



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, September 20, 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 Senior Pastor John McLarty, Stonebridge United Methodist Church

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

16-925 [Minutes of the City Council Regular Meeting of September 6, 2016](#)

Attachments: [Minutes](#)

16-884 [Minutes of the Historic Preservation Advisory Board Regular Meeting of July 7, 2016](#)

Attachments: [Minutes](#)

16-919 [Minutes of the McKinney Armed Services Memorial Board Meeting of August 11, 2016](#)

Attachments: [Minutes](#)

16-758 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of May 23, 2016](#)

Attachments: [Minutes](#)

16-757 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of May 24, 2016](#)

Attachments: [Minutes](#)

16-853 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of July 22, 2016](#)

Attachments: [Minutes](#)

16-852 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of July 26, 2016](#)

Attachments: [Minutes](#)

16-901 [Minutes of the Main Street Board Meeting of August 11, 2016](#)

Attachments: [Minutes](#)

16-906 [Minutes of the Parks and Recreation Board Meeting of July 14, 2016](#)

Attachments: [Minutes](#)

16-917 [Minutes of the Planning and Zoning Commission Work Session of August 23, 2016](#)

Attachments: [Minutes](#)

16-918 [Minutes of the Planning and Zoning Commission Regular Meeting of August 23, 2016](#)

Attachments: [Minutes](#)

RESOLUTIONS

16-926 [Consider/Discuss/Act on a Resolution Adopting the Purchasing Policy and Procedures Manual](#)

Attachments: [Resolution](#)
[Purchasing Policy - Redline](#)
[Purchasing Policy - Final](#)

- 16-927** [Consider/Discuss/Act on a Resolution Adopting the Investment Policy for Fiscal Year 2016-2017](#)
Attachments: [Resolution](#)
 [Investment Policy-2017](#)
- 16-928** [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2016-2017 Financial Policies](#)
Attachments: [Resolution](#)
 [Financial Policies FY17 - Redline](#)
 [Financial Policies FY17](#)
- 16-929** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with the Texas Department of Transportation \(TxDOT\) for the Installation and Reimbursement for the Operation and Maintenance of Traffic Signals within a Municipality](#)
Attachments: [Resolution](#)
- 16-930** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with North Texas Contracting, Inc. for the Construction of WW4366 Bloomdale Road Sanitary Sewer Trunk Line Project](#)
Attachments: [Resolution](#)
 [Location Map](#)
 [Award Recommendation Letter](#)
- 16-931** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Metroplex Aquatics of Parker, Texas, for Aquatic Program Rentals/Providers at McKinney Apex Centre](#)
Attachments: [Resolution](#)
 [Evaluation Scoring Summary](#)
- 16-932** [Consider/Discuss/Act on a Resolution Awarding a Contract to Texoma Concrete Cutting, LLC of Van Alstyne, Texas, for Crack Seal Services](#)
Attachments: [Resolution](#)

- 16-933** [Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility](#)
Attachments: [Resolution](#)
 [Board and Commission Policy - Redline](#)
- 16-934** [Consider/Discuss/Act on a Resolution Amending the Appointment Terms for Various Boards and Commissions](#)
Attachments: [Resolution](#)
- 16-935** [Consider/Discuss/Act on a Resolution Authorizing an Adjustment to the Solid Waste Contract with Progressive Waste Solutions of Texas, Inc.](#)
Attachments: [Resolution](#)
 [Solid Waste Rates 2017](#)
 [Progressive Increase Request May 2016](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 16-936** [Consider/Discuss/Act on a Resolution to Name a 16-Acre Neighborhood Park Site Located at 1849 Reagan Drive](#)
Attachments: [Resolution](#)
 [PROS Board Role in Naming Parks](#)
 [Municipal Facility Naming Policy](#)
- 16-937** [Conduct Second Public Hearing to Consider/Discuss/Act on the Adoption of the Budget Appropriation Ordinance for FY 2016-17](#)
Attachments: [Ordinance](#)
 [Presentation](#)
- 16-938** [Consider/Discuss/Act on an Ordinance to Ratify the Property Tax Revenue Increase in the Fiscal Year 2016-17 Budget as a Result of the City Receiving More Revenues from Property](#)

Taxes than the Previous Fiscal Year

Attachments: Ordinance
Motion

16-939 Consider/Discuss/Act on an Ordinance Adopting a Tax Rate for Fiscal Year 2016-17

Attachments: Ordinance
Motion

16-940 Consider/Discuss/Act on an Ordinance to Change Rates/Fees for City Services

Attachments: Ordinance
Fee Change Summary
Fee Change - Redline

16-216SP2 Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for an Office and Storage Facility (Public Safety Building), Located Approximately 440 Feet East of Community Avenue and on the North Side of Taylor Burk Drive

Attachments: 08.23.16 PZ Minutes
PZ Report
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Proposed Site Plan
Proposed Landscape Plan
PowerPoint Presentation

16-257M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146, Appendix F-4 (Schedule of Uses) and Appendix G (MTC - McKinney Town Center Zoning District) of the Zoning Regulations, and Accompanying Ordinance

Attachments: [09.13.16 PZ Minutes](#)
[Proposed Ordinance](#)
[Proposed Exhibit B](#)
[Proposed Exhibit C](#)
[Redline Appendix F-4 Changes](#)
[Redline Appendix G-2.6 Changes](#)

16-215PF [Consider/Discuss/Act on a Preliminary-Final Plat for Lot 1, Block A, of the Nelson Addition, Located on the Southeast Corner of County Road 410 and County Road 411](#)

Attachments: [Staff Report](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[PowerPoint Presentation](#)

16-958 [Consider/Discuss/Act on a Facilities Agreement for Lot 1, Block A, of the Nelson Addition, Located on the Southeast Corner of County Road 410 and County Road 411](#)

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

16-941 [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Arts Commission](#)

Attachments: [Arts Commission Applicants](#)

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:

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 551.087 – Discuss Economic Development Matters

- Project A144 – Project Red River
- Project A146 – Project Frost

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th 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 with questions or for accommodations.