



# CITY OF MCKINNEY, TEXAS

## Agenda

### City Council Regular Meeting

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Tuesday, January 5, 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 Mark Turman, Crosspoint Church

#### INFORMATION SHARING

**16-006**     [Recognition of Emerson Process Management for Their Support of the McKinney Performing Arts Center](#)

**16-007**     [Recognition of Officer Maureen Messner](#)  
**Attachments:**     [Proclamation](#)

**16-008**     [McKinney Police Department National Recognition for National Night Out](#)

**16-009**     [Recognition of the McKinney Fire Department for 2015 Thanksgiving Rescues](#)

#### 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

**16-010**     [Minutes of the City Council Special Meeting of December 9, 2015](#)  
**Attachments:**     [Minutes](#)

- 16-011**     [Minutes of the City Council Regular Meeting of December 15, 2015](#)  
**Attachments:**     [Minutes](#)
- 16-012**     [Minutes of the City Council Special Meeting of December 21, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1163**     [Minutes of the Community Grants Advisory Commission Meeting of October 21, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1164**     [Minutes of the Community Grants Advisory Commission Meeting of November 11, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1165**     [Minutes of the Community Grants Advisory Commission Meeting of November 12, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1208**     [Minutes of the Main Street Board Meeting of November 12, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1199**     [Minutes of the McKinney Armed Services Memorial Board Meeting of October 14, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1242**     [Minutes of the McKinney Community Development Corporation Meeting on November 19, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1232**     [Minutes of the McKinney Economic Development Corporation Meeting of November 17, 2015](#)  
**Attachments:**     [Minutes](#)

- 15-1233**     [Minutes of the McKinney Economic Development Corporation Special Meeting of December 7, 2015](#)  
**Attachments:**     [Minutes](#)
- 16-013**     [Minutes of the McKinney Housing Authority Meeting of October 27, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1214**     [Minutes of the Parks, Recreation and Open Space Advisory Board Meeting of November 12, 2015](#)  
**Attachments:**     [Minutes](#)
- 15-1218**     [Minutes of the Planning and Zoning Commission Regular Meeting of November 10, 2015](#)  
**Attachments:**     [Minutes](#)

**ORDINANCES**

- 16-014**     [Consider/Discuss/Act on Ordinance Amending the Fiscal Year 2015-2016 Budget and the 2016-2020 Capital Improvements Program to Re-appropriate Projects/Items Carried from Last Fiscal Year and to Appropriate Funds to the Fire Improvement Fund and Facilities Improvement Fund](#)  
**Attachments:**     [Ordinance](#)  
                              [Reappropriations Detail](#)
- 16-015**     [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2015-2016 Budget for MEDC, MCDC & MCVB to Re-appropriate Projects/Items Carried from Last Fiscal Year](#)  
**Attachments:**     [Ordinance](#)  
                              [Reappropriations Detail](#)
- 16-016**     [Consider/Discuss/Act on an Ordinance Approving Revisions to Chapter 110 of the Code of Ordinances Regarding Utility Billings, Deposits, and Reconnections](#)  
**Attachments:**     [Ordinance](#)  
                              [Redline](#)

**RESOLUTIONS**

- 15-307M2** [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](#)
- 16-017** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Contract with Half Associates, Inc., for Engineering Design Services for the Alignment Study of Laud Howell Parkway, and Any Necessary Supplemental Agreements](#)
- Attachments:** [Resolution](#)  
[Location map](#)
- 16-018** [Consider/Discuss/ Act on a Resolution Authorizing the Interim City Manager to Apply for and Accept, If Awarded, a Selective Traffic Enforcement Program \(STEP\) Grant for Fiscal Year 2017 from the Texas Department of Transportation](#)
- Attachments:** [Resolution](#)
- 16-019** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Schrickel Rollins and Associates, Inc. of Arlington, Texas for Landscape, Architectural and Engineering Services Related to the Design and Construction of the Gabe Nesbitt Tennis Expansion Project, Additional Park Amenities and Landscape Enhancements.](#)
- Attachments:** [Resolution](#)  
[Gabe Nesbitt Master Plan](#)
- 16-020** [Consider/Discuss/Act on a Resolution Authorizing the Interim City Manager to Execute a Professional Services Contract with Brinkley, Sargent, Wiginton Architects of Dallas, Texas for Architectural and Engineering Services Related to the Design and Construction of Phase 3 of the Public Safety Facility](#)

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

**16-021** [Consider/Discuss/Act on a Resolution Approving Funding Recommendations Under the FY 2016 Community Support Grant](#)

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

**END OF CONSENT**

**REGULAR AGENDA AND PUBLIC HEARINGS**

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

**15-270SU2** [Conduct a Public Hearing to Consider/Discuss/Act on a Specific Use Permit Request for a Self-Storage Facility \(Marketplace Retail Self Storage\), Located Approximately 1,020 Feet East of Custer Road and on the North Side of Stacy Road, and Accompanying Ordinance](#)

**Attachments:** [Draft PZ Minutes 12.8.15](#)  
[PZ Report](#)  
[Location Map and Aerial Exhibit](#)  
[Letter of Intent](#)  
[Comprehensive Plan Maps](#)  
[Existing Ordinance No. 2013-08-075](#)  
[Previous Ordinance No. 1756](#)  
[Proposed Ordinance](#)  
[Proposed Exhibits A - C](#)  
[Proposed Elevations Informational Only](#)  
[Proposed Renderings Informational Only](#)  
[Letters of Support](#)  
[PowerPoint Presentation](#)

**16-022** [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting Grayson Collin Electric Cooperative a Non-Exclusive Franchise to Use Public Rights-of-Way for the](#)

[Purpose of Constructing and Operating an Electric Distribution System Within the Corporate Limits of the City of McKinney](#)

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

**16-023** [Conduct a Public Hearing to Consider/Discuss/Act on an Ordinance Granting Atmos Energy Corporation a Non-Exclusive Franchise to Use Public Rights-of-Way for the Purpose of Constructing and Operating a Gas Distribution System](#)

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

### **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
- Chapter 138, Article V, Sections 138-417 to 138-439 of the Code of Ordinances

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 31st day of December, 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.