



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, November 3, 2015

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Major Linda White, Salvation Army

INFORMATION SHARING

15-1073 [Salvation Army Red Kettle Proclamation](#)

Attachments: [Proclamation](#)

15-1074 [American Diabetes 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

15-1075 [Minutes of the City Council Work Session of October 19, 2015](#)

Attachments: [Minutes](#)

15-1076 [Minutes of the City Council Regular Meeting of October 20, 2015](#)

Attachments: [Minutes](#)

15-1077 [Minutes of the City Council Work Session of October 26, 2015](#)

Attachments: [Minutes](#)

15-1031 [Minutes of the Community Grants Advisory Commission Meeting of August 10, 2015](#)

Attachments: [Minutes](#)

15-1004 [Minutes of the Library Advisory Board of September 17, 2015](#)

Attachments: [Minutes](#)

15-978 [Minutes of the McKinney Armed Services Memorial Board Meeting of September 9, 2015](#)

Attachments: [Minutes](#)

15-987 [Minutes of the McKinney Arts Commission Meeting of July 7, 2015](#)

Attachments: [Minutes](#)

15-988 [Minutes of the McKinney Arts Commission Meeting of July 8, 2015](#)

Attachments: [Minutes](#)

15-989 [Minutes of the McKinney Arts Commission Meeting of July 16, 2015](#)

Attachments: [Minutes](#)

15-1037 [Minutes of the McKinney Community Development Corporation Meeting of September 3, 2015](#)

Attachments: [Minutes](#)

15-1044 [Minutes of the McKinney Economic Development Corporation Meeting of September 15, 2015](#)

Attachments: [Minutes](#)

15-1078 [Minutes of the McKinney Housing Authority Meeting of September 22, 2015](#)

Attachments: [Minutes](#)

ORDINANCES

- 15-1079** [Consider/Discuss/Act on an Ordinance Renaming Amanda Way to Shoreline Trail within the Craig Ranch Community](#)

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

RESOLUTIONS

- 15-1080** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Reject All Proposals Associated with 15-11RFP Temporary Personnel Services](#)

Attachments: [Resolution](#)

- 15-1081** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Reject All Proposals Associated with 15-54RFP Background Screening Services](#)

Attachments: [Resolution](#)

- 15-1022** [Consider/Discuss/Act on a Resolution Awarding a Contract to Shane Evans Construction, Inc. as Primary Vendor and Tommy Rose dba Rose Contracting as a Secondary Vendor for Debris Hauling](#)

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

- 15-1082** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Thirteen \(13\) 2016 Chevrolet Tahoe Police Package Vehicles \(PPVs\) from Caldwell Country and Associated Equipment from GT Distributors and Motorola](#)

Attachments: [Resolution](#)

- 15-1088** [Consider/Discuss/Act on a Resolution Ratifying the Interim City Manager to Execute an Enterprise License Enrollment Agreement with Microsoft for the Purchase of Microsoft Licensing Products](#)

Attachments: [Resolution](#)
[Enterprise Enrollment Agreement](#)
[Purchase Memo - MS Renewal 2015](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-221A3 [Conduct a Public Hearing to Consider/Discuss/Act 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, and Accompanying Ordinance](#)

Attachments: [CC Minutes 10.06.15](#)
[CC Minutes 10.05.15](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Petition to Annex](#)
[Comprehensive Plan Maps](#)
[Proposed Ordinance](#)
[Exhibit A - Location Map](#)
[Exhibit B - Legal Description](#)
[Exhibit C - Service Plan](#)
[Exhibit D - Property Description](#)
[PowerPoint Presentation](#)

15-1084 [Consider/Discuss/Act on a Development Agreement with McKinney Ranch, LTD., Located on the North Side of County Road 164 \(Future Bloomdale Road\) and Approximately 860 Feet West of County Road 1006](#)

Attachments: [Proposed Development Agreement](#)
[Location Map & Aerial Exhibit](#)

14-222Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Zone the Subject Property to "SF5" - Single Family](#)

Residential District, Located on the North Side of County Road 164 (Future Bloomdale Road) and Approximately 860 Feet West of County Road 1006, and Accompanying Ordinance

Attachments: [PZ Minutes 10.13.15](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Informal Petition of Opposition](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[Module 50 Tracking Sheet](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-233Z3 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C1" - Neighborhood Commercial District, Located on the Southwest Corner of Virginia Parkway and Crutcher Crossing, and Accompanying Ordinance

Attachments: [PZ Minutes 10.13.15](#)
[PZ Minutes 09.22.15](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[Ex. PD Ord. No. 97-05-34](#)
[Zoning Comparison Chart](#)
[Prop. Layout - Informational Only](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-1085 [Consider/Discuss/Act on Filling the Vacant Position on the Building and Standards Commission](#)**Attachments:** [Applicants](#)**15-1086** [Consider/Discuss/Act on Authorizing a Facility Agreement to Defer Payment for Fees in Lieu of Parkland Dedication Until and As Development Occurs Rather Than Prior to the Time of Plat Recording for Fireside Village](#)**Attachments:** [Fireside Village Plat](#)**15-1087** [Conduct a Public Hearing to Discuss the Proposed Redevelopment of Approximately 9 Acres of City-Owned Property in the Downtown Area](#)**Attachments:** [Proposed Land Plan](#)
 [Location Map & Aerial Exhibit](#)
 [Town Center Study Illustrative Vision](#)**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:

- Rights and obligations under North Texas Municipal Water District water supply and facilities agreement(s)
- TAPS Agreement

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

- Donevon Global Investments, LLC

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition
- Presiding Municipal Court Judge Dickey--Annual Review
- Associate Municipal Judge Efren Ordonez – Annual Review

D. Section 551.087 – Discuss Economic Development Matters

- Project A71 - Gateway
- Project A90 - Nonagon
- Project A132 - Expense

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 30th 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.