



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 4, 2017

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Jason Duke, Ranchland Christian Church

INFORMATION SHARING

17-336 [Motorcycle Safety & Awareness Month 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

17-337 [Minutes of the City Council Special Meeting of March 20, 2017](#)

Attachments: [Minutes](#)

17-338 [Minutes of the City Council Regular Meeting of March 21, 2017](#)

Attachments: [Minutes](#)

17-283 [Minutes of the Library Advisory Board Meeting of February 16, 2017](#)

Attachments: [Minutes](#)

17-254 [Minutes of the Main Street Board Meeting of February 9, 2017](#)

Attachments: [Minutes](#)

17-317 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of February 28, 2017](#)

Attachments: [Minutes](#)

17-318 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of February 24, 2017](#)

Attachments: [Minutes](#)

17-319 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 3, 2017](#)

Attachments: [Minutes](#)

17-295 [Minutes of the McKinney Economic Development Corporation Meeting of January 17, 2017](#)

Attachments: [Minutes](#)

17-296 [Minutes of the McKinney Economic Development Corporation Meeting of February 21, 2017](#)

Attachments: [Minutes](#)

17-330 [Minutes of the Planning and Zoning Commission Regular Meeting of March 14, 2017](#)

Attachments: [Minutes](#)

ORDINANCES

17-339 [Consider/Discuss/Act on an Ordinance Establishing a Speed Limit on Coit Road Between Virginia Parkway and a Point 525 Feet South of Rambling Road](#)

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

RESOLUTIONS

- 17-340** [Consider/Discuss/Act on a Resolution Amending the 2017-2021 Capital Improvements Program to Provide Funds for Various Citywide Rehabilitation Projects for FY 16-17](#)
Attachments: [Resolution](#)
- 17-341** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Grantham & Associates, Inc. \(Grantham\) for Professional Engineering Design Services for the McKinney Substandard Utility Replacement and Street Rehabilitation Umbrella Projects East of SH 5 and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
 [Project Location Map](#)
- 17-342** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Birkhoff, Hendricks & Carter, LLP \(BHC\) for Professional Engineering Design Services for the McKinney Substandard Utility Replacement and Street Rehabilitation Umbrella Projects South of Virginia and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
 [Project Location Map](#)
- 17-343** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for, Accept, Reject, Alter, or Terminate an Urban Area Security Initiative \(UASI\) Program Grant Award from the Department of Homeland Security Through the Office of the Governor \(OOG\) to Purchase an Armored Vehicle to Respond to Hazardous Situations](#)
Attachments: [Resolution](#)
 [Lenco Armored Quote](#)
- 17-344** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, If Awarded, a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2018 from the Texas Department of Transportation For Overtime Traffic Safety Enforcement](#)

Attachments: [Resolution](#)

- 17-345** [Consider/Discuss/Act on a Resolution of the City of McKinney, Amending Resolution No. 2017-02-033, Authorizing the City Manager to Apply for, Accept, Reject, Alter or Terminate, a Grant to the U. S. Department of Justice, Administered Through the State of Texas, Office of the Governor, for a Victims of Crime Act \(VOCA\) Grant, to Hire a Victim Advocate](#)
- Attachments:** [Resolution](#)
 [Grant Worksheet - VOCA](#)
 [Resolution 2017-02-033](#)
- 17-346** [Consider/Discuss/Act on a Resolution Authorizing the Acceptance of a "NASA at My Library Partners" Grant, if Awarded, To Provide Science, Technology, Engineering and Mathematics Learning Opportunities for Library Patrons](#)
- Attachments:** [Resolution](#)
- 17-347** [Consider/Discuss/Act on a Resolution Establishing the School Zone Summer Hours for Each School Holding Summer School in 2017](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 17-361** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Real Estate Purchase Agreement and Any Other Documents Related Thereto, for Property Located at Park Place Tract 1, McKinney, Texas](#)
- Attachments:** [Resolution](#)
 [Survey Park Place 2016-0061](#)
- 17-349** [Consider/Discuss/Act on a Resolution to Suspend Oncor Electric's Rate Increase](#)
- Attachments:** [Resolution](#)
- 17-350** [Consider/Discuss/Act on a Resolution Amending Authorized Representatives for the Texas Local Government](#)

