CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, May 7, 2019 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Louis Rosenthal of McKinney First Baptist Church

INFORMATION SHARING

19-0379 Presentation of Texas Film Commission/Office of the Governor of the City of McKinney's Film Friendly Texas Designation to the McKinney Convention & Visitors Bureau

Attachments: Image

19-0380 Proclamation for National Travel and Tourism Week

Attachments: Proclamation
Image

19-0381 Proclamation for Motorcycle Safety and Awareness Month

Attachments: Proclamation

19-0382 Proclamation for National Bike Month and Bike to Work Week

Attachments: Proclamation

19-0383 Proclamation for Building Safety Month

Attachments: Proclamation
Video

19-0384 Proclamation for McKinney High School Students Against

Slavery and Human Trafficking

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

19-0346 Minutes of the Library Advisory Board Meeting of March 21, 2019

Attachments: Minutes

19-0291 Minutes of the Main Street Board Meeting of March 14, 2019

Attachments: Minutes

19-0314 Minutes of the McKinney Arts Commission Meeting of January 17, 2019

Attachments: Minutes

19-0355 Minutes of the McKinney Community Development Corporation Meeting of March 28, 2019

Attachments: Minutes

19-0349 Minutes of the McKinney Convention & Visitors Bureau Board Meeting of March 26, 2019.

Attachments: Minutes

19-0325 Minutes of the McKinney Economic Development Corporation Special Meeting of March 5, 2019

Attachments: Minutes

19-0326 Minutes of the McKinney Economic Development Corporation Meeting of March 19, 2019

Attachments: Minutes

19-0286 Minutes of the Planning and Zoning Commission Work Session of March 26, 2019

Attachments: Minutes

19-0287 Minutes of the Planning and Zoning Commission Regular Meeting of March 26, 2019

Attachments: Minutes

RESOLUTIONS

19-0385 Consider/Discuss/Act on a Resolution Approving and Authorizing Application of McKinney's Third Permit Term Stormwater Management Program

Attachments: Resolution
Third Permit Term SWMP
6 Best Management Practices MCMs

19-0386 Consider/Discuss/Act on a Resolution Approving Award of Fixed Price Contracts to Stripe-A-Zone, Inc. of Grand Prairie, Texas; Total Highway Maintenance, LLC of Cedar Hill, Texas; CI Pavement of Grand Prairie, Texas; and A&M Maintenance Services, Inc. of Mesquite, Texas; for Street Striping and Pavement Marking Materials

Attachments: Resolution
Scoring Summary

19-0387 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Aleksander Omega, LLC for Construction Services Related to the Exterior ADA (Americans with Disabilities Act) Improvements Project at McKinney Senior Recreation Center (Project FC2239) located at 1400 S. College Street, McKinney, Texas 75069

Attachments: Resolution
Bid Proposal

19-0388 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Halff Associates, Inc. for Professional Engineering Design Services for the Wilmeth Road Lanes 3 & 4 Project (ST1723) and Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

19-0389 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Kimley-Horn and Associates, Inc. to Provide Consulting Engineering Services for the ST4231 - 2018-2019 Roadway Impact Fee Update and Authorizing Any Supplemental Agreements

Attachments: Resolution

19-0390 Consider/Discuss/Act on a Resolution Awarding a Contract to A New Deal Irrigation (A N D Inc) of Wylie, Texas for the Performance of Irrigation Services: Repair and Installation

Attachments: Resolution
Bid Tabulation

19-0391 Consider/Discuss/Act on a Resolution Awarding a Contract to Aqua Bore, LLC of Terrell, Texas for the Performance of Boring Services

Attachments: Resolution
Bid Tabulation

19-0392 Consider/Discuss/Act on a Resolution Establishing the Summer School Zone Times for Each School Holding Summer School in 2019

Attachments: Resolution
Map

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

PUBLIC HEARINGS

19-0003M2 Conduct a Public Hearing to Consider/Discuss/Act on a Request by the City of McKinney to Amend Chapter 146 (Zoning Regulations), Section 146-40 (Nonconforming uses and nonconforming structures) of the Code of Ordinances, and Accompanying Ordinance

Attachments: Sec. 146-40 Nonconforming Uses_redline
PZ Staff Report
Draft PZ Minutes
Proposed Ordinance

REGULAR ITEMS (NON-PUBLIC HEARINGS)

19-0393 Consider/Discuss/Act on an Ordinance Establishing Specific Guidelines for the Sale, Service and Consumption of Alcoholic Beverages in and about Certain Specified City-Owned Parklands and Recreation Centers

Attachments: Ordinance
Presentation

19-0394 Consider/Discuss/Act on Appointing a Member to the North Texas Municipal Water District (NTMWD) Board of Directors

Attachments: Appointment Notice
About NTMWD
Presentation

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) 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

- 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.

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 Pegasus

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 3rd day of May, 2019 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.