



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, February 2, 2016

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor Mark Turman, Crosspoint Church

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

16-134 [Minutes of the City Council Special Meeting of January 15, 2016](#)

Attachments: [Minutes](#)

16-135 [Minutes of the City Council Regular Meeting of January 19, 2016](#)

Attachments: [Minutes](#)

16-136 [Minutes of the City Council Special Meeting of January 25, 2016](#)

Attachments: [Minutes](#)

16-038 [Minutes of the Library Advisory Board Meeting of November 19, 2015](#)

Attachments: [Minutes](#)

16-049 [Minutes of the Main Street Board Meeting of December 10, 2015](#)

Attachments: [Minutes](#)

16-115 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of December 8, 2015](#)

Attachments: [Minutes](#)

16-116 [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of December 4, 2015](#)

Attachments: [Minutes](#)

16-054 [Minutes of the McKinney Economic Development Corporation Meeting of December 15, 2015](#)

Attachments: [Minutes](#)

16-061 [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of December 10, 2015](#)

Attachments: [Minutes](#)

16-045 [Minutes of the Planning and Zoning Commission Regular Meeting of December 8, 2015](#)

Attachments: [Minutes](#)

16-122 [Minutes of the Planning and Zoning Commission Work Session of December 8, 2015](#)

Attachments: [Minutes](#)

16-079 [Minutes of the Reinvestment Zone Number Two Meeting of September 1, 2015](#)

Attachments: [Minutes](#)

RESOLUTIONS

16-137 [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Brazos Technology for Electronic Ticket Writers, Accessories and Related Services](#)

Attachments: [Resolution](#)

- 16-138** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute an Agreement with the Texas Department of Transportation for the Temporary Closure of the State Right of Way for the Purpose of Special Events](#)
Attachments: [Resolution](#)
 [Location Map](#)
- 16-139** [Consider/Discuss/Act on a Resolution Awarding a Contract to Boyd Electric, Ltd. of Rockwall, Texas as the Primary Vendor and Environmental Lighting Service, LLC of Grand Prairie, Texas as the Secondary Vendor for Electrical Services](#)
Attachments: [Resolution](#)
 [Bid Tab 1 of 2](#)
 [Bid Tab 2 of 2](#)
 [Compiled Results](#)
- 16-140** [Consider/Discuss/Act on a Resolution Awarding a Contract to Bill Joplin's Compressor Services, Inc. dba Bill Joplin's Air Conditioning & Heating of McKinney, Texas, as the Primary Vendor and EEC Enviro Service Company, LLC of Red Oak, Texas, as the Secondary Vendor for HVAC Services](#)
Attachments: [Resolution](#)
 [Bid Tab 1 of 2](#)
 [Bid Tab 2 of 2](#)
 [Compiled Results](#)
- 16-141** [Consider/Discuss/Act on a Resolution Accepting the Donation of a Cast Reproduction of the Remington Sculpture, "Coming Through the Rye"](#)
Attachments: [Resolution](#)
 [Remington Valuation](#)
 [Remington Description](#)
 [Public Art Master Plan](#)

MISCELLANEOUS

- 16-142** [Consider/Discuss/Act on the Termination of Inactive Campaign Treasurer Appointment](#)

Attachments: [Ordinance 2006-03-024](#)
[CTA Termination Letters - DeMarco](#)
[List of Inactive Candidate](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

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

16-143 [Consider/Discuss/Act on the Acceptance of the Comprehensive Annual Financial Report \(CAFR\) and the Federal and State Single Audit Reports for the Fiscal Year Ended September 30, 2015](#)

Attachments: [Presentation](#)
[FY2015 CAFR Final Draft](#)

15-343Z3 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "PD" - Planned Development District and "CC" - Corridor Commercial Overlay District to "C2" - Local Commercial District and "CC" - Corridor Commercial Overlay District, Located on the Northeast Corner of U.S. Highway 380 \(University Drive\) and Hardin Boulevard, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 01.12.16](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Impact Analysis](#)
[Land Use and Tax Base Summary](#)
[Existing PD 2006-11-131](#)
[Existing PD 1687](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-310Z2 [Conduct a Public Hearing to Consider/Discuss/Act on a Request to Rezone the Subject Property from "AG" - Agricultural District to "SF5" - Single Family Residence District, Located Approximately 1,500 Feet North of Virginia Parkway and Approximately 1,260 Feet East of Lake Forest Drive, and Accompanying Ordinance](#)

Attachments: [Draft PZ Minutes 011216](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Letter of Intent](#)
[Comprehensive Plan Maps](#)
[Fiscal Analysis](#)
[Land Use Tax Base Summary Map](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-285SU2 [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit and Site Plan Request for a Car Wash \(McKinney Car Wash\), Located at the Southwest Corner of Eldorado Parkway and Hudson Crossing, and Accompanying Ordinance](#)

Attachments: [PZ Minutes 01.12.16](#)
[PZ Report](#)
[Location Map and Aerial Exhibit](#)
[Standard Conditions Checklist](#)
[Letter of Intent](#)
[Proposed SUP Exhibit and Site Plan](#)
[Proposed Landscape Plan](#)
[Arch. Renderings \(Informational Only\)](#)
[Proposed Ordinance](#)
[Proposed Exhibits A-C](#)
[PowerPoint Presentation](#)

15-336AA [Conduct a Public Hearing to Consider/Discuss/Act on a Right-of-Way Vacation for the Southern Portion of the Old Alignment of F.M. 543 \(Crump Drive\), Located at the Northwest](#)

[Corner of U.S. Highway 75 \(Central Expressway\) and Laud Howell Parkway, and Accompanying Ordinance \(WITHDRAWN\)](#)

Attachments: [Location Map and Aerial Exhibit](#)

16-144 [Conduct a Public Hearing to Consider/Discuss/Act on the Selection of a Location for the First City-Sponsored Public Art Mural](#)

Attachments: [Cadillac Pizza Wall Repair](#)
[10 yr Mural License Agreement](#)
[Public Art Administrative Guidelines](#)
[Public Art Mural Design](#)
[Art Mural Timeline](#)

16-001M [Consider/Discuss/Act on a Request by the City of McKinney to Modify Section 138-418 \(Definitions\) of the Code of Ordinances](#)

Attachments: [Proposed Ordinance](#)
[Proposed 138-418 Changes](#)

16-145 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Annual Budget to Provide Funds for Two Part-Time Parking Enforcement Officers and Equipment Under the Direction of the McKinney City Marshal](#)

Attachments: [Ordinance](#)

16-146 [Consider/Discuss/Act on Filling the Two Vacant Positions on the Library Advisory Board](#)

Attachments: [Current Applicants](#)

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

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A71 - Gateway
- Project A90 - Nonagon
- Project A131 - Silverfox
- Project A132 - Expense

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 28th day of January, 2016 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.