



CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, April 17, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Arnulfo Alvarado, First Hispanic Assembly of God

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

18-323 [Minutes of the City Council Work Session of April 2, 2018](#)

Attachments: [Minutes](#)

18-324 [Minutes of the City Council Regular Meeting of April 3, 2018](#)

Attachments: [Minutes](#)

18-239 [Minutes of the Building and Standards Commission Meeting of February 12, 2018](#)

Attachments: [Minutes](#)

18-299 [Minutes of the McKinney Armed Services Memorial Board Meeting of March 14, 2018](#)

Attachments: [Minutes](#)

18-304 [Minutes of the Parks, Recreation, and Open Space Advisory](#)

Board Meeting of March 8, 2018**Attachments:** Minutes

- 18-298 Minutes of the Planning and Zoning Commission Regular Meeting of March 27, 2018

Attachments: Minutes**RESOLUTIONS**

- 18-325 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency (FEMA) to Hire Additional Fire Department Personnel

Attachments: Resolution

- 18-326 Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply for, Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security Through the Office of the Governor (OOG) to Develop a Continuity of Operations Plan (COOP) For the City of McKinney

Attachments: Resolution

- 18-327 Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply For, Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security Through the Office of the Governor (OOG) to Purchase Ballistic Protective Equipment and Associated Medical Supplies to Support the Proper Equipping of Fire/Rescue/EMS Personnel Responding to an Active Shooter/Mass Casualty Incident

Attachments: Resolution

- 18-328 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Cooperation Agreement

[with Collin County for Maintenance of Various Mutual Boundary Roads](#)

Attachments: [Resolution](#)
[Interlocal Cooperation Agreement](#)
[Mutual Boundary Roads Map](#)
[1997 Mutual Boundary Road Agreement](#)

18-329 [Consider/Discuss/Act on a Resolution Adopting the 2018-19 Federal Legislative Agenda](#)

Attachments: [Resolution](#)
[FY18-19 Legislative Agenda](#)

MISCELLANEOUS

17-0021SP [Consider/Discuss/Act on a Site Plan for a Medical Office Expansion \(McKinney Ortho\), Located at 4271 Highlands Drive](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD Ord. No. 1499](#)
[Ex. PD Ord. No. 1522](#)
[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.

18-330 [Citizen Input on the FY 2018-19 Budget](#)

Attachments: [Presentation](#)

16-166FR [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Façade Plan for a Mixed-Use Development \(Davis at the Square\), Located on the Southeast Corner of Davis Street and Tennessee Street](#)

Attachments: [CC Minutes 10.18.16](#)
[CC Minutes 8.16.16](#)
[Location Map & Aerial Exhibit](#)
[Approved Facade Elevations](#)
[Proposed Facade Elevations](#)
[PowerPoint Presentation](#)

18-0035Z

[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 Modify the Development Standards, Located Approximately 365 Feet East of Custer Road and on the South Side of Paradise Drive, and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes 03.27.18](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[Ex. PD Ord. No. 06-02-018](#)
[Ex. PD Ord. No. 01-02-017](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

18-0004RW

[Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of an Unnamed Alley, Located East of Throckmorton Street and North of Drexel Street, and Accompanying Ordinance](#)

Attachments: [Petition](#)
[Proposed Ordinance](#)
[Exhibits A-B](#)

18-0002RW [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of Rockhill Road and Graves Street, Located East of Graves Street and South of Lee Street, and Accompanying Ordinance](#)

Attachments: [Petition](#)
 [Proposed Ordinance](#)
 [Exhibits A-C](#)

17-0015Z [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District and "PD" - Planned Development District to "PD" - Planned Development District, Generally to Allow for Commercial, Assisted Living and Independent Living Uses, Located Approximately 530 Feet South of Virginia Parkway and on the West Side of Hardin Boulevard, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 3.27.18](#)
 [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. 2008-05-045](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-D](#)
 [PowerPoint Presentation](#)

18-0032Z [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located on the West Side of Community Avenue and Approximately 150 Feet North of Avalon Creek Way, and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes 032818](#)
[PZ Minutes 022718](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 02-03-021](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)
[Applicant Presentation](#)

17-009DA [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Utility Impact Fee Credit, Easement Acquisition, and Pro Rata Agreement with McKinney Ranch, LTD., for the Construction of an Oversized Sanitary Sewer Main, in Order to Serve an Approximately 254 Acre Tract, Generally Located on the South Side of F.M. 543 and on the East Side of C.R. 201](#)

Attachments: [Resolution](#)
[Location Map and Aerial Exhibit](#)
[Proposed Agreement](#)
[Proposed Sanitary Sewer Exhibit](#)
[Proposed Blake Easement Acquisition](#)
[Proposed Sewer Basin Exhibit](#)
[1295 Certificate](#)

18-331 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Non-Binding Conceptual Term Sheet with McKinney Ranch, Ltd. and Honey Creek Investments, LLC Governing the Construction of Portions of Laud Howell Parkway](#)

Attachments: [Resolution](#)
[Exhibit 1 - Term Sheet with Exhibits](#)

- 18-332** [Consider/Discuss/Act on Filling the Vacant Position on the Planning and Zoning Commission](#)
Attachments: [Applicants](#)

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
- Devin Huffines, Jacob Thomas, Aaron Harris, Brent Connett, and Matthew Langston v. City of McKinney, Texas
 - 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 A138 – Project East/West

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of April, 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-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>.