



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, August 19, 2014

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Michael Gamble, Radiant Life Church

INFORMATION SHARING

- 14-783 [Recognition of Brian Colehour for Life Saving Efforts](#)
- 14-784 [Recognition of Emma Ann Guillen for her Fundraising Efforts Benefiting McKinney Police Officer Palko](#)
- 14-785 [Presentation of Re-Recognition Certificate by Marlin Price, Texas Police Chief's Association](#)
- 14-786 [Recognition of Deputy Chief Kim Malolepszy for Graduating the FBI National Academy](#)
- 14-787 [U Matter Presentation](#)
Attachments: [July U Matter Video](#)

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

- 14-788 [Minutes of the City Council Regular Meeting of August 4, 2014](#)

Attachments: [Minutes](#)

14-789 [Minutes of the City Council Budget Work Session of August 8, 2014](#)

Attachments: [Minutes](#)

14-753 [Minutes of the Historic Preservation Advisory Board Regular Meeting of June 5, 2014](#)

Attachments: [Minutes](#)

14-790 [Minutes of the McKinney Housing Authority Meeting of June 25, 2014](#)

Attachments: [Minutes](#)

14-719 [Minutes of the Planning and Zoning Commission Regular Meeting of July 8, 2014](#)

Attachments: [Minutes](#)

ORDINANCES

14-791 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2013-2014 Annual CIP Budget and Amending the 2014-2018 Capital Improvements Program to Provide Funds for the Median Landscape Improvements along Hardin Boulevard](#)

Attachments: [Ordinance](#)
[Location Map](#)
[Fannin Zone J Quote](#)
[Fannin Zone I Quote](#)

RESOLUTIONS

14-792 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Abandon a Drainage Easement within the Water Tower Addition](#)

Attachments: [Resolution](#)
[Location Map](#)
[Release of Drainage Easement](#)

- 14-793** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with la terra studio, inc. of Dallas, Texas for Landscape Architectural and Engineering Services Related to the Design and Construction of the Bonnie Wenk Park Phase II Project](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 14-794** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Delta Specialty Contractors of Monroe, Louisiana for the Construction of the Hardin Boulevard Fencing Project](#)
Attachments: [Resolution](#)
 [Bid Tabulation](#)
 [Location Map](#)
- 14-795** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Interlocal Cooperation Agreement with the North Central Texas Council of Governments to Perform Signal Retiming](#)
Attachments: [Resolution](#)
 [Interlocal Cooperation Agreement](#)
- 14-796** [Consider/Discuss/Act on a Resolution Authorizing the Purchase of Hardware and Installation Services for a Citywide Security Camera Refresh](#)
Attachments: [Resolution](#)
- 14-797** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Supplemental Contract with Halff Associates, Inc., for Engineering Design Services for Virginia Parkway Lanes 5 and 6 from Ridge Road to Bellegrove Drive and Any Necessary Supplemental Agreements](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 14-798** [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with](#)

[the Frisco Independent School District for School Resource Officers](#)

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

14-799 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the McKinney Independent School District for School Resource Officers](#)

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

MISCELLANEOUS

14-800 [Consider/Discuss/Act on an Amendment to the Chapter 380 Economic Development Agreement between the City of McKinney and VCIM Partners, L.P. for the McKinney Corporate Center at Craig Ranch Infrastructure](#)

Attachments: [Proposed First Amendment](#)
[Existing Agreement](#)

14-801 [Consider/Discuss/Act on an Amendment to the Chapter 380 Economic Development Agreement between the City of McKinney and McKinney Seven Stacy](#)

Attachments: [Proposed Amendment](#)
[Existing Agreement](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

14-802 [Conduct First Public Hearing on Proposed Tax Rate for Fiscal Year 2014-15](#)

Attachments: [Presentation](#)

- 14-144A2** [Conduct a Public Hearing to Consider/Discuss on the Request by Shaddock Developers, Ltd., on Behalf of Clyde and Lucretia Geer and Frances Melton, a Petition to Annex Fewer than 30 Acres, Located Approximately 1,900 Feet North of Eldorado Parkway and on the East Side of Custer Road](#)
- Attachments:** [Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Petition Requesting Annexation](#)
[Comprehensive Plan Maps](#)
[Proposed Ordinance](#)
[Proposed Annexation Exhibit A-D](#)
[PowerPoint Presentation](#)
- 14-170Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Abernathy, Roeder, Boyd & Joplin, P.C., on Behalf of VCIM Partners, L.P., for Approval of a Request to Rezone Fewer than 6 Acres from "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District to "PD" - Planned Development District and "REC" - Regional Employment Center Overlay District, Generally to Modify the Development Standards, Located Approximately 355 Feet East of Custer Road and on the South Side of Collin McKinney Parkway, and Accompanying Ordinance](#)
- Attachments:** [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)
- 14-148Z2** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by Megatel Homes III, L.L.C., on Behalf of Betty M. Bacon Trust and McKinney Independent School District, for Approval of a Request to Rezone Fewer than 20 Acres from "AG" - Agricultural District to "RS 45" - Single Family Residence](#)

[District, Located Approximately 1,400 Feet South of U.S. Highway 380 \(University Drive\) and on the West Side of Bois D'Arc Road, and Accompanying Ordinance](#)

Attachments: [PZ Minutes](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-B](#)
[PowerPoint 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). Consultation with 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)
- B. Section 551.071 (1) (A). Litigation / Anticipated Litigation
 - Potential Vendor Litigation
- C. Section 551.072. Deliberations about Real Property
 - Municipal Facilities
 - Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
- D. Section 551.074 Discuss Personnel Matters
 - City Manager Transition
 - City Council Self- Evaluation, Roles /Responsibilities under Home Rule Charter

- E. Section 551.087 – Discuss Economic Development Matters
 - Project A71 – Gateway
 - Project A111 – Heat
 - Project A119 – Brown

ACTION ON EXECUTIVE SESSION ITEMS

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 14th day of August, 2014 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.