



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, January 19, 2016

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Derrick Wilson, Milestone Church

INFORMATION SHARING

16-065 [Proclamation for Cas J. Franklin](#)

Attachments: [Proclamation](#)

16-066 [Proclamation for Rob Daake](#)

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

16-067 [Minutes of the City Council Work Session of January 4, 2016](#)

Attachments: [Minutes](#)

16-068 [Minutes of the City Council Regular Meeting of January 5, 2016](#)

Attachments: [Minutes](#)

16-069 [Minutes of the City Council Work Session of January 8, 2016](#)

Attachments: [Minutes](#)

16-028 [Minutes of the Building and Standards Commission Meeting of March 19, 2015](#)

Attachments: [Minutes](#)

16-001 [Minutes of the Historic Preservation Advisory Board Regular Meeting of December 3, 2015](#)

Attachments: [Minutes](#)

16-041 [Minutes of the McKinney Armed Services Memorial Board Meeting of December 9, 2015](#)

Attachments: [Minutes](#)

ORDINANCES

16-070 [Consider/Discuss/Act on an Ordinance Naming the Dog Park Located in Craig Ranch](#)

Attachments: [Ordinance](#)
[Dog Park Concept Plan](#)
[Municipal Facility Naming Policy](#)
[PROS Board Role in Naming Parks](#)

RESOLUTIONS

16-071 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Felix Construction Company for the Construction of WA4342 Gerrish Street Pump Station Improvements Project](#)

Attachments: [Resolution](#)
[Location Map](#)
[Award Recommendation Letter](#)

16-072 [Consider/Discuss/Act on a Resolution Awarding a Contract to Tallent Roofing, Inc. dba Demo & Excavation Services, Inc. of McKinney, Texas as Primary Vendor and Fannin Tree Farm Sales, LLC of Frisco, Texas as a Secondary Vendor for Hazardous Tree Trimming](#)

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

16-073 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with XIT Paving and Construction, Inc. for the Construction of Intersection Improvements for Custer Road and Fountain View Drive, Custer Road and Stonebridge Drive, and Custer Road and Stacy Road](#)

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

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

15-343Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northeast Corner of U.S. Highway 380 \(University Drive\) and Hardin Boulevard, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 01.12.16](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Impact Analysis](#)
[Land Use and Tax Base Summary](#)
[Existing PD 2006-11-131](#)
[Existing PD 1687](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Proposed Zoning Exhibit](#)
[PowerPoint Presentation](#)

16-074 [Conduct a Public Hearing to Consider/Discuss/Act on Amending Ordinance No. 2010-05-014 for the City of McKinney's Continued Participation in the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code and Providing Additional Potential Business and Tax Incentives](#)

Attachments: [Ordinance](#)
[Ordinance-Redline](#)
[Legal Notice](#)
[Public Hearing Posting Notice and Certification](#)
[Raytheon Letter to TED Bank](#)

16-076 [Consider the Qualifications of Submitted Responses to the City of McKinney's Request for Qualifications \(16-45RFQ\) from Executive Search Firms for the Recruitment of a City Manager](#)

15-1257 [Consider/Discuss/Act on a Resolution for Selection and Engagement of an Executive Search Firm for City Manager Search](#)

Attachments: [Resolution](#)

16-077 [Conduct a Public Hearing to Consider/Discuss/Act on the Approval and Ratification of a Letter of Intent Between the City of McKinney, Texas and Columbus Realty Partners, Ltd. for a](#)

[Mixed-Use, Economic Development Project \(on Approximately 8.766 Acres Located Generally Between Davis Street, Tennessee Street, McDonald \(SH5\) Street, and Anthony Street\)](#)

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 15th day of January, 2016 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.