CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, July 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 Kavin E. Brown, Bethlehem Christian Church

INFORMATION SHARING

18-574 Professional Engineers Day 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

18-575 Minutes of the City Council Work Session of June 18, 2018

Attachments: Minutes

18-576 Minutes of the City Council Regular Meeting of June 19, 2018

Attachments: Minutes

18-534 Minutes of the Library Advisory Board Meeting of May 17, 2018

Attachments: Minutes

18-496 Minutes of the McKinney Armed Services Memorial Board Meeting of May 9, 2018

Attachments: Minutes

18-538 Minutes of the McKinney Community Development Corporation Meeting of May 24, 2018

Attachments: Minutes

18-530 Minutes of the McKinney Economic Development Corporation Meeting of May 15, 2018

Attachments: Minutes

18-577 Minutes of the McKinney Housing Authority Board Meeting of April 24, 2018

Attachments: Minutes

18-578 Minutes of the McKinney Housing Authority Board Meeting of May 10, 2018

Attachments: Minutes

18-498 Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 10, 2018

Attachments: Minutes

18-495 Minutes of the Planning and Zoning Commission Regular Meeting of May 22, 2018

Attachments: Minutes

18-554 Minutes of the Planning and Zoning Commission Regular Meeting of June 12, 2018

Attachments: Minutes

RESOLUTIONS

18-579 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Request the Release of Approximately 2.2 miles

of FM 546 from the State Highway System from State Highway 5 to the Eastern Terminus of the New FM 546 Project (TxDOT CSJ 1013-01-026)

Attachments: Resolution
Location Map

18-580 Consider/Discuss/Act on a Resolution Approving a Contract for the Chestnut Commons Garage Mosaic

Attachments: Resolution
Mural License Agreement
Pledge Agreement
Contract

18-581 Consider/Discuss/Act on Resolution Authorizing the City Manager to Enter into a Professional Services Contracts with McGriff, Seibels & Williams of Addison, Texas for Risk and Insurance Consultant Services

Attachments: Resolution
Contract

MISCELLANEOUS

18-0003CP Consider/Discuss/Act on a Concept Plan for Virginia Heights, Located on the Northeast Corner of Virginia Parkway and Coit Road

Attachments: DRAFT PZ Minutes 06.26.18
Location Map and Aerial Exhibit
Letter of Intent
Proposed Concept Plan

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0087SP Consider/Discuss/Act on a Site Plan for a Multi-Family Development (Heritage Multi-Family), Located South of the Intersection of Pearson Avenue and Heritage Drive

Attachments:
- Standard Conditions Checklist
- Location Map and Aerial Exhibit
- Letter of Intent
- Ex. PD Ord. No. 2007-01-004
- Ex. PD Ord. No. 1332
- Proposed Site Plan
- Proposed Landscape Plan
- Presentation

18-0003SU Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Restaurant with Drive-Through Window (Shops at Lake Forest), Located Approximately 300 Feet West of Lake Forest Drive and on the South Side of Collin McKinney Parkway, and Accompanying Ordinance

Attachments:
- PZ Minutes 05.22.18
- Location Map and Aerial Exhibit
- Letter of Intent
- Proposed Ordinance
- Exhibits A-C
- Presentation

18-0051Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SF7.2" - Single Family Residential District, Located Approximately 975 Feet South of Gray Branch Road and on the East Side of Ridge Road, and Accompanying Ordinance

Attachments: CC Minutes 06.05.18
PZ Minutes 05.08.18
PZ Minutes 04.10.18
Location Map and Aerial Exhibit
Letter of Intent
Letters of Opposition
Comprehensive Plan Maps
Land Use and Tax Base Summary Map
Land Use Comparison Table
Ex. PD Ord. No. 11-06-039
Proposed Ordinance
Exhibits A-C
Concept Plan (Info Purposes Only)
Presentation

18-0066Z 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 Custer Road and Approximately 300 Feet North of Falcon View Drive; and Accompanying Ordinance

Attachments: DRAFT PZ Minutes 06.26.18
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. 2001-02-024
Proposed Ordinance
Exhibits A-C
Presentation

18-582 Consider/Discuss/Act on a Facilities Agreement for 331 Single Family Residential Lots and 9 Common Areas (Cambridge Meadows), Located at the Southwest Corner of County Road 412 and County Road 409

Attachments: Location Map & Aerial Exhibit
City Proposed Facilities Agreement
Applicant Proposed Facilities Agreement
Proposed Agreement (Applicant Changes)
Presentation

17-0021PF Consider/Discuss/Act on a Preliminary-Final Plat for 331 Single Family Residential Lots and 9 Common Areas (Cambridge Meadows), Located at the Southwest Corner of County Road 412 and County Road 409

Attachments: Standard Conditions Checklist
Location Map & Aerial Exhibit
Letter of Intent
Proposed Preliminary-Final Plat
Presentation

18-583 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Crossland Construction Company, Inc. (Crossland) of Prosper, Texas for Construction Manager at Risk (CMAR) Services Related to the Design and Construction of McKinney Fire Station #10 located at 1150 County Road 228, McKinney, Texas

Attachments: Resolution
Proposal

18-584 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Camino Construction, L.P. for the Construction of Substandard Utility Replacement and Street Rehabilitation North of Virginia Street (CO1706) and Aerial Wastewater Crossing Improvements - Erwin Avenue (WW2245) Project

Attachments: Resolution
Location Map
Recommendation of Award
Presentation

18-585 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group, Inc. for Materials Testing Services on the Substandard Utility Replacement and Street Rehabilitation North of Virginia Street and Aerial Wastewater Crossing Improvements - Erwin Avenue Project

Attachments: Resolution
Location Map

18-586 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the Substandard Utility Replacement and Street Rehabilitation North of Virginia Street and Aerial Wastewater Crossing Improvements - Erwin Avenue Project

Attachments: Resolution
Location Map

18-587 Consider/Discuss/Act on all Matters Incident and Related to Approving the Resolution of the McKinney Economic Development Corporation Authorizing the Issuance of the "McKinney Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2018" and the Deposit of Gross Sales Tax Revenues, Including the Adoption of a Resolution Pertaining Thereto

Attachments: Resolution
Bid Results with MEDC Approved Bid

18-588 Consider/Discuss/Act on Filling the Vacant Position on the McKinney Community Development Corporation

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

- Collin County, Texas v. The City of McKinney, Texas and Custer Storage Center, LLC, Case No. 05-17-00546-CV, Fifth Court of Appeals

C. Section 551.074 Discuss Personnel Matters

- MEDC President Search

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

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