



CITY OF MCKINNEY, TEXAS

Agenda City Council Regular Meeting

Tuesday, September 3, 2019

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by John Wills, Executive Pastor at First McKinney Baptist Church

Pledge of Allegiance led by Youth Members of First Baptist Church, escorted by
Nathaniel Wessel

INFORMATION SHARING

19-0732 [Proclamation for National Senior Center Month](#)
Attachments: [Proclamation](#)

CITIZEN COMMENTS Regarding Agenda Items (Not Public Hearing Related)

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

19-0682 [Minutes of the Library Advisory Board Meeting of July 18, 2019.](#)

Attachments: [Minutes](#)

19-0687 [Minutes of the McKinney Economic Development Corporation Meeting of July 16, 2019](#)

Attachments: [Minutes](#)

19-0551 [Minutes of the McKinney Housing Finance Corporation Meeting of June 14, 2019](#)

Attachments: [Minutes](#)

19-0674 [Minutes of the Planning and Zoning Commission Regular Meeting of July 23, 2019](#)

Attachments: [Minutes](#)

ORDINANCES

19-0733 [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee \("ACSC"\) and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2019 Rate Review mechanism Filings; Declaring Existing Rates to be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent with the Negotiated Settlement; Finding the Rates to be Set by the Attached Settlement Tariffs to be Just and Reasonable and in the Public Interest; Approving an Attached Exhibit Establishing a Benchmark for Pensions and Retiree Medical Benefits; Approving an Attached Exhibit Regarding Amortization of Regulatory Liability; Requiring the Company to Reimburse ACSC's Reasonable Ratemaking Expenses; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Resolution to the Company and the ACSC's Legal Counsel.](#)

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

RESOLUTIONS

19-0734 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Professional Engineering Services to Complete a Risk and Resilience Assessment as Required by the America's](#)

[Water Infrastructure Act of 2018 and Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Proposal](#)
[2018 AWIA](#)

19-0735 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Rich Leidl, P.C. for Federal Legislative Services](#)

Attachments: [Resolution](#)
[Contract](#)

19-0736 [Consider/Discuss/Act on a Resolution Awarding a Contract to Ray Huffines Chevrolet of Plano, Texas for the Purchase of GM OEM Parts and Service](#)

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

19-0737 [Consider/Discuss/Act on a Resolution of a Third Amendment to the Professional Full Golf Services Management Agreement with DWW Golf Management, a Texas Limited Liability Corporation](#)

Attachments: [Resolution](#)
[Existing Agreement](#)
[Third Amendment](#)

MISCELLANEOUS

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

PUBLIC HEARINGS

19-0738 [Conduct Second Public Hearing on Proposed Tax Rate for](#)

Fiscal Year 2019-20 (Tax Year 2019)

Attachments: [Draft Ordinance](#)
[Presentation](#)

19-0739 [Conduct First Public Hearing on the Budget Appropriation Ordinance for FY 2019-20](#)

Attachments: [Draft Ordinance](#)
[Presentation](#)

19-0740 [Conduct a Public Hearing to Consider/Discuss/Act on a Signage Meritorious Exception Request for Cultural District Identification Signs](#)

Attachments: [Cultural District Signage September 3](#)

19-0741 [Consider/Discuss/Act on a Resolution Authorizing a Variance to the Requirements of Section 130-356 of the Code of Ordinances Deferring the Requirement to Rehabilitate the Existing Stock Pond Dam on Lot 5 of the 380 Towne Centre Addition](#)

Attachments: [Location Map - Hardin and 380 Variance Request](#)
[380 Towne Centre Stormwater Variance Request Letter](#)
[Proposed Resolution](#)

19-0742 [Consider/Discuss/Act on Amending a Resolution Authorizing the City Manager to Apply for and Accept if Awarded, a Grant from the Department of Housing and Urban Development \(HUD\), through the Metro Dallas Homeless Alliance \(MDHA\), for Continuum of Care Rapid Rehousing Funding for Housing and a Case Manager Position at Samaritan Inn](#)

Attachments: [Resolution](#)

19-0743 [Consider/Discuss/Act on Appointing a Member to the McKinney Housing Finance Corporation](#)

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

C. Section 551.072. Deliberations about Real Property

- Concrete Plants
- 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 30th day of August, 2019 at or before 5:00 p.m.

*Empress Drane, City Secretary
Lisa Sewell, 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>.