



CITY OF McKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, September 4, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Captain Pieter Wasserman of the McKinney Fire Department

INFORMATION SHARING

18-732 [Presentation of ISO 1/1Y from Texas Department of Insurance and the Insurance Services Office](#)

18-733 [Proclamation for Pain Awareness Month](#)

Attachments: [Proclamation - Pain Awareness Month](#)

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

18-595 [Minutes of the McKinney Arts Commission Special Meeting of June 5, 2018](#)

Attachments: [Minutes](#)

18-686 [Minutes of the McKinney Community Development Corporation Meeting of June 26, 2018](#)

Attachments: [Minutes](#)

- 18-693** [Minutes of the McKinney Economic Development Corporation Meeting of July 17, 2018](#)
Attachments: [Minutes](#)
- 18-694** [Minutes of the McKinney Economic Development Corporation Special Meeting of July 12, 2018](#)
Attachments: [Minutes](#)
- 18-734** [Minutes of the McKinney Housing Authority Meeting of July 24, 2018](#)
Attachments: [Minutes](#)
- 18-644** [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of June 14, 2018](#)
Attachments: [Minutes](#)
- 18-680** [Minutes of the Planning and Zoning Commission Regular Meeting of July 24, 2018](#)
Attachments: [Minutes](#)
- 18-679** [Minutes of the Planning and Zoning Commission Work Session of July 24, 2018](#)
Attachments: [Minutes](#)
- 18-735** [Consider/Discuss/Act on a Resolution Adopting the Fiscal Year 2018-2019 Financial Policies](#)
Attachments: [Resolution](#)
 [Financial Policies FY19](#)
- 18-736** [Consider/Discuss/Act on a Resolution Adopting the Investment Policy for Fiscal Year 2018-2019](#)
Attachments: [Resolution](#)
 [Investment Policy 2019 Final](#)
- 18-737** [Consider/Discuss/Act on a Resolution Awarding a Contract to Speedpro Imaging of Richardson, Texas, Signarama](#)

[McKinney of McKinney, Texas, Colorworks Printing of Allen, Texas and Wingfield Signs & Graphics of Richland Hills, Texas to Provide Fabrication and Installation of Custom Signs and Banners](#)

Attachments: [Resolution](#)

18-738 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

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

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-739 [Conduct Second Public Hearing on Proposed Tax Rate for Fiscal Year 2018-19 \(Tax Year 2018\)](#)

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

18-740 [Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2018-19](#)

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

18-741 [Consider/Discuss/Act on Designating the Term Lengths for Appointees to the Community Grants Advisory Commission](#)

18-0005SUP [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request to Allow for Motor Vehicle Fuel Sales \(7-Eleven\), Located on the Northeast Corner of Coit Road and Virginia Parkway, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Prop. Ordinance](#)
[Exhibits A-C](#)
[Presentation](#)

18-0085Z [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agriculture District to "LI" - Light Industrial District, Located 550 Feet South of Spur 195 and on the West Side of State Highway 5 \(McDonald Street\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Prop. Ordinance](#)
[Prop. Exhibits A-C](#)
[Presentation](#)

18-0052SP [Consider/Discuss/Act on a Site Plan for a Library Expansion \(John and Judy Gay Library\), Located at 6861 Eldorado Parkway](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Standard Conditions Checklist](#)
[Letter of Intent](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)
[Facade Plan Option A](#)
[Facade Plan Option B](#)
[PowerPoint Presentation](#)
[Presentation 2](#)

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 Session, Special Session, or Regular 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 31st 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>.