



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 5, 2016

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Lead Pastor Dr. Richard Mark Lee, McKinney First Baptist Church

INFORMATION SHARING

16-342 [Presentation of Letter of Appreciation from Hungarian Mayor](#)

16-343 [Motorcycle Safety and Awareness Month Proclamation](#)

16-344 [National Community Development Week Proclamation](#)

16-345 [U Matter Presentation](#)

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

16-346 [Minutes of the City Council Special Meeting of March 14, 2016](#)

16-347 [Minutes of the City Council Regular Meeting of March 15, 2016](#)

16-348 [Minutes of the City Council Work Session of March 28, 2016](#)

- 16-282** [Minutes of the Board of Adjustment Meeting of October 28, 2015](#)
Legislative History
3/23/16 Board of Adjustment Approved and Referred to the City Council
Regular Meeting
- 16-321** [Minutes of the Community Grants Advisory Commission Meeting of December 10, 2015](#)
Legislative History
3/24/16 Community Grants
Advisory Commission Approved and Referred to the City Council
Regular Meeting
- 16-307** [Minutes of the Library Advisory Board Meeting of February 18, 2016](#)
Legislative History
3/17/16 Library Advisory Board Approved and Referred to the City Council
Regular Meeting
- 16-271** [Minutes of the McKinney Armed Services Memorial Board Meeting of February 10, 2016](#)
Legislative History
3/9/16 McKinney Armed Services
Memorial Board Approved and Referred to the City Council
Regular Meeting
- 16-310** [Minutes of the McKinney Community Development Corporation Meeting of February 25, 2016](#)
Legislative History
3/24/16 McKinney Community
Development Corporation Approved and Referred to the City Council
Regular Meeting
- 16-327** [Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of February 19, 2016](#)
Legislative History
3/22/16 McKinney Convention and
Visitors Bureau Approved and Referred to the City Council
Regular Meeting
- 16-326** [Minutes of the McKinney Convention and Visitors Bureau Board Meeting of February 23, 2016](#)
Legislative History
3/22/16 McKinney Convention and
Visitors Bureau Approved and Referred to the City Council
Regular Meeting

16-293 [Minutes of the McKinney Economic Development Corporation Meeting of February 16, 2016](#)**Legislative History**

3/15/16	McKinney Economic Development Corporation	Approved and Referred to the City Council Regular Meeting
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16-294 [Minutes of the McKinney Economic Development Corporation Special Meeting of March 1, 2016](#)**Legislative History**

3/15/16	McKinney Economic Development Corporation	Approved and Referred to the City Council Regular Meeting
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16-349 [Minutes of the McKinney Housing Authority Meeting of February 23, 2016](#)**16-350** [Minutes of the McKinney Housing Authority Meeting of March 15, 2016](#)**16-278** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of February 11, 2016](#)**Legislative History**

3/10/16	Parks, Recreation, and Open Space Advisory Board	Approved and Referred to the City Council Regular Meeting
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16-325 [Minutes of the Planning and Zoning Commission Regular Meeting of March 8, 2016](#)**Legislative History**

3/22/16	Planning & Zoning Commission	Approved and Referred to the City Council Regular Meeting
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ORDINANCES**16-351** [Consider/Discuss/Act on an Ordinance to Restrict the U-Turn Movements for Two Median Openings on US 380 Between Airport Drive and FM 1827](#)

- 16-352** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for the Replacement of Window Face Caps Pertaining to the Airport](#)

RESOLUTIONS

- 16-353** [Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School in 2016](#)
- 16-354** [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Landscape Architectural Services for Design of Various Parks, Recreation, and Open Space Projects and/or Public Right of Way Improvements](#)
- 16-355** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Capco Inc., for Construction Services for the Extension of Fiber Optic Cable from the Intersection of Custer Road and Cotton Ridge South to the Gabe Nesbitt Park Facility, and any Necessary Supplemental Agreements](#)
- 16-356** [Consider/Discuss/Act on a Resolution Authorizing the University Pump Station Renovations](#)
- 16-357** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Lee Lewis Construction, Inc. of Dallas, Texas, for Construction Manager at Risk \(CMAR\) Services Related to the Design and Construction of Fire Station No. 9](#)
- 16-305** [Consider/Discuss/Act on a Resolution Accepting Loan of New Ken Toki Artwork for John and Judy Gay Library](#)

Legislative History

3/15/16

City Council Regular
Meeting

Tabled to Another Meeting to the City
Council Regular Meeting

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

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

- 15-343Z7** [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](#)
- 16-064M2** [Conduct a Public Hearing to Consider/Discuss/Act on a Waiver from Section 146-136 to Reduce the Percentage of Quality Trees That Must be Preserved in the 100-Year Fully Developed Floodplain to a Percentage Less Than the Current Requirement That 70% of Such Trees be Preserved, Located on the East Side of Lake Forest Drive and Approximately 3,300 Feet North of Virginia Parkway](#)
- 15-327AA** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Vacate \(1\) an Unimproved Right-of-Way Adjacent to Westmoreland Drive Located at the Northeast Corner of Westmoreland Drive and Industrial Boulevard, and \(2\) a Portion of Unimproved Right-of-Way Extending North from the Bend of Existing Westmoreland Drive, and Accompanying Ordinance](#)
- 16-047AA** [Conduct a Public Hearing to Consider/Discuss/Act on an Alley Abandonment of a Portion of an Unnamed Alley, Located Approximately 200 Feet North of Erwin Avenue and Between Tennessee Street and Kentucky Street, and Accompanying Ordinance](#)
- 16-358** [Consider/Discuss/Act on a Resolution Adopting the City Council Goals](#)

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:

B. Section 551.072. Deliberations about Real Property

- Approximately 62 acres in the Leonard Searcy Survey, Abstracts 828 and 829
- A portion of Lots 30a 30b 31c 34e, Block 4 of the McKinney Original Donation, City of McKinney

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters

- Project A71 – Gateway
- Project A131 – Silver Fox
- Project A132 – Expense
- Project A137 – Retail

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of April, 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.