



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, May 2, 2017

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Father Charles Githinji, St. Gabriel Church

### INFORMATION SHARING

**17-446**      [Put On Purple Day Proclamation](#)

**Attachments:**   [Proclamation](#)

**17-447**      [Building Safety Month Proclamation](#)

**Attachments:**   [Proclamation](#)

**17-448**      [Small Business Week 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

**17-422**      [Minutes of the City Council and the McKinney Community Development Corporation Joint Meeting of February 23, 2017](#)

**Attachments:**   [Minutes](#)

- 17-449      [Minutes of the City Council and the McKinney Community Development Corporation Joint Meeting of April 18, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-450      [Minutes of the City Council Work Session of April 17, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-451      [Minutes of the City Council Regular Meeting of April 18, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-452      [Minutes of the City Council and McKinney Housing Authority Joint Meeting of April 24, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-287      [Minutes of the Community Grants Advisory Commission Meeting of November 30, 2016](#)  
**Attachments:**    [Minutes](#)
- 17-402      [Minutes of the Library Advisory Board Meeting of March 16, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-364      [Minutes of the Main Street Board Meeting of March 9, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-371      [Minutes of the McKinney Armed Services Memorial Board Meeting of March 8, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-406      [Minutes of the McKinney Arts Commission Meeting of January 19, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-421      [Minutes of the McKinney Community Development Corporation Meeting of January 26, 2017](#)

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

**17-423**      [Minutes of the McKinney Community Development Corporation Strategic Planning Work Session of March 28, 2017](#)

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

**17-437**      [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 28, 2017](#)

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

**17-438**      [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of March 27, 2017](#)

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

**17-395**      [Minutes of the McKinney Economic Development Corporation Meeting of March 21, 2017](#)

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

**17-453**      [Minutes of the McKinney Housing Authority Special Meeting of February 24, 2017](#)

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

**17-454**      [Minutes of the McKinney Housing Authority Meeting of February 28, 2017](#)

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

**17-455**      [Minutes of the McKinney Housing Authority Meeting of March 14, 2017](#)

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

**17-369**      [Minutes of the Planning and Zoning Commission Work Session of March 28, 2017](#)

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

**17-370**      [Minutes of the Planning and Zoning Commission Regular Meeting of March 28, 2017](#)

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

## ORDINANCES

**17-456** [Consider/Discuss/Act on an Ordinance Adopting Revisions to the Stormwater Management Ordinance](#)

**Attachments:** [Ordinance](#)  
[Stormwater Ordinance - Redline](#)

**17-457** [Consider/Discuss/Act on an Ordinance Amending Fiscal Year 2016-2017 Annual Budget to Provide Additional Funding for the ONE McKinney 2040 Comprehensive Plan Update](#)

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

## RESOLUTIONS

**17-458** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Amended Professional Services Contract with Kimley-Horn and Associates, Inc. in Support of the Comprehensive Plan Update](#)

**Attachments:** [Resolution](#)  
[Second Amended Contract & Attachments](#)

**17-459** [Consider/Discuss/Act on a Resolution Amending the 2017-2021 Capital Improvements Program, to Provide Funds for the Craig Ranch Parkway Hike and Bike Trail Project \(PK4413\)](#)

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

**17-460** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with XIT Paving and Construction, Inc. of Waxahachie, Texas, for the Construction of the Craig Ranch Parkway Hike and Bike Trail Project](#)

**Attachments:** [Resolution](#)  
[Location Map](#)  
[Bid Tabulation](#)

- 17-461**      [Consider/Discuss/Act on a Resolution Awarding a Contract to C&M Mowing and Landscaping of Farmersville, Texas as well as Weldon's Lawn & Tree of Rockwall, Texas for the Purchase of Mowing and Cleanup Services for Dams, Drainage Areas, City Lots and Sewer Line Areas](#)
- Attachments:**    [Resolution](#)  
                              [17-04FP Scoring Summary](#)
- 17-462**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Dedicate City Owned Property, 3.654 Acres of land, Located Adjacent to the North of the Collin College Training Facility, on the East side of Redbud Blvd. Approximately 400 Feet South of Bloomdale Road, as a Future Fire Station Location](#)
- Attachments:**    [Resolution](#)  
                              [Chief Kistner Memo](#)  
                              [Location Map](#)
- 17-463**      [Consider/Discuss/Act on a Resolution Authorizing the City Council to Appoint Dr. Muriel Marshall and Dr. Arifa Nishat as the Joint Local Health Authority for the City of McKinney](#)
- Attachments:**    [Resolution](#)
- 17-464**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Increase the Not to Exceed Amount for the Professional Services Contract with la terra studio, inc. of Dallas, Texas for Landscape, Architectural and Engineering Services Related to the Design and Construction of the Bonnie Wenk Park Phase II Project](#)
- Attachments:**    [Resolution](#)
- 17-465**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with North Rock Construction, LLC. for Construction Services Related to the Construction of the McKinney Downtown Parking Lot #1 \(MDPL-1\) and McKinney Downtown Parking Lot #2 \(MDPL-2\) Both Located in the Downtown McKinney Area](#)

**Attachments:** [Resolution](#)  
[Proposal](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 17-466**      [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the North Texas Municipal Water District \("NTMWD"\) for a Grant by the City of McKinney of a Water Line Easement Under and Across Public Land Owned by the City that is Designated as Parkland, Which Parkland is Generally Located South of US 380 Between Airport Boulevard and New Hope Road, for the Construction and Installation of Water Transmission Lines for the Mutual Benefit of NTMWD and the Public and Accompanying Ordinance](#)

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

- 17-074Z**      [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "C" - Planned Center District and "CC" - Corridor Commercial Overlay District to "C3" - Regional Commercial District, "LI" - Light Industrial District and "CC" - Corridor Commercial Overlay District, Located Approximately 1,040 Feet South of Bloomdale Road and on the East Side of U.S. Highway 75 \(Central Expressway\), and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 041117](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Base Summary](#)  
[Land Use Comparison Table](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[PowerPoint Presentation](#)

**17-467**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Chapter 380 Economic Development Program and Agreement with Aimbridge Hospitality, LLC for the Resort Hotel at Craig Ranch](#)

**Attachments:** [Resolution](#)  
[380 Agreement](#)  
[Presentation](#)

**17-468**      [Consider/Discuss/Act on a Resolution Ratifying the Third Meet and Confer Agreement with the McKinney Police Association](#)

**Attachments:** [Resolution](#)  
[Presentation](#)  
[MPA Signed Agreement](#)

**17-469**      [Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District Board](#)

**Attachments:** [NTMWD Letter](#)

## **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

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

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- Assistant City Manager Appointment (Charter Sec. 34)

E. Section 551.087 – Discuss Economic Development Matters

- Project A138 – Project East/West
- Project A140 – Project Rest

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



Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of April, 2017 at or before 5:00 p.m.

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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.