



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 6, 2017

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

AMENDED

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Stake President Tod Richardson, The Church of Jesus Christ of Latter-day Saints

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

17-571 [Minutes of the City Council Work Session of May 15, 2017](#)

Attachments: [Minutes](#)

17-572 [Minutes of the City Council Regular Meeting of May 16, 2017](#)

Attachments: [Minutes](#)

17-490 [Minutes of the Animal Service Facilities Advisory Committee Meeting of March 1, 2017](#)

Attachments: [Minutes](#)

17-517 [Minutes of the Library Advisory Board Meeting of April 20, 2017](#)

Attachments: [Minutes](#)

- 17-476 [Minutes of the Main Street Board Meeting of April 13, 2017](#)
Attachments: [Minutes](#)
- 17-531 [Minutes of the McKinney Community Development Corporation Meeting of April 27, 2017](#)
Attachments: [Minutes](#)
- 17-534 [Minutes of the McKinney Community Development Corporation Finance Committee Meeting of April 20, 2017](#)
Attachments: [Minutes](#)
- 17-533 [Minutes of the McKinney Community Development Corporation Promotional and Community Events Committee Meeting of January 18, 2017](#)
Attachments: [Minutes](#)
- 17-524 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of April 25, 2017](#)
Attachments: [Minutes](#)
- 17-525 [Minutes of the McKinney Convention and Visitors Bureau Finance Committee Meeting of April 24, 2017](#)
Attachments: [Minutes](#)
- 17-512 [Minutes of the McKinney Economic Development Corporation Meeting of April 18, 2017](#)
Attachments: [Minutes](#)
- 17-573 [Minutes of the McKinney Housing Authority Meeting of April 25, 2017](#)
Attachments: [Minutes](#)
- 17-545 [Minutes of the Planning and Zoning Commission Regular Meeting of May 9, 2017](#)
Attachments: [Minutes](#)

ORDINANCES

- 17-574** [Consider/Discuss/Act on an Ordinance Amending Sections 122-176\(b\)\(3\) and 122-176\(b\)\(4\) of the Code of Ordinances Pertaining to the Maximum Fence Heights in the Historic Overlay District](#)
Attachments: [Ordinance](#)
 [Historic Overlay District Boundaries](#)
 [Section 122-176 Redlines](#)
- 17-575** [Consider/Discuss/Act on an Ordinance Designating Two Loading Zone Spaces on the East Side of Tennessee Street North of Davis Street](#)
Attachments: [Ordinance](#)
 [Location Map](#)
- 17-576** [Consider/Discuss/Act on an Ordinance Designating Reserved Parking for Law Enforcement Only on the West Side of Chestnut Street between Davis Street and Cloyd Street and Two Additional Parking Spaces in the Public Parking Lot Adjacent to the McKinney Police Department Storefront](#)
Attachments: [Ordinance](#)
 [Location Map](#)
- 17-577** [Consider/Discuss/Act on an Ordinance Modifying the Reduced Speed School Zone Times at Lindsey Elementary School for 2017](#)
Attachments: [Ordinance](#)
 [Location Map](#)
- 17-578** [Consider/Discuss/Act on an Ordinance Amending Fiscal Year 2016-2017 Annual Budget to Allocate Funding for the Provision and Administration of the Collin County Transit Program for the McKinney Urban Transit District](#)
Attachments: [Ordinance](#)
 [Budget](#)

- 17-579** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2016-2017 Annual Budget and Amending the 2017 - 2021 Capital Improvements Program, to Provide Funds for the Gold Star Memorial Project \(PK1644\)](#)

Attachments: [Ordinance](#)

RESOLUTIONS

- 17-580** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Wall Enterprises of Garland, Texas, for the Construction of the Gold Star Families Memorial Monument](#)

Attachments: [Resolution](#)
 [Bid Tabulation](#)

- 17-581** [Consider/Discuss/Act on a Resolution to Extend the American National Bank Depository Contract](#)

