CITY OF McKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, June 18, 2019 | **6:00 PM** | **Council Chambers, 222 N. Tennessee Street, McKinney, TX 75069**

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by

INFORMATION SHARING

19-0500 Presentation of the American Heart Association's Mission Life Line Award to McKinney Fire Department

19-0501 Proclamation for Posttraumatic Stress Disorder (PTSD) 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

19-0502 Minutes of the City Council Special Meeting and Work Session of June 4, 2019

Attachments: Minutes

19-0503 Minutes of the City Council Regular Meeting of June 4, 2019

Attachments: Minutes

19-0455 Minutes of the Community Grants Advisory Commission Meeting of April 3, 2019

Attachments: Minutes

19-0456 Minutes of the Community Grants Advisory Commission Meeting of May 8, 2019

Attachments: Minutes

19-0457 Minutes of the Community Grants Advisory Commission Meeting of May 9, 2019

Attachments: Minutes

19-0411 Minutes of the McKinney Community Development Corporation Meeting of April 25, 2019.

Attachments: Minutes

19-0309 Minutes of the McKinney Housing Finance Corporation Meeting of January 11, 2019

Attachments: Minutes

19-0374 Minutes of the McKinney Main Street Board Meeting of April 11, 2019

Attachments: Minutes

19-0450 Minutes of the Planning and Zoning Commission Regular Meeting of May 14, 2019

Attachments: Minutes

ORDINANCES

19-0504 Consider/Discuss/Act on an Ordinance Amending Chapter 66, “Municipal Court,” of the City’s Code of Ordinances by Repealing said Chapter and Replacing it with a new Chapter

66 to be Titled "Municipal Court of Record"

Attachments: Ordinance

RESOLUTIONS

19-0505 Consider/Discuss/Act on a Resolution Approving Qualified Firms to Provide Professional Landscape Architectural Services for design of various Parks Projects

Attachments: Resolution

19-003DA Consider/Discuss/Act on a Resolution Approving the First Amendment to the Chapter 380 Economic Development Agreement Between the City of McKinney, Texas, and McKinney SH I, LTD, for the Construction of a Portion of Bois D'Arc Road, Generally Between U.S. Highway 380 and Crowe Lane

Attachments: Proposed Agreement
Proposed Resolution
Location Map and Aerial Exhibit
Original 380 Agreement 2017
1295 Certificate

19-0506 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Apply for and Accept, If Awarded, a Grant Through the Texas Department of Housing and Community Affairs (TDHCA) for an FY20 Emergency Solutions Grant

Attachments: Resolution

19-0507 Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply for, Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security through the Office of the Governor (OOG) to Equip the City of McKinney Fire Department Light and Air Truck with Firefighter Air Replenishment System (FARS) and Associated Equipment

Attachments: Resolution

19-0508 Consider/Discuss/Act on a Resolution Authorizing the City Manager, or Designee, to Apply For, Accept and Implement an Urban Area Security Initiative (UASI) Program Grant Award from the Department of Homeland Security Through the Office of the Governor (OOG) to Purchase Ballistic Protective Equipment and Associated Medical Supplies to Support the Proper Equipping of Police Department Personnel Responding to an Active Shooter Incident

Attachments: Resolution

19-0509 Consider/Discuss/Act on a Resolution of the City of McKinney, Texas, Authorizing the City Manager to Apply for, Accept, Reject, Alter or Terminate, a Grant from The Firehouse Subs Public Safety Foundation

Attachments: Resolution

19-0510 Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance, if Awarded, of a Collin County Parks and Open Space Project Funding Assistance Program for the Greens of McKinney Trail Connection and Other Improvements

Attachments: Resolution

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

19-0024Z2 Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "C2" - Local Commercial District, Located Approximately 1,430 Feet West of Stonebridge Drive and on the South Side of Eldorado Parkway and Accompanying Ordinance

Attachments: PZ Minutes
Location Map and Aerial Exhibit
Letter of Intent
Comprehensive Plan Maps
Established Community District
Placetype Definitions
Land Use and Tax Base Summary
Land Use Comparison Table
Ex. PD Ord. No. 2003-02-015
Proposed Ordinance
Proposed Exhibits A-C
Presentation

19-0511 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with J.P. Morgan Chase of Dallas, Texas for Primary Depository Banking Services

Attachments: Resolution for Bank Depository 2019
Final Scoring Summary 6.6.2019
Valley View Consulting Summary

19-0512 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc. for Professional Engineering Design Services for the Collin McKinney Parkway Project (ST1841) and Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

19-0513 Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Teague Nall and Perkins, Inc. for Professional Engineering Design Services for the ST1834 - Accessibility Improvements (Eastside Phase 2) Project and Any Necessary Supplemental Agreements

Attachments: Resolution
Location Map

19-0514 Consider/Discuss/Act on a Resolution to Appoint a Member to the City of McKinney's Capital Improvements Advisory Committee

Attachments: Resolution

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

D. Section 551.074. Personnel Matters

E. Section 551.087. Deliberation Regarding Economic Development Matters

- Craig Ranch Hotel, LLC

- Project Elsa

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 15th day of June, 2019 at or before 6:00 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.