[Investment Pool \(TexPool\)](#)**Attachments:** [Resolution](#)

- 17-351** [Consider/Discuss/Act on a Resolution Authorizing a Second Amendment to the Lease And Easement Agreement with the North Texas Municipal Water District for the Former City Landfill Property and Authorizing the City Manager to Execute All Necessary Documents](#)

Attachments: [Resolution](#)
[Second Amendment to NTMWD Easement](#)

- 17-352** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a New or Renewal Agreement for the Procurement of Electricity](#)

Attachments: [Resolution](#)

- 17-353** [Consider/Discuss/Act on a Resolution Adopting the 2017-18 Federal Legislative Agenda](#)

Attachments: [Resolution](#)
[Federal Legislative Agenda](#)

END OF CONSENT**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 17-037Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "C1" - Neighborhood Commercial District, Located Approximately 200 Feet West of Lake Forest Drive and on the South Side of Collin McKinney Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 03.14.17](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 2007-12-133](#)
[Ex. PD Ord. No. 2002-05-038](#)
[Proposed Ordinance](#)
[Proposed Exhibits A and B](#)
[PowerPoint Presentation](#)

16-318Z3

[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 for Single Family Residential Detached and Attached Uses, Located Approximately 900 Feet West of McDonald Street and on the South Side of Stewart Road, and Accompanying Ordinance](#)

Attachments: [CC Minutes 3.21.17](#)
[PZ Minutes 2.28.17](#)
[PZ Report](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Support](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use and Tax Base Summary Map](#)
[Existing PD Ord. No.1999-07-52](#)
[Existing PD Ord. No. 2000-11-093](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-E](#)
[PowerPoint Presentation](#)

17-006Z4 [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, to Allow for Single Family Residential Uses, Located on the Southeast Corner of Crutcher Crossing and Virginia Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 031417](#)
 [PZ Minutes 022817](#)
 [PZ Minutes 021417](#)
 [PZ Report](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Comprehensive Plan Maps](#)
 [Fiscal Impact Analysis](#)
 [Land Use and Tax Base Summary](#)
 [Ex. PD Ord. No. 1997-05-34](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-B](#)
 [PowerPoint Presentation](#)

17-025SP [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for Medical/General Offices, Located on the Northwest Corner of Bush Drive and Laura Lane](#)

Attachments: [CC Report](#)
 [Standard Conditions Checklist](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Ex. PD Ord. No. 99-10-82](#)
 [Proposed Site Plan](#)
 [Proposed Landscape Plan](#)
 [Proposed Elevations](#)
 [PowerPoint Presentation](#)

17-354 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Parking Garage Lease Between Virginia@5, LLC, SP2 301 E Virginia, LLC and the City of](#)

[McKinney](#)

Attachments: [Resolution](#)
[Draft Lease Agreement](#)
[Development Agreement](#)

17-309

[Consider/Discuss/Act on An Ordinance Repealing Chapter 30 of the Code or Ordinances and Adopting a New Chapter 30 with Updated Revisions regarding Airport Minimum Standards and Rules and Regulations](#)

Attachments: [Ordinance](#)
[Ordinances - Redline](#)

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:
 - Formal Complaint of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Against the City of Frisco
 - The City of McKinney, Texas, v. Custer Storage Center, LLC v. Collin County, Texas, No. 401-03649-2015, 401st District Court of Collin County, Texas
- C. Section 551.072. Deliberations about Real Property
- D. Section 551.074. Personnel Matters

E. Section 551.087 – Discuss Economic Development Matters

- Project A140 – Project Rest
- 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 31st day of March, 2017 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.