



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, November 17, 2015

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Paul Miller, Redeemer Presbyterian Church

INFORMATION SHARING

15-1129 [Proclamation for Homeless Awareness Week, November 14 - November 22, 2015](#)

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

15-1130 [Minutes of the City Council Work Session of November 2, 2015](#)

Attachments: [Minutes](#)

15-1131 [Minutes of the City Council Regular Meeting of November 3, 2015](#)

Attachments: [Minutes](#)

15-1132 [Minutes of the McKinney City Council and the McKinney Independent School District Board of Trustee Meeting of November 9, 2015](#)

Attachments: [Minutes](#)

15-1009 [Minutes of the Board of Adjustment Meeting of September 23, 2015](#)

Attachments: [Minutes](#)

15-1055 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of September 30, 2015](#)

Attachments: [Minutes](#)

15-1104 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of October 26, 2015](#)

Attachments: [Minutes](#)

15-1103 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of October 27, 2015](#)

Attachments: [Minutes](#)

15-1063 [Minutes of the Planning and Zoning Commission Meeting of October 13, 2015](#)

Attachments: [Minutes](#)

ORDINANCES

15-1133 [Consider/Discuss/Act on an Ordinance Amending Ordinance 2013-10-090 to Add the Old Settler's Recreation Center to Those Sites Governed by Electioneering Rules and Regulations](#)

Attachments: [Ordinance](#)
[Old Settlers Buffer Map](#)

15-1134 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016-2020 Capital Improvements Program to Appropriate Funds from the Collin County Parks and Open Space Project Funding Assistance Program for Various Hike and Bike Trail Projects](#)

Attachments: [Ordinance](#)

RESOLUTIONS

- 15-1135** [Consider/Discuss/Act on a Resolution Declaring the City as a Hybrid Entity; Designating the City's Health Care Components; and Designating a HIPAA Privacy and Security Officer](#)
Attachments: [Resolution](#)
- 15-1136** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute All Documents Related to the Acquisition of 0.0660 Acres of Land from Parkway Baptist Church Situated in the James M McReynolds Survey, Abstract No. 578, City of McKinney, Collin County, Texas to be Utilized as Right-of-Way for a Turn Lane in Association with Virginia Parkway Project ST1231](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 15-1137** [Consider/Discuss/Act on a Resolution Relating to the Powers of the City of McKinney City Council to Appoint and Remove Its Board and Commission Appointees](#)
Attachments: [Resolution](#)
 [Board and Commission Policy](#)
- 15-1149** [Consider/Discuss/Act on a Resolution Approving Raytheon Company for Enterprise Project Status](#)
Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 15-1138** [Consider/Discuss/Act on Approving Additional Monthly Funding for Four \(4\) Fixed Routes And Related Transportation Services Offered by Texoma Area Paratransit System \(TAPS\)](#)
Attachments: [TAPS Proposed Routes](#)
 [TAPS Extension Agreement Memo](#)

15-1139 [Consider/Discuss/Act on Chapter 380 Economic Development Agreements Between the City of McKinney and First Texas Homes, Inc., Highland Homes Dallas, LLC, and Sanders Custom Builder, LLC](#)

Attachments: [First Texas Homes Agreement](#)
 [Highland Homes Agreement](#)
 [Sanders Custom Builder Agreement](#)

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
- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. 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 13th day of November, 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.