



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, October 2, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Derrick Golden, Senior Pastor of Amazing Church and Member of Police Chief Conley's Advisory Council

Pledge led by Samuel Surprenant, member of the McKinney High School Law Enforcement Explorers program

INFORMATION SHARING

18-811 [Proclamation of McKinney Police Department TPCA Re-Recognition](#)

Attachments: [Proclamation](#)

18-812 [Proclamation of 15th Annual Arbor Day - October 20, 2018](#)

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

18-813 [Minutes of the City Council Special Meeting of September 17, 2018](#)

Attachments: [Minutes](#)

- 18-814** [Minutes of the City Council Regular Meeting of September 18, 2018](#)
Attachments: [Minutes](#)
 [Minutes Appendix A](#)
 [Minutes Appendix B](#)
 [Minutes Appendix C](#)
- 18-724** [Minutes of the Building and Standards Commission Meeting on February 12, 2018](#)
Attachments: [Minutes](#)
- 18-766** [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of August 28, 2018](#)
Attachments: [Minutes](#)
- 18-815** [Minutes of the McKinney Housing Authority Meeting on September 25, 2018](#)
Attachments: [Minutes](#)
- 18-760** [Minutes of the Planning & Zoning Commission Work Session of August 28, 2018](#)
Attachments: [Minutes](#)
- 18-761** [Minutes of the Planning & Zoning Commission Regular Meeting of August 28, 2018](#)
Attachments: [Minutes](#)
- 18-793** [Minutes of the Reinvestment Zone Number One Meeting on December 5, 2017](#)
Attachments: [Minutes](#)
- 18-794** [Minutes of the Reinvestment Zone Number One Meeting on February 20, 2018](#)
Attachments: [Minutes](#)

18-795 [Minutes of the Reinvestment Zone Number One Meeting on August 21, 2018](#)

Attachments: [Minutes](#)

RESOLUTIONS

18-816 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Contract Related to a School Resource Officer Program with McKinney Independent School District](#)

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

18-817 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Contract Related to a School Resource Officer Program with Imagine International Academy](#)

Attachments: [Resolution](#)
 [IMAGINE SRO Contract 2018-2019 \(proposed\)](#)
 [\(lbn revised 7.11.18\)](#)

18-818 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement between the Town of Prosper, Texas and the City of Frisco, Texas, and the City of McKinney, Texas for Median Maintenance and Improvements on US Highway 380 from Lovers Lane to Custer Road](#)

Attachments: [Resolution](#)
 [Interlocal Agreement](#)
 [Project Location Map](#)
 [Cost Breakdown Table](#)

18-819 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract Amendment to the Construction Manager at Risk \(CMAR\) Services Contract with Structure Tone Southwest, LLC of Dallas for Services Related to the Construction of the McKinney National Airport](#)

Hangar Renovation Project**Attachments:** Resolution

- 18-820** Consider/Discuss/Act on a Resolution Approving the Recommendations of the Arts Commission for FY19 Season Grants and Annual Funding of the Arts in the City of McKinney

Attachments: Resolution

- 18-821** Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide On-Call Roadway Design Services and On-Call Utility Design Services

Attachments: Resolution

- 18-822** Consider/Discuss/Act on a Resolution Approving the McKinney National Airport Master Plan

Attachments: Resolution
Presentation

- 18-823** Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for Property Being Block G, Lot 1A, Shorts Addition, AKA 311 Wolfe Street, City of McKinney, Collin County, Texas

Attachments: Resolution
Special Warranty Deed
Distribution of Proceeds
Location Map**MISCELLANEOUS**

- 17-0002CP** Consider/Discuss/Act on a Concept Plan for Parcel 601/603, Located on the Southeast Corner of U.S. Highway 380 (West University Drive) and North Custer Road

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD Ord. No. 2003-02-015](#)
[Ex. PD Ord. No. 1621](#)
[Proposed Concept Plan](#)

18-0060SP [Consider/Discuss/Act on a Site Plan for Two Office/Warehouse Buildings, Located Approximately 500 Feet East of Redbud Boulevard and on the North Side of Corporate Drive](#)

Attachments: [PZ Minutes 09.11.18](#)
[Standard Conditions Checklist](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Ex. PD Ord. No. 1563](#)
[Proposed Site Plan](#)
[Proposed Landscape Plan](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-0107Z3 [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 \(Sam Rayburn Tollway\), and Accompanying Ordinance](#)

Attachments: [Minutes CC 091818 DRAFT](#)
[Minutes Appendix A CC 091818 DRAFT](#)
[Minutes Appendix B CC 091818 DRAFT](#)
[Minutes Appendix C CC 091818 DRAFT](#)
[PZ Minutes](#)
[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. 2003-04-033](#)
[Ex. PD Ord No. 2013-03-025](#)
[Prop. Ordinance](#)
[Prop. Exhibits A-E](#)
[Presentation](#)
[Applicant Presentation](#)

18-0010M [Conduct a Public Hearing to Consider/Discuss/Act on a Correction Ordinance to Amend Chapter 146 \(Zoning Regulations\), Appendix B-2 \(Regional Employment Center - Overlay Urban Design Standards\) of the Code of Ordinances, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Appendix B-2 Redlines](#)
[Prop. Ordinance](#)
[Prop. Exhibit A](#)

18-0002M5 [Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Adopt the ONE McKinney 2040 Comprehensive Plan, Including but Not Limited to, the Future Land Use Plan and Master Thoroughfare Plan; and Accompanying Ordinance](#)

Attachments: [Presentation](#)
[Draft 9.25 PZ Minutes](#)
[9.11 PZ Minutes](#)
[Proposed Ordinance](#)
[Exhibit A \(Comprehensive Plan\)](#)
[Exhibit B \(Preferred Scenario\)](#)
[Exhibit C \(Master Thoroughfare Plan\)](#)

18-824 [Consider/Discuss/Act on Request for Qualifications for Future Affordable Housing Development Utilizing Public Private Partnership with the McKinney Housing Finance Corporation](#)

Attachments: [Resolution](#)
[Draft RFQ](#)
[MHFC Partnership Presentation](#)

18-825 [Consider/Discuss/Act on the Appointment of a New Member to the McKinney Arts Commission](#)

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)

- Contract for Collection of Delinquent Taxes with Abernathy, Roeder, Boyd & Hullett, P.C.

B. Section 551.071 (A) Pending or contemplated litigation

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost

- Project Todd

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of September, 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>.