



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, March 6, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Amanda Barry, Cornerstone Ranch

INFORMATION SHARING

18-217 [National Developmental Disabilities Month Proclamation](#)

Attachments: [Proclamation](#)

18-218 [Delta Sigma Theta Sorority, Inc. Collin County Alumnae Chapter Weekend 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

18-219 [Minutes of the City Council Work Session of February 19, 2018](#)

Attachments: [Minutes](#)

18-220 [Minutes of the City Council Regular Meeting of February 20, 2018](#)

Attachments: [Minutes](#)

18-221 [Minutes of the City Council and McKinney Independent School District Board of Trustees Joint Meeting of February 26, 2018](#)

Attachments: [Minutes](#)

18-143 [Minutes of the Building and Standards Commission Meeting of July 10, 2017](#)

Attachments: [Minutes](#)

18-151 [Minutes of the Library Advisory Board Meeting of January 18, 2018](#)

Attachments: [Minutes](#)

18-130 [Minutes of the Main Street Board Meeting of December 14, 2017](#)

Attachments: [Minutes](#)

18-131 [Minutes of the Main Street Board Meeting of January 16, 2018](#)

Attachments: [Minutes](#)

18-201 [Minutes of the McKinney Community Development Corporation Meeting of January 25, 2018](#)

Attachments: [Minutes](#)

18-189 [Minutes of the McKinney Economic Development Corporation Meeting of January 16, 2018](#)

Attachments: [Minutes](#)

18-150 [Minutes of the Planning and Zoning Commission Regular Meeting of January 23, 2018](#)

Attachments: [Minutes](#)

18-214 [Minutes of the Planning and Zoning Commission Regular](#)

[Meeting of February 13, 2018](#)**Attachments:** [Minutes](#)

- 18-155** [Minutes of the Reinvestment Zone Number One Meeting of December 5, 2017](#)

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

- 18-222** [Consider/Discuss/Act on an Ordinance Amending Chapter 14 of the Code of Ordinances of the City of McKinney by Adding Late Hours Sales of Alcoholic Beverages](#)

Attachments: [Ordinance](#)

- 18-223** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2018 - 2022 Capital Improvements Program Budget and Amending the 2018-2022 Capital Improvements Program and to Accept Funds from Oncor Electric Delivery Company LLC, a Delaware Limited Liability Company, as per the Executed Escrow Agreement for the Design and Construction of a Median Opening and Left Turn Lane in the Median of McKinney Ranch Parkway into the Oncor Property.](#)

Attachments: [Ordinance](#)
[Escrow Agreement](#)**RESOLUTIONS**

- 18-225** [Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Miscellaneous Drainage and Floodplain Management Services, Miscellaneous Surveying Services, and Miscellaneous Geotechnical and Materials Testing Services, and Authorizing the City Manager to Execute Agreements for Professional Services](#)

Attachments: [Resolution](#)
[18-21RFQ](#)
[18-21RFQ Scoring Summary](#)
[18-22RFQ](#)
[18-22RFQ Scoring Summary](#)
[18-23RFQ](#)
[18-23RFQ Scoring Summary](#)

18-226 [Consider/Discuss/Act on a Resolution Authorizing the City to Manager to Apply For and Accept, if Awarded, a Grant from the U.S. Institute of Museum and Library Sciences, through the Texas State Library and Archives Commission, to Purchase a Scanner](#)

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

MISCELLANEOUS

17-0013SP [Consider/Discuss/Act on a Site Plan for an Auto Repair Facility \(Service First\), Located Approximately 250 Feet West of North Jordan Road and on the North Side of Virginia Parkway](#)

Attachments: [PZ Minutes](#)
[Standard Conditions Checklist](#)
[Letter of Opposition](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD Ord. No. 94-10-47](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 18-227** [Consider/Discuss/Act Upon Adoption of a Resolution Determining a Public Necessity to Acquire Certain Properties for Public Use by Eminent Domain for Drainage Easements and Temporary Construction Easements for the Construction, Access and Maintenance of the Trinity Falls Parkway and Trinity Falls Parkway Link Projects and Related Infrastructure Commencing in the Vicinity of its Intersection with Laud Howell Parkway Continuing Northward Along Trinity Falls Parkway for Approximately 2,000 Feet; Authorizing the City Manager to Establish Procedures for Acquiring the Easements on Said Properties, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions](#)

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

- 17-0002Z** [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 for Commercial, Office, Warehouse and Agricultural Uses, Located Approximately 750 Feet West of State Highway 5 \(McDonald Street\) and on the South Side of Eldorado Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 2.13.18](#)
 [Location Map & Aerial Exhibit](#)
 [Letter of Intent](#)
 [Comprehensive Plan Maps](#)
 [Land Use and Tax Base Summary Map](#)
 [Land Use Comparison Table](#)
 [Ex. PD Ord. No. 2006-06-087](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-D](#)
 [PowerPoint Presentation](#)

17-275Z

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District and “REC” - Regional Employment Center Overlay District to “PD” - Planned Development District, Generally to Allow for Retail, Office, and Multi-family Residential Uses, Located Approximately 200 Feet South of Chisholm Trail and on the East Side of Ridge Road, and Accompanying Ordinance

Attachments: [PZ Minutes 02.13.18](#)
[PZ Minutes 01.09.18](#)
[PZ Minutes 12.12.17](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letter of Opposition 1](#)
[Letter of Opposition 2](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 2002-03-019](#)
[Map of Adjacent Multi-Family Uses](#)
[Concept Plan - Informational Only](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[PowerPoint Presentation](#)
[Applicant Presentation](#)

14-297Z6

Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “AG” - Agricultural District, “PD” - Planned Development District, and “CC” - Corridor Commercial Overlay District to “C2” - Local Commercial District, “SO” - Suburban Office District and “CC” - Corridor Commercial Overlay District, Located on the Southeast Corner of Meadow Ranch Road and U.S. Highway 380 (University Drive), and Accompanying Ordinance

Attachments: [CC Minutes 07.31.17](#)
[CC Minutes 02.07.17](#)
[PZ Minutes 01.24.17](#)
[PZ Minutes 01.10.17](#)
[PZ Minutes 12.09.14](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letter of Support](#)
[Written Protest Map](#)
[Letters of Opposition](#)
[Zoning Change Written Protest](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 1998-11-63](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

18-228 [Consider/Discuss/Act on an Ordinance Amending the McKinney Economic Development Corporation FY18 Budget for Land Acquisition](#)

Attachments: [Ordinance](#)

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
- Hank's Restaurant Group LP vs City of McKinney and City of McKinney vs Hank's Restaurant Group LP

C. Section 551.072. Deliberations about Real Property

- Municipal Facilities

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of March, 2018 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-ada.compliance@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>.

