



CITY OF MCKINNEY, TEXAS

Agenda City Council Special Meeting

Monday, November 19, 2018

5:30 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INFORMATION SHARING

18-1004 [McKinney Fire Department earns a Guinness World Records Title](#)

Attachments: [Guinness Picture](#)

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 make such request prior to a motion and vote on Consent Items.

18-1005 [Minutes of the City Council Work Session of November 5, 2018](#)

Attachments: [Minutes](#)

SPECIAL AGENDA AND PUBLIC HEARINGS

18-1006 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Pogue Construction Co, LP of McKinney, Texas for Design / Build \(D/B\) Services for Pre-Construction Services Related to the Design and Construction of the StarCenter McKinney Expansion Project \(FC1709\) Located at 6993 Stars Avenue in McKinney, Texas](#)

Attachments: [Resolution](#)

18-1007 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute the Fourth Amended Agreement For State Legislative Consulting Services from Red Media Group of Austin, Texas](#)

Attachments: [Resolution](#)
 [Resolution Exhibit A](#)

18-1008 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Agreement for State Legislative & Regulatory Consulting Services with Focused Advocacy, LLC of Austin, Texas](#)

Attachments: [Resolution](#)
 [Resolution Exhibit A](#)

18-969 [Consider/Discuss/Act on a Resolution Revising the Lease Agreement for the Downtown Parking Garage, Generally Located on the Northeast Corner of Chestnut Street and Virginia Street](#)

Attachments: [Resolution](#)
 [Amended Lease](#)

18-1009 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract for Construction Manager at Risk \(CMAR\) Services with Pogue Construction Company, LP of McKinney, Texas for a Guaranteed Maximum Price \(GMP\) Related to the Public Safety Building Retrofit Project Located at 2200 Taylor Burke Drive, McKinney, Texas](#)

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

18-1010 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into an Interlocal Agreement with McKinney Municipal Utility District No. 1 of Collin County for Funding the Construction of Trinity Falls Parkway from Laud Howell Parkway to FM 543](#)

Attachments: [Interlocal Agreement](#)
[Resolution](#)

18-1011 [Consider/Discuss/Act on Appointing Members to the Census
2020 Complete Count Committee](#)

Attachments: [Census 2010 Data](#)
[Committee presentation](#)

WORK SESSION ITEMS

18-1012 [Discuss Third Party Special Events Held Across the City of
McKinney](#)

Attachments: [Presentation](#)
[Citizen Comments](#)

CITIZEN COMMENTS Regarding Matters Not on the Agenda

COUNCIL LIAISON UPDATES

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 Pegasus

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 16th day of November, 2018 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>.