# CITY OF McKINNEY, TEXAS

## Agenda

## City Council Regular Meeting

**Tuesday, September 18, 2018** | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

### CALL TO ORDER

### INVOCATION AND PLEDGE OF ALLEGIANCE

### INFORMATION SHARING

**18-779** Presentation of 2018 USPTA Lessons for Life Award to Matt Hanlin of Lifetime Tennis

***Attachments:*** Presentation

### 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

**18-780** Minutes of the City Council Regular Meeting of August 6, 2018

***Attachments:*** Minutes

**18-781** Minutes of the City Council Work Session of August 20, 2018

***Attachments:*** Minutes

**18-782** Minutes of the City Council Regular Meeting of August 21, 2018

***Attachments:*** Minutes

**18-783** Minutes of the City Council Special Meeting of August 27, 2018

***Attachments:*** Minutes

**18-784** Minutes of the City Council Regular Meeting on September 4, 2018

***Attachments:*** Minutes

**18-730** Minutes of the Historic Preservation Advisory Board Regular Meeting of August 2, 2018

***Attachments:*** Minutes

**18-653** Minutes of the Main Street Board Meeting of July 12, 2018

***Attachments:*** Minutes

**18-718** Minutes of the Planning and Zoning Commission Regular Meeting of August 14, 2018

***Attachments:*** Minutes

**RESOLUTIONS**

**18-785** Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Texas Parks & Wildlife Grant for the Construction of the Gabe Nesbitt Tennis Center Indoor Complex Project at 3253 Alma Road

***Attachments:*** Resolution

**18-786** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the First Amendment to the Softball Complex Lease Agreement with CR Ballfields, LP, Related to City Use of the Craig Ranch Softball Complex.

***Attachments:*** First Amendment
Resolution

**18-787** Consider/Discuss/Act on a Resolution Awarding a Contract to AERO Specialties, Inc. of Boise, ID for the Purchase of an

Aircraft Tug

***Attachments:*** Bid Tabulation by Line Item Spreadsheet
RESOLUTION

**18-788** Consider/Discuss/Act on a Resolution Awarding Contracts to Bean Electrical Inc. of Fort Worth, Texas and Durable Specialties Inc. of Grand Prairie, Texas for Traffic Signal and Miscellaneous Traffic Construction Services.

***Attachments:*** Resolution
Bid Tabulation
Scoring Summary

**18-789** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement and Memorandum of Understanding Between the City of Plano, City of McKinney and Collin County for the Application and Administration of the Department of Justice 2018 Byrne Justice Assistance Grant and Designating the City Manager or Designee, as Official Representative of the City in Matters Relating to the Program

***Attachments:*** Resolution
JAGInterlocal Agreement18
JAGMOU18

**18-790** Consider/Discuss/Act on a Resolution Authorizing an Interlocal Agreement with Collin County for Jail Services

***Attachments:*** Resolution
FY19 Interlocal Jail Services Agreement

**18-791** Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Approving a Negotiated Settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2018 Rate Review Mechanism Filings; Declaring Existing Rates to Be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement; Finding the Rates to Be Set

by the Attached Settlement Tariffs to be Just and Reasonable and in the Public Interest; Approving an Attached Exhibit Establishing a Benchmark for Pensions and Retiree Medical Benefits; Approving an Attached Exhibit Regarding Amortization of Regulatory Liability; Requiring the Company to Reimburse ACSC'S Reasonable Ratemaking Expenses; Determining that this Resolution was Passed in Accordance with the Requirements of the Texas Open Meeting Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company and the ACSC'S Legal Counsel.

***Attachments:*** Resolution
Exhibit A
Exhibit B
Exhibit C

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**18-0084Z** Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District, Generally to Modify the Development Standards, Located on the Southeast Corner of U.S. Highway 380 (University Drive) and Hardin Boulevard, and Accompanying Ordinance

***Attachments:*** PZ Minutes 08.28.18
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Land Use and Tax Base Summary
Ex. PD Ord. No. 2018-05-042
Prop. Ordinance
Prop. Exhibits A-D
Presentation

**18-0107Z** Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District, "REC" - Regional Employment Center Overlay District and “CC” - Corridor Commercial Overlay District to "PD" - Planned Development District and “CC” - Corridor Commercial Overlay District, Generally to Allow for Communication Tower, Utility Substation, and Commercial Uses, Located on the Southwest Corner of McKinney Ranch Parkway and State Highway 121 (Sam Rayburn Tollway)

***Attachments:*** Location Map & Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Land Use and Tax Base Summary
Land Use Comparison Table
Ex. PD Ordinance 2003-04-033
Ex. PD Ordinance 2013-03-025
Proposed Zoning Exhibit
Proposed Site Layout
Proposed Development Regulations
Presentation

**18-792** Consider / Discuss /Act on the Appointment of a New Alternate Member to the Board of Adjustment

**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 attroney / client advice necessitated by the deliberation or discussion of said items (as needed)

Section 551.071 (A) Pending or contemplated litigation

- 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

Section 551.072. Deliberations about Real Property

- Concrete Batch Plants

Section 551.087. Deliberation Regarding Economic Development Matters

- Project TODD
- Project Frost
- Project Redwood

**ACTION ON EXECUTIVE SESSION ITEMS**

## ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of September, 2018 at or before 5:00 p.m.

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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.