CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, September 5, 2017 | **6:00 PM** | **Jack Hatchell Collin County Administration Building, 4th Floor – Commissioners Court, 2300 Bloomdale - McKinney, TX**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Deacon John Rapier, St. Michael the Archangel Church

INFORMATION SHARING

17-870 Acceptance of State of Texas Resolution

17-871 Proclamation Recognizing Samuel "Sam" Purtle Day

Attachments: Proclamation

17-872 Blood Cancer Awareness 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

17-873 Minutes of the City Council Work Session of August 14, 2017

Attachments: Minutes

17-874 Minutes of the City Council Regular Meeting of August 15, 2017

Attachments: Minutes

17-875 Minutes of the City Council Special Meeting of August 28, 2017

Attachments: Minutes

17-810 Minutes of the Library Advisory Board Meeting of July 20, 2017

Attachments: Minutes

17-718 Minutes of the McKinney Arts Commission Meeting of April 20, 2017

Attachments: Minutes

17-840 Minutes of the McKinney Community Development Corporation Meeting of June 29, 2017

Attachments: Minutes

17-841 Minutes of the McKinney Community Development Corporation Meeting of July 27, 2017

Attachments: Minutes

17-842 Minutes of the McKinney Community Development Corporation Promotional and Event Grant Committee Meeting of June 30, 2017

Attachments: Minutes

17-798 Minutes of the McKinney Economic Development Corporation Meeting of June 20, 2017

Attachments: Minutes

17-799 Minutes of the McKinney Economic Development Corporation Meeting of July 18, 2017

Attachments: Minutes

17-800 Minutes of the McKinney Economic Development

Corporation Special Meeting of July 24, 2017

Attachments: Minutes

17-876 Minutes of the McKinney Housing Authority Meeting of July 25, 2017

Attachments: Minutes

17-789 Minutes of the McKinney Main Street Board Meeting of July 13, 2017

Attachments: Minutes

17-833 Minutes of the Planning and Zoning Commission Regular Meeting of August 8, 2017

Attachments: Minutes

RESOLUTIONS

17-867 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement and Memorandum of Understanding Between the City of Plano, City of McKinney and Collin County for the Application for and Administration of the Department of Justice 2017 Byrne Justice Assistance Grant, and Designating the City Manager, or Designee, as Official Representative of the City in Matters Relating to the Program

Attachments: Resolution
Interlocal Agreement
Memorandum of Understanding

17-877 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Green Mound for the Construction of the Hardin Retaining Wall Project

Attachments: Resolution
Location Map

17-878 Consider/Discuss/Act on a Resolution Awarding a Contract to

Jerry Carpenter Excavating of Allen, Texas and North Texas Contracting of Keller, Texas for Erosion Control and Miscellaneous Drainage Repairs

Attachments: Resolution
Bid Tab

17-879 Consider/Discuss/Act on a Resolution Providing a Temporary Reduction in Size for New Canopy Trees from 4 Inch Caliper to 3 Inch Caliper

Attachments: Resolution

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

17-880 Conduct Second Public Hearing on Proposed Tax Rate for Fiscal Year 2017-18 (Tax Year 2017)

Attachments: Presentation

17-881 Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2017-18

Attachments: Draft Ordinance
Presentation

17-882 Consider/Discuss/Act on a Facilities Agreement for Lots 1-3, Block A, of the Easterling Addition, Located Approximately 1,070 Feet South of County Road 339 and Approximately 1,050 Feet East of County Road 338

Attachments: Proposed Facilities Agreement
Location Map & Aerial Exhibit

17-184PF Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1-3, Block A, of the Easterling Addition, Located Approximately 1,070 Feet South of County Road 339 and Approximately

1,050 Feet East of County Road 338

Attachments: Standard Conditions Checklist
Location Map & Aerial Exhibit
Letter of Intent
Proposed Preliminary-Final Plat
PowerPoint Presentation

17-162PFR Conduct a Public Hearing to Consider/Discuss/Act on a Preliminary-Final Replat for 183 Single Family Residential Attached and Detached Lots and Five Common Areas (Meridian at Gateway), Located on the South Side of Stewart Road and Along the West Side of State Highway 5 (McDonald Street)

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Letter of Support
Fire Variance Approval
Proposed Preliminary-Final Replat
PowerPoint Presentation

17-223M Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Amending Chapter 142 of the Code of Ordinances Pertaining to the Platting of Single Family Residential Properties in the Extraterritorial Jurisdiction (ETJ)

Attachments: Ordinance No. 691
Ordinance No. 1290
Proposed Changes to Sec 142-5
Proposed Ordinance for Adoption

16-049DA Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Facilities Agreement between the City of McKinney and the McKinney Independent School District, Regarding the Construction of a Portion of the Required Infrastructure Serving the McKinney I.S.D. Stadium and Community Event Center, Generally Located on the East Side of Hardin Boulevard and on the North and South Sides

of Future Collin McKinney Parkway

Attachments: Proposed Resolution
Proposed Agreement
Location Map and Aerial Exhibit
Sewer Exhibit
Turn Lane Exhibit

17-883 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 the US 75 & Sam Rayburn Tollway (SRT) Lift Station and Sanitary Sewer Lines

Attachments: Resolution
Location Map
Letter of Recommendation

17-884 Consider/Discuss/Act on a Resolution Amending the Fourth Meet and Confer Agreement with the Professional Fire Fighters of McKinney, IAFF Local 2661

Attachments: Resolution
Fire Meet & Confer Agreement

17-885 Consider/Discuss/Act on Correcting 2017-18 Board and Commission Appointments by Appointing a Member to the Building and Standards Commission and an Alternate to the Board of Adjustment

17-886 Discuss the Progress on the Schematic Design for a Downtown Public Parking Garage, Generally Located on the Northeast Corner of Chestnut Street and Virginia Street

Attachments: Development Agreement
Draft - Site Plan
Draft - Building Elevations
3.7.17 Council Presentation

17-887 Core Values Update

Attachments: Presentation

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:
- SB 6 (Annexation Bill)

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
- Hunt-Southwest – Chapter 380 Incentive Agreement

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of September, 2017 at or before 5:00 p.m.

_____

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. 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.