CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 3, 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 Captain Pieter Wasserman, McKinney Fire Department

INFORMATION SHARING

17-964 Proclamation for Dyslexia Awareness Month

Attachments: Proclamation

17-965 Proclamation for the RimShaker Nation

Attachments: Proclamation

17-966 Fire Prevention 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

17-967 Minutes of the City Council Work Session of September 18, 2017

Attachments: Minutes

17-968 Minutes of the City Council Regular Meeting of September 19, 2017

Attachments: Minutes

17-906 Minutes of the Library Advisory Board Meeting of August 17, 2017

Attachments: Minutes

17-891 Minutes of the McKinney Armed Services Memorial Board Meeting of August 9, 2017

Attachments: Minutes

17-956 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 22, 2017

Attachments: Minutes

17-909 Minutes of the McKinney Economic Development Corporation Meeting of August 29, 2017

Attachments: Minutes

17-969 Minutes of the McKinney Housing Authority Meeting of August 22, 2017

Attachments: Minutes

17-898 Minutes of the McKinney Main Street Board Meeting of August 10, 2017

Attachments: Minutes

17-903 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of August 10, 2017

Attachments: Minutes

17-955 Minutes of the Planning and Zoning Commission Regular Meeting of September 12, 2017

Attachments: Minutes

ORDINANCES

17-970 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Annual Budget and 2018 - 2022 Capital Improvements Program to Furnish Traffic Signal Equipment Related to the Reconstruction of the Intersection at Custer Road (FM 2478) and Bloomdale Road / Prosper Trail

Attachments: Ordinance
Location

RESOLUTIONS

17-971 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) to Furnish Traffic Signal Equipment Related to the Signalization of the Intersection at Custer Road (FM2478) and Bloomdale Road / Prosper Trail

Attachments: Resolution
Location

17-972 Consider/Discuss/Act on a Resolution in Support of Proposal for the Regional Traffic Signal Retiming Program (RTSRP) and Minor Improvement Program Safety Call for Projects to the North Central Texas Council of Governments, and Accepting Funding if Awarded

Attachments: Resolution
Location

17-973 Consider/Discuss/Act on a Resolution Approving Garver as the Engineer of Record for the McKinney National Airport

Attachments: Resolution

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

17-974 Consider/Discuss/Act on a Resolution Naming an 11-Acre Neighborhood Park Site Located at 10450 Millbend Drive Adjacent to Scott Elementary School

Attachments: Resolution
Municipal Facility Naming Policy
PROS Board Role in Naming Parks

17-204SP Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for an Expansion (Blount Fine Foods), Located at 2200 Redbud Boulevard

Attachments: PZ Minutes 09.12.17
Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Ex. PD Ord. No. 1563
Proposed Site Plan
Proposed Landscape Plan
Applicant's Photo
PowerPoint Presentation

17-244Z 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 to Allow Commercial, Single Family Attached Residential and Multi-Family Residential Uses, Located on the Southwest Corner of Eldorado Parkway and Stonebridge Drive, and Accompanying Ordinance

Attachments: PZ Minutes - DRAFT
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Land Use and Tax Base Summary
Ex. PD Ord. No. 1621
Ex. PD Ord. No. 2003-02-015
Ex. PD Ord. No. 2005-10-110
Redlines Presented at PZ
Prop. Ordinance
Prop. Exhibits A-D
PowerPoint Presentation

17-975 Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for FY18 Grants and Annual Funding of the Arts in the City of McKinney

Attachments: Resolution

17-976 Consider/Discuss Changes to the Electioneering Ordinance

Attachments: Draft Electioneering Ordinance
Electioneering Ordinance - Redline
MISD Election Sign Posting Guidelines
Collin College Sign Guidelines
Presentation

17-977 Presentation by Johnson Development Regarding McKinney Municipal Utility District (M.U.D.) No. 1's and No. 2's Bond Authority and the Third Amendment to the Master Development Agreement for the Trinity Falls Master Planned Community

Attachments: Trinity Falls Economic Impact Executive Summary
2012 Master Development Agreement
1st Amendment to 2012 MDA
2nd Amendment to 2012 MDA
Proposed 3rd Amendment to 2012 MDA
Applicant Bond Presentation
Applicant Economic Impact 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:
- City of McKinney Ordinance 2015-03-015, McKinney Code Sections 122-4 and 142 -5

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
- Situated in the Geo. B. Pilant Survey, A-691, the R. Sewell Survey, A-874, Collin County, Texas and being a portion of a 83.126 acre tract

D. Section 551.087 – Discuss Economic Development Matters
- Project A159 – Project Cuisine
- Project A182 – Project River

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of September, 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. 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.