



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, June 21, 2016

6:00 PM

Council Chambers  
222 N. Tennessee Street  
McKinney, Texas 75069

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Taylor Choate, Genesis Church

#### INFORMATION SHARING

**16-647**     [Job Corps 50th Anniversary 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

**16-648**     [Minutes of the City Council and Comprehensive Plan Advisory Committee Joint Meeting of June 6, 2016](#)

**Attachments:**     [Minutes](#)

**16-649**     [Minutes of the City Council Regular Meeting of June 7, 2016](#)

**Attachments:**     [Minutes](#)

**16-650**     [Minutes of the City Council and McKinney Community Development Corporation Joint Meeting of June 8, 2016](#)

**Attachments:**     [Minutes](#)

- 16-596 [Minutes of the McKinney Armed Services Memorial Board Meeting of May 11, 2016](#)  
**Attachments:** [Minutes](#)
- 16-603 [Minutes of the Main Street Board Meeting of May 12, 2016](#)  
**Attachments:** [Minutes](#)
- 16-608 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of May 12, 2016](#)  
**Attachments:** [Minutes](#)
- 16-622 [Minutes of the Planning and Zoning Commission Work Session of May 24, 2016](#)  
**Attachments:** [Minutes](#)
- 16-623 [Minutes of the Planning and Zoning Commission Regular Meeting of May 24, 2016](#)  
**Attachments:** [Minutes](#)

**ORDINANCES**

- 16-651 [Consider/Discuss/Act on an Ordinance Establishing Reduced Speed School Zones and Crosswalks for Hughes Elementary School, and Modifying the Reduced Speed School Zone Times at Frisco ISD Elementary Schools, Prosper ISD Elementary Schools, and Imagine Charter School in McKinney for 2016](#)  
**Attachments:** [Ordinance](#)  
[Location Map - Hughes Elementary](#)  
[Location Map - Baker Elementary](#)
- 16-652 [Consider/Discuss/Act on an Ordinance Adding New and Modifying Existing Provisions Regulating Parking Within the Corporate Limits of McKinney](#)  
**Attachments:** [Ordinance](#)  
[Exhibit A](#)
- 16-653 [Consider/Discuss/Act on an Ordinance Designating a Loading](#)

Zone Space on Louisiana Street East of Tennessee Street

**Attachments:** Ordinance  
Location Map

- 16-654** Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations and Amending the 2016 - 2020 Capital Improvements Program to Fund Street Reconstruction Project (ST1622)

**Attachments:** Ordinance  
FY16 Mid Year Requests

**RESOLUTIONS**

- 16-138M2** Consider/Discuss/Act on a Resolution to Accept and File the Semiannual Impact Fee Report with Respect to the Progress of the Capital Improvements Plan for Roadway and Utility Impact Fees

**Attachments:** Resolution  
Exhibit A (Semiannual Report)  
Semiannual Report Appendix

- 16-655** Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Enter into an Interlocal Agreement and Memorandum of Understanding Between the City of Plano, City of McKinney and Collin County for the Application for and Administration of the Department of Justice 2016 Byrne Justice Assistance Grant, and Designating the Interim City Manager, or his Designee, as Official Representative of the City in Matters Relating to the Program

**Attachments:** Resolution  
Exhibit A  
Exhibit B

- 16-656** Consider/Discuss/Act on a Resolution Approving the First Amendment to the Chapter 380 Economic Incentive and Master Development Agreement By and Between the City of McKinney, Texas and Columbus Realty Partners, Ltd., for a Mixed-Use, Economic Development Project

**Attachments:** [Proposed Resolution](#)  
[Proposed First Amendment](#)  
[Ex. Ch. 380 Development Agreement](#)  
[Location Map and Aerial Exhibit](#)

**16-657** [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 Construction of Bonnie Wenk Park Phase II](#)

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

**16-658** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with MVBA of Round Rock, Texas, for Collections of Delinquent Fines, Court Costs and Fees](#)

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

**16-659** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Burns & McDonnell Engineering Company, Inc. for Professional Engineering Design Services for the Bloomdale Road Extension Project from Hardin Boulevard to Community Avenue and Any Necessary Supplemental Agreements](#)

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

**16-660** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute the Required Agreements with PerfectMIND Inc. for the Registration Software and Supporting Hardware Platform for the McKinney Aquatic and Fitness Center and Other Park Facilities](#)

**Attachments:** [Resolution](#)  
[CCGPF Interlocal](#)  
[Recreation Mgmt Software Agreement](#)  
[Professional Services Licensing Agreement](#)

**16-661** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Lease for the Installation and](#)

[Operation of Federal Equipment in the Air Traffic Control Tower at McKinney National Airport](#)

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

- 16-662** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Kimley-Horn and Associates, Inc. for Professional Engineering Design Services for the Stonebridge Bridge over Rowlett Creek Reconstruction and Any Necessary Supplemental Agreements](#)

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

- 16-663** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute Lease Agreements for Various Office Locations to Accommodate Staff from a Variety of Departments](#)

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

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

- 16-143AA** [Conduct a Public Hearing and Consider/Discuss/Act on an Alley Abandonment of a Portion of an Unnamed Alley, Located Approximately 200 Feet North of White Street and Between North Tennessee Street and North Kentucky Street, and Accompanying Ordinance](#)

**Attachments:** [Ordinance](#)  
[Exhibit A - Location Map](#)  
[Exhibit B - Metes and Bounds](#)  
[Exhibit C - Right-of-Way Exhibit](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Alley/Street Closing Petition](#)

- 16-130Z2** [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from “PD” - Planned Development District to “C1” - Neighborhood Commercial District, Located Approximately 470 Feet North of Westridge Boulevard and on the West Side of Custer Road, and Accompanying Ordinance](#)
- Attachments:** [Draft PZ Minutes 05.24.16](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Fiscal Impact Analysis](#)  
[Land Use and Tax Base Summary](#)  
[Existing Ordinance No 2001-02-024](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A-C](#)  
[Powerpoint Presentation](#)
- 16-664** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract and All Necessary Change Orders with Mario Sinacola and Sons Excavating, Inc. for the Construction of Lake Forest Drive Extension from Wilmeth Road to Bloomdale Road](#)
- Attachments:** [Resolution](#)  
[Location Map](#)
- 16-665** [Consider/Discuss/Act on a Resolution Authorizing Consent Agreements Regarding Bond Authority for Two \(2\) Existing Municipal Utility Districts: Municipal Utility District No. 1 and Municipal Utility District No. 2-Trinity Falls](#)
- Attachments:** [Resolution](#)  
[Amendment MUD 1](#)  
[Amendment MUD 2](#)

## 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 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:

- Transit Agreements
- CH-B Trinity Falls, LP Development Agreement

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney v. Western Contracting and SureTec Insurance Company
- El Dorado Land Company, LP v. City of McKinney, Cause No. 380-03745-20099, 380th District Court, Collin County, Texas

C. Section 551.074 Discuss Personnel Matters

- City Manager Transition

D. Section 551.087 – Discuss Economic Development Matters

- Project A140 – Rest
- Project A144 – Red River

**ACTION ON EXECUTIVE SESSION ITEMS****ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 1th day of June, 2016 at or before 5:00 p.m.

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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](mailto:contact-adacompliance@mckinneytexas.org) with questions or for accommodations.