



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, March 19, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Myron Bradford, Senior Pastor at New Jerusalem Church

Pledge of Allegiance led by Youth Members of New Jerusalem Church

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

19-0162 [Minutes of the Board of Adjustment Meeting on February 13, 2019](#)

Attachments: [Minutes](#)

19-0235 [Minutes of the City Council Special Meeting of March 4, 2019](#)

Attachments: [Minutes](#)

19-0236 [Minutes of the City Council Work Session of March 5, 2019](#)

Attachments: [Minutes](#)

19-0237 [Minutes of the City Council Regular Meeting of March 5, 2019](#)

Attachments: [Minutes](#)

- 19-0072** [Minutes of the Historic Preservation Advisory Board Regular Meeting of November 1, 2018](#)
Attachments: [Minutes](#)
- 19-0176** [Minutes of the Historic Preservation Advisory Board Regular Meeting of February 7, 2019](#)
Attachments: [Minutes](#)
- 19-0151** [Minutes of the Library Advisory Board Meeting of January 17, 2019](#)
Attachments: [Minutes](#)
- 18-1040** [Minutes of the Main Street Board Meeting of November 8, 2018](#)
Attachments: [Minutes](#)
- 19-0164** [Minutes of the McKinney Community Development Corporation Meeting of January 24, 2018.](#)
Attachments: [Minutes](#)
- 19-0152** [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of January 22, 2019.](#)
Attachments: [Minutes](#)
- 19-0163** [Minutes of the Planning and Zoning Commission Regular Meeting of February 12, 2019](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 19-0238** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Cobb, Fendley & Associates, Inc. for Professional Engineering Design Services for the Arterial Capacity Improvements Project \(ST1835\) and Authorizing Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Location Map](#)

19-0239 [Consider/Discuss/Act on a Resolution Awarding a Contract to Core Service, LLC of Dallas, Texas for Hazardous Tree Trimming & Removal Services](#)

Attachments: [Resolution](#)
[Bid Tab](#)

19-0240 [Consider/Discuss/Act on a Resolution Awarding a Contract to Titan Fence and Supply Company of Cross Roads, Texas for the Replacement of Ornamental Steel Fencing at the McKinney Public Safety Building \(PSB\)](#)

Attachments: [Resolution](#)
[Scoring Summary](#)
[Bid Pricing](#)

19-0241 [Consider/Discuss/Act on a Resolution Requesting City Council to Reject all Bids Received for 18-12FP Crack Sealing Services.](#)

Attachments: [Resolution](#)

19-0242 [Consider/Discuss/Act on a Resolution Requesting City Council to Reject all Bids Received for 19-15FP Street Striping and Pavement Materials](#)

Attachments: [Resolution](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

19-0001RW [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Abandonment of a Portion of McDonald Street, Located West of McDonald Street and North of Anthony Street, and Accompanying Ordinance](#)

Attachments: [Proposed Ordinance.doc](#)
[Exhibit A \(Location Map\).pdf](#)
[Exhibits B & C \(ROW Description\).pdf](#)

19-004Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "LI" - Light Industrial District, Located Approximately 280 Feet West of State Highway 5 \(McDonald Street\) and on the North Side of Wilmeth Road, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Oak Hollow District](#)
[Placetype Definitions](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[Presentation](#)

19-0243 [Consider/Discuss/Act on a Resolution Awarding a Contract to Aleksander Omega, LLC of Cedar Hill, Texas for the Reconstruction of 1502 W Louisiana St., McKinney, Texas 75069](#)

Attachments: [Resolution](#)
[Bid Tabulation](#)

19-0244 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, if Awarded, Grant Funding Through the Texas Department of Transportation 2019 Transportation Alternatives/ Safe Routes to Schools Program](#)

Attachments: [Resolution](#)

19-0245 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Agreement with the Regional Transportation Council for Award of Transportation Development Credits for Improvements to East Louisiana Street from State Highway 5 to Throckmorton Street](#)

Attachments: [Resolution](#)
 [McKinney TDC Agreement](#)

CITIZEN COMMENTS

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)
- B. Section 551.071 (A) Pending or contemplated litigation
- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
- D. Section 551.074. Personnel Matters
- E. Section 551.087. Deliberation Regarding Economic Development Matters
 - Project Frost
 - Project Rest

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of March, 2019 at or before 5:00 p.m.

Melissa Lee, 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>.