



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 19, 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 Alex Camacho, Baptist Immigration Center of McKinney

INFORMATION SHARING

18-510 [Parks and Recreation Month 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

18-511 [Minutes of the City Council Work Session of June 4, 2018](#)

Attachments: [Minutes](#)

18-512 [Minutes of the City Council Regular Meeting of June 5, 2018](#)

Attachments: [Minutes](#)

18-451 [Minutes of the Board of Adjustment Meeting of April 25, 2018](#)

Attachments: [Minutes](#)

18-453 [Minutes of the Community Grants Advisory Commission](#)

[Meeting of April 11, 2018](#)**Attachments:** [Minutes](#)

- 18-454** [Minutes of the Community Grants Advisory Commission Meeting of May 9, 2018](#)

Attachments: [Minutes](#)

- 18-455** [Minutes of the Community Grants Advisory Commission Meeting of May 10, 2018](#)

Attachments: [Minutes](#)

- 18-466** [Minutes of the McKinney Arts Commission Meeting of April 19, 2018](#)

Attachments: [Minutes](#)

- 18-467** [Minutes of the McKinney Arts Commission Meeting of January 18, 2018 \(Amended to Correct Date\)](#)

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

- 18-513** [Consider/Discuss/Act on an Ordinance Establishing a Reduced Speed School Zone and Crosswalk for Lindsey Elementary along Collin McKinney Parkway at Village Park Drive](#)

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

- 18-514** [Consider/Discuss/Act on an Ordinance Removing a Reduced Speed School Zone and Crosswalk for Finch Elementary along McDonald Street \(SH 5\) at Elm Street](#)

Attachments: [Ordinance](#)
[MISD Letter of Support for Finch School Zone Removal](#)
[Map](#)

18-515 [Consider/Discuss/Act on an Ordinance Removing a Reduced Speed School Zone and Crosswalk for Slaughter Elementary along Virginia Parkway from East of Carlisle Street to West of Dogwood Trail](#)

Attachments: [Ordinance](#)
 [MISD Letter of Support](#)
 [Location Map](#)

18-516 [Consider/Discuss/Act on an Ordinance Amending Chapter 62 of the Code of Ordinances to Add Section 62-386, Parking, Stopping, Standing Prohibited on Multi-lane Roadways](#)

Attachments: [Ordinance](#)

18-517 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Annual Budget and Amending the 2018-2022 Capital Improvements Program, to Provide Funding for Preconstruction Services for the Old Settler's Recreation Center Renovation Project \(PK4398\) Located at 1201 E. Louisiana Street, McKinney, Texas 75069](#)

Attachments: [Ordinance](#)

RESOLUTIONS

18-518 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Scobilt Contractors, Inc. for Design / Build \(D/B\) Services Related to the Pre-construction Services of the Old Settler's Recreation Center Renovation Project \(PK4398\) located at 1201 E. Louisiana Street, McKinney, Texas 75069](#)

Attachments: [Resolution](#)
 [Proposal](#)

18-006M [Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees](#)

Attachments: [Resolution](#)
[Exhibit A \(Semiannual Report\)](#)
[Semiannual Report Appendix](#)

18-528 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Roadway Impact Fee Credit Agreement with Lennar Homes of Texas Land and Construction, LTD., for the Construction of a Hardin Boulevard, Extending Approximately 5,320 Linear Feet and Serving an Approximately 313 Acre Tract, Generally Located on the North Side of F.M. 543 and on the East Side of C.R. 203](#)

Attachments: [Resolution](#)
[Location Map and Aerial Exhibit](#)
[Proposed Agreement](#)
[Roadway Project Plan Exhibit B](#)
[1295 Certificate](#)

18-520 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Sciens, LLC, of McKinney, Texas, for Consulting Services Related to the Information Technology Strategic Plan](#)

Attachments: [Resolution](#)

18-521 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute Amendments to the Architectural and Engineering Services Contract with Hidell and Associates Architects, Inc. of Carrollton, Texas for Architectural and Engineering Services Related to the Expansion and Renovation of the John and Judy Gay Library](#)

Attachments: [Resolution](#)

18-529 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter Into an Agreement with Columbia Medical Center of McKinney](#)

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

18-523 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Gensler of Dallas, Texas for Architectural and Engineering Services \(A&E\) Related to the Public Safety Phase 4 Reconfiguration of Vacated Spaces in the Main Public Safety Building Located at 2200 Taylor-Burk Drive, McKinney, Texas](#)

Attachments: [Resolution](#)
[Proposal](#)

MISCELLANEOUS

18-524 [Consider/Discuss/Act on a Request by Roslyn Miller, for McKinney Housing Authority, for the Waiver of Roadway Impact Fees in Accordance with the Neighborhood Empowerment Zone Impact Fee Waiver Program for the Proposed Multi-family Project \(Merritt Homes\) Located at 1200 N. Tennessee Street](#)

Attachments: [Application](#)
[Letter of Intent](#)
[Location & Aerial Map](#)
[Approved Site Plan](#)
[Approved Facade Elevations](#)
[NEZ Design Guidelines](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-525 [Consider/Discuss/Act on an Ordinance Increasing the](#)

[Homestead Exemption for Residents Over Age 65 and the Disabled](#)

Attachments: [Ordinance](#)
[Presentation](#)

- 18-526** [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2017-2018 Annual Budget and Amending the 2018-2022 Capital Improvements Program, to Provide Funds for the George Webb Park Project](#)

Attachments: [Ordinance](#)

- 18-527** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with AUI Partners, LLC of Fort Worth, Texas, for the Construction of the George Webb Park Project Located at 10450 Millbend Drive](#)

Attachments: [Resolution](#)
[Bid Tabulation](#)
[Site Layout](#)

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 551.087 – Discuss Economic Development Matters

- Project A146 – Project Frost
- Project A159 – Project Cuisine
- Project A197 – Project Cloud

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of June, 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>.