



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Monday, August 1, 2016

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Carol Wood, Founder & Co-Director, City Church Youth Outreach McKinney

INFORMATION SHARING

16-749 [National Night Out Proclamation](#)

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

16-750 [Minutes of the City Council Work Session of July 18, 2016](#)

Attachments: [Minutes](#)

16-751 [Minutes of the City Council Regular Meeting of July 19, 2016](#)

Attachments: [Minutes](#)

16-784 [Minutes of the City Council Work Session of July 25, 2016](#)

Attachments: [Minutes](#)

- 16-785** [Minutes of the City Council Budget Work Session of July 27, 2016](#)
Attachments: [Minutes](#)
- 16-673** [Minutes of the Main Street Board Meeting of June 9, 2016](#)
Attachments: [Minutes](#)
- 16-678** [Minutes of the McKinney Armed Services Memorial Board Meeting of June 8, 2016](#)
Attachments: [Minutes](#)
- 16-716** [Minutes of the McKinney Economic Development Corporation Meeting of June 16, 2016](#)
Attachments: [Minutes](#)
- 16-682** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of June 9, 2016](#)
Attachments: [Minutes](#)
- 16-669** [Minutes of the Planning and Zoning Commission Work Session of June 28, 2016](#)
Attachments: [Minutes](#)
- 16-670** [Minutes of the Planning and Zoning Commission Regular Meeting of June 28, 2016](#)
Attachments: [Minutes](#)

ORDINANCES

- 16-752** [Consider/Discuss/Act on an Ordinance Amending Section 62-106 of the Code of Ordinances to Concur with the Texas Transportation Commission which Established the Speed Limit on the Central Expressway \(US 75\) Main Lanes and Frontage Roads](#)

Attachments: [Ordinance](#)
[Location Map - US 75 Frontage Roads](#)
[Location Map - US 75 Main Lanes](#)
[Texas Transportation Commission Minute Order](#)

RESOLUTIONS

16-753 [Consider/Discuss/Act on a Resolution Authorizing an Interlocal Agreement with Collin County for Jail Services](#)

Attachments: [Resolution](#)
[Jail Services Agreement](#)

16-754 [Consider/Discuss/Act on a Resolution Authorizing the Acquisition of a Permanent Sanitary Sewer Easement and Associated Temporary Construction Easements in Exchange for the Waiver of Future Applicable Pro Rata Sewer Charges Associated with the City's Construction of the Bloomdale Sanitary Sewer Line in Such Easement](#)

Attachments: [Resolution](#)
[Location Map](#)
[Sanitary Sewer Easement Agreement](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

16-755 [Conduct a Public Hearing to Consider/Discuss/Act on a Resolution Approving the 2016-2017 Community Development Block Grant \(CDBG\) Annual Action Plan](#)

Attachments: [Resolution](#)
[Annual Action Plan](#)
[Narrative](#)

16-092SP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for a Multi-Family Development \(The Kinstead\), Located on](#)

the Northeast Corner of McKinney Place Drive and State Highway 121 (Sam Rayburn Tollway)

Attachments: Draft PZ Minutes 7.12.16
PZ Report
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Site Plan
Proposed Landscape Plan
Proposed Plaza/Amenities - Info Only
Proposed Building - Info Only
PowerPoint Presentation

15-297SP2 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for CRWC Type IV Landfill, Located Approximately 2,000 Feet East of Farm to Market 1827 and on the South Side of U.S. Highway 380 (University Drive)

Attachments: Draft PZ Meeting Minutes 7.12.16
PZ Report
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Settlement Agreement 2001
Proposed Site Plan
Proposed Landscape Plan
PowerPoint Presentation

16-175SP2 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Additional Tennis Courts, Modifying the Center Court and Adding Parking (Gabe Nesbitt Community Park), Located Approximately 1,400 Feet South of Eldorado Parkway and on the East Side of Alma Road

Attachments: [Draft PZ Meeting Minutes 7.12.16](#)
[PZ Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[PowerPoint Presentation](#)

16-147SU2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Private Club \(Big Tony's Pizza Tavern\), Located at 1705 West University Drive, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 07.12.16](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

16-756 [Consider/Discuss/Act on Fiscal Year 2016-17 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Dates](#)

Attachments: [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
- Transit Agreements

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A140 – Rest
- Project A146 – Frost

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th 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.