



# CITY OF MCKINNEY, TEXAS

## Agenda City Council Regular Meeting

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Tuesday, February 20, 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 Reverend Perry Mullins, St. Peter's Episcopal Church

### INFORMATION SHARING

**18-161**      [Proclamation for Mayor's Monarch Challenge](#)

**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

**18-162**      [Minutes of the City Council Work Session of February 2, 2018](#)

**Attachments:**    [Minutes](#)

**18-163**      [Minutes of the City Council Joint Meeting of February 5, 2018](#)

**Attachments:**    [Minutes](#)

**18-164**      [Minutes of the City Council Regular Meeting of February 6, 2018](#)

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

**18-088** [Minutes of the Board of Adjustment Meeting of October 25, 2017](#)

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

**18-165** [Minutes of the McKinney Housing Authority Meeting of November 28, 2017](#)

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

**18-138** [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of December 14, 2017](#)

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

**18-112** [Minutes of the Reinvestment Zone Number Two Meeting of December 4, 2017](#)

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

#### ORDINANCES

**18-166** [Consider/Discuss/Act on an Ordinance Amending the Project Plan for Tax Increment Reinvestment Zone Number One](#)

**Attachments:** [Ordinance](#)  
[TIRZ 1 Project Plan - Redline](#)

**18-167** [Consider/Discuss/Act on an Ordinance Establishing a Reduced Speed School Zone and Crosswalk for Elliot Elementary along McKinney Ranch Parkway at Silverado Trail](#)

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

#### RESOLUTIONS

**18-168** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of](#)

[the State Right-of-Way for the Purpose of Special Events](#)

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

**18-169** [Consider/Discuss/Act on a Resolution of the City of McKinney, Texas, Ratifying the Authorization of the City Manager to Apply for, Accept, Reject, Alter or Terminate, a Grant to the U. S. Department of Justice, Administered Through the State of Texas, Office of the Governor, for a Victims of Crime Act \(VOCA\) Grant, to Fund a Victim Advocate](#)

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

**18-170** [Consider/Discuss/Act on a Resolution Approving Pre-Qualified Firms to Provide Architectural and Engineering Services Related to the Design and Construction of Multiple Projects in the City of McKinney and Authorizing the City Manager to Execute Professional Services Contracts for These Services as Needed](#)

**Attachments:** [Resolution](#)  
[RFQ18-16 Evaluation Summary](#)

**18-171** [Consider/Discuss/Act on a Resolution Awarding Contracts to Lawn Star Landscape of McKinney, Texas and DWW Landscaping, LLC of McKinney, Texas for Mowing and Grounds Maintenance](#)

**Attachments:** [Resolution](#)  
[Scoring Summary](#)  
[Bid Tab](#)

**18-172** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding Between Dallas-Fort Worth Regional Intelligent Transportation System Partners Concerning Guiding Principles for Multi-Agency Communication, Data and Video Sharing](#)

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

**18-173**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Agreement with Google Inc. to Join the WAZE Connected Citizen's Program](#)

**Attachments:** [Resolution](#)  
[WAZE Connected Citizen Program](#)

**18-174**      [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Supplemental Agreement with Burns & McDonnell Engineering Company, Inc. for Professional Engineering Design Services for the Bloomdale Road Extension Project from Hardin Boulevard to Community Avenue \(ST4227\)](#)

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

#### MISCELLANEOUS

**18-175**      [Consider/Discuss/Act on the Termination of Inactive Campaign Treasurer Appointments](#)

**Attachments:** [Ordinance 2006-03-024](#)  
[List of Inactive Candidates](#)  
[2018-01-22 Danny Bishop - Notice](#)  
[2018-01-22 Derek Baker - Notice](#)  
[2018-01-22 Johnny Moore - Notice](#)  
[2018-01-22 Kevin Smallwood - Notice](#)  
[2018-01-22 Thomas Riley - Notice](#)

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 18-182**      [Consider/Discuss/Act on the Acceptance of the Comprehensive Annual Financial Report \(CAFR\) and the Federal Single Audit Report for the Fiscal Year Ended September 30, 2017](#)
- Attachments:**    [FY2017 CAFR](#)  
                         [FY2017 Federal Single Audit](#)  
                         [FY2017 SAS Letter](#)  
                         [FY2017 CAFR General Fund Breakdown Presentation](#)
- 17-0020SP**    [Consider/Discuss/Act on a Site Plan for a Neighborhood Park \(George Webb Park\), Located North of Millbend Drive and East of Eden Drive](#)
- Attachments:**    [PZ Minutes 01.23.18](#)  
                         [Standard Conditions Checklist](#)  
                         [Location Map and Aerial Exhibit](#)  
                         [Letter of Intent](#)  
                         [Proposed Site Plan](#)  
                         [Proposed Landscape Plan](#)
- 17-276Z**      [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District, "C3" - Regional Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northwest Corner of Hardin Boulevard and U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 01.23.18](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Base Summary Map](#)  
[Land Use Comparison Table](#)  
[Ex. PD Ord. No. 1687](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A - B](#)  
[PowerPoint Presentation](#)

**17-206Z** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "RS-60" - Single Family Residence District to "DR" - Duplex Residential District, Located Approximately 250 Feet North of Elm Street and on the West Side of Lindsey Street, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 01.23.18](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Land Use and Tax Base Summary](#)  
[Land Use Comparison Table](#)  
[Proposed Rezoning Ordinance](#)  
[Exhibits A-B](#)  
[PowerPoint Presentation](#)

**18-177** [Consider/Discuss/Act on a Resolution Adopting the Budget Policies and Guidelines for Fiscal Year 2018-19](#)

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

**18-178** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Armed Services Memorial Board](#)

#### **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 A189 - Project Topflight

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

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th 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>.