



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, June 4, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

19-0463 [Consider/Discuss/Act on City Council Election of Mayor Pro Tem](#)

19-0464 [Discuss Board & Commission Interview Committee and Liaison Assignments](#)

Attachments: [Board and Commission Policy](#)
 [Liaison & Interview Assignment Chart](#)
 [Interview Calendar Chart](#)

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

19-0401 [Minutes of the Board of Adjustment Meeting of March 13, 2019](#)

Attachments: [Minutes](#)

19-0271 [Minutes of the Historic Preservation Advisory Board Regular Meeting of March 7, 2019](#)

Attachments: [Minutes](#)

- 19-0405** [Minutes of the Library Advisory Board Meeting of April 18, 2019](#)
Attachments: [Minutes](#)
- 19-0368** [Minutes of the McKinney Armed Services Memorial Board Meeting of April 10, 2019](#)
Attachments: [Minutes](#)
- 19-0451** [Minutes of the McKinney Convention and Visitors Bureau Board Meeting of April 23, 2019](#)
Attachments: [Minutes](#)
- 19-0422** [Minutes of the McKinney Economic Development Corporation Work Session Meeting of April 10, 2019](#)
Attachments: [Minutes](#)
- 19-0423** [Minutes of the McKinney Economic Development Corporation Meeting of April 16, 2019](#)
Attachments: [Minutes](#)
- 19-0398** [Minutes of the McKinney Housing Finance Corporation Meeting of April 12, 2019](#)
Attachments: [Minutes](#)
- 19-0397** [Minutes of the Parks, Recreation, and Open Space Advisory Board Meeting of April 11, 2019](#)
Attachments: [Minutes](#)
- 19-0404** [Minutes of the Planning and Zoning Commission Regular Meeting of April 23, 2019](#)
Attachments: [Minutes](#)
- ORDINANCES**
- 19-0465** [Consider/Discuss/Act on an Ordinance to Rename Country Lane as Airport Drive; and to Rename the Portions of Airport](#)

[Road from University Drive \(U.S 380\) to Wattley Way as Airport Drive.](#)

Attachments: [Ordinance](#)
[Map](#)

19-0466 [Consider/Discuss/Act on an Ordinance Amending Section 62-117 of the Code of Ordinances to Revise Speed Zones for Airport Drive, Harry McKillop Boulevard, and FM 546](#)

Attachments: [Ordinance](#)
[Map](#)

19-0467 [Consider/Discuss/Act on an Ordinance Amending Appendix A \(Schedule of Fees\) of the Code of Ordinances](#)

Attachments: [Proposed Ordinance](#)
[Texas House Bill No. 852](#)
[Schedule of Fees Redline](#)

RESOLUTIONS

19-0468 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Estrada Hinojosa & Company, Inc of Dallas, Texas, for Independent Registered Municipal Advisory Services](#)

Attachments: [Resolution](#)
[Scoring Summary 19-39RFP - Independent Registered Municipal Advisory Services](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

PUBLIC HEARINGS & REGULAR AGENDA ITEMS

18-0096Z2 [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 "C2" Local Commercial District and "CC" - Corridor Commercial Overlay District, Located Approximately 415 Feet West of Walnut Grove Road and on the North Side of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Northridge District](#)
[Placetype Definitions](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 2005-06-064](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[Presentation](#)

18-0020SUP2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit to Allow for Automotive Repair and Service Uses \(Valvoline\), Located Approximately 415 Feet West of Walnut Grove Road and on the North Side of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Northridge District](#)
[Placetype Definitions](#)
[Ex. PD Ord. No. 2005-06-064](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-D](#)
[Presentation](#)

19-0032Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Request to Rezone the Subject Property from "C" - Planned Center District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located Approximately 215 Feet West of Walnut Grove Road and on the North Side of U.S. Highway 380 \(University Drive\), and Accompanying Ordinance](#)

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

19-0469 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Archer Western Construction, LLC for the Construction of the University Pump Station - 920 PP Pump No. 8 Project \(WA1625\)](#)

Attachments: [Resolution](#)
[Recommendation of Award](#)
[Location Map](#)

19-0470 [Consider/Discuss/Act on Adoption of a Resolution Determining a Public Necessity to Acquire Certain Property for Public Use by Eminent Domain for Right-of-Way \(in Fee Simple\), Slope Easements and Drainage Easements for the Construction, Access and Maintenance Associated with a Roadway Infrastructure Project Along Country Lane from its Intersection with FM 546 to the Existing Concrete Pavement for Country Lane and Authorizing the City Manager to Establish Procedures for Acquiring the Right-of-Way \(in Fee](#)

[Simple\) and Easements on Said Properties, and Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with all Applicable Laws and Resolutions](#)

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

19-0471 [Consider/Discuss/Act on Appointing a Member to the McKinney Convention and Visitors Bureau](#)

Attachments: [Presentation](#)

19-0472 [Consider/Discuss/Act on Appointing a Member to the McKinney Economic Development Corporation](#)

Attachments: [Presentation](#)

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

- 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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Chapter 380 Agreement by and between the City of McKinney and Craig Ranch

- Southern Land Company / Stonebridge Drive

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 1st day of June, 2019 at or before 3:00 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>.