CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, October 16, 2018 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Leroy Armstrong, Teaching Pastor at First McKinney Baptist Church

INFORMATION SHARING

18-860 Proclamation of Texas Chamber of Commerce Week

Attachments: Proclamation

18-861 Proclamation of Dyslexia Awareness Month

Attachments: Proclamation

18-862 Proclamation of Breast Cancer Awareness Month

Attachments: Proclamation

CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

Up to 30 minutes allotted at this time for public comments regarding regular agenda items that are not a public hearing. Public Hearing comments will be allowed during the public hearing.

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

18-863 Minutes of the City Council Work Session of October 1, 2018

Attachments: Minutes

18-864 Minutes of the City Council Regular Meeting of October 2, 2018

Attachments: Minutes
Minutes Appendix A

18-681 Minutes of the Board of Adjustment Meeting of July 25, 2018

Attachments: Minutes

18-800 Minutes of the Library Advisory Board Meeting of July 19, 2018

Attachments: Minutes

18-801 Minutes of the Library Advisory Board Meeting of August 9, 2018

Attachments: Minutes

18-808 Minutes of the McKinney Community Development Corporation Meeting of August 23, 2018

Attachments: Minutes

18-809 Minutes of the Planning and Zoning Commission Regular Meeting of September 11, 2018

Attachments: Minutes

RESOLUTIONS

18-865 Consider/Discuss/Act on a Resolution of the City Council of the City of McKinney, Texas, Supporting the Efforts of the U.S. Census Bureau to Ensure a Complete and Accurate Count of McKinney Residents for the U.S. Census 2020

Attachments: Resolution

18-866 Consider/Discuss/Act on a Resolution Awarding a Contract to Lattimore Materials Company of Addison, TX for the

Purchase of Concrete Ready Mix

Attachments: Resolution

18-867 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Canon Solutions America of Dallas, Texas for Managed Print Services

Attachments: Resolution
Bid Tab
Bid Tab Best and Final
Presentation

18-868 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract in the Amount of $318,473.00 with Tyler Technologies, Inc., for Acquisition of Incode a Municipal Court Software Application and Authorizes all Necessary Change Orders Under said Contract to an Aggregated Contract Amount not to Exceed $350,320.30

Attachments: Resolution
CMS SaaS Agreement
Presentation

18-869 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Roadway Impact Fee Credit and Reimbursement Agreement with Hunt Southwest - Wilmeth, LLC, for the Construction of a Portion of Wilmeth Road, Extending Approximately 648 Linear Feet and Serving an Approximately 13.32 Acre Tract, Generally Located on the North Side of Wilmeth Road and Approximately 1,950 Feet East of Redbud Boulevard

Attachments: Resolution
Location Map and Aerial Exhibit
Proposed Agreement
Roadway Project Exhibit
1295 Certificate

18-870 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Lochwood, Andrews, &

Newnam, Inc. to Provide Consulting Engineering Services for the WA1626 - McKinney Ranch Pump Station Improvements - Phase 1 Project and Authorizing Any Supplemental Agreements

Attachments: Resolution
Location Map
Exhibit of Phases of Project
Presentation

18-871 Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the FY 2019 Community Support Grant

Attachments: Resolution

ORDINANCES

18-872 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2018-2019 Annual Budget and Amending the 2019-2023 Capital Improvements Program, to Provide Funds for the White Ave Median Improvements

Attachments: Ordinance

18-873 Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2018-2019 Annual CIP Budget and Amending the 2019-2023 Capital Improvements Program, to Provide Funds for the Median Landscape Improvements along Collin McKinney Parkway

Attachments: Ordinance

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

18-874 Consider/Discuss/Act on a Resolution Adopting the City of McKinney's Legislative Priorities for the 86th Session of the Texas State Legislature

Attachments: Resolution
86th Session Priorities

18-0094FR2 Conduct a Public Hearing to Consider/Discuss/Act on a Façade Plan Appeal for an Automobile Service and Repair Facility (Porsche McKinney), Located on the Northeast Corner of Hardin Boulevard and State Highway 121 (Sam Rayburn Tollway)

Attachments: 081418 Minutes
082818 Minutes
Location Map and Aerial Exhibit
Letter of Intent
Proposed Elevations
Presentation

18-0094SP Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for an Automobile Service and Repair Facility (Porsche McKinney), Located on the Northeast Corner of State Highway 121 (Sam Rayburn Tollway) and Hardin Boulevard

Attachments: Standard Conditions Checklist
Location Map and Aerial Exhibit
Letter of Intent
Ex. PD Ord. No. 1578
Proposed Site Plan
Proposed Landscape Plan
Presentation

18-875 Consider/Discuss/Act on a Resolution Naming a Park within the Craig Ranch Town Center, Located at the Southeast Corner of Collin McKinney Parkway and Aerobic Way

Attachments: Resolution
Municipal Naming Policy
Presentation

18-876 Consider/Discuss/Act on a Resolution Naming a Park within the Craig Ranch Town Center, Located South of Collin

McKinney Parkway and between Meyer Way and Rundell Way

Attachments: Resolution
Municipal Naming Policy
Presentation

18-877 Consider/Discuss/Act on the Selection Process and/or Composition of a 2019 Municipal Bond Committee

Attachments: Presentation

18-878 Consider/Discuss/Act on the Appointment of a New Member to the McKinney Housing Finance Corporation Board

18-879 Consider/Discuss/Act on the Appointment of a New Alternate Member to the Board of Adjustment

CITIZEN COMMENTS Regarding Matters Not on the Agenda

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 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)

B. Section 551.071 (A) Pending or contemplated litigation

- Sellinger
- Wildwood

C. Section 551.072. Deliberations about Real Property

D. Section 551.074. Personnel Matters

- Full Time Associate Municipal Court Judge Selection/Appointment Process

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Frost

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of October, 2018 at or before 5:00 p.m.

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EMPRESS DRANE / MELISSA LEE
City Secretary / Deputy 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.