



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, August 21, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Harold Lowe

INFORMATION SHARING

18-699 [National Senior Center Month Proclamation](#)

Attachments: [Proclamation](#)
 [Photo](#)

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

18-700 [Minutes of the City Council Budget Retreat of August 10, 2018](#)

Attachments: [Minutes](#)

18-611 [Minutes of the Board of Adjustment Meeting of May 30, 2018](#)

Attachments: [Minutes](#)

18-609 [Minutes of the Historic Preservation Advisory Board Regular Meeting of May 3, 2018](#)

Attachments: [Minutes](#)

RESOLUTIONS

- 18-701** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with JBI Partners, Inc. of Addison, Texas for Landscape Architectural and Engineering Services Related to the Improvement of Finch Park.](#)
- Attachments:** [18-701 Presentation Finch Park](#)
 [18-701 Resolution Finch Park](#)
- 18-702** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with DCBA Landscape Architecture of Plano, Texas for Landscape Architectural and Engineering Services Related to the Design of a 10 Acre Neighborhood Park Located within the Prestwyck Subdivision](#)
- Attachments:** [18-702 Resolution Prestwyck Park](#)
 [Presentation](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 18-703** [Conduct First Public Hearing on Proposed Tax Rate for Fiscal Year 2018-19 \(Tax Year 2018\)](#)
- Attachments:** [18-703 Draft Ordinance](#)
 [Presentation](#)

18-580 [Consider/Discuss/Act on a Resolution Approving a Contract with the Artist together with a Related Pledge Agreement and License Agreement for the Chestnut Commons Garage Mosaic](#)

Attachments: [Resolution](#)
 [License Agreement](#)
 [Pledge Agreement](#)
 [Contract](#)

18-0078Z [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 Modify the Development Standards, Located Southeast of the Terminus of Adriatic Parkway and Mediterranean Drive, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 07.24.18](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Letter of Opposition](#)
 [Repeal of Opposition](#)
 [Comprehensive Plan Maps](#)
 [Land Use and Tax Base Summary](#)
 [Ex. PD Ord. No. 2005-02-017](#)
 [Ex. PD Ord. No. 2006-09-104](#)
 [Ex. PD Ord. No. 2006-11-129](#)
 [Ex. PD Ord. No. 2010-11-052](#)
 [Ex. PD Ord. No. 2011-11-067](#)
 [Ex. PD Ord. No. 2012-12-061](#)
 [Proposed Ordinance](#)
 [Proposed Exhibits A-D](#)
 [Presentation](#)

18-704 [Conduct a Public Hearing to Consider/Discuss/Act on a Request for a Meritorious Exception for a Digital Electronic Message Sign Located at 205 W. Louisiana Street.](#)

Attachments: [Meritorious Exception - 205 W Louisiana](#)

18-0008M [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 \(Zoning Regulations\), Section 146-84 \(BN - Neighborhood Business District\), Section 146-85 \(BG - General Business District\), Section 146-86 \(C - Planned Center District\), Section 146-90 \(ML - Light Manufacturing District\), Section 146-91 \(MH - Heavy Manufacturing District\), Appendix B-2 \(Regional Employment Center - Overlay Urban Design Standards\) and Appendix F-4 \(Schedule of Uses\), of the Code of Ordinances, and Accompanying Ordinance](#)

Attachments: [18-0008M PZ Minutes DRAFT](#)
 [Feedback Letters](#)
 [146-84 - BN Redlines](#)
 [146-85 - BG Redlines](#)
 [146-86 - C Redlines](#)
 [146-90 - ML Redlines](#)
 [146-91 - MH Redlines](#)
 [18-0008M Appendix B-2 Redline](#)
 [Appendix F-4 Redlines](#)
 [18-0008M Proposed Ordinance](#)
 [Proposed Exhibits A-B](#)

18-0117PF [Consider/Discuss/Act on a Preliminary-Final Plat for 241 Single Family Residential Lots and 37 Common Areas \(Trinity Falls Planning Unit 3, Phase 4\), Located on the Northeast Corner of Trinity Falls Parkway and County Road 206](#)

Attachments: [18-0117PF Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[18-0117PF Proposed Preliminary-Final Plat](#)

18-705 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Camino Construction, LP for the Construction of the McKinney Substandard Utility Replacement and Street Rehabilitation Umbrella Projects South of Virginia and Any Necessary Supplemental Agreements](#)

Attachments: [18-705 Resolution Camino Construction](#)
[Project Location Map](#)
[Recommendation Letter](#)

18-706 [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 McKinney Substandard Utility Replacement and Street Rehabilitation Umbrella Projects South of Virginia Project](#)

Attachments: [18-706 Resolution Freese and Nichols](#)
[Project Location Map](#)

- 18-707** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Development Agreement with CR Alma, LP, Mid-Alma, LP, and CR Ballfields, LP, Regarding the Construction of Linear Parks, Central Park Area and a Pedestrian Trail and Bridge that will extend the City's Trail System from Alma Road to the Soccer Fields at Craig Ranch](#)

Attachments: [18-707 Proposed Resolution](#)
 [Proposed Agreement](#)

- 18-708** [Consider/Discuss/Act on an Ordinance Adopting a City Council Ethics Policy as Developed by the Ad-Hoc Committee on City Council Ethics Policy](#)

Attachments: [18-708 Ordinance Ethics Policy](#)
 [18-708 McKinney Working Ethics Policy](#)
 [\(8-16-18\)](#)
 [18-708 McKinney Working Ethics Policy \(redline](#)
 [8-16-18r\)](#)

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) Consultations with Attorney on any Work, Regular, or Special Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of August, 2018 at or before 5:00 p.m.

Empress Drane
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>.