



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

---

Tuesday, September 6, 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 Myron Bradford, New Jerusalem Baptist Church

### INFORMATION SHARING

**16-887**     [Presentation of Achievement of Excellence in Procurement Award](#)

**Attachments:**     [Award Notification](#)

**16-888**     [Blood Cancer Awareness 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

**16-889**     [Minutes of the City Council Work Session of August 15, 2016](#)

**Attachments:**     [Minutes](#)

**16-890**     [Minutes of the City Council Regular Meeting of August 16, 2016](#)

**Attachments:**     [Minutes](#)

**16-891**     [Minutes of the City Council Special Meeting of August 22, 2016](#)

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

**16-686** [Minutes of the Board of Adjustment Meeting of June 22, 2016](#)

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

**16-781** [Minutes of the Community Grants Advisory Commission Meeting of June 16, 2016](#)

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

**16-848** [Corrected Minutes of the Library Advisory Board Meeting of June 16, 2016](#)

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

**16-847** [Minutes of the Library Advisory Board Meeting of July 21, 2016](#)

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

**16-788** [Minutes of the Main Street Board Meeting of July 14, 2016](#)

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

**16-795** [Minutes of the McKinney Armed Services Memorial Board Meeting of July 13, 2016](#)

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

**16-798** [Minutes of the McKinney Arts Commission Meeting of July 27, 2016](#)

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

**16-840** [Corrected Minutes of the McKinney Arts Commission Meeting of April 21, 2016](#)

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

**16-864** [Minutes of the McKinney Community Development Corporation Meeting of July 28, 2016](#)

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

**16-801** [Minutes of the McKinney Economic Development Corporation](#)

[Meeting of July 19, 2016](#)**Attachments:** [Minutes](#)

- 16-802** [Minutes of the McKinney Economic Development Corporation Special Meeting of August 9, 2016](#)

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

- 16-892** [Minutes of the McKinney Housing Authority Meeting of June 28, 2016](#)

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

- 16-793** [Minutes of the Planning and Zoning Commission Regular Meeting of July 26, 2016](#)

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

- 16-863** [Minutes of the Planning and Zoning Commission Regular Meeting of August 9, 2016](#)

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

- 16-862** [Minutes of the Planning and Zoning Commission Work Session of August 9, 2016](#)

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

- 16-811** [Minutes of the Tax Increment Reinvestment Zone Number One Meeting of May 17, 2016](#)

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

- 16-814** [Minutes of the Tax Increment Reinvestment Zone Number Two Meeting of January 19, 2016](#)

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

- 16-824** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Wall Enterprises for the McKinney On-Street Bicycle Treatment Project \(GR1412\) Contingent upon Receipt of Written Concurrence from the Texas Department of](#)

Transportation

**Attachments:** Resolution  
Project Location Map

- 16-893**     Consider/Discuss/Act on a Resolution Approving the Sixth Amended and Restated Bylaws of McKinney Economic Development Corporation  
**Attachments:**   Resolution  
                          6th Amended and Restated Bylaws- Redline  
                          6th Amended and Restated Bylaws
- 16-894**     Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services  
**Attachments:**   Resolution  
                          Contract
- 16-895**     Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lee Engineering for Professional Engineering Services for the Enhancement of the City's Traffic Crash Database and Any Necessary Supplemental Agreements  
**Attachments:**   Resolution

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 16-896**     Conduct Second Public Hearing on Proposed Tax Rate for Fiscal Year 2016-17  
**Attachments:**   Presentation
- 16-897**     Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2016-17

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

- 16-205Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District to “PD” - Planned Development District, Generally to Modify the Development Standards, Generally Located Approximately 445 Feet North of Wilmeth Road, on the East Side of Hardin Boulevard, and South of County Road 164 \(Future Bloomdale Road\), and Accompanying Ordinance](#)

**Attachments:** [08.09.16 PZ Minutes](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Map \(Module 50\)](#)  
[Land Use and Tax Map \(Module 32\)](#)  
[Existing PD Ord. No. 2001-08-094](#)  
[Existing PD Ord. No. 2002-06-069](#)  
[Proposed Ordinance](#)  
[Proposed Exhibit A-C](#)  
[Timber Creek Pre-Final Plat \(Info\)](#)  
[PowerPoint Presentation](#)

- 16-898** [Provide Information to City Council and Receive Feedback on a Proposed Community Revitalization Plan for the Redevelopment of Merritt Homes](#)

**Attachments:** [Community Revitalization Area 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:

- Annexation Process

B. Section 551.071 (A) Pending or contemplated litigation

- Arch Resorts, LLC v. the City of McKinney, Texas, and Rick Herzberger, Chief Building Official of the City Of McKinney, Texas, No. 219-01855-2015, 219th District Court of Collin County, Texas

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

D. Section 551.074 Discuss Personnel Matters

- Board and Commission Appointments and Policy

E. Section 551.087 – Discuss Economic Development Matters

- Project A146 – Project Frost

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of September, 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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.