



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, July 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 Senior Pastor Tommy Brumett, First United Methodist Church

INFORMATION SHARING

16-693 [Recognition of the Building Inspection Department for Receiving IAS Accreditation](#)

Attachments: [Press Release](#)

16-694 [Presentation of Distinguished Community Development Award](#)

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

16-695 [Minutes of the City Council Work Session of June 20, 2016](#)

Attachments: [Minutes](#)

16-696 [Minutes of the City Council Regular Meeting of June 21, 2016](#)

Attachments: [Minutes](#)

16-621 [Minutes of the Board of Adjustment Meeting of May 25, 2016](#)

Attachments: [Minutes](#)

- 16-626** [Minutes of the Community Grants Advisory Commission Meeting of March 24, 2016](#)
Attachments: [Minutes](#)
- 16-627** [Minutes of the Community Grants Advisory Commission Meeting of May 11, 2016](#)
Attachments: [Minutes](#)
- 16-628** [Minutes of the Community Grants Advisory Commission Meeting of May 12, 2016](#)
Attachments: [Minutes](#)
- 16-667** [Minutes of the Historic Preservation Advisory Board Regular Meeting of April 7, 2016](#)
Attachments: [Minutes](#)
- 16-630** [Minutes of the Library Advisory Board Meeting of May 19, 2016](#)
Attachments: [Minutes](#)
- 16-638** [Minutes of the McKinney Community Development Corporation Meeting of May 26, 2016](#)
Attachments: [Minutes](#)
- 16-612** [Minutes of the McKinney Economic Development Corporation Meeting of May 17, 2016](#)
Attachments: [Minutes](#)
- 16-613** [Minutes of the McKinney Economic Development Corporation Strategic Planning Work Session of May 20, 2016](#)
Attachments: [Minutes](#)
- 16-697** [Minutes of the McKinney Housing Authority Meeting of May 24, 2016](#)
Attachments: [Minutes](#)
- 16-666** [Minutes of the Planning and Zoning Commission Regular](#)

Meeting of June 14, 2016**Attachments:** Minutes**ORDINANCES**

- 16-698** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Create and Fund a Project to Develop Modifications and Updates to the City's Design Manuals and Construction Documents (CO1606)
Attachments: Ordinance
- 16-699** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Create and Fund a New Project for the Stover Creek Master Drainage Study (DR1645)
Attachments: Ordinance
 Location Map
- 16-700** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvements Program to Create and Fund a New Project for the Wilson Creek Unnamed Tributary Study (DR1646)
Attachments: Ordinance
 Location Map
- 16-715** Consider/Discuss/Act on an Ordinance Amending Ordinance No. 2016-02-015, which Ordinance Granted to Atmos Energy Corporation, a Texas and Virginia Corporation, its Successors and Assigns, a Franchise to Construct, Maintain, and Operate Pipelines and Equipment in the City of McKinney, Collin County, Texas, for the Transportation, Delivery, Sale, and Distribution of Gas In, Out of, and Through Said City for all Purposes to Clarify Certain Provisions Contained in Sections 1, 5 and 8 of Said Ordinance
Attachments: Ordinance

RESOLUTIONS

- 16-701** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Kimley-Horn and Associates, Inc., for Design Services for the Modification and Update of the City's Engineering Design Manuals and Construction Documents, and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
- 16-702** [Consider/Discuss/Act on a Resolution Naming the Texas Department of Transportation as the City's Agent to Administer an Airport Master Plan Update and Authorizes the Interim City Manager or City Manager to Execute All Documents and Agreements with the State of Texas for the Airport Master Plan Update Project](#)
Attachments: [Resolution](#)
- 16-703** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Online Real Estate Auction Agreement with René Bates Auctioneers, Inc. for the Park Place Tract 1 Property Located on Wilson Creek Parkway](#)
Attachments: [Resolution](#)
 [Online Auction Contract Rene Bates](#)
 [Auctioneers](#)
 [Park Place Map](#)
- 16-704** [Consider/Discuss/Act on a Resolution Ratifying the Execution by the Interim City Manager of the Professional Contract for Services Relating to a 2016-17 School Resource Officer Program with the McKinney Independent School District](#)
Attachments: [Resolution](#)
 [MISD 2016-17 SRO Executed Agreement](#)
- 16-705** [Consider/Discuss/Act on a Resolution Ratifying the Execution by the Interim City Manager of the Professional Contract for Services Relating to a 2016-17 School Resource Officer Program with the Frisco Independent School District](#)

