



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, February 6, 2018

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, TX 75069

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### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Carol Wood, Founder and Co-Director of City Church Youth Outreach of McKinney

### 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

**18-115**      [Minutes of the City Council Regular Meeting of January 16, 2018](#)

**Attachments:**    [Minutes](#)

**18-116**      [Minutes of the City Council Work Session of January 22, 2018](#)

**Attachments:**    [Minutes](#)

**18-021**      [Minutes of the Library Advisory Board Meeting of November 16, 2017](#)

**Attachments:**    [Minutes](#)

**18-015**      [Minutes of the McKinney Armed Services Memorial Board Meeting of December 13, 2017](#)

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

**17-1047**      [Minutes of the McKinney Arts Commission Meeting of August 17, 2017 \(Amended\)](#)

**Attachments:** [Amended Minutes](#)

**18-027**      [Minutes of the McKinney Arts Commission Meeting of October 19, 2017](#)

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

**18-069**      [Minutes of the McKinney Community Development Corporation Meeting of December 21, 2017](#)

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

**18-051**      [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of November 28, 2017](#)

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

**18-052**      [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of November 27, 2017](#)

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

**18-053**      [Minutes of the McKinney Convention & Visitors Bureau Marketing & Development Committee Meeting December 13, 2017](#)

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

**18-024**      [Minutes of the McKinney Economic Development Corporation Meeting of December 19, 2017](#)

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

**18-062**      [Minutes of the Planning and Zoning Commission Regular Meeting of January 9, 2018](#)

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

## ORDINANCES

**18-117**      [Consider/Discuss/Act on an Ordinance Amending the Project Plan for Tax Increment Reinvestment Zone Number Two](#)

**Attachments:**    [Ordinance](#)  
                          [Exhibit A \(TIRZ 2 Amended Project Plan\)](#)  
                          [Existing TIRZ 2 Project Plan](#)

**18-118**      [Consider/Discuss/Act on an Ordinance Amending Chapter 98 of the City of McKinney Code of Ordinances by Amending the Historic Neighborhood Improvement Zone Tax Exemption Program](#)

**Attachments:**    [Proposed Ordinance](#)  
                          [HNIZ-NEZ Boundary Map](#)  
                          [Ordinance - Redline](#)

**RESOLUTIONS**

**18-119**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 1B & 1D, Block 49, Shorts Addition, City of McKinney, Collin County, Texas](#)

**Attachments:**    [Resolution](#)  
                          [Special Warranty Deed](#)  
                          [Distribution of Proceeds](#)  
                          [Location Map](#)

**18-120**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 876, Outlots Addition, aka 605 Howard Street, Being the Same Property Previously Known as 604 Washington Avenue, City of McKinney, Collin County, Texas](#)

**Attachments:**    [Resolution](#)  
                          [Special Warranty Deed](#)  
                          [Distribution of Proceeds](#)  
                          [Location Map](#)

**18-121**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 5B, Block 3, Russell #1 Addition, aka 805 ½ E. Standifer Street, City of McKinney, Collin County, Texas](#)

**Attachments:**    [Resolution](#)  
                         [Special Warranty Deed](#)  
                         [Distribution of Proceeds](#)  
                         [Location Map](#)

**18-122**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Lot 32, Block 6, Russell #4 Addition, City of McKinney, Collin County, Texas](#)

**Attachments:**    [Resolution](#)  
                         [Special Warranty Deed](#)  
                         [Distribution of Proceeds](#)  
                         [Location Map](#)

**18-123**      [Consider/Discuss/Act on a Resolution Ratifying the Authorization of the City Manager to Apply for and Accept, If Awarded, a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2019 from the Texas Department of Transportation For Overtime Traffic Safety Enforcement](#)

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

**18-124**      [Consider/Discus/Act on a Resolution Establishing a McKinney Community Internship Program and Authorizing the City Manager to Enter Into Agreements with the McKinney Business Community](#)

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

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 18-125**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract in the Amount of \\$85,200 with Berry Dunn, McNeil and Parker, LLC for a Contract Award for an Enterprise Resource Planning \(ERP\) RFP Specifications Development, Distribution, Evaluation and Award of an ERP Application Vendor and Authorizes all Necessary Change Orders Under Said Contract to an Aggregated Contract Amount Not to Exceed \\$97,980](#)  
**Attachments:**    [Resolution](#)
- 18-126**      [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Annual Budget and the 2018 - 2022 Capital Improvement Program to Provide Funding for the Airport Land Acquisition Project \(AI1801\)](#)  
**Attachments:**    [Ordinance](#)
- 18-127**      [Consider/Discuss/Act on a Resolution Supporting Independent Bank's Development of a Federally Qualified Health Center](#)  
**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

- Stephen Dorris v. City of McKinney, Texas, et al; Cause No. 4:16-cv-00069; U.S. District Court for the Eastern District of Texas, Sherman Division
- Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal Water District, PUC Docket No. 46662, Public Utility Commission of Texas

C. Section 551.087 – Discuss Economic Development Matters

- Project A55
- Project A146 – Project Frost
- Project A187 – Project Arlo

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of February, 2018 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>.