



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Monday, July 31, 2017

6:00 PM

Jack Hatchell Collin County  
Administration Building  
4th Floor – Commissioners Court  
2300 Bloomdale - McKinney, TX

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Dr. Tommy Brumett, Senior Pastor, First United Methodist Church

### INFORMATION SHARING

**17-769**      [Presentation of GFOA Distinguished Budget Award for FY2017 Budget](#)

**Attachments:**    [Budget Award FY17](#)

**17-770**      [National Night Out 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

**17-771**      [Minutes of the City Council Special Meeting of July 17, 2017](#)

**Attachments:**    [Minutes](#)

**17-772**      [Minutes of the City Council Regular Meeting of July 18, 2017](#)

**Attachments:**    [Minutes](#)

- 17-773      [Minutes of the City Council Work Session of July 24, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-673      [Minutes of the Main Street Board Meeting of June 8, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-774      [Minutes of the McKinney Housing Authority Meeting of June 27, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-767      [Minutes of the Planning and Zoning Commission Work Session of July 11, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-768      [Minutes of the Planning and Zoning Commission Regular Meeting of July 11, 2017](#)  
**Attachments:**    [Minutes](#)
- 17-679      [Minutes of the Reinvestment Zone Number One Meeting of April 3, 2017](#)  
**Attachments:**    [Minutes](#)

**RESOLUTIONS**

- 17-775      [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Body Worn Cameras for the McKinney Police Department from Watch Guard of Allen, Texas, Additional Storage from EST Group, of Arlington, Texas and Workstations from Dell, of Round Rock, Texas Utilizing the Texas Department of Information Resources' Contracts](#)  
**Attachments:**    [Resolution](#)  
                         [Watch Guard Quote](#)  
                         [EST Group Quote](#)  
                         [Dell Quote](#)
- 17-776      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and](#)

[Associates, Inc. for Professional Engineering Design Services to Update the Intelligent Transportation System \(ITS\) Master Plan of the City of McKinney](#)

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

**17-777**

[Consider/Discuss/Act on a Resolution Approving the Seventh Amended and Restated Bylaws of McKinney Economic Development Corporation](#)

**Attachments:** [Resolution](#)  
[Seventh Amended Bylaws - Redline](#)  
[Seventh Amended Bylaws](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**17-778**

[Consider/Discuss/Act on Fiscal Year 2017-18 Proposed Tax Rate, Take Record Vote and Set Public Hearing and Adoption Dates](#)

**Attachments:** [Presentation](#)  
[Motion](#)

**14-297Z5**

[Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District, "PD" - Planned Development District, and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District, "SO" - Suburban Office District and "CC" - Corridor Commercial Overlay District, Located on the Southeast Corner of Meadow Ranch Road and U.S. Highway 380 \(University Drive\)](#)

**Attachments:** [CC Minutes 02.07.17](#)  
[PZ Minutes 01.24.17](#)  
[PZ Minutes 01.10.17](#)  
[PZ Minutes 12.9.14](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Letter of Support](#)  
[Letters of Opposition](#)  
[Written Protest Map](#)  
[Zoning Change Written Protest](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Base Summary Map](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 98-11-63](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[PowerPoint Presentation](#)

**17-779**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter Into an Interlocal Agreement with Collin County for Funding the Extension of Bloomdale Road from Community Avenue to CR 164](#)

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

**17-780**      [Consider/Discuss the Growth and Annexation Program in McKinney](#)

**Attachments:** [Presentation](#)  
[1999 McKinney Annexation Plan](#)  
[2017 Municipal Annexation Policy](#)

## **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, v. Collin County, 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 A146 – Project Frost

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

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

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Sandy Hart, TRMC, MMC  
City Secretary

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email [contact-adacompliance@mckinneytexas.org](mailto:contact-adacompliance@mckinneytexas.org). Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.