Attachments: [Resolution](#)
[FISD 2016-17 SRO Agreement](#)

- 16-706** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into an Amendment of the 2015-2016 Professional Services Agreement with the McKinney Independent School District For School Resource Officers](#)

Attachments: [Resolution](#)
[2015-16 McKinney ISD SRO Amendment](#)

- 16-707** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager or City Manager to Execute a Contract and Any Supplemental Agreements with Freese and Nichols, Inc. Related to the Water System Nitrification Action Plan Project - Phases 2 and 3](#)

Attachments: [Resolution](#)
[Phases 2 and 3 Agreement](#)

- 16-708** [Consider/Discuss/Act on a Resolution Naming the Aquatic and Fitness Center Located at 3003 Alma Road and Allowing for a Tagline and Logo for the Facility](#)

Attachments: [Resolution](#)
[APEX Centre Logo](#)
[Article II - Park, Recreation, and Open Space Board](#)
[2014-01-008 R Municipal Facility Naming Policy](#)

- 16-709** [Consider/Discuss/Act on a Resolution Adopting the City of McKinney 2017 Legislative Agenda](#)

Attachments: [Resolution](#)
[2017 Legislative Priorities](#)

- 16-710** [Consider/Discuss/Act on a Resolution Awarding a Contract to Collars, Caps, Cuffs, N' Things of Dallas, Texas, and Groggy Dog of McKinney, Texas, for the Purchase of Uniforms and Recreational Clothing](#)

Attachments: [Resolution](#)
[16-63FP Bid Tab](#)

- 16-711** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Formally Reject All Bids Received and Related to Bid Number 16-57CC for the Reconstruction of Cole Street from Bass Street to College Street](#)

Attachments: [Resolution](#)
 [Location Map](#)
 [Engineer's Bid Recommend Letter](#)

MISCELLANEOUS

- 16-712** [Consider/Discuss/Act on a Revocable License Agreement with Eastside SD1, LLC, for the Limited Continued Use of Public Right-of-Way for Hunt Street, Main Street and Virginia Street](#)

Attachments: [Location Map and Aerial Exhibit](#)
 [Proposed Revocable License Agreement](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 16-058SU2** [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for a Service Station \(CST Corner Store\), Located Approximately 300 Feet East of Stonebridge Drive and on the South Side of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes 6.14.16](#)
 [PZ Report](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-C](#)
 [PowerPoint Presentation](#)

- 16-141Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Request to Rezone the Subject Property from "AG" - Agricultural District to "SF5" - Single Family Residential District, Located at 904 Baker Street, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 6.14.16](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[PowerPoint Presentation](#)

16-187M2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Section 146-41 Specific Use Permits of the Zoning Ordinance Pertaining to the Timeframe to Obtain a Building Permit, and Accompanying Ordinance](#)

Attachments: [Proposed Ordinance](#)
[DRAFT 071216 PZ Minutes](#)
[Proposed 146-41 Changes](#)

16-713 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget and the 2016 - 2020 Capital Improvement Program to Transfer Funds to Laud Howell Parkway \(ST4331\)](#)

Attachments: [Ordinance](#)
[Project Location Map](#)

16-714 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Halff Associates, Inc. \(Halff\), for Professional Engineering Design Services for Laud Howell Parkway from the US 75 Southbound Frontage Road to FM 1461 / Lake Forest Drive and Any Necessary Supplemental Agreements](#)

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

16-665 [Consider/Discuss/Act on a Resolution Authorizing Consent Agreements Regarding Bond Authority for Two \(2\) Existing Municipal Utility Districts: Municipal Utility District No. 1 and Municipal Utility District No. 2 - Trinity Falls](#)

Attachments: [Resolution](#)
 [Amendment MUD 1 - June 21, 2016](#)
 [Amendment MUD 2 - June 21, 2016](#)
 [Consent Agreement McKinney MUD 1-Final](#)
 [Consent Agreement McKinney MUD 1-Redline](#)
 [Consent Agreement McKinney MUD 2-Final](#)
 [Consent Agreement McKinney MUD 2-Redline](#)
 [Applicant Presentation](#)

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:

- CH-B Trinity Falls, LP Development Agreement
- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A93 – Project Sticky
- Project A140 – Rest
- Project A146 – Frost

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of July, 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.