



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, May 17, 2016

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Dr. Prince Adom, Associate Pastor, Practical Christian Church

### INFORMATION SHARING

**16-511**     [Put on Purple Month Proclamation](#)

**Attachments:**   [Proclamation](#)

**16-512**     [Dyslexia Month Proclamation](#)

**Attachments:**   [Dyslexia Month Proclamation](#)

**16-513**     [U Matter Presentation](#)

**Attachments:**   [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

**16-514**     [Minutes of the City Council Work Session of April 29, 2016](#)

**Attachments:**   [Minutes](#)

**16-515**     [Minutes of the City Council Work Session of May 2, 2016](#)

**Attachments:** [Minutes](#)

**16-516** [Minutes of the City Council Regular Meeting of May 3, 2016](#)

**Attachments:** [Minutes](#)

**16-517** [Minutes of the City Council and McKinney Economic Development Corporation Joint Meeting of May 9, 2016](#)

**Attachments:** [Minutes](#)

**16-538** [Minutes of the City Council Work Session of May 11, 2016](#)

**Attachments:** [Minutes](#)

**16-437** [Minutes of the Planning and Zoning Commission Work Session of April 12, 2016](#)

**Attachments:** [Minutes](#)

**16-438** [Minutes of the Planning and Zoning Commission Regular Meeting of April 12, 2016](#)

**Attachments:** [Minutes](#)

**16-497** [Minutes of the Planning and Zoning Commission Regular Meeting of April 26, 2016](#)

**Attachments:** [Minutes](#)

## RESOLUTIONS

**16-518** [Consider/Discuss/Act on a Resolution Authorizing the Sale of Land to the City of Celina, which Land Contains 1.00 Acre Situated in the Coleman Watson Survey, Abstract No. 945, Generally Located at the Southwest Corner of FM 2478 \(Custer Road\) and PR 5434 in an Unincorporated Area of Collin County; and Authorizing the Interim City Manager to Execute Deeds and Documents Regarding the Sale of Said City-Owned Property to the City of Celina](#)

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

- 16-519**     [Consider/Discuss/Act on a Resolution Approving Encore Wire Corporation for Enterprise Project Status](#)  
**Attachments:**   [Resolution](#)
- 16-520**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager, or Designee, to Apply For and Accept, if Awarded, the 2017 Department of Justice Bulletproof Vest Program Grant](#)  
**Attachments:**   [Resolution](#)
- 16-521**     [Consider/Discuss/Act on a Resolution Increasing the Agreement with R.H. Sweeney Associates to Provide Executive Leadership Development Training and Predictive Index Software Tool to an Amount Not to Exceed \\$25,500 Annually](#)  
**Attachments:**   [Resolution](#)  
                         [RH Sweeney Agreement](#)
- 16-522**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Memorandum of Understanding with VCIM Partners, L.P. to Construct a Hike and Bike Trail at State Highway 121 and Rowlett Creek](#)  
**Attachments:**   [Resolution](#)  
                         [Trail Exhibit](#)
- 16-523**     [Consider/Discuss/Act on a Resolution Revising the Policy on Prioritizing Community Support Grants](#)  
**Attachments:**   [Resolution](#)  
                         [Policies and Procedures](#)
- 16-524**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute the Second Amendment to the Greater Texoma Utility Authority Potable Water Pass Through & Pumping Agreement](#)  
**Attachments:**   [Resolution](#)  
                         [GTUA-McK Contract Amend](#)  
                         [Exhibit B](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 15-228SU4** [Consider/Discuss/Act on a Specific Use Permit Extension 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 \(University Drive\)](#)

**Attachments:** [PZ Minutes 05.10.16](#)  
[Location Map and Aerial Exhibit](#)  
[Extension Request](#)  
[Existing Ord. No. 2015-12-101](#)

- 16-525** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and Amending the 2016 - 2020 Capital Improvements Program, to Provide Funds for the Land Acquisition Project \(PK2262\)](#)

**Attachments:** [Ordinance](#)

- 16-526** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into a Purchase and Sale Agreement between the City of McKinney, Texas, a Texas Home-Rule Municipal Corporation, and Roger Pelton, an Individual, and Arlene Pelton, an individual, and the Pelton Family Limited Partnership, a Texas Family Limited Partnership](#)

**Attachments:** [Resolution](#)  
[Parkland Exhibit](#)  
[Sales Agreement](#)

- 16-527** [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of "City of McKinney, Texas, Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2016", and Delegating Matters Relating to the Sale and Issuance of Said Bonds to an Authorized City Official\(s\)](#)

**Attachments:** [Ordinance](#)  
[Presentation](#)

- 16-528**     [Consider/Discuss/Act on an Ordinance Authorizing the Issuance of "City of McKinney, Texas, General Obligation Refunding and Improvement Bonds, Series 2016", and Delegating Matters Relating to the Sale to an Authorized City Official\(s\)](#)

**Attachments:**   [Ordinance](#)  
                          [Presentation](#)

- 16-529**     [Consider/Discuss/Act on a Resolution Approving Chapter 380 Economic Development Agreement Between the City of McKinney, Texas, and Costco Wholesale Corporation, a Washington Corporation](#)

**Attachments:**   [Resolution](#)  
                          [Chapter 380 Agreement](#)

- 16-402**     [Consider/Discuss/Act on a Resolution Approving the Fourth Amended Bylaws for McKinney Main Street Corporation](#)

**Attachments:**   [Resolution](#)  
                          [4th Amended Main Street Bylaws - Redline](#)  
                          [4th Amended Main Street Bylaws](#)

- 16-468**     [Consider/Discuss/Act on a Resolution Adopting the City of McKinney 2016 Legislative Agenda](#)

**Attachments:**   [Resolution](#)  
                          [2016 Legislative Priorities](#)

## **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
- City Manager Recruitment, Selection and Appointment

C. Section 551.087 – Discuss Economic Development Matters

- Project A99 – UV
- Project A132 – Expense
- Project A139 – Destination
- Project A140 - Rest

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of May, 2016 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.