CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 7, 2016 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, Texas 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Senior Pastor Matthew Long, Victory Christian Church

INFORMATION SHARING

16-569 Certificate of Achievement to Miss McKinney Rosalyn Huff

Attachments: 2016 Miss McKinney

16-570 Certificate of Achievement to Miss McKinney's Outstanding Teen Courtnee Gilchrist

Attachments: 2016 Miss McKinney's Outstanding Teen

16-571 Presentation of Distinguished Budget Award

Attachments: Award with Press Release

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

16-531 Minutes of the City Council Work Session of May 16, 2016

Attachments: Minutes

16-572 Minutes of the City Council Regular Meeting of May 17, 2016

Attachments: Minutes

16-573 Minutes of the City Council Work Session of May 23, 2016

Attachments: Minutes

16-542 Minutes of the Board of Adjustment Meeting of April 27, 2016

Attachments: Minutes

16-539 Minutes of the Library Advisory Board Meeting of April 21, 2016

Attachments: Minutes

16-491 Minutes of the McKinney Armed Services Memorial Board Meeting of April 13, 2016

Attachments: Minutes

16-553 Minutes of the McKinney Community Development Corporation Meeting of April 28, 2016

Attachments: Minutes

16-552 Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 21, 2016

Attachments: Minutes

16-546 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 22, 2016

Attachments: Minutes

16-547 Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 18, 2016

Attachments: Minutes

16-530 Minutes of the McKinney Economic Development Corporation Meeting of April 19, 2016

Attachments: Minutes

16-574 Minutes of the McKinney Housing Authority Meeting of April 26,

2016

Attachments: Minutes

16-486 Minutes of the Main Street Board Meeting of April 14, 2016

Attachments: Minutes

16-501 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 14, 2016

Attachments: Minutes

16-562 Minutes of the Planning and Zoning Commission Regular Meeting of May 10, 2016

Attachments: Minutes

16-506 Minutes of the Tax Increment Reinvestment Zone Number One Meeting of February 2, 2016

Attachments: Minutes

ORDINANCES

16-575 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for the Improvements of an Airport Hangar

Attachments: Ordinance

16-576 Consider/Discuss/Act on an Ordinance Establishing Speed Limits on C.R. 164 (Future Bloomdale Road), C.R. 331 (Woodlawn Road), and C.R. 722 (Enloe Road) in McKinney

Attachments: Ordinance
Location Map - CR 164
Location Map - CR 331
Location Map - CR 722

16-577 Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Coit Road Between US 380 and Virginia Parkway

Attachments: Ordinance
Location Map

16-578 Consider/Discuss/Act on an Ordinance Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division Regarding the Company's 2016 Annual Rate Review Mechanism Filing

Attachments: Ordinance
Attachment A - Rate Schedule
Attachment B - 2016 RRM
Attachment C - Pension & Post Employment Benefits

RESOLUTIONS

16-579 Consider/Discuss/Act on a Resolution Directing Oncor Electric Delivery Company, LLC to File Certain Information Over the Rates of Oncor Electric Delivery Company, LLC

Attachments: Resolution
Staff Report

16-580 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Capco Communications, Inc. to Relocate Existing Fiber Communication Lines Along Community Avenue at Wilmeth Road

Attachments: Resolution
Location Map

16-581 Consider/Discuss/Act on a Resolution Authorizing the Formation of an Urban Transit District

Attachments: Resolution
Exhibit A - 2010 McKinney UZA
Exhibit B - Other MUZA Municipalities

MISCELLANEOUS

16-582 Consider/Discuss/Act on a License Agreement for City-Owned Future Sidewalk, Located on the South Side of 112 S. Kentucky

Attachments: License Agreement

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

16-137SP2 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Bonnie Wenk Park, Phase Two, Located Approximately 800 Feet East of Hardin Boulevard and on the North Side of Virginia Parkway

Attachments: DRAFT 5.24.16 PZ Minutes
PZ Report
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Site Plan
Proposed Landscape
Presentation

16-583 Consider/Discuss/Act on a Resolution Amending the Fiscal Year 2015-2016 Annual CIP Budget and the 2016 - 2020 Capital Improvements Program for FC1611 Downtown Parking Various Lots

Attachments: Resolution

16-584 Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Supporting the Downtown Parking Committee's Recommended Locations for Potential Structured Parking Garages and a Potential Municipal Facilities Complex

Attachments: Resolution
Downtown Parking Study Report (2009)
Presentation

16-585 Consider/Discuss/Act on a Resolution Amending the FY2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the ST1612 -

Redbud Boulevard - Southbound Lanes Project and ST1613 - Reconstruction of McLarry Drive Project for the Site Development of the Bloomdale Road Pump Station Project

Attachments: Resolution
Location Map

16-586 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015 - 2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the WA8132 - Bloomdale Road Pump Station Site Development Project

Attachments: Ordinance
Location Map

16-587 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Freese & Nichols, Inc. to Provide Consulting Engineering Services for the Bloomdale Road Pump Station Site Development Project and Authorizing Any Supplemental Agreements

Attachments: Resolution
Location Map

16-588 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Provide Funds for the McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 Project

Attachments: Ordinance
Location Map

16-589 Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with CH2M Hill, Inc. for Professional Engineering Design Services for Hardin Boulevard Lanes 5 & 6 from SH 121 to McKinney Ranch Parkway and McKinney Ranch Parkway Improvements from Hardin Boulevard to US 75 and Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

16-590 Consider/Discuss/Act on a Resolution Opposing the Proposed Kittyhawk Transmission Line and Substation Project by Brazos Electric Power Cooperative, Inc. Regarding its Proposed Routes in the Southwestern Part of McKinney Along SH121

Attachments: Resolution
Exhibit A

16-591 Consider/Discuss/Act on Filling the Vacant Position on the McKinney Economic Development Corporation

Attachments: Applicants

16-592 Consider/Discuss/Act on City Council Election of Mayor Pro Tem

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
- Board and Commission Appointments

C. Section 551.087 – Discuss Economic Development Matters
- Project A109 – Mayberry
- Project A140 – Rest
- Project A144 – Red River

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of June, 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 with questions or for accommodations.