CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, January 2, 2018 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Reverend Dr. Phyllis Tippit, Trinity Presbyterian Church

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

18-001 Minutes of the City Council Regular Meeting of December 5, 2017

Attachments: Minutes

18-002 Minutes of the City Council Work Session of December 18, 2017

Attachments: Minutes

18-003 Minutes of the City Council Regular Meeting of December 19, 2017

Attachments: Minutes

17-1203 Minutes of the Main Street Board Meeting of November 6, 2017

Attachments: Minutes

17-1222 Minutes of the McKinney Community Development Corporation Meeting of November 16, 2017

Attachments: Minutes

17-1216 Minutes of the McKinney Economic Development Corporation Meeting of November 28, 2017

Attachments: Minutes

ORDINANCES

18-004 Consider/Discuss/Act on an Ordinance Amending the Code of Ordinances of the City of McKinney, Texas Chapter 122, "Construction Regulations," by Amending Article II, "Building Codes," by Amending Section 122-25, "International Building Code and International Residential Code Adopted," Section 122-26, "Amendments to Building and Residential Codes," Section 122-30, "International Mechanical Code Adopted; Amendments," Section 122-31, "International Plumbing Code Adopted," Section 122-32, "Amendments to Plumbing Code," Section 122-35, "International Energy Conservation Code Adopted," Section 122-36, "Amendments to Energy Conservation Code," and Section 122-38, "International Property Maintenance Code Adopted," and Adding a New Section 122-34, Entitled "International Fuel Gas Code Adopted," and Amending Chapter 126, "Housing," by Amending Article II, "Substandard Structures," by Amending Section 126-40, "International Property Maintenance Code Adopted," to adopt the 2015 Editions of International Codes; Through the Amendment of Chapter 122, "Construction Regulations," by Amending Article III, "Electrical Installations," by Amending Section 122-97, "Issuance Generally," Section 122-128, "National Electrical Code Adopted," and Section 122-129, "Amendments to Electrical Code," by adopting the 2017 Edition of the National Electric Code and by Deleting Sections 122-67, 122-100, 122-101, 122-104 Through 122-107, 122-134, 122-136 Through 122-141, 122-143 and 122-144; and by Adopting the Local Amendments to such International Codes and the National Electric Code and

Certain Amendments Recommended by the North Central Texas Council of Governments

Attachments: Ordinance

18-009 Consider/Discuss/Act on an Ordinance Amending Chapter 42, Fire Prevention and Protection of the Code of Ordinances of the City of McKinney, Texas by Repealing Article II, "Fire Prevention Code" in its Entirety and Adopting a New Article II, Title "Fire Prevention Code" to Adopt the 2015 Edition of the International Fire Code, and the North Central Texas Council of Governments Recommended Amendments

Attachments: Ordinance
Comparative Fee Analysis

18-010 Consider/Discuss/Act on an Ordinance Repealing Chapter 42, Article III, Sections 42-56 through 42-67 of the Code of Ordinances of the City of McKinney, Texas Entitled "Open Burning" and Establishing a New Chapter 42, Article III, Sections 42-56 through 42-68, Entitled "Open Burning"

Attachments: Ordinance

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

17-287PF Consider/Discuss/Act on a Preliminary-Final Plat for Lots 1-3, Block A of the Yakman Prather Odle Addition, Located Approximately 4,900 Feet South of FM 546 and on the West Side of County Road 318

Attachments: 121917 CC Draft Minutes
Standard Conditions Checklist
Location Map & Aerial Exhibit
Letter of Intent
Proposed Preliminary-Final Plat
PowerPoint Presentation

17-1255 Consider/Discuss/Act on a Facilities Agreement for Lots 1-3, Block A of the Yakman Prather Odle Addition, Located Approximately 4,900 Feet South of FM 546 and on the West Side of County Road 318

Attachments: 121917 CC Draft Minutes
Proposed Facilities Agreement
Location Map & Aerial Exhibit
PowerPoint Presentation

18-005 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Garney Companies, Inc. for the Construction of the WA8132 - Redbud Pump Station Site Development Project

Attachments: Resolution
Location Map
Garney-Supplemental Information Requested
Recommendation of Award
ILA with NTMWD

18-006 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group, Inc. for Materials Testing and Inspection Services for the WA8132 - Redbud Pump Station Site Development Project

Attachments: Resolution
Location Map

18-007 Consider/Discuss/Act on an Ordinance Amending the Fiscal

Year 2017-2018 Budget to Re-appropriate Projects/Items Carried from Last Fiscal Year

Attachments: Ordinance
Reappropriation Detail
Presentation

18-011 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Budget for MEDC, MCDC & MHFC to Re-appropriate Projects/Items Carried from Last Fiscal Year

Attachments: Ordinance
Reappropriation Detail

18-008 Consider/Discuss Requests for Resolutions of Support for 2018 9% Low Income Housing Tax Credits (LIHTC) from Affordable Housing Developers

Attachments: Evergreen at 380
Maddox Square
The Heights
Circle F Ranch Lofts
Circle F Ranch Seniors
Sphinx at McKinney Ranch Senior Villas
Declared Disaster Counties

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 v. Leo A. Daly v. Raymond L. Goodson, Inc., Cause No. 380-03122-2016

B. Section 551.072. Deliberations about Real Property
- Municipal Facilities
- Purchase and Sale Agreement by and between VTCR, LP, a Texas limited partnership, Prairie Flight, LP, a Texas limited partnership, and MADMT, LP, a Texas limited partnership and the City of McKinney, Texas

C. Section 551.087 – Discuss Economic Development Matters
- Project A159 – Project Cuisine
- Project A146 – Project Frost

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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