 2016-2020 Capital Improvements Program to Provide Funds for the Median Landscape Improvements Along Airport Road

Attachments: Ordinance

RESOLUTIONS

15-1017 Consider/Discuss/Act on a Resolution Adopting the Gabe Nesbitt Community Park Master Plan

Attachments: Resolution
2015 Gabe Nesbitt Master Plan

15-1018 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security Through the Office of the Governor (OOG) to Purchase an Aircraft Rescue Firefighting (ARFF) Training Simulator

Attachments: Resolution
UASI Project Memo
Estimated Installation Annual Maintenance

15-1019 Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for the Design of Roadway Improvements

Attachments: Resolution

15-1020 Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Engineering Services for the Design of Utility Improvements

Attachments: Resolution

15-1021 Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with Clifford Power Systems, Inc. to Provide Generator Maintenance

Attachments: Resolution
Bid Tabulation
Compiled Results

15-1023 Consider/Discuss/Act on a Resolution Amending the Custom Printing Contract to Add Supplemental Vendors to the Qualified Vendors List

Attachments: Resolution

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

15-1024 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with BEST EMS as the Preferred Provider for Medical Direction and Related Services for the McKinney Fire and EMS to be effective November 1, 2015

Attachments: Resolution
Compiled Scores
Specifications
Medical Direction and Related Services Memo

15-1025 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Real Estate Contract with Brinkmann Ranches of Collin County, LP for the Purchase of a Tract of Land (Tract 3) to be Utilized for Fire Station # 9 to be Located in the Area of Lake Forest Drive and Summit View Drive

Attachments: Resolution
Site Survey
Contract
Appraisal

15-1026 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Real Estate Contract with South 720, LP for the Purchase of Two Tracts of Land (Tracts 1 and 2) to be Utilized for Fire Station # 9 to be Located in the Area of Lake Forest Drive and Summit View Drive

Attachments: Resolution
Site Survey
Contract
Appraisal

15-1027 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with The Goodman Corporation for Transportation Consulting Services

Attachments: Resolution
Contract

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
- Contract with HUD and McKinney Housing Authority - Newsome Home Project

B. Section 551.074 Discuss Personnel Matters
- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters
- Project A90 - Nonagon
- Project A132 - Expense

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of October, 2015 at or before 5:00 p.m.

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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.