Attachments: [Resolution](#)
 [2017 ANB Depository Contract](#)
 [ANB Fee Analysis](#)

- 17-582** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Studio Outside Landscape Architecture of Dallas, Texas, for Landscape Architectural and Engineering Services Related to the Design of an 11.3 Acre Neighborhood Park Located Adjacent to Scott Elementary in the Westridge Subdivision](#)

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

- 17-583** [Consider/Discuss/Act on a Resolution Adopting the McKinney Economic Development Corporation 5 Year Strategic Plan](#)

Attachments: [Resolution](#)
 [MEDC Strategic Plan](#)
 [Strategic Plan Executive Summary](#)

- 17-584** [Consider/Discuss/Act on a Resolution Authorizing the City](#)

Manager to Execute an Amended Architectural Services Contract with McCaslin Associates, Inc. for the McKinney National Airport Hangar Renovation Project

Attachments: Resolution
Amendment No. 1

17-585 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement Between the City of McKinney and the Participating Members of the McKinney Urban Transit District

Attachments: Resolution
Interlocal Agreement

17-586 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Development Agreement with Honey Creek Joint Venture II and a Development Agreement with McKinney Ranch, LTD, and Honey Creek Investments, LLC, Acknowledging Public Improvement Obligations and Requirements Necessary for Development of the Respective Tracts, Generally Located on the North and South Sides of FM 543 and on the East and West Sides of CR 201

Attachments: Proposed Resolution
Proposed Agreement No. 1
Proposed Agreement No. 2
Location Map and Aerial Exhibit
Governing PD Ordinance No. 1703
Form 1295 Certificates

MISCELLANEOUS

16-371GDP Consider/Discuss/Act on a General Development Plan for Honey Creek, Located on the Northwest Corner of F.M. 543 (Weston Road) and County Road 229

Attachments: [Draft PZ Minutes 05.23.17](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD Ord. No. 1703](#)
[Proposed General Development Plan](#)
[Proposed Phasing Plan](#)
[Proposed Utility Plan](#)
[Proposed Offsite Water Plan](#)
[Proposed Offsite Sanitary Sewer Plan](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

17-587 [Consider/Discuss/Act on City Council Election of Mayor Pro Tem](#)

17-090SUP [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Private Club, \(The Paddock\), Located at 119 South Tennessee Street, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 5.9.17](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint Presentation](#)

17-127SUP [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for Indoor Commercial Amusement \(Exit Plan\), Located at 218 East Louisiana Street, and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes 05.23.17](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Ordinance](#)
[Proposed Exhibit A](#)
[PowerPoint Presentation](#)

17-012SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Mini-Warehouse Facility \(Public Storage\), Located Approximately 220 Feet North of Bois D' Arc Road and on the West Side of U.S. Highway 75 \(Central Expressway\); and Accompanying Ordinance](#)

Attachments: [PZ Minutes 032817](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Self Storage Density Map \(3 Mile\)](#)
[Self Storage Density Map \(5 Mile\)](#)
[Proposed Elevations \(Info Only\)](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[PowerPoint Presentation](#)

17-588 [Consider/Discuss/Act on a Resolution Approving and Authorizing Publication of Notice of Intention to Issue Taxable Certificates of Obligation Bonds, Series 2017](#)

Attachments: [Resolution](#)

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

- Collin County, Texas v. The City of McKinney, Texas and Custer Storage Center, LLC, Case No. 05-17-00546-CV, Fifth Court of Appeals
- Formal Complaint of ADC West Ridge, L.P. and Center for Housing Resources, Inc. Against the City of Frisco
- 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
- City of McKinney, Texas v. Jimmy David Brazile, d/b/a Western Contracting, and SureTec Insurance Company; Cause No. 416-03459-2016; 416th District Court, Collin County, Texas
- McKinney Board of Adjustment Agenda Item 17-552 (May 31, 2017)

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

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 June, 2017 at or before 7:00 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.

