



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, December 15, 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 Gary Marrone, Pathway 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

15-1221 [Minutes of the City Council Special Meeting of November 20, 2015](#)

Attachments: [Minutes](#)

15-1222 [Minutes of the City Council Work Session of November 30, 2015](#)

Attachments: [Minutes](#)

15-1223 [Minutes of the City Council Regular Meeting of December 1, 2015](#)

Attachments: [Minutes](#)

15-1065 [Minutes of the Historic Preservation Advisory Board Regular Meeting of October 1, 2015](#)

Attachments: [Minutes](#)

- 15-1203** [Minutes of the McKinney Convention & Visitors Bureau Work Session of November 10, 2015](#)

Attachments: [Minutes](#)

RESOLUTIONS

- 15-1224** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Fidelity Insurance Through Arbor Benefits for Specific and Aggregate Stop Loss Insurance Protection on the Medical Plan](#)

Attachments: [Resolution](#)
 [Application](#)
 [Smith and Associates Recommendation Letter](#)
 [Analysis](#)

- 15-1225** [Consider/Discuss/Act on a Resolution Amending the 2016-2020 Capital Improvements Program to Provide Funds for the WW4423 - Wastewater Main Replacement for 6-inch Sanitary Sewer Project](#)

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

- 15-1226** [Consider/Discuss/Act on a Resolution Authorizing the Award of a Contract with Total Highway Maintenance, LLC to Provide Street Striping and Pavement Markers](#)

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

- 15-1227** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Strategic Government Resources \(SGR\) for Executive Search Services for Chief Information Officer and Human Resources Director](#)

Attachments: [Resolution](#)
 [Compiled Results](#)
 [SGR Response](#)
 [SGR Management Profile](#)

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

15-1228 [Conduct a Public Hearing to Consider/Discuss/Act on the CDBG 2014-2015 Consolidated Annual Performance Report \(CAPER\)](#)

Attachments: [CAPER Draft](#)
 [CAPER Executive Summary](#)

15-306M [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending Chapter 98 of the City of McKinney Code of Ordinances by Amending the Historic Neighborhood Improvement Zone Tax Exemption Program, and Accompanying Ordinance](#)

Attachments: [Proposed Ordinance](#)
 [Legal Notice](#)
 [HNIZ-NEZ Boundary Map](#)
 [Current HNIZ-NEZ Ordinance](#)
 [Redline HNIZ-NEZ Ordinance](#)

15-1229 [Consider/Discuss/Act on a Resolution Accepting the Donation of the Tobolowsky Sculpture, "The Tearing Down"](#)

Attachments: [Resolution](#)
 [Tobolowsky Donation](#)
 [Public Art Master Plan](#)
 [Tobolowsky Appraisal](#)

15-1230 [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number One](#)**15-1231** [Consider/Discuss/Act on Designating Chairman of the Reinvestment Zone Number Two](#)**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

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 10th day of December, 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.

