



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, December 1, 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 Randall Wright, Clearview 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

15-1176 [Minutes of the City Council Special Meeting of November 16, 2015](#)

Attachments: [Minutes](#)

15-1177 [Minutes of the of the City Council and Planning and Zoning Commission Joint Meeting of November 16, 2015](#)

Attachments: [Minutes](#)

15-1178 [Minutes of the City Council Regular Meeting of November 17, 2015](#)

Attachments: [Minutes](#)

15-1159 [Minutes of the Library Advisory Board of October 15, 2015](#)

Attachments: [Minutes](#)

15-1098 [Minutes of the Main Street Board Meeting of October 8, 2015](#)

Attachments: [Minutes](#)

15-1140 [Minutes of the McKinney Community Development Corporation Meeting of September 24, 2015](#)

Attachments: [Minutes](#)

15-1141 [Minutes of the McKinney Community Development Corporation Meeting on October 22, 2015](#)

Attachments: [Minutes](#)

15-1157 [Minutes of the McKinney Economic Development Corporation Meeting of October 20, 2015](#)

Attachments: [Minutes](#)

15-1111 [Minutes of the McKinney Housing Finance Corporation of September 11, 2015](#)

Attachments: [Minutes](#)

15-1113 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of October 8, 2015](#)

Attachments: [Minutes](#)

15-1114 [Minutes of the Joint Meeting of the Parks, Recreation and Open Space Advisory Board and the McKinney Community Development Corporation of October 29, 2015](#)

Attachments: [Minutes](#)

15-1106 [Minutes of the Planning and Zoning Commission Regular Meeting of October 27, 2015](#)

Attachments: [Minutes](#)

ORDINANCES

15-1187 [Consider/Discuss/Act on an Ordinance Revising the Stormwater Ordinance to Allow an Alternate Process for FEMA Map Revisions](#)

Attachments: [Ordinance](#)
[FEMA Ordinance - Redline](#)

15-1191 [Consider/Discuss/Act on an Ordinance to Amend Appendix A, Entitled "Schedule of Fees", of the Code of Ordinances, Section 30-86](#)

Attachments: [Ordinance](#)
[Ordinance - Redline](#)

RESOLUTIONS

15-1188 [Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2015-2016 Annual CIP Budget and 2016-2020 Capital Improvements Program for PK7102 Aquatics Center](#)

Attachments: [Resolution](#)

15-1189 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services Contract with Manhattan Construction Company of Dallas, Texas for Phase 2 Services Related to the Construction of the Aquatics and Fitness Center Project Located at Gabe Nesbitt Community Park](#)

Attachments: [Resolution](#)
[MAFC Project Budget 111715](#)

15-1190 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute Contract Amendments to the Professional Services Contract with Brinkley Sargent Wiginton Architects \(BSW\) of Dallas, Texas for Architectural and Engineering \(A/E\) Services Related to the Design and Construction of Phase 2 of the McKinney Aquatics and Fitness Center \(MAFC\) Project](#)

Attachments: [Resolution](#)
[MAFC Project Budget 111715](#)

15-1192 [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 Proposal
Location Map

- 15-1179** Consider/Discuss/Act on a Resolution Authorizing the Purchase
of Replacement and Supplemental Vehicles for Various
Departments from Silsbee Ford Utilizing the BuyBoard and
HGAC Cooperative Purchasing Contracts

Attachments: Resolution
Listing of Vehicles

- 15-1193** Consider/Discuss/Act on a Resolution Authorizing the Interim
City Manager to Execute a Lease Purchase Agreement with
Motorola for Channel Addition Project

Attachments: Resolution
Motorola Lease Agreement

- 15-1180** Consider/Discuss/Act on a Resolution Authorizing the Interim
City Manager to Enter into an Interlocal Agreement with Collin
County for Funding the Widening of Virginia Parkway from US
75 to Ridge Road

Attachments: Resolution
Location Map

- 15-1181** Consider/Discuss/Act on a Resolution Authorizing the Interim
City Manager to Enter into an Interlocal Agreement with Collin
County for Funding the Widening of Lake Forest Drive from SH
121 to McKinney Ranch Parkway

Attachments: Resolution
Location Map

- 15-1182** Consider/Discuss/Act on a Resolution Authorizing the Interim
City Manager to Execute the Second Amended Agreement For
State Legislative Consulting Services from Red Media Group of
Austin, Texas

Attachments: [Resolution](#)
[Red Media Seconded Amended Agreement](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

15-228SU2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Self-Storage Facility \(All Storage at the Shops at Eagle Point\), Located Approximately 620 Feet West of Custer Road and Approximately 1,040 Feet South of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes 11.10.15](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Existing PD Ord. No. 2002-05-048](#)
[Proposed Ordinance](#)
[Proposed Exhibits A - C](#)
[PowerPoint Presentation](#)

15-273Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "SF5" - Single Family Residential District, Located Approximately 3,500 Feet North of Virginia Parkway and on the East Side of Lake Forest Drive, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 11.10.15](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[Prop. Layout - Informational Only](#)
[Proposed Ordinance](#)
[Proposed Exhibits A - B](#)
[PowerPoint Presentation](#)

15-280Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SF5" - Single Family Residential District and "TH" - Townhome Residential District, Located on the East Side of Lake Forest Drive and Approximately 840 Feet South of McKinney Ranch Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary](#)
[Ex. PD Ord. No. 2000-09-066](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[PowerPoint Presentation](#)

15-284Z2 [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 at the Southwest Corner of Eldorado Parkway and Hudson Crossing, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 11.10.15](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[Existing PD Ord. No. 2011-05-031](#)
[Proposed Ordinance](#)
[Proposed Exhibits A - C](#)
[Land Use Comparison Chart](#)
[PowerPoint Presentation](#)

- 15-1183** [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting Grayson Collin Electric Cooperative a Non-Exclusive Franchise to Use Public Rights-of-Way for the Purpose of Constructing and Operating an Electric Distribution System within the Corporate Limits and ETJ of the City of McKinney](#)

Attachments: [Ordinance](#)

- 15-1184** [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting Atmos Energy Corporation a Non-Exclusive Franchise to Use Public Rights-of-Way for the Purpose of Constructing and Operating a Gas Distribution System](#)

Attachments: [Ordinance](#)

- 15-1185** [Consider/Discuss/Act on a Resolution Casting 193 Votes for the Board of Directors for the Collin Central Appraisal District](#)

Attachments: [Resolution](#)
[Collin CAD Ballot](#)
[City of Richardson - Mayor Voelker Letter](#)

- 15-1186** [Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility](#)

Attachments: [Resolution](#)
[Revised Board and Commission Policy](#)
[Revised Board and Commission Policy - Redline](#)

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:

- Transit Agreements

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition
- Interim City Manager Evaluation

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 - Gateway
- Project A90 - Nonagon
- Project A131 - Silverfox
- Project A132 - Expense

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 25th 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.