



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, June 2, 2015

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 Reverend Mike Michie, St. Andrew's Episcopal Church

#### INFORMATION SHARING

**15-521**      [Presentation of Budget Award](#)

**Attachments:**    [Award with Press Release](#)

**15-522**      [Presentation of 2015 Platinum Leadership Circle Award for Financial Transparency](#)

**Attachments:**    [Award Letter](#)

#### 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

**15-523**      [Minutes of the City Council Work Session of May 18, 2015](#)

**Attachments:**    [Minutes](#)

**15-524**      [Minutes of the City Council Regular Meeting of May 19, 2015](#)

**Attachments:**    [Minutes](#)

- 15-457 [Minutes of the Community Grants Advisory Commission Meeting of March 19, 2015](#)  
**Attachments:** [Minutes](#)
- 15-458 [Minutes of the Community Grants Advisory Commission Meeting of April 8, 2015](#)  
**Attachments:** [Minutes](#)
- 15-459 [Minutes of the Community Grants Advisory Commission Meeting of April 9, 2015](#)  
**Attachments:** [Minutes](#)
- 15-477 [Minutes of the Library Advisory Board Meeting of April 16, 2015](#)  
**Attachments:** [Minutes](#)
- 15-447 [Minutes of the Main Street Board Work Session of August 26, 2014](#)  
**Attachments:** [Minutes](#)
- 15-446 [Minutes of the Main Street Board Meeting of April 9, 2015](#)  
**Attachments:** [Minutes](#)
- 15-494 [Minutes of the McKinney Airport Development Corporation Meeting of March 20, 2015](#)  
**Attachments:** [Minutes](#)
- 15-435 [Minutes of the McKinney Armed Services Memorial Board Meeting of April 8, 2015](#)  
**Attachments:** [Minutes](#)
- 15-498 [Minutes of the McKinney Convention & Visitors Bureau Board Meeting of April 28, 2015](#)  
**Attachments:** [Minutes](#)
- 15-501 [Minutes of the McKinney Convention & Visitors Bureau Marketing & Development Committee Meeting of May 18, 2015](#)

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

**15-500** [Minutes of the McKinney Convention & Visitors Bureau Finance Committee Meeting of April 24, 2015](#)

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

**15-499** [Minutes of the McKinney Convention & Visitors Bureau HR Committee Meeting of April 24, 2015](#)

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

**15-481** [Minutes of the McKinney Economic Development Corporation Meeting April 21, 2015](#)

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

**15-482** [Minutes of the McKinney Economic Development Corporation Meeting April 29, 2015](#)

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

**15-483** [Minutes of the McKinney Economic Development Corporation Meeting May 1, 2015](#)

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

**15-452** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 2, 2015](#)

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

**15-453** [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of April 9, 2015](#)

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

**15-442** [Minutes of the Planning and Zoning Commission Regular Meeting of April 28, 2015](#)

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

**ORDINANCES**

- 15-525**     [Consider/Discuss/Act on a Curfew Ordinance, Article VIII, Chapter 70, "Curfew Hours for Minors"](#)  
**Attachments:**   [Ordinance](#)
- 15-526**     [Consider/Discuss/Act on an Ordinance Approving a Negotiated Resolution Between the Atmos Cities Steering Committee and Atmos Energy Corporation, Mid-Tex Division Regarding the Company's 2015 Annual Rate Review Mechanism Filing](#)  
**Attachments:**   [Ordinance](#)  
                         [Attachment A - Tarrifs](#)  
                         [Attachment B - Proposed 2015 RRM Settlement](#)  
                         [Attachment D - Pension & Post Employment Benefits](#)
- 15-527**     [Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2014-2015 Budget Mid-Year to Fund Additional Improvements, Projects and Increased Contractual Obligations](#)  
**Attachments:**   [Ordinance](#)  
                         [FY15 Mid Year Requests](#)

**RESOLUTIONS**

- 15-528**     [Consider/Discuss/Act on a Resolution Authorizing the Application and Acceptance of the U.S. Department of Justice 2015 Byrne Justice Assistance Grant, if Awarded, 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](#)
- 15-529**     [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Supplemental Contract with Freese and Nichols, Inc., for Engineering Design Services for a Second Westbound Left Turn Lane at the Intersection of Custer Road](#)

and Stacy Road and a Traffic Signal at the Intersection of Custer Road and Fountain View Drive, and Any Necessary Supplemental Agreements

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

END OF CONSENT

## REGULAR AGENDA AND PUBLIC HEARINGS

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

**15-530** [Consider/Discuss/Act on City Council Election of Mayor Pro Tem](#)

**15-118SP** [Conduct a Public Hearing to Consider/Discuss/Act on a Site Plan for McKinney North High School, Located on the Northwest Corner of Wilmeth Road and Community Avenue](#)

**Attachments:** [Staff Report](#)  
[Standard Conditions Checklist](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Proposed Site Plan](#)  
[Proposed Landscape Plans](#)  
[PowerPoint Presentation](#)

**15-531** [Conduct a Public Hearing to Consider/Discuss/Act on the Request by the City of McKinney on an Ordinance Amending the Screening and Buffering Requirements of Chapter 142, of the Subdivision Regulations](#)

**Attachments:** [Proposed Ordinance](#)  
[Screening and Buffering Changes-Redline](#)  
[Powerpoint](#)

**15-045M2** [Conduct a Public Hearing to Consider/Discuss/Act on a](#)

[Request by the City of McKinney to Make Amendments to Various Sections of the Comprehensive Plan, Including References to the Northwest Sector Study Phase 1 Report and State Highway 5 Corridor Master Plan, and Minor Amendments to the Master Thoroughfare Plan and Corresponding Amendments to the Future Land Use Plan and Future Land Use Plan Module Diagram, and Accompanying Ordinance](#)

**Attachments:** [PZ Minutes 5.12.15](#)  
[PZ Staff Report](#)  
[Existing MTP](#)  
[Proposed MTP](#)  
[Existing FLUP](#)  
[Proposed FLUP](#)  
[Existing FLUP MD](#)  
[Proposed FLUP MD](#)  
[Executive Summary - Redline](#)  
[Introduction \(1\) - Redline](#)  
[Planning Process \(2\) - Redline](#)  
[Goals and Obj \(3\) - Redline](#)  
[Existing Conditions \(4\) - Redline](#)  
[Alt City Forms \(5\) - Redline](#)  
[EcoDev Impact \(6\) - Redline](#)  
[Land Use \(7\) - Redline](#)  
[Transportation \(8\) - Redline](#)  
[Parks and Open Space \(9\) - Redline](#)  
[Water-Wastewater \(10\) - Redline](#)  
[Urban Design \(11\) - Redline](#)  
[Educational Facilities \(12\) - Redline](#)  
[Implementation \(13\) - Redline](#)  
[Definitions \(13a\) - Redline](#)  
[Proposed Ordinance](#)  
[Proposed Ordinance Exhibits A-N](#)  
[PowerPoint Presentation](#)

**15-532** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with](#)

[Carl Walker, Inc. of Frisco, Texas for Architectural and Engineering Services Related to the Design of a Downtown Parking Structure](#)

**Attachments:** [Resolution](#)  
[Carl Walker Proposal](#)

## **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:

- Annexation Process

B. Section 551.074 Discuss Personnel Matters

- City Manager Transition

C. Section 551.087 – Discuss Economic Development Matters

- Project A90 – Nonagon
- Project A130 – Catch

## **ACTION ON EXECUTIVE SESSION ITEMS**

## **ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 29th day of May, 2015 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.