



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, July 17, 2018

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, TX 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Kavin E. Brown, Bethlehem Christian Church

INFORMATION SHARING

18-574 [Professional Engineers Day Proclamation](#)

Attachments: [Proclamation](#)

CITIZEN COMMENTS

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

18-575 [Minutes of the City Council Work Session of June 18, 2018](#)

Attachments: [Minutes](#)

18-576 [Minutes of the City Council Regular Meeting of June 19, 2018](#)

Attachments: [Minutes](#)

18-534 [Minutes of the Library Advisory Board Meeting of May 17, 2018](#)

Attachments: [Minutes](#)

- 18-496 [Minutes of the McKinney Armed Services Memorial Board Meeting of May 9, 2018](#)
Attachments: [Minutes](#)
- 18-538 [Minutes of the McKinney Community Development Corporation Meeting of May 24, 2018](#)
Attachments: [Minutes](#)
- 18-530 [Minutes of the McKinney Economic Development Corporation Meeting of May 15, 2018](#)
Attachments: [Minutes](#)
- 18-577 [Minutes of the McKinney Housing Authority Board Meeting of April 24, 2018](#)
Attachments: [Minutes](#)
- 18-578 [Minutes of the McKinney Housing Authority Board Meeting of May 10, 2018](#)
Attachments: [Minutes](#)
- 18-498 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 10, 2018](#)
Attachments: [Minutes](#)
- 18-495 [Minutes of the Planning and Zoning Commission Regular Meeting of May 22, 2018](#)
Attachments: [Minutes](#)
- 18-554 [Minutes of the Planning and Zoning Commission Regular Meeting of June 12, 2018](#)
Attachments: [Minutes](#)

RESOLUTIONS

- 18-579 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Request the Release of Approximately 2.2 miles](#)

of FM 546 from the State Highway System from State Highway 5 to the Eastern Terminus of the New FM 546 Project (TxDOT CSJ 1013-01-026)

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

18-580 [Consider/Discuss/Act on a Resolution Approving a Contract for the Chestnut Commons Garage Mosaic](#)

Attachments: [Resolution](#)
[Mural License Agreement](#)
[Pledge Agreement](#)
[Contract](#)

18-581 [Consider/Discuss/Act on Resolution Authorizing the City Manager to Enter into a Professional Services Contracts with McGriff, Seibels & Williams of Addison, Texas for Risk and Insurance Consultant Services](#)

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

MISCELLANEOUS

18-0003CP [Consider/Discuss/Act on a Concept Plan for Virginia Heights, Located on the Northeast Corner of Virginia Parkway and Coit Road](#)

Attachments: [DRAFT PZ Minutes 06.26.18](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Concept Plan](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

- 18-0087SP** [Consider/Discuss/Act on a Site Plan for a Multi-Family Development \(Heritage Multi-Family\), Located South of the Intersection of Pearson Avenue and Heritage Drive](#)
- Attachments:** [Standard Conditions Checklist](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Ex. PD Ord. No. 2007-01-004](#)
 [Ex. PD Ord. No. 1332](#)
 [Proposed Site Plan](#)
 [Proposed Landscape Plan](#)
 [Presentation](#)
- 18-0003SU** [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Restaurant with Drive-Through Window \(Shops at Lake Forest\), Located Approximately 300 Feet West of Lake Forest Drive and on the South Side of Collin McKinney Parkway, and Accompanying Ordinance](#)
- Attachments:** [PZ Minutes 05.22.18](#)
 [Location Map and Aerial Exhibit](#)
 [Letter of Intent](#)
 [Proposed Ordinance](#)
 [Exhibits A-C](#)
 [Presentation](#)
- 18-0051Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District to "SF7.2" - Single Family Residential District, Located Approximately 975 Feet South of Gray Branch Road and on the East Side of Ridge Road, and Accompanying Ordinance](#)

Attachments: [CC Minutes 06.05.18](#)
[PZ Minutes 05.08.18](#)
[PZ Minutes 04.10.18](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Letters of Opposition](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary Map](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 11-06-039](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[Concept Plan \(Info Purposes Only\)](#)
[Presentation](#)

18-0066Z [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 on the West Side of Custer Road and Approximately 300 Feet North of Falcon View Drive; and Accompanying Ordinance](#)

Attachments: [DRAFT PZ Minutes 06.26.18](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Land Use and Tax Base Summary](#)
[Land Use Comparison Table](#)
[Ex. PD Ord. No. 2001-02-024](#)
[Proposed Ordinance](#)
[Exhibits A-C](#)
[Presentation](#)

18-582 [Consider/Discuss/Act on a Facilities Agreement for 331 Single Family Residential Lots and 9 Common Areas \(Cambridge Meadows\), Located at the Southwest Corner of County Road 412 and County Road 409](#)

Attachments: [Location Map & Aerial Exhibit](#)
[City Proposed Facilities Agreement](#)
[Applicant Proposed Facilities Agreement](#)
[Proposed Agreement \(Applicant Changes\)](#)
[Presentation](#)

17-0021PF [Consider/Discuss/Act on a Preliminary-Final Plat for 331 Single Family Residential Lots and 9 Common Areas \(Cambridge Meadows\), Located at the Southwest Corner of County Road 412 and County Road 409](#)

Attachments: [Standard Conditions Checklist](#)
[Location Map & Aerial Exhibit](#)
[Letter of Intent](#)
[Proposed Preliminary-Final Plat](#)
[Presentation](#)

18-583 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Professional Services Contract with Crossland Construction Company, Inc. \(Crossland\) of Prosper, Texas for Construction Manager at Risk \(CMAR\) Services Related to the Design and Construction of McKinney Fire Station #10 located at 1150 County Road 228, McKinney, Texas](#)

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

18-584 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract and All Necessary Change Orders with Camino Construction, L.P. for the Construction of Substandard Utility Replacement and Street Rehabilitation North of Virginia Street \(CO1706\) and Aerial Wastewater Crossing Improvements - Erwin Avenue \(WW2245\) Project](#)

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

- 18-585** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Alliance Geotechnical Group, Inc. for Materials Testing Services on the Substandard Utility Replacement and Street Rehabilitation North of Virginia Street and Aerial Wastewater Crossing Improvements - Erwin Avenue Project](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 18-586** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Freese and Nichols, Inc. for Construction Inspection Services on the Substandard Utility Replacement and Street Rehabilitation North of Virginia Street and Aerial Wastewater Crossing Improvements - Erwin Avenue Project](#)
- Attachments:** [Resolution](#)
 [Location Map](#)
- 18-587** [Consider/Discuss/Act on all Matters Incident and Related to Approving the Resolution of the McKinney Economic Development Corporation Authorizing the Issuance of the "McKinney Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2018" and the Deposit of Gross Sales Tax Revenues, Including the Adoption of a Resolution Pertaining Thereto](#)
- Attachments:** [Resolution](#)
 [Bid Results with MEDC Approved Bid](#)
- 18-588** [Consider/Discuss/Act on Filling the Vacant Position on the McKinney Community Development Corporation](#)
- Attachments:** [Applicants](#)

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). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) and legal consultation on the following item(s), if any.

B. Section 551.071 (A) Pending or contemplated litigation

- Collin County, Texas v. The City of McKinney, Texas and Custer Storage Center, LLC, Case No. 05-17-00546-CV, Fifth Court of Appeals

C. Section 551.074 Discuss Personnel Matters

- MEDC President Search

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 13th day of July, 2018 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
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>.